

COMMONWEALTH OF MASSACHUSETTS

TOWN OF GRAFTON

SPECIAL TOWN MEETING

WARRANT

ARTICLE 1. BALANCE FY09 BUDGET 1
ARTICLE 2. BALANCE SEWER ENTERPRISE FUND2
ARTICLE 3. BALANCE FY09 SNOW & ICE ACCOUNT2
ARTICLE 4. EASEMENT ACCEPTANCE2
ARTICLE 5. AUTHORIZE PAYMENT OF PRIOR YEARS BILLS.....3
ARTICLE 6. STATE BOARD OF RETIREMENT REIMBURSEMENT3
ARTICLE 7. TRANSFERS FOR PLANT UPGRADE/EXPANSION.....3
ARTICLE 8. TRANSFERS FOR O&M ACCOUNT4
ARTICLE 9. TRANSFERS FOR MAJOR REPAIR/
REPLACEMENT ACCOUNT4
ARTICLE 10.FUNDING FOR FOLLETTE STREET WELL PROJECT4

Worcester, ss:

To Any of the Constables of the Town of Grafton, in the County of Worcester

GREETING:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Grafton qualified to vote in elections and Town affairs to meet in the John Fitzgerald Kennedy Memorial Auditorium at the Grafton Memorial Senior High School on Monday, the Eleventh Day of May, A.D. 2009 at Seven O'clock PM and act on the following articles, to wit:

ARTICLE 1. BALANCE FY09 BUDGET

To see if the Town vote to transfer from available funds, a sum of money for the purpose of balancing the FY09 Budget, balance line items within certain accounts, or take any other action relative thereto.

Submitted by: Board of Selectmen

Finance Committee opposes passage of Article 1.

Sufficient information has not been presented to the Finance Committee to recommend this article. If all information is compiled prior to Special Town Meeting, the Finance Committee may reconsider their vote.

ARTICLE 2. BALANCE SEWER ENTERPRISE FUND

To see if the Town will vote to transfer from available funds, a sum of money for the purposes of balancing the Sewer Enterprise fund, balance line items within certain accounts, or to take any other action relative thereto.

Submitted by: Board of Sewer Commissioners

Finance Committee opposes passage of Article 2.

Finance Committee understands that this article will be passed over at Town Meeting.

ARTICLE 3. BALANCE FY09 SNOW & ICE ACCOUNT

To see if the Town will vote to transfer from available funds a sum of money for the purposes of balancing the Snow & Ice Account, or to take any other action relative thereto.

Submitted by: Board of Selectmen

Finance Committee recommends passage of Article 3.

This expense is incurred every year and represents the deficit of \$239,713.43 incurred this past winter.

ARTICLE 4. EASEMENT ACCEPTANCE

To see if the Town will vote to authorize the Board of Selectmen to accept permanent drainage easement on North Street between Wesson Street and the Massachusetts Turnpike Authority Bridge for the purpose of drainage and roadway improvements, or to take any other action relative thereto.

Submitted by: Board of Selectmen

Finance Committee opposes passage of Article 4.

Insufficient information has been presented to the Committee. The Finance Committee understands that the article may be passed over at Town Meeting.

ARTICLE 5. AUTHORIZE PAYMENT OF PRIOR YEARS BILLS

To see if the Town will vote to transfer from available funds a sum of money to pay bills incurred in a prior fiscal year, or to take any other action relative thereto.

Submitted by: Board of Selectmen

Finance Committee recommends passage of Article 5 in the amount of \$58.00.

This bill was incurred in a prior fiscal year and was not submitted in time for payment. This article requires a 9/10ths vote.

ARTICLE 6. STATE BOARD OF RETIREMENT REIMBURSEMENT

To see if the Town will vote to transfer from available funds, the sum of Two Thousand One Hundred Fifty-two Dollars and Twenty-eight Cents (\$2,152.28), or any other sum, to Account #1-145-5-5812 to reimburse the State Board of Retirement for benefits paid to Alden B. Bull, Sr. for FY2008, or to take any other action relative thereto.

Submitted by: Board of Selectmen

Finance Committee recommends passage of Article 6.

This article reimburses the State Board of Retirement for benefits paid to Alden Bull Sr., a former employee for the Town of Grafton. Finance Committee understands that this is payment concludes the Town's obligation.

ARTICLE 7. TRANSFERS FOR PLANT UPGRADE/EXPANSION

To see if the Town will vote to transfer a sum of money from Sewer Free Cash Account to account entitled "Plant Upgrade/Expansion", or to take any other action relative thereto.

Submitted by: Board of Sewer Commissioners

Finance Committee opposes passage of Article 7.

Sufficient information has not been presented to the Finance Committee to recommend this article. If all information is compiled prior to Special Town Meeting, the Finance Committee may reconsider their vote.

ARTICLE 8. TRANSFERS FOR O&M ACCOUNT

To see if the Town will vote to transfer a sum of money from Sewer Free Cash Account to account entitled "O&M Emergency Account", or to take any other action relative thereto.

Submitted by: Board of Sewer Commissioners

Finance Committee opposes passage of Article 8.

Sufficient information has not been presented to the Finance Committee to recommend this article. If all information is compiled prior to Special Town Meeting, the Finance Committee may reconsider their vote.

ARTICLE 9. TRANSFERS FOR MAJOR REPAIR/REPLACEMENT ACCOUNT

To see if the Town will vote to transfer a sum of money from Sewer Free Cash Account to the account entitled "Major Equipment Repair/Replacement Account", or to take any other action relative thereto.

Submitted by: Board of Sewer Commissioners

Finance Committee opposes passage of Article 9.

Sufficient information has not been presented to the Finance Committee to recommend this article. If all information is compiled prior to Special Town Meeting, the Finance Committee may reconsider their vote.

ARTICLE 10. FUNDING FOR FOLLETTE STREET WELL PROJECT

To see if the Town will vote to transfer from available funds, a sum of money for the purpose funding Follette Street Well Project, or to take any other action relative thereto.

Submitted by: Board of Selectmen

Finance Committee opposes passage of Article 10.

Sufficient information has not been presented to the Finance Committee to recommend this article. If all information is compiled prior to Special Town Meeting, the Finance Committee may reconsider their vote.

And you are directed to serve this Warrant by posting an attested copy thereof in some conspicuous place in each of the precincts of the Town at least fourteen days before said meeting.

Hereof fail not, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting as aforesaid.

Given under our hands this Twenty-fourth day of April in the year of our Lord Two Thousand Nine.

GRAFTON BOARD

Brook A. Padgett, Chairman

OF

Craig V. Dauphinais, Vice Chairman

SELECTMEN

Mary Ann Cotton, Clerk

Peter J. Adams

Christopher R. LeMay

A TRUE COPY
ATTEST:

April 24, 2009

I have complied with the requirements of the above Warrant and with the town of Grafton By-laws by posting up an attested copy of the Warrant in some conspicuous place in each of the precincts of the Town on the above date.

Constable, Town of Grafton