

**COMMONWEALTH OF MASSACHUSETTS**

**TOWN OF GRAFTON**

**SPECIAL TOWN MEETING**

**WARRANT**

**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 Tenth Day of May A.D. 2010 at Seven O'clock PM and act on the following articles, to wit:

**ARTICLE 1. BALANCE FY10 BUDGET**

To see if the Town will vote to transfer from available funds a sum of money for the purpose of balancing the FY10 Budget, balance line items within certain accounts, or take any other action relative thereto.

Submitted by: Board of Selectmen

**Finance Committee recommends passage of Article 1 in the amount of \$121,846.57.**

This amount reflects 0.3% of the entire FY10 budget. The funding source is from existing FY10 appropriations.

**ARTICLE 2. BALANCE SEWER ENTERPRISE FUND – FY10**

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 for FY10, balance line items within certain accounts, or to take any other action relative thereto.

Submitted by: Board of Selectmen

**Finance Committee opposes passage of Article 2.**

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

**ARTICLE 3. BALANCE FY10 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.

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Submitted by: Board of Selectmen

**Finance Committee recommends passage of Article 3 in the amount of \$160,084.00.**

This expense is incurred every year and represents the deficit incurred this past winter.

**ARTICLE 4. 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 4 in the amount of \$1,905.65.**

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 5. HUMAN RESOURCES AUDIT**

To see if the Town will vote to transfer from available funds in Account #800-6122-6072 the sum of Fifteen Thousand Dollars (\$15,000) to fund a human resources audit for the Town, or to take any other action relative thereto.

Submitted by: Board of Selectmen

**Finance Committee recommends passage of Article 5 in the amount of \$15,000.00.**

A previous town meeting approved this amount for an organizational study. The Finance Committee agrees that a review of human resource matters is needed more at this time.

**ARTICLE 6. MINOR SEWER EXTENSION**

To see if the Town will vote to transfer a sum of money from Sewer Free Cash Account #25-440-145-3590, to account entitled "Minor Sewer Extension" #25-800-6440-6128, or to take any other action relative thereto.

Submitted by: Board of Sewer Commissioners

**Finance Committee recommends passage of Article 6 in the amount of \$80,269.81.**

This is routine business that requires Town Meeting action. This article will transfer money from a retained earnings account into a special purpose account from which the money can be spent.

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**ARTICLE 7. PLANT UPGRADE/EXPANSION**

To see if the Town will vote to transfer a sum of money from Sewer Free Cash Account #25-440-145-3590 to account entitled "Plant Upgrade/Expansion" #25-800-6440-6068, or to take any other action relative thereto.

Submitted by: Board of Sewer Commissioners

**Finance Committee recommends passage of Article 7 in the amount of \$23,219.00**

This is routine business that requires Town Meeting action. This article will transfer money from a retained earnings account into a special purpose account from which the money can be spent.

**ARTICLE 8. MAJOR EQUIPMENT REPAIR/REPLACEMENT**

To see if the Town will vote to transfer a sum of money from Sewer Free Cash Account #25-440-145-3590 to account entitled "Major Equipment Repair/Replacement Account" #25-800-6440-6069, or to take any other action relative thereto.

Submitted by: Board of Sewer Commissioners

**Finance Committee recommends passage of Article 8 in the amount of \$11,164.19.**

This is routine business that requires Town Meeting action. This article will transfer money from a retained earnings account into a special purpose account from which the money can be spent.

**ARTICLE 9. 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 of funding the Follette Street Well Project, or to take any other action relative thereto.

Submitted by: Board of Selectmen

**Finance Committee recommends passage of Article 9 in the amount of \$35,000.00.**

This article allows the Town to pay for Phase 4 of the Follette Street Well Project. The Town is obligated to complete this project due to a consent order from the State.

**ARTICLE 10. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM**

To see if the Town will vote to transfer a sum of money from available funds to fund National Pollutant Discharge Elimination System Phase 2 requirements, or to take any other action relative thereto.

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Submitted by: Board of Selectmen

**Finance Committee recommends passage of Article 10 in the amount of \$60,000.00.**

This article will keep the Town in compliance with EPA regulations and will update the GIS map.

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 Thirtieth day of April in the year of our Lord Two Thousand Ten.

GRAFTON BOARD

\_\_\_\_\_  
Christopher R. LeMay, Chairman

OF

\_\_\_\_\_  
Mary Ann Cotton, Vice Chairman

SELECTMEN

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Peter J. Adams, Clerk

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Brook A. Padgett

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Craig V. Dauphinais

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A TRUE COPY  
ATTEST:

April , 2010

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.

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Constable, Town of Grafton