

**2009 SPECIAL TOWN MEETING
COMMONWEALTH OF MASSACHUSETTS**

FRANKLIN, SS:

To either of the Constables of the **Town of Sunderland** in the County of Franklin,
GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in the elections and in town affairs, to meet at SUNDERLAND ELEMENTARY SCHOOL in said SUNDERLAND ON TUESDAY, THIS THIRTIETH DAY of SEPTEMBER, TWO THOUSAND AND EIGHT at 7:00 p.m. and act on the following articles:

ARTICLE 1: To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$45,000 for expenses incurred during, and as a result of, the emergency declared in the Town of Sunderland on July 19, 2008, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 2: To see if the Town will vote to amend the vote taken under Article 5 of the 2008 Annual Town Meeting warrant by increasing the amount appropriated for the Frontier Regional School District Operating Assessment for Fiscal Year 2009 by \$64,105, for a total operating assessment of \$1,401,556, and, as necessary, to raise and appropriate, transfer from available funds or otherwise provide the sum or sums of money for such purposes, or take any vote or votes in relation thereto.

Majority Vote -G.L. c. 40, §5 and G.L. c.71, §16B (Note: unless borrowing is contemplated as a funding source, in which case a 2/3 vote will be required and reference should be made to G.L. c. 44, §7 and/or transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, §5B)

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 3: To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$11,775 for the purposes of funding the FY09 municipal operating budget, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 4: To see if the Town will vote to transfer from available funds or otherwise provide the sum of \$1,479.87 to close FY08 overdrawn funds and accounts, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 5: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2008 in accordance with the provisions of General Laws, Chapter 44, Section 4 and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or take any vote or votes in relation thereto.

Majority Vote-G.L. c.44, §4

SUBMITTED BY: Treasurer/Collector
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from available funds the amount of \$7,500 to pay interest and costs incurred by borrowing money from time to time in anticipation of revenue of the financial year beginning July 1, 2008 or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Treasurer/Collector
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 7: To see if the Town will vote to amend the vote taken under Article 3 of the 2008 Annual Town Meeting warrant by: reducing the appropriation for the FY09 municipal operating budget Section 20, Line 1, Frontier Renovation Loan assessment by \$13,864, to equal \$119,777; transferring from reserve for Frontier excluded school debt the amount of \$29,045, thereby reducing the amount raised and appropriated by \$42,909, for the total raised and appropriated \$5,103,104, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Treasurer/Collector
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 8: To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$2,943.00 to add to the amount appropriated under Article 3 of the 2008 Annual Town Meeting under line item 001-610-5120-000, Library Support Wages, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Library Trustees
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 9: To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$4,763.00 to add to the amount appropriated under Article 3 of the 2008 Annual Town Meeting under line item 001-146-5400-000, Collector/Treasurer Expense, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 10: To see if the Town will vote to transfer from Fiscal Year 2008 and 2009 SBA reserve for payment of school debt, in accordance with special legislation approved by the Governor on August 8, 2008 (and vote of April 25, 2008 STM), the sum of \$186,707.45 to eliminate in its entirety the remaining non-excluded portion of the debt incurred for the rehabilitation, reconstruction and repair of the Sunderland Elementary School, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

ARTICLE 11: To see if the Town of Sunderland will vote, pursuant to G.L. c.82A, §2, to designate the Board of Selectmen as the appointing authority for the Board or Officer responsible for the issuance of trench excavation permits under G.L. c.82A, §4 and 520 CMR 14.00, or take any vote or votes in relation thereto.

Majority Vote-G.L. c.82A, §2

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0

ARTICLE 12: To see if the Town will vote to amend the vote taken under Article 3 of the 2008 Annual Town Meeting warrant by reducing the FY09 municipal operating budget, and by reducing the amount raised and appropriated by the sum or sums necessary to equal such reduction, or take any vote or votes in relation thereto.

Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION:

You are directed to serve this Warrant by posting up attested copies thereof at the Post Office, the Sunderland Public Library and Town Office Building in said Sunderland fourteen days, at least, before the holding of 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 15th day of September, 2008.

SUNDERLAND BOARD OF SELECTMEN

Thomas D. Fydenkevez

Scott A. Bergeron

Michael A. Wissemann

A True Copy ATTEST:

Constable of Sunderland

Date and Time:

FRANKLIN, SS:

Pursuant to the within Warrant, I have notified and warned the Inhabitants of the Town of Sunderland by posting up attested copies of the same at the Post Office, the Sunderland Public Library and the Town Office Building fourteen days, at least, before the date hereof, as within directed

Constable of Sunderland

Date and Time