

**WARRANT FOR SPECIAL TOWN MEETING TOWN OF
LANESBOROUGH COMMONWEALTH OF MASSACHUSETTS FISCAL
YEAR 2023**

BERKSHIRE, ss.

March 9, 2023

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Lanesborough, qualified to vote in Town affairs, to meet at the Lanesborough Elementary School property, 188 Summer Street in said Lanesborough on March 9 2023 at 6:00 p.m.

ARTICLE 1. To see if the Town will vote to appropriate and transfer funds from the ambulance enterprise retained earnings the amount of \$82,400.32 to pay the remainder of the loan for the ambulance; or take any other action relative thereto.

ARTICLE 2. To see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, purchase, eminent domain or otherwise, certain property located at 405 South Main Street, Lanesborough, shown on Assessor's Map 235-19, being a portion of the property described in a deed recorded with the Berkshire North Registry of Deeds in Book 1738, Page 398; and further to authorize the Board of Selectmen to execute any and all documents to carry out the intent of this Article, or take any other action relative thereto.

Explanation: Baker Hill Road District has donated the amount of \$150,000 to the Town to fund the acquisition of this land.

ARTICLE 3. To see if the Town will vote to authorize the Board of Selectmen to lease certain real property, being the second floor of the American Legion building located at 144 Old State Road, Lanesborough, shown on Assessors Map 120 as Parcel 45 for such period of years and upon such terms and conditions as the Board of Selectmen shall determine to be appropriate; and further to raise and appropriate, transfer from available funds, or borrow, a sum of \$5,000 for the rent for the initial year of said lease; and further to authorize the Board of Selectmen to execute any and all documents to carry out the intent of this Article, or take any other action relative thereto.

ARTICLE 4. To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow the sum of five million nine hundred eighty nine thousand one hundred dollars (\$5,989,100.00) for the design, engineering, construction and equipping of a new Public Safety Complex to be located at 405 South Main Street, including site preparation and remediation, and all costs incidental and related thereto; and to authorize the Treasurer, with the approval of the Select Board, to issue any bonds or notes that may be necessary for that purpose, as authorized by the provisions of G.L. c. 44, or any other enabling authority; and further, to authorize the Select Board to apply for and accept any forms of financial assistance that may be available to the Town on account of this project which amount received shall reduce the amount to be borrowed pursuant to this vote by a like amount; and further, to authorize the Select Board

to enter into all agreements and execute any and all instruments deemed necessary to effectuate the purposes of this article; or take any action in relation thereto.

ARTICLE 5. To see if the Town will vote to appropriate and transfer from available funds or lease for the purchase of a pick-up truck for the DPW; or take any other action relative thereto.

ARTICLE 6. To see if the Town will vote to appropriate and transfer from Free Cash the sum of \$49,680.00 for the purchase of a new Boiler for Lanesborough Elementary School; or take any other action relative thereto.

ARTICLE 7. To see if the Town will vote appropriate and transfer from Free Cash the sum of \$6,500.00 for a foundation repair to Lanesborough Town hall; or take any other action relative thereto.

ARTICLE 8. To see if the Town will vote to transfer the sum of \$13,025.00 from the Custodial Salary expense account to the Town Building Repairs account to pay for town hall cleaning services; or take any other action relative thereto.

ARTICLE 9. To see if the Town will vote to appropriate and transfer from Free Cash such sums of money as may be necessary to pay prior year bills; or take any other action relative thereto.

ARTICLE 10. To see if the Town will vote to amend the Town of Lanesborough General Bylaws, Article I: Town Meetings, Section 138-1 as follows, by removing the stricken words and adding in place thereof the words in bold, or take any other action relative thereto.


“Annual town meeting shall be held on the ~~third Saturday~~ **second Tuesday in June** of each year.”

The business meeting at which Articles 1 through 10 will be acted upon will commence at 6:00 PM, March 9, 2023, at Lanesborough Elementary School property, 188 Summer Street in said Lanesborough.

You are hereby directed to serve this Warrant by posting True Attested copies thereof in three public places and convenient places in the Town, at least fourteen (14) days before the time of holding said meeting.

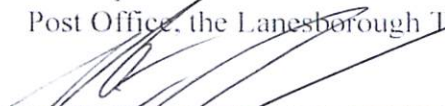
TOWN OF LANESBOROUGH BOARD OF SELECTMEN

 _____ Select Board Chair John W. Goerlach

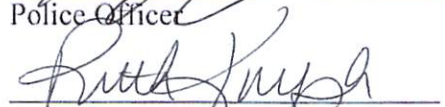
 _____ Select Board Member Michael P. Murphy

 _____ Select Board Member Timothy C. Sorrell

I have posted true and attested copies of said Warrant at the Lanesborough Post Office, the Lanesborough Town Hall and the Bob's Country Kitchen.

 _____
Police Officer

2/21/23
_____ Date

 _____
Ruth Knysh, Town Clerk

2/21/23
_____ Date