

**WARRANT FOR ANNUAL TOWN MEETING
TOWN OF LANESBOROUGH
COMMONWEALTH OF MASSACHUSETTS
FISCAL YEAR 2014**

BERKSHIRE, ss.

May 23, 2013

To any of the Police Officers of the Town of Lanesborough:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the said Town, qualified to vote in Town affairs, to meet at the Lanesborough Elementary School in said Lanesborough on Tuesday, June 11, 2013 at 7:00 p.m., then and there to act on the following articles of business:

ARTICLE 1. To elect the necessary Town Officers on one ballot;

One Selectman for three years;
One Cemetery Committee member for three years;
Two Finance Committee members for three years;
One Finance Committee member for one year;
One Lanesborough School Committee member for three years;
One Northern Berkshire Vocational Regional School Committee member for three years;
One Planning Board member for five years;
One Planning Board member for two years;
One Sewer Commissioner for three years;
One Sewer Commissioner for one year;
One Library Trustee for three years;
One Moderator for one year;

ARTICLE 2. To fix the compensation of all elected Town Officers as provided by M.G.L. c. 41, s. 108, as amended, and to hear the budget, act thereon and raise and appropriate a sum or sums of money to defray charges and expenses of the Town for the ensuing year, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 3. To see if the Town will vote to accept the provisions of Massachusetts General Laws, Chapter 32B, §20 as amended by Chapter 479 of the Acts of 2008 and to raise and appropriate and/or transfer from available funds the sum of \$10,000, or any other sum, to pay the Town's contribution to the Other Post Employment Benefits Liability Trust Fund, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 4. To see if the Town will vote to appropriate and transfer from Free Cash the sum of **\$35,000.00** to replace the back roof on Town Hall, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 5. To see if the Town will vote to appropriate the sum of **\$180,000.00** to purchase a new dump truck with plow and sander, with the trade-in of an existing vehicle, for the Highway Department, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of **\$180,000.00** for said appropriation under applicable sections of Chapter 44 of the General Laws, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

**WARRANT FOR ANNUAL TOWN MEETING
TOWN OF LANESBOROUGH
COMMONWEALTH OF MASSACHUSETTS
FISCAL YEAR 2014**

ARTICLE 6. To see if the Town will vote to appropriate the sum of **\$50,000.00** to purchase a new forestry pickup truck, with the trade-in of an existing vehicle, for the Fire Department, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of **\$50,000.00** for said appropriation under applicable sections of Chapter 44 of the General Laws, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 7. To see if the Town will vote to appropriate the sum of **\$35,000.00** to purchase a new Chief's vehicle, with the trade-in of an existing vehicle, for the Fire Department, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of **\$35,000.00** for said appropriation under applicable sections of Chapter 44 of the General Laws, or take any other action relative thereto.

(Recommended by the Board of Selectmen)

ARTICLE 8. To see if the Town will vote to authorize the Treasurer to make expenditures from the Transportation Bond Bill for the repair and maintenance of roadways in Lanesborough in anticipation of revenue and allow for the carry over of the funds from year to year until expended, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 9. To see if the Town will vote to authorize the establishment of the following revolving fund accounts through the receipt of fees, fines, grants, gifts, donations, and other receipts in accordance with M.G.L. Chapter 44, Section 53 E1/2 and Chapter 304 of the Acts of 2004, and to authorize expenditures as noted for each account, or take any other action relative thereto.

<u>Revolving Account</u>	<u>Expenditures</u>
Highway Department Services program	\$ 7,500.00
LACTV2 Cable Commission	\$ 5,000.00
Fire and Building Inspectors Code Enforcement Training and Services	\$ 2,500.00
Lanesborough Agricultural Commission	\$ 5,000.00
Highway Department Boom Mower	\$ 1,500.00
Police Department Canine Fund	\$ 5,000.00
Lanesborough Tree and Forest	\$ 3,000.00

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 10. To see if the Town will vote to raise and appropriate for the operation of the Ambulance Enterprise **\$52,782.00** for salaries and expenses, to be raised as follows: Departmental Receipts - **\$44,782.00**; Retained Earnings - **\$8,000.00** or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 11. To see if the Town will vote to raise and appropriate for the operation of the Sewer Enterprise **\$33,119.00** for expenses and budgeted surplus and that **\$33,119.00** be raised from user fees, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

**WARRANT FOR ANNUAL TOWN MEETING
TOWN OF LANESBOROUGH
COMMONWEALTH OF MASSACHUSETTS
FISCAL YEAR 2014**

ARTICLE 12. To see if the Town will vote to appropriate and transfer from funds to be received from the Baker Hill Road District, the sum not to exceed **\$225,028.00** to the Baker Hill Road District Police Salaries and Expenses Account for Fiscal Year 2014 pursuant to the provisions of M.G.L. Chapter 44, Section 53E, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 13. To see if the Town will vote to appropriate and transfer from Free Cash a **sum of money** to be used by the Assessors to reduce the tax rate for Fiscal Year 2014, or take any other action relative thereto.

(Recommended by the Board of Selectmen)

ARTICLE 14. To see if the Town will vote to appropriate and transfer from the Stabilization Fund a **sum of money** to be used by the Assessors to reduce the tax rate for Fiscal Year 2014, or take any other action relative thereto.

*($\frac{2}{3}$ vote required)
(Recommended by the Board of Selectmen)*

ARTICLE 15. To see if the Town will vote to appropriate the sum of **\$500,000.00** or a lesser amount for the purpose of constructing a facility to be owned by the Town of Lanesborough and managed by a private partner(s) for a carousel and other uses, and accessory uses of that building and the adjoining recreational facilities owned by the Town of Lanesborough at the property identified as Laston Park and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of **\$500,000.00** or a lesser amount for said appropriation under applicable sections of Chapter 44 of the General Laws, or take any other action relative thereto.

(Recommended by the Board of Selectmen)

ARTICLE 16. To see if the Town will vote to authorize the Board of Selectmen to lease a parcel of land, located on Prospect Street, known as the Senior Center property, for the installation of solar panels, upon such terms and conditions as the Selectmen deem to be in the best interest of the Town of Lanesborough, or take any other action relative thereto.

*(Recommended by the Board of Selectmen)
(Recommended by the Finance Committee)*

ARTICLE 17. To see if the Town will vote to appropriate and transfer from Free Cash **\$25,000** to be used during FY2014 to fund Capital Improvements to bring into compliance an **Early Childhood Initiatives** program at the Lanesborough Elementary School; to require any disbursements from this account to be recommended by the Early Childhood Services Committee, to be endorsed by the Lanesborough Elementary School Committee and the Finance Committee, and to be approved by the Board of Selectmen; or take any other action relative thereto.

The business meeting at which Articles 2 through 17 will be acted upon will commence at 7:00 P.M., Tuesday, June 11, 2013. The election, or action on Article 1, will take place on Tuesday, June 25, 2013, and the polls will be open at noon and close at 8:00 P.M.

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

TOWN OF LANESBOROUGH
BOARD OF SELECTMEN

John Goerlach, *Chairman*

William Prendergast, Jr.

Robert Barton

I have posted true and attested copies of said Warrant at the Lanesborough Post Office, the Lanesborough Town Hall and the Lanesborough Supermarket.

POLICE OFFICER

DATE

TOWN CLERK