COMMONWEALTH OF MASSACHUSETTS TOWN OF TEMPLETON WARRANT FOR SPECIAL TOWN MEETING MAY 11, 2004

WORCESTER, ss.

To either of the Constables of the Town of Templeton in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the several precincts of the Town of Templeton, County of Worcester, qualified to vote in elections and town affairs to meet at the Narragansett Regional Middle School in said Templeton on Tuesday, May 11, 2004, at 8:00 o'clock p.m. then and there to act on the following articles:

Article 1. To see if the Town will vote to transfer a sum of money from the Town Coordinator Salary Account to the Town Report/Street List Account, or to take any other vote or votes in relation thereto.

On a motion duly made and seconded the Town voted to transfer a sum of Two Thousand, Three Hundred Eight Dollars and Fifty-Five Cents (\$2,308.55) from the Town Coordinator Salary Account to the Town Report/Street List Account.

Passed Unanimously/May 11th @ 8:03

Article 2 To see if the Town will vote to authorize the Board of Selectmen to renew a lease with Crown Atlantic Company, LLC, concerning the use of the Water Tank Site on Johnson Avenue (Assessors' Map 4-10, Parcel 64), and further to execute an easement for Verizon New England, Inc. for access to the wireless tower. The lease between the Town and Crown Atlantic Company, LLC, will be for a term of five years, renewable by the Town and Crown Atlantic Company LLC, for one additional five-year term. The execution of the easement is contingent upon an executed lease with Crown Atlantic Company, LLC, or to take any other action relative thereto.

On a motion duly made and seconded the Town voted to authorize the Board of Selectmen to renew a lease with Crown Atlantic Company, LLC, concerning the use of the Water Tank Site on Johnson Avenue (Assessors' Map 4-10, Parcel 64), and further to execute an easement for Verizon New England, Inc. for access to the wireless tower. The lease between the Town and Crown Atlantic Company, LLC, will be for a term of five years, renewable by the Town and Crown Atlantic Company LLC, for one

additional five-year term. The execution of the easement is contingent upon an executed lease with Crown Atlantic Company, LLC. Passed/ May 11th @ 8:07

Article 3

To see if the Town will rescind the vote of Article 24 of the Annual Town Meeting held on May 13, 2003 and vote to appropriate the sum of Two Million, Three Hundred Thousand Dollars (\$2,300,000.00) for the purpose of financing the design and construction of a 0.5 million gallon per day Greensand Pressure Filtration Plant at the Sawyer Street Well Site. including, without limitations, all cost thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by ST 1998, C78; that to meet this appropriation, the treasurer, with the approval of the Board of Selectmen, is authorized to borrow Two Million, Three Hundred Thousand Dollars (\$2,300,000.00) and issue bonds and notes thereof under Chapter 44 or Chapter 29 of the General Laws as most recently amended; that such bonds or notes are expected to be paid from the Water System Enterprise Fund Revenues, but nevertheless shall be general obligations of the Town and that any Federal or State Grants awarded prior to issuance of bonds will be used to reduce the amount by the Town; or to take any other vote or votes in relation thereto.

On a motion duly made and seconded the Town voted to rescind the vote of Article 24 of the Annual Town Meeting held on May 13, 2003 and voted to appropriate the sum of Two Million, Three Hundred Thousand Dollars (\$2,300,000.00) for the purpose of financing the design and construction of a 0.5 million gallon per day Greensand Pressure Filtration Plant at the Sawyer Street Well Site, including, without limitations, all cost thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by ST 1998, C78; that to meet this appropriation, the treasurer, with the approval of the Board of Selectmen, is authorized to borrow Two Million, Three Hundred Thousand Dollars (\$2,300,000.00) and issue bonds and notes thereof under Chapter 44 or Chapter 29 of the General Laws as most recently amended; that such bonds or notes are expected to be paid from the Water System Enterprise Fund Revenues, but nevertheless shall be general obligations of the Town and that any Federal or State Grants awarded prior to issuance of bonds will be used to reduce the amount by the Town.

Passed by 2/3 Vote/May 11th @ 8:12

And you are hereby directed to serve this warrant by posting attested copies thereof in each Precinct; namely, at the Post Office in Templeton, the Post Office in East Templeton, the Post Office in Baldwinville, Cote's Market in Otter River, and at the Town Office Building, 4 Elm Street, Baldwinville, and by delivering a copy to each Precinct Clerks fourteen (14) days at least before the time of holding said meeting and by causing notice of the same to be published once in the Gardner News, a newspaper in said County, in the City of Gardner.

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

Given under our hands this Twentieth day of April in the Year AD 2004.

BOARD OF SELECTMEN

Thomas Martin, Chairperson Randy L. Brown, Vice Chairman Patrick E. Dunlavey, Clerk Paul Quattrociocchi, Member

A True Copy, ATTEST:

Neil Cullen Constable of Templeton

OFFICER'S RETURN

WORCESTER, ss.

April 20, 2004

This is to certify that I have served the within warrant by posting attested copies thereof in each precinct, namely; at the Post Office in Templeton, the Post Office in East Templeton, the Post Office in Baldwinville, the Town Office Building at 4 Elm Street in Baldwinville, and at Cote's Market in Otter River, fourteen (14) days at least before the time of holding said meeting and by causing notice of the same to be published once in the Gardner News, a newspaper published in said County, in the City of Gardner, and by delivering a copy to each Precinct Clerks fourteen (14) days at least before the time of holding said meeting.

Neil A. Cullen Constable of Templeton

A True Copy, ATTEST:

Carol A. Harris Town Clerk of Templeton

Meeting Attendance 5-11-2004 314 Total Voters