COMMONWEALTH OF MASSACHUSETTS TOWN OF TEMPLETON WARRANT FOR SPECIAL TOWN MEETING OCTOBER 26, 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 two

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, 460 Baldwinville Road, Baldwinville, in said Templeton on Tuesday, October 26, 2004, at 7:00 p.m., then and there to act on the following articles:

Article 1 To see if the Town will vote to accept the 2003 supplemental reports to the 2003 annual reports of the Town Officers, copies of which are available for review in the Templeton Town Clerk's Office, or to take any other action relative thereto.

On a motion duly made and seconded the Town voted to accept the 2003 supplemental reports to the 2003 annual reports of the Town Officers, copies of which are available for review in the Templeton Town Clerk's Office as well available to voters adjacent to the Special Town Meeting warrants.

Passed Unanimously @ 7:02

Article 2 To see if the Town will vote to authorize the Board of Selectmen to convey a fee simple interest in the parcel of land located at 67 Main Street, Otter River, Massachusetts, known as the Otter River Fire Station, and described in a deed recorded with the Worcester District Registry of Deeds in Book 3194, Page 397, on such terms and conditions and for such monetary consideration as the Selectmen deem appropriate, 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 convey a fee simple interest in the parcel of land located at 67 Main Street, Otter River, Massachusetts, known as the Otter River Fire Station, and described in a deed recorded with the Worcester District Registry of Deeds in Book 3194, Page 397, on such terms and conditions and for such monetary consideration as the Selectmen deem appropriate.

Passed by a 2/3 vote @ 7:08

Article 3 To see if the Town will vote to authorize the Board of Selectmen to convey a fee simple interest in the parcel of land located at 6 North Main Street, East Templeton, Massachusetts, known as the East Templeton Fire Station, and

described in a deed recorded with the Worcester District Registry of Deeds in Book 2181, Page 419, on such terms and conditions and for such monetary consideration as the Selectmen deem appropriate, or to take any other action relative thereto.

On a motion duly made and seconded the Town voted authorize the Board of Selectmen to convey a fee simple interest in the parcel of land located at 6 North Main Street, East Templeton, Massachusetts, known as the East Templeton Fire Station, and described in a deed recorded with the Worcester District Registry of Deeds in Book 2181, Page 419, on such terms and conditions and for such monetary consideration as the Selectmen deem appropriate.

Passed by a 2/3 vote @ 7:11

Article 4 To see if the Town will vote to authorize the Board of Selectmen to acquire by gift and to accept the deed to the Town of an easement interest in the parcel of land described below, now or formerly owned by John A. Smith and Stella A. Smith, upon such terms and conditions as the Board of Selectmen shall determine to be appropriate, for all purposes for which a public way may be used, said parcel of land being described as follows:

The parcel of land shown as "Road Easement" on a plan entitled "Plan of Land and Easement prepared for John A. Smith et. als. (Owners: Book 13383, Page 221 & Book 16974, Page 155), Templeton, MA July 30, 2004, Szoz Surveyors, Pleasant Street, Gardner, MA, scale 1"= 40'.

and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition, or act or transact anything in relation thereto.

On a motion duly made and seconded the Town voted authorize the Board of Selectmen to acquire by gift and to accept the deed to the Town of an easement interest in the parcel of land described below, now or formerly owned by John A. Smith and Stella A. Smith, upon such terms and conditions as the Board of Selectmen shall determine to be appropriate, for all purposes for which a public way may be used, said parcel of land being described as follows:

The parcel of land shown as "Road Easement" on a plan entitled "Plan of Land and Easement prepared for John A. Smith et. als. (Owners: Book 13383, Page 221 & Book 16974, Page 155), Templeton, MA July 30, 2004, Szoz Surveyors, Pleasant Street, Gardner, MA, scale 1"= 40'.

and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition,

Passed Unanimously @ 7:13

Article 5 To see if the Town will vote to transfer the care, custody, maintenance and control and associated facilities of the property currently owned by the Town of

Templeton and identified on the Templeton Assessors Plan as Parcel 6-12 #9, encompassing 6.4 acres, to the Templeton Cemetery and Parks Department for the purpose of developing ball fields and associated facilities for the people of Templeton, or take any other action relative thereto.

On a motion duly made and seconded the Town voted to transfer the care, custody, maintenance and control and associated facilities of the property currently owned by the Town of Templeton and identified on the Templeton Assessors Plan as Parcel 6-12 #9, encompassing 6.4 acres, to the Templeton Cemetery and Parks Department for the purpose of developing ball fields and associated facilities for the people of Templeton.

Passed Unanimously @ 7:17

Article 6 To see if the Town will vote to accept the amended Regional Agreement for the Narragansett Regional School District of Templeton/Phillipston, a copy of which is available for review in the Templeton Town Clerk's office, or to take any other action relative thereto.

On a motion duly made and seconded the Town voted to accept the amended Regional Agreement for the Narragansett Regional School District of Templeton/Phillipston, a copy of which is available for review in the Templeton Town Clerk's office as well as available to voters in a handout adjacent to the Special Town Meeting warrants.

Passed Unanimously @ 7:18

Article 7 To see if the Town will vote to authorize the Board of Selectmen to enter into a lease of property/portion of property for use as office space for various Town departments for the period commencing on January 1, 2005, and terminating on June 30, 2005, with three options to renew said lease for one year at a time, and on such other terms and conditions as the Selectmen may deem appropriate for the best interests of the Town, and to raise and appropriate, transfer from available fund, or otherwise provide a sum of money for this purpose, 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 enter into a lease of property/portion of property for use as office space for various Town departments for the period commencing on January 1, 2005, and terminating on June 30, 2005, with three options to renew said lease for one year at a time, and on such other terms and conditions as the Selectmen may deem appropriate for the best interests of the Town, and to raise and appropriate the sum of Forty-Five Thousand Dollars and twenty-three cents (\$45,000.23) for this purpose and related expenses.

Passed @ 7:39

Article 8 To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Forty Thousand Dollars (\$40,000.00) to supplement the Town Counsel Expense account for the Fiscal Year 2005, or take any other action relative thereto.

On a motion duly made and seconded the Town voted to raise and appropriate, the sum of Forty Thousand Dollars (\$40,000.00) to supplement the Town Counsel Expense account for the Fiscal Year 2005.

Passed Unanimously @ 7:42

Article 9 To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Twenty-Six Thousand, Two Hundred Fifty Dollars (\$26,250.00) for an audit of the Town's Financial Records, or take any other action relative thereto.

On a motion duly made and seconded the Town voted to raise and appropriate the sum of Twenty-Six Thousand, Two Hundred Fifty Dollars (\$26,250.00) for an audit of the Town's Financial Records.

Passed Unanimously @ 7:49

Article 10 To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Two Thousand Dollars (\$2,000.00) to supplement the Emergency Demolition Account to provide for the demolition of a structure located at 335 South Main Street, East Templeton, deemed to be unsafe and condemned by the Building Inspector; said structure on land described in a deed and recorded with the Worcester County Registry of Deeds in Book 5220, Page 419, or take any other action relative thereto.

On a motion duly made and seconded the Town voted to raise and appropriate the sum of Seventeen Hundred Dollars (\$1,700.00) to supplement the Emergency Demolition Account to provide for the demolition of a structure located at 335 South Main Street, East Templeton, deemed to be unsafe and condemned by the Building Inspector; said structure on land described in a deed and recorded with the Worcester County Registry of Deeds in Book 5220, Page 419.

Passed Unanimously @ 7:52

Article 11 To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Six Thousand Dollars (\$6,000.00) for a Hazardous Waste Day for the residents of Templeton under the direction of the Board of Health, or take any other action relative thereto.

On a motion duly made and seconded the Town voted to raise and appropriate the sum of Six Thousand Dollars (\$6,000.00) for a Hazardous Waste Day for the residents of Templeton under the direction of the Board of Health.

Passed Unanimously @ 7:53

Article 12 To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money to supplement the Town Building Expenses Account, the Highway Department Expenses Account, the Police Department Expenses Account, the Cemetery/Parks Department Expenses Account, and the Boynton Library Expenses Account, for the Fiscal Year 2005 to provide for the increased cost of heating oil, or take any other action relative thereto

On a motion duly made and seconded the Town voted to raise and appropriate the sum of Twenty-Five Thousand, Four Hundred Ninety-Five Dollars (\$25,495.00) to supplement the Town Building Expenses Account, the Highway Department Expenses Account, the Police Department Expenses Account, the Cemetery/Parks Department Expenses Account, and the Boynton Library Expenses Account, for the Fiscal Year 2005 to provide for the increased cost of heating oil; said sum to be allocated to the specific accounts as follows:

Town Building Expenses	\$9,887.00
Highway Department Expenses	3,203.00
Police Department Expenses	970.00
Cemetery/Parks Department Expens	ses 1,155.00
Boynton Library Expenses	2,126.00
Fire Department Expenses	8,154.00

Passed Unanimously@ 7:55

Article 13 To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money for the Stabilization Fund, or take any other action relative thereto.

On a motion duly made and seconded the Town voted to raise and appropriate the sum of One Thousand, Five Hundred Forty-Two Dollars and seventy-seven cents (\$1,542.77), transfer the sum of Three Thousand Dollars (\$3,000.00) from the Scout Hall ADA Improvement Account and transfer the sum of Eleven Thousand, Six Hundred Dollars (\$11,6000.00) from the Town Share Firefighter Grant Account voted at the Special Town Meeting on 2/19/04-Article 3, to the Stabilization Fund.

Passed Unanimously @ 8:01

And you are hereby directed to serve this warrant by posting attested copies thereof in each Precinct; namely at the Post Office in Baldwinville, the Post Office in East Templeton, the Post Office in Templeton, at Cote's Market in Otter River, and at the Town Office Building in Baldwinville, 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 5th day of October in the Year AD 2004.

BOARD OF SELECTMEN

Patrick Dunlavey, Chairman Gerald Skelton, Vice Chairman Paul Quattrociocchi, Member Robert Columbus, Member

A True Copy, ATTEST:

Neil A. Cullen, Constable of Templeton

OFFICER'S RETURN

WORCESTER, ss.

October 5, 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 Baldwinville, the Post Office in East Templeton, the Post Office in Templeton, at Cote's Market in Otter River, and at the Town Office Building in Baldwinville, 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.

Neil A. Cullen Constable of Templeton

A True copy, ATTEST:

Carol A. Harris Town Clerk of Templeton

Meeting Attendance 10-26-2004 64 Voters