COMMONWEALTH OF MASSACHUSETTS TOWN OF TEMPLETON WARRANT FOR SPECIAL TOWN MEETING May 15, 2007

WORCESTER, ss.

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

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the precincts of the Town of Templeton, County of Worcester, qualified to vote in elections and Town affairs to meet in the Narragansett Regional Middle School, 460 Baldwinville Road, Baldwinville, in said Templeton on Tuesday, May 15, 2007 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 the sum of Five Hundred Dollars
 (\$500.00) from the Highway Department Salaries Account to the Town
 Vehicle/Machine Maintenance Salaries Account, or to take any other action
 relative thereto.
 Submitted by the Highway Department

On a motion duly made and seconded the Town voted to transfer the sum of Five Hundred Dollars (\$500.00) from the Highway Department Salaries Account to the Town Vehicle/Machine Maintenance Salaries Account. Passed Unanimously/May 15th @ 8:05

Article 2. To see if the Town will vote to transfer the sum of Four Thousand Dollars
 (\$4,000.00) from the Highway Department Salaries Account to the Town
 Vehicle/Machinery Maintenance Expense Account, or to take any other action
 relative thereto.
 Submitted by the Highway Department

On a motion duly made and seconded the Town voted to transfer the sum of Four Thousand Dollars (\$4,000.00) from the Highway Department Salaries Account to the Town Vehicle/Machinery Maintenance Expense Account. Passed Unanimously/May 15th @ 8:06

Article 3. To see if the Town will vote to accept and expend the sum of Two Hundred Fifty-Eight Thousand, Eight Hundred Fifty-Five Dollars (\$258,855.00) or any other sums that may be available in accordance with Chapter 291D of the Acts of 2004, or any other monies that become available under the provisions of Massachusetts General Laws, Chapter 90, Section 34, Clause 2(a) and to authorize the Board of Selectmen to enter into a contract with the Commonwealth of Massachusetts, Department of Public Works and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts, or to take any other action relative thereto.

On a motion duly made and seconded the Town voted to accept and expend the sum of Two Hundred Fifty-Eight Thousand, Eight Hundred Fifty-Five Dollars (\$258,855.00) or any other sums that may be available in accordance with Chapter 291D of the Acts of 2004, or any other monies that become available under the provisions of Massachusetts General Laws, Chapter 90, Section 34, Clause 2(a) and to authorize the Board of Selectmen to enter into a contract with the Commonwealth of Massachusetts, Department of Public Works and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts. Passed Unanimously/May 15th @ 8:13

Article 4. To see if the Town will vote to transfer from available funds or otherwise provide the sum of Two Thousand, Five Hundred Dollars (\$2,500.00) for expenses for the Municipal Building Study Committee, or to take any other action relative thereto.
Submitted by Municipal Building Study Committee

On a motion duly made and seconded the Town voted to transfer from the General Insurance expense accounts the sum of Two Thousand, Five Hundred Dollars (\$2,500.00) for expenses for the Municipal Building Study Committee.

Passed/May 15th @ 8:19

Article 5. To see if the Town will vote to transfer from available funds, accept gifts or borrow a sum of money for payment of damages related to the taking of a drainage easement upon a portion of the parcel of land located on Dudley Road, and described below, now or formerly owned by Gerald M. Villeneuve and Phyllis A. Villeneuve, said parcel of land being described in deeds recorded with the Worcester South District Registry of Deeds in Book 11311, Page 392, and any expenses related thereto, and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this vote, or to take any other action relative thereto. Submitted by the Board of Selectmen

On a motion duly made and seconded the Town voted to transfer from the General Insurance expense account the sum of Six Thousand Dollars (\$6,000.00) for payment of damages related to the taking of a drainage easement upon a portion of the parcel of land located on Dudley Road, and described below, now or formerly owned by Gerald M. Villeneuve and Phyllis A. Villeneuve, said parcel of land being described in deeds recorded with the Worcester South District Registry of Deeds in Book 11311, Page 392, and any expenses related thereto, and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this vote.

Passed Unanimously/May 15th @ 8:24

Article 6. To see if the Town will vote to transfer from available funds or otherwise provide a sum of money for the expansion of the Gilman Waite Field to include land clearing and the removal and disposal of tree stumps in preparation for the future construction of four (4) soccer fields and other improvements at said Gilman Waite Field as determined by the Cemetery Commission with the approval of the Board of Selectmen, or to take any other action relative thereto.

Submitted by the Cemetery/Parks Department

On a motion duly made and seconded the Town voted to transfer from the Group Insurance expense account the sum of Thirty-Five Thousand, Nine Hundred Dollars (\$35,900.00) for the expansion of the Gilman Waite Field to include land clearing and the removal and disposal of tree stumps in preparation for the future construction of four (4) soccer fields and other improvements at said Gilman Waite Field as determined by the Cemetery Commission with the approval of the Board of Selectmen. Passed/May 15th @ 8:28

Article 7. To see if the Town will vote to transfer from available funds or otherwise provide the sum of Nine Thousand Dollars (\$9,000.00) to purchase a Community Preservation Act (CPA) module for the Tax Collector and the Assessors' software to enable the implementation of accounting requirements pursuant to the CPA, or to take any other action relative thereto. Submitted by the Board of Selectmen

> On a motion duly made and seconded the Town voted to transfer from the Group Insurance expense account the sum of Nine Thousand Dollars (\$9,000.00) to purchase a Community Preservation Act (CPA) module for the Tax Collector and the Assessors' software to enable the implementation of accounting requirements pursuant to the CPA, Passed/May 15th @ 8:34

Article 8. To see if the Town will vote to change the zoning for the property at 1 Maple Street from Residential-Agricultural 2 to the Village District, or to take any other action relative thereto. Submitted by Maple Street Realty Trust

> On a motion duly made and seconded the Town voted to change the zoning for the property at 1 Maple Street from Residential-Agricultural 2 to the Village District.

Passed Unanimously/May 15th @ 8:38

Article 9. To see if the Town will vote to transfer from available funds or otherwise provide a sum of money for the Otter River Road drainage project, beginning at the intersection of North Main Street and Otter River Road and extending 1200 feet northerly on Otter River Road to the end of the bridge as shown on a plan titled "Templeton Highway Department Otter River Road Drainage

Improvements Contract No. 1, Tata & Howard Incorporated January 2007," on file in the Town Clerk's office, or to take any other action relative thereto.

No motion was made.

Article 10. To see if the town will vote to raise, appropriate, or transfer from available funds the sum of twenty five thousand dollars (\$25,000) for legal fees to be used to determine if current town council Koppelman and Paige and specifically William Hewig III a lawyer for that firm are responsible for legal malpractice involving the town's lawsuit against Erving Paper Mills and Baldwinville Product Inc. (Case No. 02-2424C) and the circumstances surrounding this case. The money to be spent by a commission made up of three people, one selectman, one advisory board member and one sewer commissioner. A majority vote of the commission rules. Money not spent by the commission returns to its place of origin.

The attorney from Koppleman & Paige stepped down from the town meeting. Special attorney stepped in as attorney for this article.

A motion was duly made and seconded to allow William Hewig III to speak to the Town Meeting. Passed/May 15th yes-57, no-33

A motion was made and seconded to allow Attorney Charles Dedarian to speak to the Town Meeting. Passed by majority/May 15th @ 9:30

A motion was made and seconded to move the question. Passed Unanimously/May 15th @ 9:33

Motion was defeated. May 15th @ 9:34

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, at Cote's Market in Otter River, and at the Town Office Buildings at 4 Elm Street, Baldwinville, and at 690 Patriots Road, Templeton, and by delivering a copy to each of the 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 published 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 23rd day of April in the year AD 2007.

BOARD OF SELECTMEN

Robert Columbus, Chairman

Gregg Edwards, Vice Chairman

John Henshaw, Clerk

Gerald Skelton, Member

Julie Farrell, Member

A True Copy, ATTEST:

Neil A. Cullen Constable of Templeton

OFFICER'S RETURN

WORCESTER, ss

April 23, 2007

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, at Cote's Market in Otter River, and at the Town Office Buildings at 4 Elm Street, Baldwinville, and at 690 Patriots Road, Templeton, and by delivering a copy to each of the 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.

Neil A. Cullen Constable of Templeton

Meeting Attendance 5-15-2007 Total Voters 141

A True Copy, ATTEST:

Carol Harris, Templeton Town Clerk