

COMMONWEALTH OF MASSACHUSETTS

Worcester, ss.

To either of the Constables of the Town of Berlin in the County of Worcester:

Greetings: In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and in Town affairs, to meet at the Berlin Memorial School in said Berlin on Monday, the fourth day of May, 2015 next, at 7:00 o'clock in the evening, then and there to act on the following articles, or in relation thereto:

Article 1 - To see if the Town will vote to transfer a sum of money from available funds to Line Item 83, Snow & Salt Wages FT OT, in the FY15 budget; or take any action relative thereto. (Hwy. Dept.)

Article 2 - To see if the Town will vote to transfer a sum of money from available funds to Line Item 84, Snow & Salt Wages PT, in the FY15 budget; or take any action relative thereto. (Hwy. Dept.)

Article 3 - To see if the Town will vote to transfer a sum of money from available funds to Line Item 85, Snow & Salt Expenses, in the FY15 budget; or take any action relative thereto. (Hwy. Dept.)

Article 4 - To see if the Town will vote to transfer a sum of money from available funds to provide additional funding for a replacement boiler for the Town Offices as approved at the December 9, 2014 Special Town Meeting, Article 7; or take any action relative thereto. (Facilities Supt.)

Article 5 - To see if the Town will vote to raise and appropriate, or borrow, or transfer from available funds a sum of money from available funds to cover the costs associated with unpaid federal and state employee withholding for 2012, 2013 and 2014, or take any action relative thereto. (Treasurer/Board of Selectmen)

Article 6 - To see if the Town will vote to transfer a sum of money from available funds to settle the Johnston v. Town of Berlin litigation, or take any action relative thereto. (Board of Selectmen)

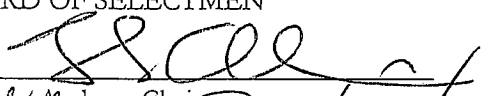
Article 7 - To see if the Town will vote to authorize the Board of Selectmen and the Conservation Commission to grant a perpetual conservation restriction in accordance with G.L. Chapter 184, Sections 31-33, on property on the westerly side of Crosby Street shown on Assessors' Map 6/Block 7/Lot 0 to any governmental agency or entity or non-profit organization qualified and willing to hold such a restriction, said restriction being part of the Tri-Town state grant project; or take any action relative thereto.


And you are directed to serve this Warrant, by posting up attested copies thereof as per vote of the Town in said Town, fourteen days at least before the time and place of meeting as aforesaid.

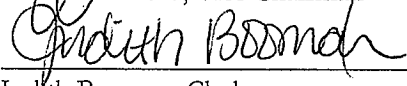
Hereof fail not, and made due return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting as aforesaid.

Given under our hands this 13th day of April in the year of our Lord two thousand fifteen.

BOARD OF SELECTMEN


Thomas Andrew, Chairman


Walter Bickford, Vice Chairman


Judith Booman, Clerk

A true copy attest: *[Signature]*, Constable

Worcester, ss.

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of Berlin by posting up attest copies thereof at the Town Hall, The Town Offices, and the Post Office 19 days before the time of holding said meeting, as within directed.

[Signature], Constable 4/15/2015 Date

Rev. 4/13/2015