

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 Wednesday, the 26th day of June, 2013 next, at 7:30 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 amend the Development Agreement dated May 14, 2008 between Highland Commons Assoc., LLC and the Town of Berlin substantially in the form attached to the warrant of this meeting, such amendment affecting the schedule of payments to the Town; or take any action relative thereto. (Selectmen)

Article 2 – To see if the Town will vote to modify the Development Agreement dated May 14, 2008, by and between Highland Commons Assoc., LLC and the Town of Berlin, by replacing the current wording under Section 15, Schedule of payments, with the following as 15.5 (2):

15.5 (2) “All other payments shall be received and expended pursuant to MGL Chapter 44 Section 53”; or take any action relative thereto. (Treasurer)

Article 3 – To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, the sum of \$35,000.00 for the purchase of a new police cruiser to replace the 2008 Ford Crown Victoria Police sedan; or take any action relative thereto. (Selectmen)

Article 4 – To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, the sum of \$1,500.00 to equip, repair and refurbish a Ford Crown Victoria marked Police vehicle to be used as a command vehicle for the Fire Department; or take any action relative thereto. (Fire Engineers)

Article 5 – To see if the Town will vote to appropriate the sum of \$57,790.24 from the Storage Barn Insurance Revolving Account to replace the collapsed equipment storage building which was located on South Common and any related expenses: or take any action relative thereto. (Hwy. Dept.)

Article 6 – To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, the sum of \$27,500.00 for roof repairs at the Town Offices Building, 23 Linden St., or take any action relative thereto. (Selectmen)

Article 7 – To see if the Town will vote to authorize the Tax Title Custodian to transfer a certain four acre parcel of tax title land located off the westerly side of Crosby Road and shown on Assessors' Map 6 as Block 5, Lot 0, from the care, custody and management of the Tax Title Custodian to the care, custody and control of the Berlin Conservation Commission for conservation purposes pursuant to G.L. c. 40, §8C and Article 97 to the Amendments of the Massachusetts Constitution and to authorize the Town Treasurer/Tax Title Custodian to execute and record a deed transferring said parcel to the Conservation Commission for conservation purposes, or taken any action relative thereto. (Treasurer/Cons. Comm.)

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 3rd day of June in the year of our Lord two thousand thirteen.

BOARD OF SELECTMEN

Judith Booman, Chairman

Thomas Andrew, Vice Chairman

Walter Bickford, Clerk

A true copy attest: _____, 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 _____ days before the time of holding said meeting, as within directed.

_____, Constable

_____ Date