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 sixth day of May, 2013 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 80, Snow & Salt Wages FT, in the FY13 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 82, Snow & Salt Expenses, in the FY13 budget; or take any action relative thereto. (Hwy. Dept.)

Article 3 – To see if the Town will vote to appropriate the sum of \$25,502.50 from the River Road Property Damage Insurance Revolving Account for the Highway Department's use for resurfacing River Road West; or take any action relative thereto. (Hwy. Dept.)

Article 4 – 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 equipment storage building which was located on South Common and any related expenses: or take any action relative thereto. (Hwy. Dept.)

Article 5 – To see if the Town will vote to close out the following Special Article accounts: Article 25 FY11 Assessors GIS Catch Basin in the amount of \$59.21; Article 30 FY12 Municipal Building Utility Shed in the amount of \$2.63; Article 32 FY12 Police Cruiser in the amount of \$39.00; and Article 33 FY10 BMS Library and Office Carpet in the amount of \$970.00, for a total amount of \$1,070.84, to the stabilization fund, and/or transfer to another appropriation, and/or close out to the general fund; or take any action relative thereto. (Town Accountant)

Article 6 – To see if the Town will vote to amend the Agreement entered into between the towns of Berlin and Boylston pursuant to Chapter 510 of the Acts of 1970 pursuant to which the Berlin-Boylston Regional School District was established and now operates so as to adopt the amendments adopted and proposed by the Berlin-Boylston Regional School Committee on January 24, 1973; or take any other action related thereto. (Berlin-Boylston Regional School Committee)

Article 7 – To see if the Town will vote to transfer a sum of money from available funds for the payment of employee health insurance and/or medical costs; or take any action relative thereto. (Treasurer)

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 8th day of April in the year of our Lord two thousand thirteen.

BOARD OF SELECTMEN

Judith Booman, Chairman

Thomas Andrew, 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