

**SCITUATE TOWN WARRANT
WARRANT FOR SPECIAL TOWN MEETING, 2009
To be held on April 13 for the Transaction of Business
COMMONWEALTH OF MASSACHUSETTS, PLYMOUTH SS**

(Place Town Seal Here)

**To either of the constables of the Town of Scituate, in said County GREETINGS:
In the name of the Commonwealth of Massachusetts, you are hereby required to
notify and warn the inhabitants of said Town qualified to vote in Elections and
Town Affairs therein, to meet at the Scituate High School Gymnasium, 606 Chief
Justice Cushing Highway on**

MONDAY, THE THIRTEENTH DAY OF APRIL 2009 NEXT

At seven o'clock in the evening, then and there to act on the following articles:

**ARTICLE 1
Bill of Prior Years**

To see if the Town will vote to transfer \$3,383.85 from Water Enterprise Fund Retained Earnings to pay a bill of prior years as follows:

| | |
|-----------|------------|
| CEI, Inc. | \$3,383.85 |
|-----------|------------|

or take any other action relative thereto.

Sponsored By: Board of Selectmen

**ARTICLE 2
Transfers of Funds**

To see if the Town will vote to transfer from available funds sums of money to be added to accounts established under Articles 5,7,8, and 10 of the 2008 Annual Town Meeting as follows:

| FROM | TO | AMOUNT |
|---------------------------|--------------------------|---------------|
| Water Retained Earnings | Chemicals | 152,000 |
| Water Retained Earnings | Electricity | 76,000 |
| Water Retained Earnings | Technical Services | 79,000 |
| Water Retained Earnings | Supplies | 47,000 |
| Golf Retained Earnings | Capital Equipment | 23,000 |
| Sewer Retained Earnings | Electricity | 110,000 |
| Sewer Retained Earnings | Rentals | 15,000 |
| Overlay Surplus | Unemployment | 72,000 |
| Overlay Surplus | Contrib. Group Insurance | 3,000 |
| Old Oaken Bucket Drainage | Contrib. Group Insurance | 30,000 |
| | Snow and Ice | 200,000 |
| | Street Lights | 12,902 |
| Lightship Lane Drainage | Street Lights | 13,600 |
| Senior Tax Program | Street Lights | 3,498 |
| | Veterans Subsistence | 5,549 |
| Revaluation | Veterans Subsistence | 1,451 |

or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 3

Transfers of Lands

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, eminent domain, or purchase a parcel of land consisting of approximately .92 acres located off Bates Lane and shown as Lot E on a plan entitled "The Glen" dated August 4, 2008 and on file in the Scituate Planning Board, and further to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain a parcel of land consisting of approximately 1.04 acres located off Bates Lane and as shown as Parcel 2 on a plan entitled "Bates Lane" dated January 26, 2009 and on file in the Town Administrator's Office; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 4

Easement

To see if the Town will vote to authorize the Board of Selectmen to acquire a permanent easement by gift, purchase, eminent domain, or otherwise, located at #6 Old Country Way and as shown on a plan entitled "Easement Plan of Land for 6 Old Country Way in Scituate, Ma", dated February 12, 2009, a copy of which is on file in the Town Clerks Office for the purpose of constructing a sidewalk, and maintaining said sidewalk, existing drainage structures and all other appurtenances thereto, or take any other action relative thereto.

Sponsored By: Board of Selectmen

**ARTICLE 5
Lease of Land**

To see if the Town will vote to authorize the Board of Selectmen to lease a portion of the Scituate Wastewater Treatment Plant property for up to twenty five years for the purpose of constructing and operating a wind turbine, or take any other action relative thereto.

Sponsored By: Board of Selectmen

And you are further directed to serve this warrant by posting up attested copies thereof, one at each of the Post Offices in said Town and one at the Town Hall, fifteen days at least before the time of holding said meeting.

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

Given under our hands this twenty-sixth day of March, in the year two thousand and nine.

Richard W. Murray Chairman

Shawn Harris, Vice Chairman

John F. Danehey

Joseph P. Norton

Anthony V. Vegnani

BOARD OF SELECTMEN