

**SCITUATE TOWN WARRANT
WARRANT FOR SPECIAL TOWN MEETING, 2009**

**To be Held on November 2, 2009 for the Transaction of Business
COMMONWEALTH OF MASSACHUSETTS, PLYMOUTH SS**

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 directed to notify and warn the Inhabitants of the Town of Scituate qualified to vote in Elections and Town Affairs therein, that a SPECIAL TOWN MEETING will be held in the SCITUATE HIGH SCHOOL GYMNASIUM , 606 Chief Justice Cushing Highway on Monday, the 2nd day of November, 2009, at 7:00 p.m. or as soon thereafter as the subject matter of this warrant can then and there be reached, and the Town Clerk is required to notify and warn the Town Meeting members then and there to meet and act on the following Articles:

ARTICLE 1.

To see if the Town will vote to amend Article 5 of the April 13, 2009 Annual Town Meeting Warrant by deleting the appropriated amount of \$52,985,601.00 and substituting therefore the revised amount of \$52,632,962.00, or a greater or lesser sum, and further transfer the sum of \$58,000.00, or a greater or lesser sum, pursuant to Article 4 of the 2009 Annual Town Meeting Warrant for the purpose of balancing the Fiscal Year 2010 budget or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 2.

To see if the Town will vote to amend Article 6 of the April 13, 2009 Annual Town Meeting Warrant by deleting the figure \$959,323.00, or a greater or lesser sum, in the Waterways Enterprise Fund and substituting therefore the revised amount of \$870,329.00, and by inserting the words “and \$88,994.00 from Waterways Retained Earnings” after the word “Receipts”, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 3.

To see if the Town will vote to amend Article 9 of the April 13, 2009 Annual Town Meeting Warrant “Transfer Station Enterprise Fund” by deleting the figure \$1,071,642.00 or a greater or lesser sum, and substituting therefore the figure \$1,047,607.00 for the purpose of balancing expenditures to estimated revenues for Fiscal Year 2010, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 4.

To see if the Town will vote to amend Article 4 of the November 13, 2006 Special Town meeting Warrant authorizing the Board of Selectmen to borrow funds for the financing of Sewer extension in Town, including Rosa's Lane, and to increase said authorization by the amount of \$175,000.00, or a greater or lesser sum, for the purpose of providing funding for the total project costs and to assess 100% of the cost to the Town through a combination of betterment assessments under the uniform unit method authorized by Massachusetts General Laws, Chapter 83, Section 15 and privilege fees authorized by said method Chapter 83, Section 17 and the Board of Selectmen may determine what part of the cost shall be paid under each method and to further authorize the Treasurer, with the approval of the Selectmen to borrow all or a portion of such amount from the Water Pollution Abatement Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c. 78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the agreement with Department of Environmental Protection, to expend all funds available for the project and to take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 5.

To see if the Town will vote to approve for each written demand issued by the Collector a fee charge of \$15.00 to be added to and collected as part of that tax as authorized by Massachusetts General Laws Chapter 60, Section 15, authorized on December 2, 2009, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 6.

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 30B, Section 12 that authorizes the chief procurement officer to award contracts for a term up to five years, including any renewal, extension or option, for certain equipment and service contracts if it is in the best interest of the Town to do so, or take any other action relative thereto.

Sponsored by: Board of Selectmen

And you are further directed to serve this warrant by posting 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 on or before the time of holding said meeting.

Given under our hands this 6th day of October 2009.

**Joseph P. Norton, Chairman
Richard w. Murray, Vice-Chairman
John F. Danchev, Clerk
Shawn Harris
Anthony V. Vegnani**

BOARD OF SELECTMEN