Town of Warwick 2016 Special Town Meeting May 2, 2016 Page 1

COMMONWEALTH OF MASSACHUSETTS

S.S. FRANKLIN

To either of the Constables of Warwick, GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in elections and in Town affairs, to

MEET AT THE TOWN HALL ON MONDAY, MAY 2, 2016, AT 7:00 P.M.

Then and there to act on the following articles:

ARTICLE 1: Shall the Town appropriate from "Free Cash" the amount of \$3,000 to provide technical, legal, and consulting services to advise and assist the Town with environmental, health, permitting, design, planning, and/or construction issues as may result from the so called, "Northeast Energy Direct Project," and the associated Town of Montague intervention at the DPU, or act on anything relative thereto?

ARTICLE 2: Shall the Town appropriate \$20,000 for Broadband Enterprise Fund capital outlay, the amount to be raised from certified available retained earnings (Broadband Free Cash); or take any other action related thereto?

Hereof fail not and make return of this warrant with our doings thereon at the time and place of said meeting. Given under our hand this _thday of April, 2016

Dawn Magi Nicholas Arguimbau Lawrence Pruyne

And you are directed to serve this Warrant by posting up attested copies thereof at Town Hall, the Senior Center (Town Hall Dining Hall), the Transfer Station and the Warwick Free Public Library seven (7) days before the date of the meeting, as within directed.

FRANKLIN S.S.

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of WARWICK by posting attested copies of the same at the Town Hall, the Senior Center (Town Hall Dining Hall), the Transfer Station and the Warwick Free Public Library fourteen (14) days before the date of the meeting, as within directed.

*	Thisth Day of April, 2016
Constable	_ ,