

TOWN OF WARREN
COMMONWEALTH OF MASSACHUSETTS

COPY

Worcester ss:

To either of the constables in the Town of Warren in the County of Worcester:

GREETING: In the name of the Commonwealth of Massachusetts, you are directed to notify the inhabitants of the Town of Warren qualified to vote in elections and in Town affairs to meet at the Quaboag Regional Middle/High School Auditorium in Warren at 7:00 PM on **Thursday, February 19, 2015** then and there to act on the following articles:

ARTICLE 1: To see if the Town will vote to authorize the Board of Selectmen to negotiate and enter into a Tax Agreement for Payment of Taxes for Personal Property, a copy of which is available for review at the Town Clerk's office, in the amount of **\$16,500.00** per megawatt per year for twenty (20) years with Borrego Solar Systems, Inc. or its affiliates or assigns pursuant to Massachusetts General Laws, Chapter 59, §38 H (b), and Chapter 164, Section 1, or any other enabling authority, in connection with the 1.3556 Megawatt Solar Energy Generation Facility installed or to be installed on an approximately 4.9-acre portion of the landfill located on property at 581 South Street, which property is shown on Assessors' Map 6, Lot 75.1 and described in a deed recorded with the Worcester County Registry of Deeds in Book 15656, Page 227, and to authorize the Board of Selectmen to take any action necessary or appropriate to accomplish, implement and further administer the Tax Agreement, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 2: To see if the Town will vote to transfer the care, custody and control of an approximately 4.9-acre portion of the landfill located on the property at 581 South Street, which property is shown Assessors' Map 6 as Lot 75.1 and described in a deed recorded in the Worcester County Registry of Deeds in Book 15656, Page 227, from the Board of Health or other board or officer currently having custody thereof for the purposes for which said portion is held, which may be for landfill monitoring or related purposes, to said Board of Health or other board or officer for the foregoing purposes, and also to the Board of Selectmen for the purpose of leasing and granting easements thereon, and to authorize the Board of Selectmen to lease such portion to Borrego Solar Systems Inc. or its affiliates or assigns for the development thereon of a renewable energy facility for a 20-year term commencing on the date on which the facility achieves commercial operations, and to grant such access and/or utility easements on said portion as necessary or convenient to serve said facility, which lease and easements are to be on such terms and conditions, and for such consideration, as the Board of Selectmen determines to be in the best interests of the Town, and to authorize the Board of Selectmen to take any actions and execute any documents necessary or appropriate to accomplish the foregoing, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 3 : To see if the Town will vote to place the following question on the official ballot to be submitted to the voters as provided by G.L. c.41, §21 and §66: Shall the town vote to have its selectmen appoint a superintendent of streets? Yes ___ No ___, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 4: To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$13,000.00 additional funds for the purpose of razing a building or structure on Town owned property known as 20 Chapel Street, Parcel Id# 21-4, or take any action relative thereto.

(Board of Selectmen)

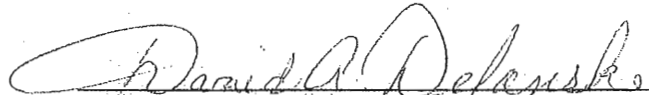
And you are directed to serve this Warrant by posting attested copies of the Warrant therefore as follows: one copy at the Shepard Municipal Building, one copy at the Warren Post Office, one copy at the West

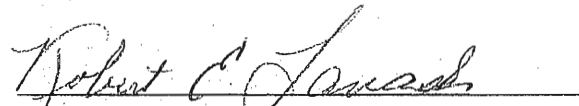
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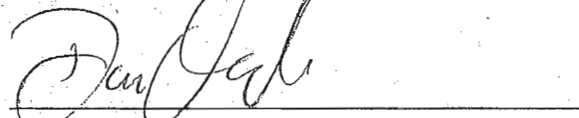
Warren Post Office, and one copy at the Community Board adjacent to the Senior Center fourteen days at least before the time for holding said meeting.

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk. Given under our hands this 3rd day of February in the year Two Thousand Fifteen.

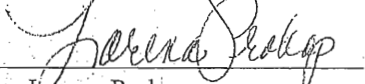
WARREN BOARD OF SELECTMEN


David A. Delanski, Chairman


Robert E. Layash, Sr., Vice-Chairman


Dario F. Nardi, Clerk

A True Copy Attest:


Lorena Prokop
Administrative Secretary

WORCESTER SS:

Pursuant to the within warrant, I have notified the inhabitants of the Town of Warren, herein described to meet at the time and place and for the purpose within mentioned, by posting up attested copies of the Warrant therefore as follows: one copy at the Shepard Municipal Building, one copy at the Warren Post Office, one copy at the West Warren Post Office, and one copy at the Community Board adjacent to the Senior Center, fourteen days at least before the time for holding said meeting.

On this 4th day of February, 2015 @ 1:18 ~~AM~~ PM

CONSTABLE Francis H. Beaudry Jr.