

**TOWN OF COLRAIN**  
**Commonwealth of Massachusetts**

**Special Town Meeting Warrant**

**Fiscal Year 2019**

**FRANKLIN SS:**

To either of the Constables of the Town of Colrain in the County of Franklin.

**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 on town affairs, **to meet at The Colrain Town Office, located at 55 Main Road at 7:00 PM in said town on Wednesday the 29<sup>th</sup> day of August in the year of our Lord two thousand eighteen, there and then to act on the following article:**

**ARTICLE #1.** To see if the town will vote to transfer from the Griswold Library Capital Stabilization Fund the amount of \$ 11,300 to pay for the restoration of the Griswold Library basement window or pass any vote or votes in relation thereto.

**ARTICLE #2.** To see if the town will vote to transfer from the Assessor's Stabilization Fund the amount of \$7,500 to pay for Assessor's consulting services or pass any vote or votes in relation thereto.

**ARTICLE #3.** To see if the town will vote to re-appropriate from Article 4 previously passed at a Special Town Meeting held on June 3<sup>rd</sup> 2015 (to transfer from the stabilization fund \$28,882.12 for the purpose of demolishing 3 Main Road) the amount of \$5,500 to pay for actuarial and consulting services related to Governmental Accounting Standards Board (GASB) Statement No. 75 – Accounting and Financial Reporting for Employer for Postemployment Benefits Other Than Pensions or pass any vote or votes in relation thereto.

**ARTICLE #4.** To see if the town will vote to re-appropriate from Article 4 previously passed at a Special Town Meeting held on June 3<sup>rd</sup> 2015 (to transfer from the stabilization fund \$28,882.12 for the purpose of demolishing 3 Main Road) the amount of \$3,500 to pay for the costs of upgrading the Towns website or pass any vote or votes in relation thereto.

**ARTICLE #5.** To see if the town will vote to re-appropriate from Article 4 previously passed at a Special Town Meeting held on June 3<sup>rd</sup> 2015 (to transfer from the stabilization fund \$28,882.12 for the purpose of demolishing 3 Main Road) the amount of \$10,236 to repay MEMA (Massachusetts Emergency Management Agency) for an overpayment made by MEMA to the Town of Colrain for reimbursement of costs incurred by the due to Tropical Storm Irene or pass any vote or votes in relation thereto.

**ARTICLE #6.** To see if the Town will vote to authorize the Select Board to convey a certain parcel of land, and any and all improvements thereto, located at 8 Main Road, commonly known as the "Pitt House," being Map 127F, Lot 55, on such terms and conditions, and for such consideration, as the Board of Selectmen deems appropriate. or pass any vote or votes in relation thereto.

**ARTICLE # 7.** To see if the Town will vote to authorize the Select Board to accept two permanent utility easements as shown on a plan entitled "Easement Plan of Land Adamsville Road in Colrain Massachusetts (Franklin County)," dated July 31, 2018, prepared by BSC Group, said plan on file with the Town Clerk, or pass any vote or votes in relation thereto.

And you are directed to serve this Warrant by posting up attested copies thereof at two usual places in said town, seven 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 meeting, as aforesaid.

Given under our hands this Thirteen day of August, in the year of our Lord, two thousand eighteen.

\_\_\_\_\_  
Eileen D. Sauvageau, Chair

\_\_\_\_\_  
Mark A. Thibodeau,

\_\_\_\_\_  
Jack Cavolick

**Colrain Board of Selectmen**

A TRUE COPY.

Attest: \_\_\_\_\_  
Constable