

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
January 6, 2011**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Thursday, January 6, 2011 at 7:00 P.M. and to act on the following articles and any motions which may be presented.

ARTICLE 1. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$171,281, or any other amount, for the purpose of supplementing the appropriation made under Article 11 of the June 5, 2010 annual town meeting for Montague's share of the assessment for the yearly operation of the Gill Montague Regional School District. Said additional sum being necessary to fund the Gill Montague Regional School District assessment of \$7,401,608 as voted by the Gill Montague Regional School District on November 9, 2010 or pass any vote or votes in relation thereto.

ARTICLE 2. To see if the Town will vote to amend the funding sources for Article 6 of the June 5, 2010 Annual Town Meeting by changing the funding sources from "\$125,000 to be raised from Free Cash and \$7,039,447 to be raised from Taxation" to "\$125,000 to be raised from Free Cash, \$58,337.89 to be raised from Fund Balance Reserved for Excluded Debt and \$6,981,109.11 to be raised from Taxation" or pass any vote or votes in relation thereto.

ARTICLE 3. To see if the Town will vote to authorize the creation of the Mayhew Steel Economic Opportunity Area (EOA) in the Montague Industrial Park, or pass any vote or votes in relation thereto.

ARTICLE 4. To see if the Town will vote to approve Mayhew Steel's application for designation as a Certified Project in the Mayhew Steel Economic Opportunity Area and further approve the Tax Increment Financing Agreement as negotiated by the Board of Selectmen, or pass any vote or votes in relation thereto.

ARTICLE 5. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,860.46 for the purpose of paying prior year bills of the Building Department, General Insurance and to Verizon or pass any vote or votes in relation thereto.

ARTICLE 6. To see if the Town will vote to authorize the Board of Selectmen to accept for general municipal purposes a gift of land by Quitclaim deed from James H. Mizaur for property located on the east side of Gunn Road (formerly known as Old Sunderland Road), and westerly of the land now or formerly of the Central Vermont Railway, shown on Assessors' Map 51, Parcel 26, a copy of such Quitclaim deed being on file in the office of the Town Clerk, or take any other action relative thereto.

ARTICLE 7. To see if the Town will vote to authorize the Board of Selectmen to use the sum of \$60,000, or any other amount, from the Sewer Enterprise Fund Retained Earnings for the purpose of stabilizing and/or reducing the sewer rates for the fiscal year beginning on July 1, 2010, or pass any vote or votes in relation thereto.

ARTICLE 8. To see if the Town will vote to amend the Water Supply Protection District (Section 9 of the Montague Zoning Bylaws) to include the aquifer recharge area surrounding the backup source for the Turners Falls Water District known as Hannegan Brook Well or pass any vote or votes in relation thereto. A map and text of the zoning amendment is available at the Planning and Conservation Department. (Turners Falls Water District Request).

ARTICLE 9. To see if the Town will vote to raise and appropriate, transfer from available funds borrow or otherwise provide the sum of \$35,000 or any other amount for the purpose of paying engineering and legal expenses associated with the evaluation of the Towns inter-municipal agreement with the Town of Erving, or pass any vote or votes in relation thereto.

ARTICLE 10. To see if the Town will vote to authorize the Board of Selectmen to terminate the inter-municipal sewer agreement with the Town of Erving or pass any vote or votes in relation thereto.

And you are directed to serve this warrant by posting attested copies thereof in some conspicuous place in each of the Post Offices, Libraries, and Town Hall of the Town, at least fourteen days before said meeting.

Hereof fail not and make due return of this document with your doings thereon to the Town Clerk fourteen days before said meeting.

Given under our hands this _____ day of December in the Year of Our Lord Two Thousand and Ten.

Patricia A. Allen

Mark Fairbrother

Christopher Boutwell

Selectmen, Town of Montague

Franklin, ss Montague, MA December , 2010

Pursuant to the within warrant, I have warned the Inhabitants of the Town of Montague by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least fourteen days before said meeting as within directed.

Constable of Montague