WARRANT

SPECIAL TOWN MEETING

Town of Sheffield Commonwealth of Massachusetts

Berkshire, ss.

To the Constables of the Town of Sheffield in said County, Greeting:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the Inhabitants of the Town of Sheffield qualified to vote in Town affairs to meet in the Sheffield Senior Center located at 25 Cook Road in Sheffield on Monday, July 18, 2016 at 6:30 P.M. then and there to act upon the following Articles:

ARTICLE 1. To see if the Town will vote to authorize the Board of Selectmen to enter into a Tax Agreement pursuant to M.G.L. Chapter 59, Section 38H(b), and Chapter 164, Section 1, and/or any other enabling authority with Solar MA Project Management, LLC, Series XVI for personal property taxes associated with the 2 MW solar photovoltaic facility located on the property at Home Road, Map 22, Block 3, Lot 18, in Sheffield, and described in a deed recorded with the Berkshire County Registry of Deeds in Book 347, Page 373 and Book 364, Page 69, for a term of up to twenty (20) years, on such terms and conditions as the Board of Selectmen deems to be in the best interest of the Town, and to take any and all actions as may be necessary or convenient to accomplish the purpose of this article; or take any other action relative thereto.

ARTICLE 2. To see if the Town will vote to amend the action taken on Article 30 on the 2nd day of May 2011 Annual Town Meeting to change the membership on the Council on Aging to nine (9) members, or take any other action relative thereto.

ARTICLE 3. To see if the Town will vote to raise and appropriate or transfer from available funds \$2,500 to the Council on Aging FY2017 operating budget, or take any other action relative thereto.

You are directed to serve this Warrant by posting an attested copy in seven public places in the Town, not less than fourteen days before the date of said meeting.

Hereof Fail not, and make return of this Warrant to the Town Clerk, with your doings thereon, at or before the time of said meeting.

Given under our hands and the Seal of the Town of Sheffield this first day of July in the year of our Lord Two Thousand and Sixteen.

BOARD OF SELECTMEN:

Nadine A. Hawver David A. Smith, Jr.

Andrew G. Petersen

In obedience to the within Warrant, I have notified and warned the inhabitants of the Town of Sheffield qualified to vote in Town or State Elections and Primaries by posting seven attested copies of said warrant in seven public places at least fourteen days prior to said election.

ATTEST:

TOWN CLERK

CONSTABLE, PI

DATE