

SPECIAL TOWN MEETING

October 26, 2009

Milford, Massachusetts

COMMONWEALTH OF MASSACHUSETTS

WORCESTER, ss:

To either Constable of the Town of Milford in said County,

GREETINGS:

In the name of the Commonwealth aforesaid, you are hereby required to notify and warn the Inhabitants of the Town of Milford, qualified by law to vote in Town Affairs, to meet in the Upper Town Hall of the Milford Town Hall, 52 Main Street, on the 26th day of October, 2009 A.D. at 7:30 P.M. and then and there to act upon the following articles:

ARTICLE 1: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$18,000 to be utilized to purchase fireworks for the July 4, 2010 celebration, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 2: To see if the Town will vote to accept as a public way, a private way known as Jen Paul Way, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 3: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$231.86 to be utilized to pay an unpaid bill to Stone River Pharmacy for fiscal year 2009, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 4: To see if the Town will vote to authorize the Board of Selectmen to transfer a 1,953 square foot parcel of land, part of the larger 61.5 acre parcel of land owned by the Town of Milford on the easterly side of Asylum Street behind the Milford Geriatric Authority facilities, to Norman and Heidi White of 3 Dartmouth Drive, Milford for the sum of \$4,000 plus all related costs, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 5: To see if the Town will vote to hear the report of the School Building Committee, as authorized by vote under Article 27 of the May 15, 2000 Annual Town Meeting, as amended, and further that the Town vote, after hearing said report, to dissolve said School Building Committee, or take any other action in relation thereto.

(School Building Committee)

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$21,333.40 to pay for the cost of two (2) special elections, or take any other action in relation thereto.

(Board of Registrars/Town Clerk)

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$2,500 to be utilized to install chain link fencing in four locations of the Godfrey Brook in order to meet building/safety code requirements, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$21,000 to be spent under the jurisdiction of the Police Chief for the purpose of acquiring a community notification system, or take any other action in relation thereto.

(Police Chief/Fire Chief/
Board of Selectmen)

ARTICLE 9: To see if the Town will vote to: (a) designate as an Economic Opportunity Area property located at 1 National Street (Assessor Parcel ID 58-0-9), pursuant to Massachusetts General Laws Chapter 23A, § E; (b) approve the form of the Tax Increment Financing (TIF) Agreement by and between the Town of Milford and Saint-Gobain Containers, Inc. on file with the Board of Selectmen and Town Clerk; (c) authorize the Board of Selectmen to execute the TIF Agreement and to take such other actions as are necessary or appropriate to implement the TIF Agreement; (d) authorize the Board of Selectmen to approve and propose projects as provided in the TIF Agreement and to apply to the Massachusetts Economic Assistance Coordinating Council under the Economic Development Incentive Program for approval of the 1 National Street Economic Opportunity Area, TIF Plan, TIF Agreement and any proposed certified projects (e) take such other and further action as may be necessary or appropriate to carry out the purposes of this article.

(Board of Selectmen/Saint Gobain
Containers, Inc.)

ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$110,000 to be utilized, with other funds appropriated or to be appropriated, to repaint the exterior of the Milford Town Hall, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$5,000 to be expended for purposes of upgrading and improving the Town of Milford website, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized for the purposes of expert assistance in relation to the Complaint filed by the Board of Selectmen with the State Department of Public Utilities in relation to the Milford Water Company and the recent water contamination issues, or take any other action in relation thereto.

(Legal Department)

ARTICLE 13: To see if the Town will vote to appropriate a sum of money in the amount of \$250,000 to be spent by the Geriatric Authority in addition to those funds appropriated under Article 2 of the March 7, 2005 Special Town Meeting, Article 23 of the June 12, 2006 Annual Town Meeting and Article 21 of the October 22, 2007 Special Town Meeting, for the purpose of renovation, reconstruction and/or expansion of the Milford Geriatric Authority facility; and further to see how said sum shall be raised, whether from the current tax levy, by transfer from available funds by borrowing or otherwise, or take any other action in relation thereto; an affirmative vote hereunder would, in effect, reverse action taken under Article 16 of the October 27, 2008 Special Town Meeting rescinding \$250,000 of borrowing authorization.

(Geriatric Authority)

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money, to be utilized with funds previously appropriated, and to be spent under the jurisdiction of the Board of Selectmen for engineering, consulting and legal expenses looking towards the cleanup of environmental hazards on Town property off of the Charles River Trail behind property of the Benjamin Moore Company and Sumner Realty Trust, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$7,300 to be spent under the jurisdiction of the Chief of Police for the purpose of acquiring a traffic control trailer and the equipment and supplies necessary to establish the detouring or rerouting of traffic, particularly during an emergency, or take any other action in relation thereto.

(Police Chief/Fire Chief/
Board of Selectmen)

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$7,138 to be spent under the jurisdiction of the Chief of Police for the purposes of acquiring a mobile light generator, or take any other action in relation thereto.

(Police Chief/Fire Chief/
Board of Selectmen)

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$7,000 to be spent under the jurisdiction of the Fire Chief for the purpose of acquiring Easy-Up Shelters and related equipment and supplies, or take any other action in relation thereto.

(Police Chief/Fire Chief
Board of Selectmen)

ARTICLE 18: To see if the Town will vote to increase, reduce, and/or adjust any amounts, or sources of funds voted as Line Items within the fiscal year 2010 budget as voted under Article 4 of the May 18, 2009 Annual Town Meeting, and/or to supplement such Line Items and budget with transfers from available funds, or take any other action in relation thereto.

(Finance Committee)

ARTICLE 19: To see if the town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$200,000 to be spent under the jurisdiction of the Board of Selectmen for the purpose of acquiring a generator for the Milford High School, or take any other action in relation thereto.

(Police Chief/Fire Chief
Board of Selectmen)

ARTICLE 20: To see if the Town will vote to authorize the remaining balances in the following Special Article Accounts, originally for purposes related to the construction of the Senior Center on North Bow Street, and which balances currently total \$14,959.78, to be utilized for the continuation and completion of the environmental remediation on the site of the Senior Center and the adjoining property at 160 Central Street, said articles being as follows: Article 43 – May 15, 2000 Annual Town Meeting; Article 23 - May 21, 2001 Annual Town Meeting; Article 15 - October 29, 2001 Special Town Meeting; Article 43 – October 2, 2003 Special Town Meeting; Article 10 – November 3, 2003 Special Town Meeting, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 21: To see if the Town will vote to hear the report of the Senior Center Building Committee, as authorized by vote under Article 43 of the May 2000 Annual Town Meeting, and further that the Town vote, after hearing said report, to dissolve said Senior Center Building Committee, or take any other action in relation thereto.

(Senior Center Building Committee)

ARTICLE 22: To see if the Town will vote to raise and appropriate a sum of money to be utilized in conjunction with funds previously appropriated, for purposes of replacing and improving the existing Fino Field lighting system, or take any other action in relation thereto.

(Park Commissioners)

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$30,000 to be spent under the jurisdiction of the Milford Town Library Board of Trustees for the purpose of leasing forty (40) computers and one (1) server, including their setup, installation, servicing and maintenance for patrons and staff, or take any other action in relation there to.

(Library Board of Trustees)

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from available funds, \$220,000 to be utilized by the Board of Selectmen for consultant services associated with Planning Permitting and Design, including Survey, for the Godfrey, O'Brien and Hospital Brooks Restoration Project, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 25: To see if the Town will vote to transfer the sum of \$58,295 from the Police Department Personal Services Account, #2105110, to the Fire Department Personal Services Account, #2205130, or take any other action in relation thereto.

(Police Chief/Fire Chief/
Board of Selectmen)

ARTICLE 26: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$10,000 to be spent under the jurisdiction of the Highway Surveyor for the purposes of Storm Water Management compliance, or take any other action in relation thereto.

(Highway Surveyor)

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be added to the Stabilization Account as established under G.L. c. 40, Section 5B, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 28: To see if the Town will vote to transfer the sum of \$3,956.15 from the Milford High School Roads & Parking Lot Project Account No. 4080-5963, and the sum of \$2,151.11 from the Stacy School Roof & Windows Project Account No. 4079-5963 together with the sum of \$2,158.60 from the School Property Use Account No. 2472-5963, said total sum of \$8,265.86 to be transferred to the 5-School Remodeling Project Account No. 4071-4973, or take any other action in relation thereto.

(Town Treasurer)

ARTICLE 29: To see if the Town will vote to appropriate a sum of money from available funds, including the Stabilization Account, to be utilized to offset Operating, Capital, or Debt Expenses to fix the tax rate for fiscal year 2010, or take any other action in relation thereto.


(Finance Committee)

And you are hereby directed to serve this warrant by posting at least fourteen days before said meeting attested copies of this warrant in ten or more public places located in said Milford.

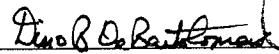
HEREOF, FAIL NOT, and make due return of this warrant with your doings thereon to the Clerk of said Town at the time of said meeting.

Given under our hands at Milford this 2nd day of October, 2009, A.D.

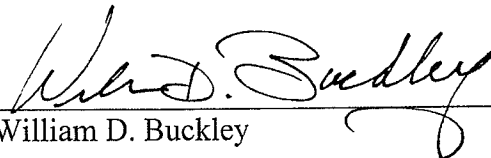
MILFORD BOARD OF SELECTMEN



Atty. Brian W. Murray, Chairman

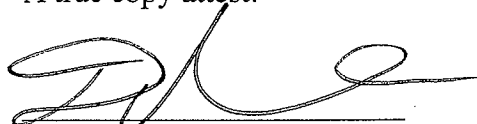


Dino B. DeBartolomeis



William D. Buckley

A true copy attest:



Thomas J. O'Loughlin, Chief of Police