



Town of Charlton, Massachusetts

**WARRANT FOR SPECIAL TOWN MEETING
Tuesday, October 18, 2011**

To either of the Constables of the Town of Charlton:

In the County of Worcester,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Charlton qualified to vote in elections to meet in the Charlton Middle School, Oxford Road in said Charlton, on **Tuesday, October 18, 2011** at seven o'clock in the evening, for the purpose of taking action on the following articles:

**ARTICLE 1. APPROPRIATION OF FUNDS FOR UNPAID BILLS OF A PRIOR
FISCAL YEAR**

To see if the Town will vote to raise by taxation, transfer or borrow and appropriate a sum or sums to accounts to be specified at the town meeting for payment of one or more prior fiscal year's bills not paid due to an insufficiency of appropriation or for other reasons, or take any action relative thereto or thereon.

SPONSOR: Various Town departments and Officials

**ARTICLE 2. INTER/INTRA DEPARTMENTAL TRANSFERS AND/OR APPROPRIATIONS FOR FY2012
BUDGET**

To see if the Town will vote to raise by taxation, borrow or transfer, and appropriate from available funds, including so called "free cash" and /or funds previously appropriated to other uses, a sum or sums of money to accounts and for purposes to be specified at the Special Town Meeting, or take any action relative thereto or thereon.

SPONSOR: Board of Selectmen, Town Administrator and Various Town Departments

ARTICLE 3. CAPITAL ITEMS AND RELATED CONTRACTS

To see if the Town will vote to raise by taxation, borrow or transfer from available funds, including so called "free cash" and funds previously appropriated to other uses, and appropriate a sum or sums to purchase capital items and/or for service, repair, improvement, architectural, construction, renovation, improvement and/or other contracts relating to town buildings, facilities and other property, and to authorize the Board of Selectmen, Chief Procurement Officer, or other appropriate town official, board, commission or committee to enter into such contracts or leases, and to take other such action, as may be necessary to effectuate the purposes of such votes, or take any action relative thereto or thereon.

SPONSOR: Board of Selectmen/Variou Departments

ARTICLE 4. TRANSFER TO/FROM STABILIZATION FUNDS

To see if the Town will vote to transfer and appropriate a sum to or from the Stabilization Fund Account, or take any action relative thereto or thereon.

SPONSOR: Board of Selectmen

ARTICLE 5. AMENDMENT TO TOWN PERSONNEL BYLAW-CLASSIFICATION PLAN

To see if the Town will vote, pursuant to Mass. General Laws, Chapter 41, Section 108A and in accordance with the recommendation of the Personnel Board, to amend its Personnel Bylaw by revising "**CHAPTER III CLASSIFICATION PLAN**" thereof, such amendment to become effective upon adoption, as follows:

by adding thereto under **GRADE 3**, under the column entitled "**DEPARTMENT**" the words "Town Administrator" and under the column entitled "**TITLE**" the position of "Administrative Assistant"

, or take any action relative thereto or thereon.

SPONSOR: Personnel Board

ARTICLE 6. WATER BETTERMENT INTEREST RATE

To see if the Town will vote to elect pursuant to Section 13 of Chapter 80 of the General Laws that apportioned betterment assessments shall bear interest at a rate equal to two per cent above the rate of interest chargeable to the Town for the Charlton Water System project to which the assessments relate, or take any action relative thereto.

SPONSOR: Water / Sewer Commission

ARTICLE 7. CORRECTIVE AMENDMENTS TO STORMWATER & EROSION CONTROL AND ILLICIT DISCHARGE BYLAWS

To see if the Town will vote to amend the Town of Charlton General Bylaws concerning stormwater adopted under Article 20 of the May 2011 annual town meeting as follows:

By amending the bylaw entitled "Illicit Discharge Bylaw", which has become part of the Charlton General Bylaws, by inserting in Section 11, paragraph E. thereof, immediately following the sentence which ends, "the Conservation Commission or its authorized agent shall be the enforcing person," the following: "The penalty for each violation shall be \$300.00."

By amending the bylaw entitled "Stormwater Management & Erosion Control Bylaw", which has become part of the Charlton General Bylaws, by deleting from Section 10, paragraph B., subparagraph 9 thereof, the sentence reading, "The penalty for each violation shall be not more than \$300.00," and substituting therefor the following: "The penalty for each violation shall be \$300.00."

, or take any action relative thereto or thereon.

SPONSOR: Conservation Commission

ARTICLE 8: ACCEPTANCE OF HYCREST ROAD, HENRY'S VISTA LANE, AND HANNAH'S WAY

To see if the Town will vote (1) to accept as a public ways Hycrest Road, Henry's Vista Lane and Hannah's Way, together with and subject to such access, drainage easements and other rights as the Planning Board deems sufficient; and (2) to authorize the Selectmen, in the name and on behalf of the Town, to accept such deeds of easement for public way purposes and other instruments as the Selectmen shall deem advisable to accomplish such acceptance, and/or to acquire such easements by eminent domain if necessary, or take any action relative thereto or thereon.

SPONSOR: Owner's Request

ARTICLE 9: Acceptance of the "Stretch Energy Code"

To see if the Town will vote to accept the "Stretch Energy Code" set forth in the Massachusetts Building Code and/or an appendix thereto, including amendments or modifications to such Stretch Energy Code, regulating the design and construction of buildings for the effective use of energy, a copy of which is on file with the Town Clerk, and to amend the Town of Charlton General Bylaws if necessary or advisable to give effect to the foregoing vote, or take any other action relative thereto or thereon.

SPONSOR: Joseph Szafarowicz, resident

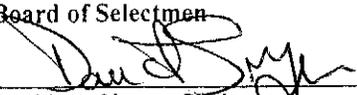
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And you are directed to serve this Warrant by posting attested copies thereof, one at each of the Post Offices, one in Dexter Memorial Hall and one in the Charlton Municipal Offices (George C. McKinstry, III Building) in said Town, fourteen days at least before the time and place of holding meeting.

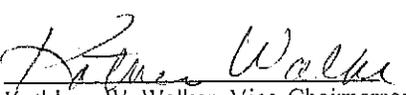
Hereof, fail not, and make due returns of the Warrant with your doings thereon to the Town Clerk at the time and place of holding meeting.

Given under our hands this 26th day of September, in the Year of Our Lord Two Thousand and Eleven (2011).

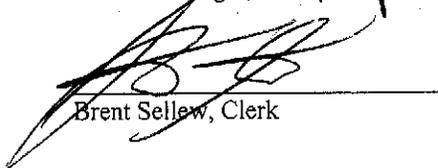
Board of Selectmen



David M. Singer, Chairperson



Kathleen W. Walker, Vice-Chairperson



Brent Sellew, Clerk

Peter J. Boria, Member

Frederick C. Swensen, Member

A true copy:

Attest:

Posted as directed:

Constable/Police Officer of Charlton, Massachusetts

Richard G. Fiske, Jr. 10/3/11