

WARRANT
COMMONWEALTH OF MASSACHUSETTS

BERKSHIRE SS.

TO: James Olmsted, Constable of the Town of Egremont,
Greetings:

In the name of the Commonwealth aforesaid, you are hereby required to notify and warn the inhabitants of the Town of Egremont qualified to vote in elections and Town affairs, to meet at the North Egremont Fire Station, 175 Egremont Plain Road, North Egremont, on Tuesday, the 10th day of May, 2022, at 10:00 A.M. in the forenoon, and then and there to bring their ballots to the election officers for the election of the following Town and District Officers:

One Assessor for three years,
One Assessor for one year,
One Associate member of the Planning Board for two years,
One Cemetery Commissioner for three years,
One Constable for three years,
One Library Trustee for three years,
One Moderator for one year,
One member of the Planning Board for five years,
One member of the Planning Board for two years,
One member of the Select Board three years,
One Town Clerk for one year,
One Tree Warden for one year.

and to choose such other officers as towns are required by law or have a right to choose.

All of the above named officers will be voted upon an official ballot to be furnished at the polling place by the election officers. The questions below will also be voted upon the official ballot to be furnished at the polling place by the election officers.

The polls will open at 10:00 A.M, and shall close at 7:00 P.M.

And you are requested to warn said election by posting copies of this Warrant in four or more public places in said Town, fourteen days at least, before the time of holding same.

Shall the Town have its elected Tree Warden become a Tree Warden appointed by the Board of Selectmen for a 3-year term?

(This is the second required vote. The first vote took place at the June 8, 2021 Annual Town meeting.)

ANNUAL TOWN MEETING WARRANT
Town of Egremont
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Shall the Town have its elected Town Clerk become a Town Clerk appointed by the Board of Selectmen to a 3-year term?

(This is the second required vote. The first vote took place at the June 8, 2021 Annual Town meeting.)

Shall the Town change the length of the Moderator's term of office from 1-year to 3-years?

(This is the second required vote. The first vote took place at the June 8, 2021 Annual Town meeting.)

Shall the Town of Egremont be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to purchase a Highway Dump Truck?

Shall the Town of Egremont be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to purchase a Fire Truck?

You are required to notify and warn the inhabitants of said Town qualified to vote in Town affairs to meet at the Catamount Ski Area Lodge, Egremont MA, on Tuesday, the 3rd day of May, 2022 at 6:00 P.M. and then and there to act upon the following articles:

ARTICLE 1: To hear the reports of any officers, committee or committees.

ARTICLE 2: To see if the Town will raise and appropriate and/or transfer from available funds, monies, or any other amounts, to defray charges and expenses to the Town, to set the salaries of elected officials, including salaries of certain Town officers and employees, debt and interest, and to provide for a reserve fund, all beginning July 1, 2022 for the ensuing twelve months.

| | VOTED | PROPOSED |
|--------------------------------|----------------------|----------------------|
| | <u>2021-2022</u> | <u>2022-2023</u> |
| 1. OFFICIALS AND BOARDS | \$ 416,390.00 | \$ 439,642.00 |
| A. Accounting Officer Expense | 1,500.00 | 1,500.00 |
| B. Accounting Officer | 14,363.00 | 14,966.00 |
| C. Agricultural Commission | 500.00 | 800.00 |
| D. Assessors Clerical | 3,126.00 | 3,602.00 |
| E. Assessor's Consulting | 37,000.00 | 38,000.00 |
| F. Assessor's Expense | 2,550.00 | 2,250.00 |
| G. Assessor #1 Salary | 4,921.00 | 5,128.00 |
| H. Assessor #2 Salary | 4,921.00 | 5,128.00 |

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| | VOTED | PROPOSED |
|---------------------------------|----------------------|----------------------|
| | <u>2021-2022</u> | <u>2022-2023</u> |
| I. Assessor #3 Salary | 4,921.00 | 5,128.00 |
| J. Board of Appeals Expense | 100.00 | 100.00 |
| K. Board of Health Expense | 4,500.00 | 4,500.00 |
| L. Board of Health Director | 38,259.00 | 39,866.00 |
| M. Health Alliance Services | 13,200.00 | 11,500.00 |
| N. Building Inspector Salary | 32,832.00 | 34,211.00 |
| O. Asst. Building Inspector | 1,500.00 | 1,500.00 |
| P. Conservation Comm. Expense | 2,570.00 | 2,520.00 |
| Q. Conservation Agent | 1,000.00 | 1,000.00 |
| R. Conservation Comm. Clerical | 3,330.00 | 3,500.00 |
| S. Constable's Salary | 677.00 | 706.00 |
| T. Finance Committee Expense | 400.00 | 400.00 |
| U. Grant Administrator | 0.00 | 10,000.00 |
| V. Inspectors' Expenses | 2,780.00 | 2,130.00 |
| W. Personnel Director | 12,480.00 | 13,004.00 |
| X. Planning Board Expense | 2,500.00 | 3,575.00 |
| Y. Sel. Office Administrator | 70,971.00 | 73,952.00 |
| Z. Selectmen Office Expense | 13,550.00 | 13,200.00 |
| AA. Selectman #1 Salary | 5,498.00 | 5,729.00 |
| BB. Selectman #2 Salary | 5,101.00 | 5,316.00 |
| CC. Selectman #3 Salary | 5,101.00 | 5,316.00 |
| DD. Green Committee Expenses | 0.00 | 381.00 |
| EE. Town Clerk Expense | 7,000.00 | 7,000.00 |
| FF. Town Clerk Salary | 14,888.00 | 15,513.00 |
| GG. Town Hall Office Clerk | 27,610.00 | 31,816.00 |
| HH. Treasurer/Collector Expense | 12,995.00 | 11,545.00 |
| II. Treasurer/Collector Salary | 62,246.00 | 64,860.00 |
| JJ. Treasurer/Collector Clerk | 1,500.00 | 0.00 |
| 2. TOWN EXPENSES | \$ 331,439.00 | \$ 339,750.00 |
| A. Animal Control Officer | 2,677.00 | 2,790.00 |
| B. Animal Control Expenses | 1,000.00 | 1,000.00 |
| C. Audit | 8,037.00 | 8,717.00 |
| D. Board of Registrars Salary | 50.00 | 50.00 |
| E. Broadband Backup Operations | 3,000.00 | 3,000.00 |
| F. Compactor Operation | 118,595.00 | 117,495.00 |
| G. Compactor Substitute Wages | 12,968.00 | 16,596.00 |
| H. Computer Expenses | 87,876.00 | 99,816.00 |
| I. Computer Administrator | 5,700.00 | 5,700.00 |
| J. Drug and Alcohol Tests | 360.00 | 360.00 |
| K. Egremont Newsletter | 4,500.00 | 3,500.00 |
| L. Election Wages | 3,500.00 | 4,500.00 |

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| | <u>VOTED</u> 2021-2022 | <u>PROPOSED</u> 2022-2023 |
|----------------------------------|---------------------------|------------------------------|
| M. Group Purchasing | 1,510.00 | 1,310.00 |
| N. Geographic Information System | 4,400.00 | 4,400.00 |
| O. High Speed Internet | 3,700.00 | 2,871.00 |
| P. Email Archiving/back-up | 3,663.00 | 0.00 |
| Q. Historical Commission Expense | 2,550.00 | 2,050.00 |
| R. Inspector of Animals | 500.00 | 500.00 |
| S. Legal Expenses | 2,000.00 | 2,000.00 |
| T. Legal Fees | 17,000.00 | 18,000.00 |
| U. Litigation | 7,000.00 | 7,000.00 |
| V. Moderator | 330.00 | 344.00 |
| W. Public Health Services | 2,833.00 | 2,469.00 |
| X. School Committee | 2,180.00 | 2,272.00 |
| Y. School Crossing Guard | 500.00 | 500.00 |
| Z. So. Berk. Chamber Commerce | 260.00 | 260.00 |
| AA. Town Engineer | 4,450.00 | 4,450.00 |
| BB. Town Report | 300.00 | 300.00 |
| CC. Town Telephone | 9,000.00 | 7,500.00 |
| DD. Veteran's Benefits | 21,000.00 | 20,000.00 |
| 3. TOWN MAINTENANCE | \$ 234,462.00 | \$ 261,511.00 |
| A. Bldg Maint. General Exp. | 21,175.00 | 22,235.00 |
| B. Bldg Maint. Utility Exp. | 34,650.00 | 34,650.00 |
| C. Building Maintenance Wages | 13,987.00 | 14,574.00 |
| D. Maintenance Superintendent | 54,108.00 | 62,640.00 |
| E. Cemetery Maintenance | 1,100.00 | 1,100.00 |
| F. French Park Maintenance | 3,375.00 | 3,000.00 |
| G. French Park Trail Stewardship | 0.00 | 960.00 |
| H. French Park Comm. | 3,000.00 | 1,500.00 |
| I. French Park Overtime Wages | 5,708.00 | 5,950.00 |
| J. French Park Wages | 13,203.00 | 13,758.00 |
| K. Public Lighting | 6,500.00 | 6,500.00 |
| L. Building Improvements | 10,800.00 | 24,500.00 |
| M. Tree Work | 40,000.00 | 40,000.00 |
| N. Tree Warden | 6,856.00 | 7,144.00 |
| O. Cemetery Exp & Maint | 20,000.00 | 23,000.00 |
| 4. HIGHWAYS | \$ 602,357.00 | \$ 619,475.00 |
| A. Const. & Maint. Wages | 5,000.00 | 5,000.00 |
| B. Construction & Maintenance | 197,800.00 | 202,300.00 |
| C. Vehicle Maintenance/Repairs | 61,100.00 | 62,100.00 |
| D. Highway Union | 170,884.00 | 179,454.00 |
| E. Superintendent Salary | 72,573.00 | 75,621.00 |

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| | <u>VOTED</u> 2021-2022 | <u>PROPOSED</u> 2022-2023 |
|-------------------------------|---------------------------|------------------------------|
| F. Snow & Ice Removal | 70,000.00 | 70,000.00 |
| G. Snow & Ice Removal Wages | 25,000.00 | 25,000.00 |
| 5. LIBRARY | \$ 39,704.00 | \$ 41,264.00 |
| A. Expenses | 13,975.00 | 14,475.00 |
| B. Librarian's Salary | 24,716.00 | 25,754.00 |
| C. Library Substitute Wages | 1,013.00 | 1,035.00 |
| 6. POLICE | \$ 442,438.00 | \$ 485,658.00 |
| A. Chief Expenses | 4,500.00 | 4,500.00 |
| B. Chief Salary | 87,103.00 | 90,761.00 |
| C. Collective Bargaining | 311,057.00 | 350,351.00 |
| D. Department Expenses | 11,500.00 | 11,500.00 |
| E. Police Wages-Secretary | 18,278.00 | 19,046.00 |
| F. Vehicle Expenses | 10,000.00 | 9,500.00 |
| 7. FIRE AND EMERGENCY | \$163,267.00 | \$ 145,991.00 |
| A. Dispatch Facilities | 11,611.00 | 11,960.00 |
| B. Emergency Management | 1,600.00 | 1,600.00 |
| C. Emergency Management Wages | 2,706.00 | 2,820.00 |
| D. Fire Department Expense | 54,000.00 | 57,400.00 |
| E. Firefighters Stipend | 32,000.00 | 35,000.00 |
| F. Forest Fires | 1,000.00 | 1,000.00 |
| G. Fire Dept Admin/Train | 12,000.00 | 12,000.00 |
| H. Fire Chief pay | 20,500.00 | 21,361.00 |
| I. Street Number 911 | 100.00 | 100.00 |
| J. Reverse 911 system | 2,250.00 | 2,250.00 |
| K. So Berk Reg Emergency Plan | 500.00 | 500.00 |
| L. So. Berk. Ambulance Squad | 25,000.00 | 0.00 |
| 8. DEBT AND INTEREST | \$156,184.00 | \$269,378.00 |
| A. Interest Short Term Debt | 10,000.00 | 10,000.00 |
| B. Highway Truck | 0.00 | 61,081.00 |
| C. Police Facility | 30,450.00 | 0.00 |
| D. Mt. Washington Rd Eng | 46,400.00 | 59,029.00 |
| E. Rescue Truck | 69,334.00 | 67,999.00 |
| F. Fire Truck | 0.00 | 71,269.00 |

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| | <u>VOTED</u> 2021-2022 | <u>PROPOSED</u> 2022-2023 |
|----------------------------------|---------------------------|------------------------------|
| 9. HUMAN SERVICES | \$ 88,936.00 | \$ 96,116.00 |
| A. Brien Center/Mental Health | 2,203.00 | 2,203.00 |
| B. Berk South Community Center | 2,000.00 | 2,000.00 |
| C. Community Health Programs | 1,000.00 | 1,000.00 |
| D. Berk. Comm. Action Council | 1,000.00 | 1,000.00 |
| E. Construct, Inc. | 1,500.00 | 2,000.00 |
| F. Eagle Fund | 1,000.00 | 1,000.00 |
| G. Council on Aging | 13,230.00 | 14,950.00 |
| H. Egremont Garden Club | 275.00 | 350.00 |
| I. Elizabeth Freeman Center | 500.00 | 500.00 |
| J. Fairview Hospital | 1,500.00 | 1,500.00 |
| K. Housatonic Valley Assoc | 250.00 | 300.00 |
| L. Hospice Care | 1,000.00 | 750.00 |
| M. Railroad Street Youth Project | 1,500.00 | 2,500.00 |
| N. Public Transport | 56,578.00 | 60,663.00 |
| O. Literacy Network of So. Berk. | 400.00 | 400.00 |
| P. Friends of Prospect Lake | 5,000.00 | 5,000.00 |
| 10. INSURANCE | \$677,217.00 | \$713,563.00 |
| A. Health/Dental/Life | 307,749.00 | 334,062.00 |
| B. Pension | 206,120.00 | 214,966.00 |
| C. Property & Casualty | 126,923.00 | 126,810.00 |
| D. Social Security/Medicare | 18,000.00 | 19,000.00 |
| E. Unemployment | 10,000.00 | 10,000.00 |
| F. Longevity Pay | 3,425.00 | 3,725.00 |
| G. Sick/Vacation leave | 5,000.00 | 5,000.00 |
| 11. RESERVE FUND | \$ 25,000.00 | \$ 25,000.00 |
| 12. SCHOOLS | \$1,757,965.00 | \$1,957,732.00 |
| A. Operating & Transport | 1,688,104.00 | 1,878,250.00 |
| B. Capital Costs | 34,775.00 | 36,275.00 |
| C. Bond Payment | 35,086.00 | 36,407.00 |
| D. Vocational Education* | 6,800.00 | 6,800.00 |
| * Special article in FY 21 | | |
| TOTAL LINE ITEM BUDGET | \$4,935,359.00 | \$5,395,081.00 |

ARTICLE 3: To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to operate the Egremont Water Department, said sums to be expended under the direction of the Water Commissioners, or take any other action thereto.

That the following sums be appropriated for/to the Water Enterprise Fund:

WATER DEPARTMENT BUDGET

| | <u>VOTED</u> | <u>PROPOSED</u> |
|---|---------------------|---------------------|
| | <u>2021-2022</u> | <u>2022-2023</u> |
| A. Water Debt | \$ 91,350.00 | \$ 0.00 |
| B. Water Operating Exp | 25,000.00 | 27,500.00 |
| C. Salaries/Wages | 57,813.00 | 81,250.00 |
| D. Utilities | 12,500.00 | 12,500.00 |
| E. Office Expenses | 1,600.00 | 5,500.00 |
| F. Water System Maint., Repair, Replacement, Upgrade | 37,500.00 | 37,500.00 |
| G. Audit | 4,000.00 | 4,500.00 |
| H. Insurance | 8,400.00 | 9,486.00 |
| I. Software | 2,100.00 | 2,100.00 |
| J. Truck/sander/plow | | 48,474.00 |
| K. Water Line capital upgrades | | |
| TOTAL | \$240,263.00 | \$228,810.00 |

and that the necessary funds be raised as follows:

| | <u>2021-2022</u> | <u>2022-2023</u> |
|---------------------------|------------------|------------------|
| Water Department Revenues | \$235,000.00 | \$231,000.00 |
| Retained earnings | 0.00 | 0.00 |
| Tax Levy subsidy | 5,263.00 | 0.00 |

(Finance Committee recommends approval - 6 in favor, 0 against.)

ARTICLE 4: To see if the Town will vote to authorize the Selectboard to form a study group to consider infrastructure, governance, and ownership options of the Egremont Water Department, or to take any other action relative there.

(Finance Committee recommends approval - 6 in favor, 0 against.)

ARTICLE 5: To see if the Town will vote that the Town appropriates \$2,000,000.00 pay costs of making necessary water line upgrades and repairs to a portion of Main Street, including the payment of all other costs incidental or related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §8(5) or any other enabling authority, and to issue bonds or notes of the Town therefor. While any amount authorized to be borrowed by this vote shall constitute a general obligation of the Town in

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accordance with the General Laws, any such borrowing is expected to be paid, in the first instance, from the Water Department enterprise fund, or to take any action relative thereto.
 (Secret Ballot 2/3)

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 6: To see if the Town will vote to fix the maximum amount that may be spent during fiscal year 2023 beginning on July 1, 2022 for the revolving funds established in Egremont General Bylaw 24 for certain departments, boards, committees, agencies or other officers in accordance with Massachusetts General Laws Chapter 44, Section 53E ½, as follows:

| A Revolving Fund | B Department, Board, Committee, Agency or Officer Authorized to Spend from Fund | Fiscal Year 23 Spending Limit |
|---------------------------------|--|--|
| French Park | Board of Selectmen and Buildings & Grounds | \$2,000.00 |
| Home Compost Bins | Board of Selectmen and Board of Health | \$500.00 |
| Zoning Board of Appeals | Zoning Board of Appeals | \$1,000.00 |
| Dog License & donations fund | Town Clerk | \$5,000.00 |
| Inspector Wages | Wiring, Plumbing & Gas Inspectors, Fire | \$30,000.00 |
| Compostable Materials | Green Committee and Board of Health | \$500.00 |
| Recycling Proceeds | Board of Selectmen and Board of Health | \$15,000.00 |
| Planning Board | Planning Board | \$2,500.00 |
| French Park Dog Park | Board of Selectmen and Trustees of French Park | \$5,000.00 |
| Wetlands | Conservation Commission | \$5,000.00 |

| A Revolving Fund | B Department, Board, Committee, Agency or Officer Authorized to Spend from Fund | Fiscal Year 23 Spending Limit |
|------------------------|--|----------------------------------|
| Police Road Details | Police road details | \$10,000.00 |
| Transportation | Van service - transportation | \$10,000.00 |

(Finance Committee recommends - 6 in favor, 0 against.)

Article 7: To see if the Town will vote to adopt the following General Bylaw, or to take any other action relative thereto.

The owner of property abutting a public sidewalk within Egremont shall be responsible for taking all reasonable steps to maintain the abutting sidewalk clear of snow and ice. An owner who fails to comply within 24 hours after the end of a snowfall will be fined \$10 for the first offense. Each subsequent 24-hour failure to comply will be considered a separate \$10 fine.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 8: To see if the Town will vote to raise and appropriate, and/or transfer from available funds, and/or borrow, the sum of \$275,000.00, or any other amount, to construct a new building to house the Buildings & Grounds Department, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 9: To see if the Town will vote to raise and appropriate, and/or transfer from available funds, the sum of \$5,212.00, or any other amount, for completion, maintenance and upkeep of the Pollinator Garden at French Park, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 10: To see if the Town will vote to raise and appropriate, and/or transfer from available funds, the sum of \$3,450.00, or any other amount, for repairs at the Town's Cemeteries, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 11: To see if the Town will vote to raise and appropriate, and/or transfer from available funds, the sum of \$4,000.00, or any other amount, to make repairs at French Park, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 12: To see if the Town will vote to raise and appropriate, and/or transfer from available funds, the sum of \$9,000.00, or any other amount, to purchase a plow for the Highway Department, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 13: To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of \$4,500.00, or any other amount, to update a portion of the town's MACRS historic listings, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 14: To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of \$5,000.00, or any other amount, as the town's share of a Community Forest Stewardship Grant for removal of invasive plants in French Park, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 15: To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of \$5,000.00, or any other amount, to pay for tree removal on town property (other than town roads), or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 16: To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of \$20,000.00, or any other amount, to replace the fire/police alarm system at the Library, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 17: To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of \$55,000.00, or any other amount, to purchase and install a new Trash Compactor, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 18: To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of \$12,000.00, or any other amount, to replace the front door at Town Hall, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 19: To see if the Town will vote to raise and appropriate, and/or transfer from available funds, the sum of \$200,000.00, or any other amount, to make road repairs to Town roads, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 20: To see if the Town will vote to raise and appropriate, and or transfer from available funds, and/or borrow, the sum of \$85,000.00, or any other amount, to blacktop a portion of the Town Hall driveway and parking lot, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 21: To see if the Town will vote to accept funds being provided by the Commonwealth of Massachusetts under the provisions of Chapter 90 of the General Laws, to pay for such costs as allowed by appropriate legislation in connection with the maintenance, repair, and construction of Town ways and bridges, or to take any other action relative thereto.
(Approximately \$150,125.000.)

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 22: To see if the Town will vote to raise and appropriate, and or transfer from available funds, and/or borrow, the sum of \$58,000.00, or any other amount, to purchase a police cruiser for the Police Department, or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

ARTICLE 23: To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$15,000.00, or any other amount, to the special GASB 45 stabilization fund (for future retiree benefits other than pension), or to take any other action relative thereto.

(Finance Committee recommends - 6 in favor, 0 against.)

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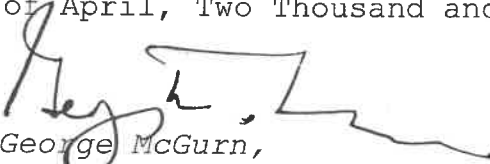
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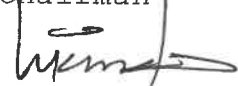
And you are requested to warn said meeting by posting copies of this Warrant in four or more public places in said Town, fourteen days at least, before the time of holding same.

Hereof, fail not, and make due return of this Warrant, with your doings thereon at or before the time of holding said meeting.

Given under our hands this 12th day of April, Two Thousand and Twenty-two.

Selectmen:

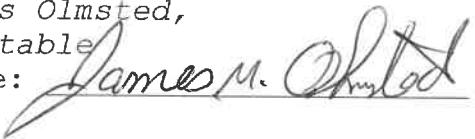

George McGurn,
Chairman


Lucinda Fenn-Vermeulen
Vice-Chairman

A TRUE COPY ATTEST:

James Olmsted,
Constable

Date:




Mary A. Brazie