

**TOWN OF MARION
TOWN MEETING WARRANT
For the Special Town Meeting to be Held
October 24, 2016**



Plymouth, ss:

To either of the Constables of the Town of Marion in the Commonwealth of Massachusetts

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Marion qualified to vote in Town election and Town affairs to meet at the Sippican School Auditorium in said Marion, on Monday, the 24th day of October next, at 6:45 o'clock in the evening, then and there to act on the following Articles, to wit:

Article S1: To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury (Free Cash) the sum of \$20,000 to be expended under the direction of the Marion Planning Board to engage consultant services to assist in the development of a Town Master plan; or take any other action thereon.

Article S2: To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury (Free Cash) the sum of \$475,976 to be expended under the direction of the Board of Selectmen, in consultation with the Marion Town House Building Committee, to fully complete the construction design of a renovated Marion Town House, including bidding services; or take any other action thereon.

Article S3: To see if the Town will vote to authorize the Board of Selectmen, in consultation with the Board of Assessors, to negotiate a Payment in Lieu of Taxes (PILOT) Agreement between the Town of Marion and Clean Energy Collective of Worcester, MA for the solar array located off Tucker Lane in accordance with the provisions of Massachusetts General Laws, Chapter 59, Section 38H (b); or take any other action thereon.

Article S4: To see if the Town will vote to accept as a gift of land from the Benjamin Cushing Veterans of Foreign Wars Post 2425 for general municipal purposes and to be placed under the care and custody of the Board of Selectmen, in fee simple, that land and buildings located at 465 Mill Street and identified on the Town's Assessor's Map 24, Lot 17 and to authorize the Board of Selectmen to take any and all steps reasonably necessary to acquire this land and buildings in the best interests of the Town of Marion; or take any other action thereon.

Article S5: To see if the Town will vote to authorize the Board of Selectmen to seek authority from the General Court permitting the Town of Marion, notwithstanding any general or special law to the contrary:

(1.) to transfer fifty percent (50%) of the Town's receipts from the power purchase agreement with Future Generation Wind or its successors and assigns, without further appropriation or action from Marion Town Meeting, to the Town of Marion OPEB Trust Fund established by Article 14 of Annual Town Meeting 2010 and further

(2.) to transfer fifty percent (50%) of the Town's receipts from the power purchase agreement with Future Generation Wind or its successors and assigns, subject to appropriation from Marion Town Meeting, to an Energy Efficiency Account to support further efforts to conserve energy, reduce reliance on fossil fuels and to increase the Town's resilience to the impacts of climate change;

or take any other action thereon.

And you are directed to serve this Warrant by posting up attested copies thereof, one at the Elizabeth Taber Library, one at the Town House and one at the Marion Post Office, all in said Marion, fourteen days at least before the time of holding said meeting aforesaid.

Hereof fail not to make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of meeting aforesaid.

Given our hands this 9th day of September in the Year Two Thousand Sixteen.

Jonathan E. Dickerson
Chairman

Stephen M. Cushing
Vice-Chairman

Stephen C. Gonsalves
Clerk

BOARD OF SELECTMEN

A true copy, ATTEST:

I, Lincoln W. Miller, being a duly appointed constable of the Town of Marion, in the County of Plymouth, Commonwealth of Massachusetts, hereby make affidavit that legal notice of the meeting called under this Warrant has been served on the voters of said Town of Marion by posting up attested copies in not less than three public places within the said Town on September 13, 2016, said date being fourteen days, at least, before the date of the meeting, in accordance with Article 2, Section 3 of the By-laws of said Town.

Lincoln W. Miller
CONSTABLE