

**Commonwealth of Massachusetts
Special Town Meeting**

Middlesex, ss:

To: Constable of the Town of Ashby in said County:

Greeting:

In the name of the Commonwealth, you are hereby directed to notify and warn the inhabitants of the Town of Ashby, qualified to vote in elections and town affairs, to meet at the Elementary School Auditorium in said Ashby, Saturday, March 14, 2009 at 9:30 a.m. to act on the following article:

SPECIAL TOWN MEETING ARTICLES

Article 1. To see if the Town will vote to raise and appropriate, transfer from available funds and/or borrow the sum of \$265,300 for the purpose of paying for architectural, engineering and related services to complete the design, initial project management, geotechnical engineering and construction bid documents for a new police station provided that the amount authorized to be borrowed shall be contingent upon the vote at the Town election to exempt from Proposition 2½, so called, the amount required to satisfy the obligations, including principal and interest under the bonds, or take any action thereon.

Finance Committee action: **Approved** **Disapproved** **No Action**

Brief Explanation: *This article is designed to put the Town in the best possible position with a "shovel-ready" project to access federal stimulus money for the police station and communications center. It will also give the Town specific accurate costs for the entire project. The time requirements, in order to qualify for stimulus funds, necessitated having a single-article Special Town Meeting at this time in order to have documentation available at the time stimulus funds will be awarded. This is the essential first step toward addressing the critical need for a new police station and communications center.*

And you are hereby directed to serve this warrant by posting an attested copy in at least three (3) public places in said Ashby fourteen (14) days at least before holding of said meeting. Hereof, fail not, and make due return of this warrant with your doings thereon, to the Town Clerk at the time and place of meeting aforesaid.

Given under our hands this _____ day of _____, 2009.

Geoffrey Woollacott, Chair

Peter McMurray, Procurement

Dan Meunier, Clerk

ASHBY BOARD OF SELECTMEN

By virtue of this precept, I have posted three (3) attested copies of the foregoing warrant in three (3) public places in said Ashby at least fourteen days before the time of said Special Town Meeting.

Date: _____

William Davis
Constable of Ashby