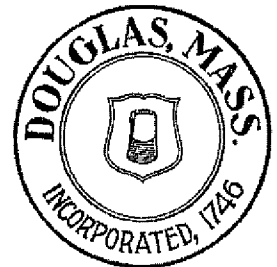


**SPECIAL TOWN MEETING WARRANT
TOWN OF DOUGLAS
COMMONWEALTH OF MASSACHUSETTS
Monday, May 4, 2015
High School Auditorium
7:00 PM**

Worcester, SS

To any Constable of the Town of Douglas, Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify the inhabitants of the Town of Douglas who are qualified to vote in Elections and Town affairs to meet in the Douglas High School Auditorium, 33 Davis Street, in said Douglas, on **Monday, the Fourth of May 2015, A.D.** for a Special Town Meeting commencing at 7:00 P.M.; for the following purposes:



- | | |
|------------|--|
| Article 1. | Fiscal Year 2015 Budget Transfers/Amendments |
| Article 2. | Insurance Funds Transfer Related to Water Damage at the Intermediate Elementary School |
| Article 3. | Prior Year Bills – Water & Sewer Department/School Department |
| Article 4. | National Grid Easement-21 Main Street |

Article 1. Fiscal Year 2015 Budget Transfers/Amendments

To see if the Town will vote to amend the action taken on Article 2 of the Annual Town Meeting of May 5, 2014 by transferring from available funds the following sums of money to the following budget line items in the Fiscal Year 2015 Budget, and by so doing fund the Collective Bargaining Agreements negotiated with the Massachusetts Coalition of Police, Local 150 and the Professional Firefighters Association of MA:

Snow & Ice Account	\$275,000
Norfolk Agriculture	\$8,999
Town Clerk Expense	\$3,000
Police Wages	\$0
Fire Wages	\$450
Fire Expenses	\$18,500
Ambulance Wages	\$1,400
Street lighting	\$12,000
Total	\$319,349

Or take any other action related thereto.

Article 2. Insurance Funds Transfer Related to Water Damage at the Intermediate Elementary School

To see if the Town will vote to transfer from the Insurance Reimbursement Receipts Reserved for Appropriation Account a sum not to exceed **\$450,000** to the Intermediate Elementary School Building Project Account (Middle School Repair Project), or take any other action related thereto.

Article 3. Prior Year Bills

To see if the Town will vote to approve the following prior year bills for the following Departments:

<i>Water & Sewer Department - Microbac Laboratory -</i>	\$730.00
<i>School Department -Straight Edge Lawn & Landscape -</i>	\$634.01

or take any other action relative thereto."

Article 4. National Grid Easement-21 Main Street

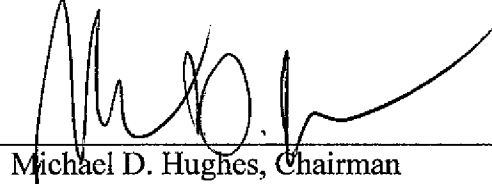
To see if the Town will vote to authorize the Board of Selectmen to grant to National Grid easements as described in a filing in the office of the Town Clerk, such easements to be used to provide 3 phase service to the soccer field behind 21 Main Street, Douglas, or to take any other action relative thereto.

YOU ARE HEREBY DIRECTED to serve this Special Town Meeting Warrant by posting an attested copy thereof in the Municipal Center and at least two (2) other places in the Town of Douglas to which the public has general access, at least fourteen (14) days before the time of holding said meeting.

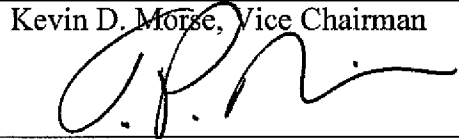
HEREOF FAIL NOT and make due return of this Warrant with your doings thereon to the Town Clerk, the Time and Place of said meeting.

GIVEN UNDER OUR HANDS THIS THIRTYFIRST DAY OF MARCH 2015, A.D.

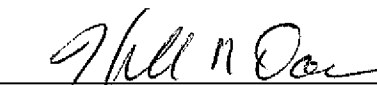
THE HONORABLE BOARD OF SELECTMEN


Michael D. Hughes, Chairman

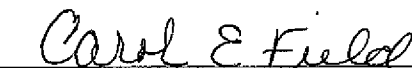

Kevin D. Morse, Vice Chairman


Timothy P. Bonin


Keith F. Brown


Harold R. Davis

I have this day posted an attested copy of the Warrant for the Special Town Meeting in the Municipal Center and at least two other places in the Town to which the public has general access as directed.


Carol E. Field, Constable or
Debra Blain, Constable

4.14.15
Date