

SPECIAL TOWN MEETING WARRANT

WORCESTER, SS.

To either of the Constables of the TOWN OF WESTMINSTER in the County of Worcester,
GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town qualified to vote in elections and in Town affairs, to meet at the

**WESTMINSTER ELEMENTARY SCHOOL
9 ACADEMY HILL ROAD
WESTMINSTER, MASSACHUSETTS
on
TUESDAY, SEPTEMBER 29, 2015
AT 7:30 P.M.**

then and there to vote on the following articles:

ARTICLE 1. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow the sum of \$2,500,000, or a lesser amount, for the purpose of financing the engineering, permitting, construction and all costs incidental and related to the Whitman River Sewer System Improvements Project; said project to include, without limitation, the construction of an in-line storage system on Route 2A, the upgrade of the Whitman River pump station, and inflow and infiltration mitigation; that the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow all or a portion of the project costs and issue bonds or notes therefore under Chapter 44, Sections 7 and 8 of the Massachusetts General Laws and/or any other enabling authority. The Selectmen, and any other appropriate officials of the Town, are authorized to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Department of Agriculture's Rural Development Department (USDA), and in connection therewith, to enter into any necessary agreements with the USDA for a loan and otherwise to contract with the USDA with respect to any such loan or loans. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants or gifts received by the town on account of this project. The Board of Selectmen shall be authorized to apply for, accept, and expend all funds available for this project, and to take any other action necessary to carry out this project, including but not limited to entering into any and all contracts on such terms and conditions as are in the best interest of the Town; while constituting a general obligation of the Town, it is the intention of the Town that eighty-five per cent (85%) of the Town's share of the borrowing authorized by this vote to pay project costs will be paid, in the first instance, from general tax revenues, and fifteen per cent (15%) will be paid from sewer user fees; further, provided that the amount authorized to be borrowed hereunder shall be contingent on a debt exclusion vote to exempt from the provisions of proposition two and one half, so-called, the amounts required to pay the principal and interest on the bonds to be issued to finance this project; or act in relation thereto.

ARTICLE 2. To see if the Town will vote to authorize the Board of Selectmen to enter into an agreement with one or more energy companies for the purchase of net metering credits generated by a solar renewable energy facility with a term of up to 20 years (from the date of commercial operation of such facility) on such terms and conditions, and for such consideration, as the Board of Selectmen deems in the best interest of the Town, and to authorize the Board of Selectmen to take such actions and execute such other instruments and agreements as may be necessary or appropriate to implement and administer such agreement; or act in relation thereto.

DATED September 1, 2015

Worcester, s.s.

PURSUANT TO THE WITHIN WARRANT, I HAVE NOTIFIED AND WARNED THE
INHABITANTS OF THE TOWN OF WESTMINSTER BY POSTING ATTESTED COPIES OF THE
SAME AT:

TOWN HALL, 11 SOUTH STREET
U.S. POST OFFICE, NICHOLS STREET

___14___ DAYS BEFORE THE DATE OF THE TOWN MEETING, AS WITHIN DIRECTED.

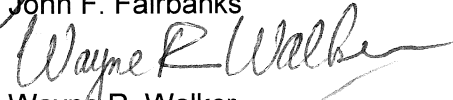


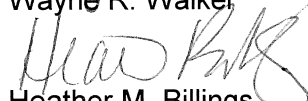
CONSTABLE

AND YOU ARE DIRECTED to serve this warrant, by posting attested copies thereof at the Town Hall and the U.S. Post Office in said Town, fourteen days at least 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, at the time and place of meeting, as aforesaid. Given under our hands this 31st day of August in the year of our Lord two thousand and fifteen.


John F. Fairbanks


Wayne R. Walker


Heather M. Billings

BOARD OF SELECTMEN

