TOWN OF MEDWAY WARRANT FOR JANUARY 17, 2012 SPECIAL TOWN MEETING

NORFOLK ss:

To either of the Constables of the Town of Medway

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in Town affairs to meet at the **Medway High School, 88 Summer Street**, on **Tuesday, January 17, 2012** at 7:00 PM, then and there to act on the following articles:

ARTICLE 1: (Citizens' Petition – Purchase 126.9 Acres of Land)

To see if the Town will purchase and/or direct the Selectmen to purchase a parcel of vacant land containing approximately 126.9 acres which said acreage is based on an engineering plan entitled "OSRD CONCEPT SKETCH 'B' FAIRWAY LANE, MEDWAY, MASSACHUSETTS," drawn by Faist Engineering, Inc. The subject lot has frontage at 98 Winthrop Street, 13 Ohlson Circle, 21 Fairway Lane, and 11 Woodland Road. The parcels are numbered and shown as follows:

<u>MAP</u>	BLOCK	LOCATION	<u>AREA</u>	BOOK	<u>PAGE</u>
5	308	13 Ohlson Circle	85,031 sq. ft.	18196	542
5-4	308	21 Fairway Lane	13,416 sq. ft	13071	203
7-4	4E	11 Woodland Rd	415,998 sq. ft.	22145	114
8-4	3+8	0 Woodland Rd	3,049,200 sq. ft.	6607	537
8	9	0R Woodland Rd	544,500 sq. ft.	9472	202

Said purchase price to be \$3,600,000.00 with terms and payment schedule to be determined by the owner of said property and the Board of Selectmen.

HENRY L. WICKETT JR., ET AL.

BOARD OF SELECTMEN RECOMMENDATION: DISMISS

FINANCE COMMITTEE RECOMMENDATION: DISMISS

ARTICLE 2: (Free Cash Appropriation: Fund Oak Grove Title Exams)

To see if the Town will vote to appropriate the sum of \$21,000 from Fiscal Year 2011 Certified Free Cash for the purpose of funding title research, mapping, and land survey work pertaining to the Oak Grove/Bottle Cap Lots area in Medway, or to act in any manner relating thereto.

BOARD OF ASSESSORS/ PLANNING AND ECONOMIC DEVELOPMENT BOARD

BOARD OF SELECTMEN RECOMMENDATION: APPROVE

FINANCE COMMITTEE RECOMMENDATION: APPROVE

ARTICLE 3: (Free Cash Appropriation: Repay Deputy Collector Agency Account) To see if the Town will vote to appropriate the sum of \$24,932 from Fiscal Year 2011 Certified Free Cash and to transfer said amount to the Fiscal Year 2012 Deputy Collector Agency Account, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: APPROVE

FINANCE COMMITTEE RECOMMENDATION: APPROVE

ARTICLE 4: (Free Cash Appropriation: Fund IT Maintenance and Repair Account) To see if the Town will vote to appropriate the sum of \$10,000 from Fiscal Year 2011 Certified Free Cash to fund the Information Technology Maintenance and Repair Account, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: APPROVE

FINANCE COMMITTEE RECOMMENDATION: APPROVE

ARTICLE 5: (Budget Transfer: Claybrook II Street Acceptances)

To see if the Town will vote to transfer the sum of \$17,500 for the purpose of funding expenses related to street acceptance for the Claybrook II subdivision, said funds to be transferred from the remaining unused funds appropriated under Article 5 of the June 2011 Town Meeting for the Birch Hill Road Acceptance Account, and the remainder transferred from the Town's Fiscal Year 2012 Legal Expense Account, or to act in any manner relating thereto.

PLANNING AND ECONOMIC DEVELOPMENT BOARD

BOARD OF SELECTMEN RECOMMENDATION: APPROVE

FINANCE COMMITTEE RECOMMENDATION: APPROVE

And you are hereby directed to serve this warrant by posting printed attested copies thereof at two locations in each precinct at least FOURTEEN days before the day of said meeting. Hereof fail not and make due return of this warrant with your doings thereon to the Clerk of said Town at or before the time of said meeting.

Given under our hands in Medway, this 3rd day of January 2012.

A TRUE COPY:

SELECTMEN OF THE TOWN OF MEDWAY
John Foresto, Chairman
Glenn Trindade, Vice Chairman
Greini Tinidade, Vice Chamhair
Dennis Crowley, Clerk
Andrew Espinosa, Member
•
Richard Dunne, Member