

TOWN OF IPSWICH

WARRANT

**SPECIAL TOWN MEETING
November 14, 2011**

ESSEX, ss

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

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Ipswich, qualified to vote in Town affairs, to meet at the Performing Arts Center of the Ipswich High School/Ipswich Middle School, 134 High Street, in said Ipswich, on MONDAY, THE FOURTEENTH OF NOVEMBER, 2011, at 7:30 o'clock in the evening, then and there to act on the following articles, viz:

ARTICLE 1 FY'12 TOWN BUDGET AMENDMENTS

To see if the Town will vote to amend its action previously taken under Articles 5 and 6 of the May 10, 2011, Annual Town Meeting (the FY'12 Municipal Operating Budget), to:

- 1) raise and appropriate up to **\$150,000** from the supplemental Local aid from the Commonwealth of Massachusetts, from additional PILOT payments from the Electric Light Department, from available funds or from free cash to the Facilities Department (1-4723-5812); and
- 2) appropriate **\$30,650** from free cash to the Feoffees Legal Services account (1-12442-5325) to cover litigation costs related to the Feoffees; and
- 3) appropriate from free cash, **\$1,908** to the Miscellaneous Finance postage account (1-1932-5342) and **\$3,390** to the Finance Committee Special Printing budget (1-1312-5423) to offset the cost of printing the Finance Committee report for the October 17, 2011 Special Town Meeting;

or to take any other action relative thereto.

(Requested by: The Board of Selectmen)

ARTICLE 2 FY'12 SCHOOL BUDGET AMENDMENTS

To see if the Town will vote to amend its action taken under Article 8 of the Warrant for the May 10, 2011, Annual Town Meeting (the FY'12 School Department Operating Budget), to:

- 1) raise and appropriate up to **\$150,000** from the supplemental Local aid from the Commonwealth of Massachusetts, from additional PILOT payments from the Electric Light Department, from available funds or from free cash to the School Department budget;

or to take any other action relative thereto.

(Requested by: School Committee)

ARTICLE 3 ESTABLISHMENT OF AFFORDABLE HOUSING TRUST FUND

To see if the Town will vote to amend Chapter X, Section 1. of the General Bylaws of the Town as follows:

(Proposed changes shown by use of ~~strike through~~ for deleted language and ***bold italics*** for new language)

Section 1. Affordable Housing Trust Fund

a) There shall be a Board of Trustees of the Ipswich Affordable Housing Trust Fund established by the vote under Article 26 of the Warrant for the 2007 Annual Town Meeting, in this section called "the board", which shall include five (5) trustees. The trustees shall be appointed by the Board of Selectmen.... The board shall consist of one member of the Board of Selectmen, at least two members of the Ipswich Housing Partnership..., the Town Manager or his designee, and ~~two~~ ***one*** other members appointed by the Board of Selectmen...

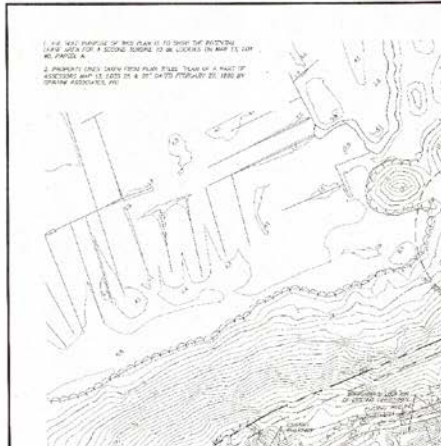
or to take any action relative thereto.

(Requested by: Board of Selectmen)

ARTICLE 4 WIND TURBINE LAND LEASE

To see if the Town will vote to authorize the Board of Selectmen to enter into a lease of a parcel of land or portion thereof known as Tax Map 13 Parcel 40 sub-parcel A and shown on the attached map for the purposes of erecting, maintaining and operating a wind turbine to generate electricity, together with appurtenant easements for wires, pipes, conduits and supporting structural elements solely upon that parcel within the stated bounds thereof, for a term not to exceed 25 years, and upon such terms and conditions as the Board of Selectmen

deem appropriate;



or to take any other action relative thereto.

(Requested by: Electric Commissioners)

ARTICLE 5

RECONSIDERATION

To see if the Town will vote to reconsider any previous articles raising and/or appropriating money which have a direct impact on the tax levy for the next fiscal year, as contained in this warrant, for the purpose of completing a budget which is balanced and in compliance with the levy limit provisions of Proposition 2½, so called;

or to take any other action relative thereto.

(Requested by: The Board of Selectmen)

And you are directed to serve this Warrant by posting attested copies thereof in the Town Hall and in at least one public place in each precinct and by publication in a newspaper published, or having a general circulation in, the Town of Ipswich at least fourteen days prior to the time for holding the Special Town Meeting.

Given unto our hands this Twenty Fourth Day of October in the year of our Lord, Two Thousand and Eleven.

TOWN OF IPSWICH
BOARD OF SELECTMEN

Raymond K. Morley -- Chair

William M. Craft -- Vice Chair

Shirley A. Berry -- Member

Patrick J. McNally -- Member

Charles D. Surpitski – Member