**THE COMMONWEALTH OF MASSACHUSETTS**

**FRANKLIN SS.**

**To either of the Constables of the Town of Shelburne in the County of Franklin**

**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 **Shelburne Town Hall, 51 Bridge Street** in said **Shelburne on Wednesday, January 22, 2020 at 6:30** o’clock in the afternoon, then and there to act on the following articles:

**ARTICLE 1.** To see if the Town will **appropriate the sum of $4,110.94 from Free Cash** to pay for the following **invoices from fiscal year 2019** or take any other actions relative thereto:

* Advanced Restoration Group Invoice Date 5/30/2019 $3,000.00

Mold Encapsulation @ Municipal Building, 623 Mohawk Trail

* Eversource Invoice Date 5/01/2019 $ 906.55

Streetlights

* Silverscreen Design Invoice Date 4/18/2018 $ 80.00

250th Banner

* Payroll, Zoning Clerk Invoice Date 6/29/2019 $ 124.39

**ARTICLE 2.** To see if the Town will vote to **transfer** the sum of **$33,000.00** from **Free Cash** to the **Police Department Facility Relocation Account # 001 210 5822** to pay for **unanticipated costs associated with the renovation of 623 Mohawk Trail** or take any other action relative thereto.

**ARTICLE 3.** To see if the Town will **transfer** the sum of **$12,000** from Free Cash to the **Police Department Facility Relocation Account # 001 210 5822** to pay for **“soft costs**”(lockers, desk, conference table, chairs, and copier) **related to the Relocation of the Police Department** or take any other action relative thereto.

**ARTICLE 4**. To see if the Town will vote to **transfer** the sum of **$2,250.00** from **Free Cash** to **an EV Charging Station Account to pay for monthly electricity and distribution charges associated with two stations** *($250.00 per month),*or take any other action relative thereto.

**ARTICLE 5**. To see if the Town will **authorize the Board of Selectmen to apply for, accept, and Expend a MassWorks Grant from the MassWorks Infrastructure Program in the amount of $1,000,000,** said sum will be used **to reconstruct Little Mohawk Road,** or take any other action relative thereto.

**ARTICLE 6**. To see if the Town will **transfer** the sum of **$5,000.00** from **Free Cash** to cover the cost of a **part-time per diem Grant Writer** who will **research, prepare, and submit an application to the MassWorks Infrastructure Program on behalf of the Town of Shelburne,** or take any other action relative thereto.

**ARTICLE 7.** To see if the Town will **transfer** the sum of **$165.00** from **Free Cash** to the **Animal Inspector’s Salary Account # 001 293 5400 to cover a budgetary shortfall**, or take any other actions relative thereto.

**ARTICLE 8.** To see if the Town will **transfer** the sum of **$158,710.06** from **Free Cash** to the **Stabilization Account #830-919-5400**, or take any other action relative thereto.

**ARTICLE 9**. To see if the Town will **vote to amend the General Bylaws** to **rename the Board of Selectmen as the Select Board**, and, for such purposes, to replace the words “Board of Selectmen” or “Selectmen” with “Select Board” and “Selectman” with “Select Board Member”, and authorize the Town Administrator to make non-substantive ministerial revisions to ensure that gender and number issues in related text is revised to properly reflect such change in title; and, further to amend the General Bylaws by inserting the following new Sections therein, with the remaining sections of said Chapter to be renumbered accordingly:

Select Board

Sec. 1. For purposes of these bylaws and otherwise, the Board of Selectmen shall be referred to as the Select Board. Members of the Board shall be termed “Select Board Members”, and each year the Select Board shall select a chair from among its members.

Sec. 2. The Select Board shall have all the powers and duties of a Board of Selectmen under the general laws and any special laws applicable to the Town of Shelburne, as well as such other powers and duties as are provided in these bylaws

Or, take any other action relative thereto.

**ARTICLE 10.** To see if the Town will **vote to accept MGL Chapter 59, Section 21A** which **allows Assessors or Assistant Assessors to receive additional compensation once he or she completes the required courses of study/training and has obtained certification as a Massachusetts Assessor and/or Assessor Evaluator**, or take any other action relative thereto.

*Acceptance of this provision would allow eligible part-time Assessing staff to receive an additional $500 annually.*

And you are directed to serve this Warrant, by posting up attested copies thereof at two public places in said Town, fourteen (14) 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 7th day of January in the year of our Lord two thousand and twenty.

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Selectmen of Shelburne

A true copy. Attest:

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Constable