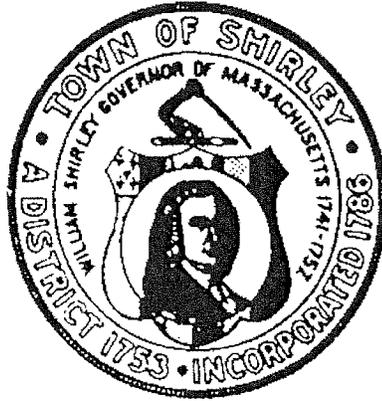


Town of Shirley
Massachusetts



WARRANT

for the

**SPECIAL
TOWN MEETING**

Monday
August 5, 2013
7:15 PM
Ayer-Shirley Regional Middle School
Auditorium
1 Hospital Road

Town of Shirley Warrant, Special Town Meeting, August 5, 2013

ORDER OF ARTICLES

<u>ART. #</u>	<u>TITLE</u>	<u>PAGE</u>
1.	Adopt Performance Contracting.....	3

NOTICE

If the business of this Warrant for the Special Town Meeting is not concluded on Monday, August 5, 2013, it is proposed to adjourn as follows, provided that the Meeting so votes: to Tuesday, August 6, 2013 at 7:15 p.m.

**Town of Shirley
Special Town Meeting
August 5, 2013
Warrant**

COMMONWEALTH OF MASSACHUSETTS
MIDDLESEX, ss.

To any of the Constables of the Town of Shirley in said County,

Greetings:

In the name of the Commonwealth aforesaid, you are hereby required to notify and warn the Inhabitants of said Town, qualified to vote in Town affairs, to assemble in the Auditorium of the Ayer-Shirley Regional Middle School at 1 Hospital Road in Shirley on

Monday, the Fifth Day of August, 2013 at 7:15 p.m.,

then and there to act on the following Articles:

Article 1. Adopt Performance Contracting

To see if the Town will vote to borrow the sum of \$570,873 in order to initiate an energy savings program (Performance Contracting) in Town owned buildings in accordance with MGL Chapter 25A, with the repayment of the borrowing to be made from guaranteed energy saving accumulated during the life of the borrowing and, further, that the Town authorize the Board of Selectmen, pursuant to MGL c. 40, §4 to enter into a contract(s) upon such terms and conditions as the Selectmen deem to be in the best interests of the Town to implement said energy savings program; or take any other action relating thereto.

Article 1 Adopt Performance Contracting Explanation:

The Energy Committee in conjunction with its Owners Agent and the identified Energy Savings Company, has recommended the adoption of an Energy Saving plan known as performance contracting, covered by MGL Chapter 25A, in which borrowing is initiated to install energy saving devices in Town owned buildings at no additional burden to the tax payers in Shirley. The work performed will be paid off over the life of the borrowing by the guaranteed energy savings identified in the program.

A two-thirds vote is required for approval of the article as a borrowing source.

FinCom Recommendation	Selectmen Recommendation	Tax Impact

* * * *

And you will serve this Warrant by posting true and attested copies of same at the Town Offices and the Hazen Memorial Library in Shirley Village, at the Center Town Hall in Shirley Center, and a like copy at the United States Post Office in Shirley Village, fourteen days at least before the time appointed for said Meeting.

Hereof fail not and make due return of this Warrant with your doings therein to one of the Selectmen, on or before the date of the Meeting.

Given under our hands at Shirley, this 24 Day of July, 2013.

BOARD OF SELECTMEN

Kendra J. Dumont
Kendra J. Dumont
Chair

Robert E. Prescott, Jr
Robert E. Prescott, Jr
Vice Chair

David N. Swain
David N. Swain
Clerk

A true copy.
Attest:

Amy R. McDougall
Amy R. McDougall
Town Clerk

* * * *