

**TOWN OF RICHMOND
WARRANT FOR A SPECIAL TOWN MEETING**

Commonwealth of Massachusetts
Berkshire, ss

To any of the Constables of the Town of Richmond in said County, Greetings:

In the name of said Commonwealth, you are hereby directed to notify and warn the inhabitants of the Town of Richmond qualified to vote in Town affairs to meet in the Town Hall of said Richmond on **June 21, 2018, at 6:00 PM** and then and there to act upon the following articles:

Article 1- To see if the Town will vote to transfer the care, custody, and control of a portion of the parcel of land located at 1831 State Rd. Richmond, MA 01254, Berkshire County and shown on Assessor's Map 408 Parcel 47 from the Board of Selectmen for school purposes to the Board of Selectmen for the purpose of leasing and granting easements on, over or under such parcels for the installation of renewable energy facilities

(Recommended by the Finance Committee)

2/3 Majority vote required

Article 2- To see if the Town will vote to authorize the Board of Selectmen to (i) lease all or a portion of said parcel of land for the installation of renewable energy facilities for a term of up to 25 years; (ii) grant easements on, over and/or under such parcels of land as necessary or convenient to serve the facilities; and (iii) take any actions and execute any other documents and agreements necessary, convenient, or appropriate to accomplish the foregoing and to implement and administer any such agreements and easements, all of which agreements, easements and documents shall be on such terms and conditions and for such consideration as the Board of Selectmen deems in the best interests of the Town.

(Recommended by the Finance Committee)

Majority vote required

Article 3- To see if the Town will vote to accept the provisions of Section 20 of Chapter 32B of the Massachusetts General Laws, as amended by Section 15 of Chapter 218 of the Acts of 2016, establishing an Other Post-Employment Benefits Liability Trust Fund; to authorize the Board of Selectmen and Treasurer to execute a declaration of trust creating an expendable trust for the purpose of holding monies appropriated to such fund; to designate the Treasurer as the trustee of such trust; to authorize the transfer of any and all monies currently held for the purpose of paying retiree health and life benefits to such trust; and to authorize the trustee to invest and reinvest the monies in such fund under the prudent investor rule established in Chapter 203C.

(Recommended by the Finance Committee)

Majority vote required

{ECG/141210001/00762518.1}

And you will serve the warrant by posting up true and attested copies hereof, one at the Richmond Town Hall, one at the Richmond Post Office, one at Bartlett's Orchard Building, one at the Richmond Library, and one at the Richmond Shores Association bulletin board fourteen days at least before the time of said meeting.

Given under our hands this 5th day of June, 2018
NEAL PILSON, CHAIRMAN *Neal Pilson*
ALAN HANSON
ROGER MANZOLINI *Roger Manzolini*
BOARD OF SELECTMEN

I have posted up true and attested copies hereof, one at the Richmond Town Hall, one at the Richmond Post Office, one at the Bartlett's Orchard Building, and one at the Richmond Shores Civic Association bulletin board, fourteen days, at least, before said meeting.

Thomas S. Dwyer

Constable

6-6-18

Date