

COMMONWEALTH OF MASSACHUSETTS
TOWN OF HUBBARDSTON

SPECIAL TOWN MEETING

April 23, 2013 • 7:00 p.m.

CENTER SCHOOL

STABILIZATION: \$253,400.78

Worcester, ss. To either of the Constables of the Town of Hubbardston in the County of Worcester: In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Hubbardston, qualified to vote in elections and Town affairs, to meet at the **Center School in said Hubbardston on Tuesday, April 23, 2013, at 7:00 o'clock** in the evening, then and there to act on the following articles:

ARTICLE 1. To see if the Town will vote to authorize and approve an agreement for Payment-In-Lieu-Of-Taxes (PILOT) pursuant to the provisions of G.L. c.59, sec 38H(b), and any other enabling legislation, between the Town and Nexamp, Inc. for a solar facility to be installed, owned and operated by Nexamp, Inc. on land located on Pitcherville Road, copy of which is on file with the Town Clerk; and further to authorize the Board of selectmen to take such action as may be necessary to carry out the vote taken hereunder or take any action in relation thereto.

(Submitted by the Town Administrator)

(Fin Com will report at Town Meeting)

ARTICLE 2. To see if the Town will vote to authorize and approve an agreement for Payment-In-Lieu-Of-Taxes (PILOT) pursuant to the provisions of G.L. c.59, sec 38H(b), and any other enabling legislation, between the Town and Hubbardston Solar, LLC for a solar facility to be installed, owned and operated by Hubbardston Solar, LLC. on land located on Williamsville Road, copy of which is on file with the Town Clerk; and further to authorize the Board of selectmen to take such action as may be necessary to carry out the vote taken hereunder or take any action in relation thereto.

(Submitted by the Town Administrator)

(Fin Com will report at Town Meeting)

ARTICLE 3. To see if the town will vote to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow \$40,000 (Forty Thousand and 00/100 Dollars) to create a new playground area at the Hubbardston Center School, as proposed by the Hubbardston Center School Playground Committee, said borrowing to be repaid over 3 (three) years from estimated Community Preservation fund revenues, or act to anything relative thereto.

(Submitted by the Community Preservation Com) (Fin Com will report at Town Meeting)

You are hereby directed to serve this warrant by posting attested copies thereof at the Place of Meeting, Hubbardston Center School, "Mr. Mike's" convenience store, the Town Office, and the Post Office fourteen days, at least, before the day of 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 aforementioned.

Given under our hands this 25th day of March 2013:

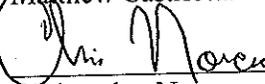
BOARD OF SELECTMEN of HUBBARDSTON



Michael S. Stauder



Matthew Castriotta



Christopher Norcross

A True Copy, Attest:

Joyce E. Green, Town Clerk

Date of Posting: _____

Method: By Hand

By: _____, Constable