

SPECIAL TOWN MEETING WARRANT

COMMONWEALTH OF MASSACHUSETTS

May 6, 2013

ESSEX, ss. To the Constables of the Town of Georgetown, in the County of Essex,
Greetings.

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 the elections and in Town affairs, to meet at the Georgetown Middle/High School on May 6, 2013 at 7 o'clock in the evening then and there to act on the following articles:

Article 1: Creation of a Reserve Fund for Accrued Liabilities (STM/13-01)

To see if the town will accept the provisions of Chapter 40, Section 13D of the Massachusetts General Laws establishing a reserve fund for the future payment of accrued liabilities for compensated absences due any employee or full time officer of the Town upon the termination of the employee's or full-time officer's employment effective this fiscal year (2013), and to raise and appropriate or transfer from available funds a sum of money to be added to the Reserve Fund for Accrued Liabilities, or take any other action relative thereto.

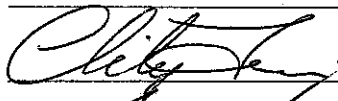
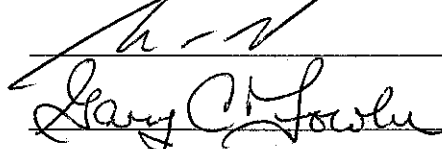
Article 2: Adjustments to the Fiscal Year 2013 operating budget (STM5/13-03)

To see if the Town will vote to amend the vote taken under Article 2 of the 2012 Annual Town Meeting warrant for the purpose of adjusting line items in the FY13 budget, and, as necessary, to raise and appropriate or transfer and appropriate from available funds a sum of money for the purpose of supplementing departmental expenses, or take any other action relative thereto.

And you are directed to serve this Warrant by posting up attested copies thereof at the Perley School, Town Office, Post Office, Erie Engine House, and Municipal Light Building, fourteen days at least before the time of holding of said meeting.

Hereof fail not, and make due return of the Warrant, with your doings thereon to the
Town Clerk
at the time and place of meeting, as aforesaid.

Given under our hands this 18th day of APRIL in the year of our Lord 2013.

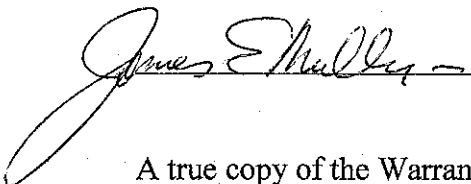



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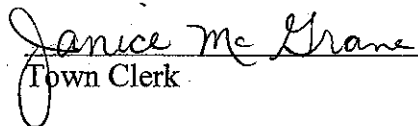
Pursuant to the within Warrant, I have notified and warned the inhabitants of the Town of Georgetown by posting up attested copies of the same as within directed.

Georgetown, Massachusetts 18th day of APRIL, 2013.

 Constable of Georgetown

A true copy of the Warrant and return:

Attest:


Town Clerk