Special Town Meeting Warrant Commonwealth of Massachusetts May 6, 2024

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 the said Town, qualified to vote in the elections and in Town affairs to meet at the Georgetown Middle/High School, 11 Winter Street on the 6th day of May, 2024 (Monday) at 7 o'clock P.M. then and there to act on the following articles:

Article 1: Fund Appropriations (STM24-01)

To see if the Town vote to transfer from available funds the following sums of money, to be expended by the respective Departments or Officers indicated, for the project and purchases itemized and described, including all incidental or related costs; or take any other action in relation.

A) School Committee

Amount: \$10,000

Funds to be expended by: Supt. of Schools Purpose: Participation in the PASS Program

Funding Source: Opioid Special Purpose Stabilization Fund

B) Highway Department

Amount: \$20,000

Funds to be expended by: Highway Surveyor Purpose: Complete Streets Project Completion

Funding Source: Free Cash

C) Highway Department

Amount: \$121,336.98

Funds to be expended by: Highway Surveyor

Purpose: To fund snow & ice deficit

Funding source: Free Cash

Article 2: Stabilization Fund (STM24-02)

To see if the Town will vote to transfer from available funds a sum of money to be added to the Stabilization Fund, or take any other action in relation thereto.

Article 3: Capital Fund (STM24-03)

To see if the Town will vote to transfer from available funds a sum of money not to exceed \$100,000 to be added to the Capital Fund, a special purpose stabilization fund created by vote of the May 4, 2009 Annual Town Meeting pursuant to the provisions of G.L. c.40, §5B, said funds to be further appropriated by Town Meeting for improvements and/or repairs to municipal buildings and infrastructure, or take any other action in relation thereto.

Article 4: Other Post-Employment Benefits Trust Fund (STM24-04)

To see if the Town will vote to transfer from available funds a sum of money not to exceed \$50,000 to be added to the Other Post Employment Liability Trust Fund, created by vote of the May 7, 2012 Annual Town Meeting pursuant to the provisions of G.L. c.32B, §20, or take any action in relation thereto.

Article 5: Reserve Fund for Accrued Liabilities (STM24-05)

To see if the Town will vote to transfer from available funds a sum of money to be added to the Reserve Fund for Accrued Liabilities, or take any other action in relation thereto.

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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, seven days at least before the time of holding 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 aforesaid,

Given under our hands this 22nd day of April in the year of our Lord Two Thousand Twenty-Four.

Selectmen

___ of Georgetown

Essex, ss.

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.

Constable of Georgetown

A true copy of the Warrant and return.

41-22-

Date

Attest:

Town Clerk

