COMMONWEALTH OF MASSACHUSETTS

FRANKLIN, SS.

SPECIAL TOWN MEETING: JUNE 16, 2009

To any of the Constables of the Town of Gill in the County of Franklin,

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 elections and in town affairs, to meet at the Gill Town Hall in said Town on Tuesday, the Sixteenth day of June, in the year Two Thousand and Nine (6/16/2009) at 6:00 p.m. in the evening then and there to act on the following articles:

Article 1: To see if the Town will vote to transfer Eleven Thousand and 00/100 Dollars (\$11,000.00) from Sewer Use Fees to Riverside Sewer System to offset Fiscal Year 2009 sewer expenses including the Tax Collector's salary as related to collecting sewer fees, or take any action relative thereto.

Article 2: To hear and act upon a report presented by Tighe & Bond Engineering Services relative to the Mariamante parcel, or take any action relative thereto.

Article 3: To see if the Town will vote to authorize the Selectboard to accept, for no consideration, a gift of land from the Franklin Land Trust, Inc. to the inhabitants of the Town of Gill consisting of approximately 162 acres on both sides of Hoe Shop Road, the north side of Bascom Road, and the south side of Dole Road for conservation purposes, or take any action relative thereto. The property is subject to a Conservation Restriction held by the Massachusetts Department of Conservation and Recreation.

And, you are directed to serve this Warrant, by posting up attested copies thereof at the Town Hall, Main Road; Post Office, Mt. Hermon; The Gill Store & Tavern, Main Road; and Riverside Municipal Building, Route 2, in said Town seven days at least before the time of holding 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 foresaid.

Given under our hand this Twenty-Sixth day of May in the year Two Thousand Nine (5/26/2009).

Selectboard of Gill

_____, Chair ______, Board member ______, Board member

A true copy Attest:

____, Town Clerk

Date:

TOWN OF GILL

Individuals who may need auxiliary aids for effective communication for this meeting should call the Gill Town Hall at (413) 863-9347 or MA Relay System at (800) 439-2370.

Pursuant to the within Warrant, I have notified and warned the inhabitants of the Town of Gill by posting up attested copies of the same at Town Hall, Main Rd.; Post Office, Mt. Hermon; Gill Store & Tavern, Main Rd.; and Riverside Municipal Building, Route 2, seven days before the date hereof, as within directed.

_Constable of Gill

Date: _____