Commonwealth of Massachusetts

BERKSHIRE, SS.

To One of the Constables of the Town of Lenox:

GREETING:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Lenox qualified to vote in town affairs, to meet in the

Lenox Town Hall, located at 6 Walker Street, in said Lenox, on Thursday, November 2, 2017 at 7:00 o'clock p.m., then and there to act upon the following:

ARTICLE 1: To see if the Town will vote to appropriate the sum of \$50,000 to the Land Use Department to fund costs related to the update of the Town's Master Plan

And, further, to provide for said appropriation, to transfer from Free Cash as certified on July 1, 2017, the sum of \$50,000; or take any other action in relation thereto.

APPROVED BY PLANNING BOARD APPROVED BY FINANCE COMMITTEE APPROVED BY BOARD OF SELECTMEN

ARTICLE 2: To see if the Town will vote to amend the Town of Lenox By-laws by adding a new Section 6, Revolving Fund Accounts, under Chapter IX, Financial Affairs, to establish and authorize revolving funds for use by certain town departments, boards, committees, agencies or offices under MGL Chapter 44, Section 53E ½, a copy of which is available and on file with the Town Clerk; or take any other action in relation thereto.

APPROVED BY BOARD OF SELECTMEN APPROVED BY FINANCE COMMITTEE

ARTICLE 3: To see if the Town will vote to raise and appropriate the sum of \$62,349 for a new Library Department for library expenditures;

And, further, to transfer the sum of \$134,411 to said Library Department from funds appropriated under Article 5 of the May 4, 2017 Annual Town Meeting warrant;

And, further, to advise the Board of Selectmen to approve and execute a Memorandum of Understanding between the Town of Lenox and the Lenox Library Association, a copy of which is currently on file with the Town Clerk and available for public inspection; or take any other action in relation thereto.

APPROVED BY BOARD OF SELECTMEN APPROVED BY FINANCE COMMITTEE

ARTICLE 4: To see if the Town will vote to appropriate the sum of \$329,000 to cover costs related to the capping and monitoring of the landfill located on Willow Creek Road as required by the Massachusetts Department of Environmental Protection;

And, further, to provide for said appropriation, to transfer from Free Cash as certified on July 1, 2017, the sum of \$329,000; or take any other action in relation thereto.

APPROVED BY BOARD OF SELECTMEN APPROVED BY FINANCE COMMITTEE

ARTICLE 5: To see if the Town will vote to raise and appropriate, transfer from available funds, including Free Cash, or otherwise provide funds to pay FY2017 invoices attributed to the Ambulance Department; or take any other action in relation thereto.

APPROVED BY BOARD OF SELECTMEN APPROVED BY FINANCE COMMITTEE

And you are directed to serve this warrant by posting an attested copy of the warrant therefore in three public places in the Town not less than fourteen days before the meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk or the Selectmen, at the time and place of said meeting.

Given under our hand the 18th day of October in the year of Our Lord Two Thousand and Seventeen.

A true copy, ATTEST:

Constable of Lenox.

Signed

Selectmen of Lenox