WARRANT FOR A SPECIAL TOWN MEETING

Thursday, August 4, 2011

Commonwealth of Massachusetts, Berkshire, ss.

To the Constables of the Town of Sandisfield

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify all the inhabitants of the Town of Sandisfield, qualified to vote in the town affairs to meet at the Old Town Hall, 3 Silverbrook Rd., Sandisfield, MA at 7:00 p.m.

Article 1: To see if the Town will vote to authorize the Board of Selectmen to take all necessary and appropriate action to establish and to maintain, in accordance with the provisions of Chapter 164 of the General Laws and in accordance with the rules, regulations and orders of the Department of Public Utilities and the Department of Telecommunications & Cable, a municipal lighting plant for all purposes allowable under the laws of the Commonwealth, including without limitation the operation of a telecommunications system and any related services, or to take any other action relative thereto.

You are directed to serve this Warrant by posting true and attested copies thereof at three public places within the Town of Sandisfield fourteen days at least before the time of said Town Meeting. Hereto fail not and make due return of the Warrant with your doings thereon to the Town Clerk at or before time of holding said Meeting.

Righard Campetti Jeff anstabl Method

Selectmen of the Town of Sandisfield