TOWN OF SANDISFIELD
WARRANT FOR A SPECIAL TOWN MEETING
MARCH 15, 2006

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 on March 15, 2006 at 7:00 pm.

Article 1: To see if the Town will vote to appropriate $18,800 to purchase an accounting software module and payroll software module for the Treasurer and conversion costs and to meet that appropriation transfer $18,800 from the Stabilization Account.

Article 2: To see if the Town will vote to appropriate $10,000 for the repairs of the Library building and to meet that appropriation transfer the funds from the Foundation Reserve Award.

Article 3: To see if the Town will vote to appropriate $5,000 or any other sum, for Machinery Maintenance, and to meet that appropriation transfer $5,000 or any other sum from Free Cash.

Article 4: To see if the Town will vote to appropriate $5,000 or any other sum, for Administrative Costs for a Grant Writer, and to meet that appropriation transfer $5,000 or any other sum from Free Cash.

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 the time of holding said Meeting.

Victor Hryckvich

Richard Campetti

Maybelle Jacquemin

Constable — Date: 2-22-06 — Method of Service of Warrant: in person

Attest: Town Clerk