

**WARRANT
ANNUAL TOWN MEETING – APRIL 30, 2007
THE COMMONWEALTH OF MASSACHUSETTS**

Middlesex, ss.

To either of the Constables of the Town of Carlisle in the County of Middlesex:

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 town affairs, to meet at the Corey Building at 150 Church Street in said Carlisle on Monday, the Thirtieth of April next, at seven o'clock in the evening, and thereafter continuing from day to day until completed, then and there to act on the following articles:

ARTICLE 1 - Town Reports: To hear and act upon the reports of Town Officers, Boards, Committees, Commissioners, and Trustees, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 2 – Fiscal Year 2007 Budget Transfers: To see what sums the Town will vote to transfer into various line items of the Fiscal Year 2007 operating budget from other line items of said budget or from other available funds, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 3 - Salaries of Elected Officials: To see if the Town will vote to fix the salaries of the elected officers of the town as provided by Chapter 41, Section 108 of the General Laws, as amended, for the Fiscal Year 2008, beginning July 1, 2007, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 4 - Operating Budget: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute, to fund the various departments, boards, commissions, and operating expenses of the town for the Fiscal Year 2008, beginning July 1, 2007, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 5 – Stabilization Account Transfer: To see if the Town will vote to transfer from the Stabilization Account a sum of money to be applied to the payment of principal and interest on Debt Service or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 6 – Increased Budget Funding: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute, an additional Two Hundred Forty Five Thousand Six Hundred Eighty Two Dollars (\$245,682) beyond the amount appropriated in Article 4, to fund various departments, boards, commissions, capital, and operating expenses of the town for the Fiscal Year 2008, beginning July 1, 2007, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 7 – Capital Equipment/Balanced Budget: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute for various capital purposes, or provide by any combination of these methods, or take any other action related thereto. (BOARD OF SELECTMEN/LONG TERM CAPITAL REQUIREMENTS COMMITTEE)

ARTICLE 8 – Capital Equipment/Free Cash Transfer – Communication Console/ HR Package: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute for a Communications Console and Town Hall HR Software Package, or provide by any combination of these methods, or take any other action related thereto. (BOARD OF SELECTMEN/LONG TERM CAPITAL REQUIREMENTS COMMITTEE)

ARTICLE 9 – Capital Outlay Expenditure - DPW: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute for the Board of Selectmen to expend to purchase a DPW dump truck, or provide by any combination of these methods, or take any other action related thereto. (BOARD OF SELECTMEN/LONG TERM CAPITAL REQUIREMENTS COMMITTEE)

ARTICLE 10 – Capital Outlay Expenditure – Carlisle Public School: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute for the Carlisle School Committee to expend for a Telephone System and Security Classroom Locks for the Carlisle Public School, or provide by any combination of these methods, or take any other action related thereto. (BOARD OF SELECTMEN/LONG TERM CAPITAL REQUIREMENTS COMMITTEE)

ARTICLE 11 – CCRSD Improvements Debt Exclusion: To determine whether the Town will vote to approve or disapprove debt authorized by the Concord-Carlisle Regional School Committee in the amount of One Million Two Hundred Forty Five Thousand Dollars (\$1,245,000), for the purposes of financing replacement of the transportation building, the human resource and financial management system, the repair and renovation to heating systems, cafeteria renovations, science lab improvements, fire alarm detection system(s), lighting, and modular classrooms or office units provided however, that any vote of approval of such debt shall not be effective and thereby such debt shall be deemed disapproved unless the amounts required to pay the town's assessable share of the bonds to be issued by the Concord-Carlisle Regional School District are voted by the Town to be exempt from the limitation of taxes imposed by G.L. Chapter 59, Section 21C, in accordance with clause (k) of said section, or take any other action related thereto. (BOARD OF SELECTMEN/CONCORD CARLISLE REGIONAL SCHOOL COMMITTEE)

ARTICLE 12 – Transfer Free Cash: To see what sum the Town will vote to transfer from Free Cash (Surplus Revenue) to meet the appropriations for Fiscal Year 2008, beginning July 1, 2007 or to authorize the Assessors to use to establish the tax rate, or take other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 13 - Department Revolving Funds Authorization: To see what revolving funds the Town may authorize or reauthorize pursuant to Massachusetts General Laws Chapter 44,

Section 53E ½ for the Fiscal Year 2008, beginning July 1, 2007, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 14 – FY 2008 Chapter 90 Authorization: To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to be used for reconstruction and improvements of Public Ways as provided for under the provisions of Chapter 90 of the Massachusetts General Laws, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 15 – Real Estate Tax Exemption: To see if the Town will vote to accept G.L. Chapter 59, Section 5 (clause 41C) to grant an additional real estate tax exemption of up to one hundred (100%) percent, or take any other action related thereto. (BOARD OF SELECTMEN FOR ASSESSORS)

ARTICLE 16 – Lease of Land for Wireless Facilities: To see if the Town will vote to authorize the Board of Selectmen to lease or otherwise dispose of all or portions those certain properties set forth below for the purposes of construction and operation of a wireless CAM or DAS wireless system and facilities, and if leased, to determine what period of time to authorize, or take any other action related thereto:

the Banta Davis property shown on Assessors Map 14 – Parcel 23 ,lot 0;
the DPW property shown on Assessors Map 20 – Parcel 1, lot 0;
the Conant/Rockland St. property shown on Assessors Map 21, Parcel 1, lot 0;
the Police Station property shown on Assessors Map 22, Parcel 31, lot 0;
the Town Hall property shown on Assessors Map 21, Parcel 1, lot 0;
the 1082 Westford St. property shown on Assessors Map 18, Parcel 40, lot 0;
the Cutters Ridge/East St property shown on Assessors Map 22, Parcel 96, lot 14;
the Proctor/Lowell property shown on Assessors Map 32, Parcel 11, lot 0;
the Carlisle Public School properties, with the approval of the School Committee, shown on Assessors Map 14, Parcels 26,27,28,29,30 and 31, lots 0, and/or
the Town’s rights of way.

(BOARD OF SELECTMEN)

ARTICLE 17 – CPA Authorization: To see if the town will vote to act on the report of the Community Preservation Committee and to appropriate or reserve for later appropriation monies from the Community Preservation Fund annual revenues or available funds and to authorize the Board of Selectmen to convey, or accept as the case may be, appropriate historic preservation restrictions for historic resources, open space restriction to be in compliance with the requirements of Chapter 44B, section 12 of the General Laws of the Commonwealth, or to take any other action related thereto. (BOARD OF SELECTMEN/COMMUNITY PRESERVATION COMMITTEE)

And in the name of the Commonwealth of Massachusetts you are hereby further required to notify and warn the inhabitants of the Town of Carlisle, qualified as aforesaid, to go to the Town Hall Building at 66 Westford Street in said Carlisle on Tuesday, the 8th day of May, 2007 between the hours of seven o'clock forenoon and eight o'clock in the afternoon and there to vote on the following:

BALLOT QUESTIONS

TOWN ELECTION – May 8, 2007

7:00 A.M. TO 8:00 P.M.

ELECTION OF OFFICERS – To see if the Town will vote on the election of the following Town Officers:

Moderator	One for a term of One Year
Board of Selectmen	One for a term of Three Years
Board of Assessors	One for a term of Three Years
Board of Health	Two for a term of Three Years
Housing Authority	One for a term of Six Years
Library Trustees	One for a term of Three Years
Planning Board	Three for a term of Three Years
School Committee	Two for a term of Three Years

OVERRIDE QUESTIONS

G.L. c.59, s. 21C(g)

Question 1: Shall the Town of Carlisle be allowed to assess an additional \$245,682 (Two Hundred Forty Five Thousand Six Hundred Eighty Two Dollars) in real estate and personal property taxes for the purpose of funding various departments, boards, commissions, capital, and operating expenses of the town for the Fiscal Year 2008, beginning July 1, 2007?

YES____ NO____

CAPITAL OUTLAY EXPENDITURES QUESTIONS
G.L. c. 59, s.21C(i 1/2)

Question 2: Shall the Town of Carlisle be allowed to assess an additional \$52,000 (Fifty Two Thousand Dollars) in real estate and personal property taxes for the purposes of the capital outlay expenditure to purchase of a DPW dump truck for the fiscal year beginning July 1, 2007?

YES_____ NO_____

Question 3: Shall the Town of Carlisle be allowed to assess an additional \$100,000 (One Hundred Thousand Dollars) in real estate and personal property taxes for the purposes of the capital outlay expenditure to purchase of a Carlisle Public School Telephone System and Security Classroom Locks for the fiscal year beginning July 1, 2007?

YES_____ NO_____

DEBT EXCLUSION QUESTIONS
G.L. c. 59, s. 21C(k)

Question 4: Shall the Town of Carlisle be allowed to exempt from the tax limit under the provisions of proposition two and one-half, so-called, the amounts required to pay for the Town of Carlisle's apportioned share of a bond to be issued by the Concord-Carlisle Regional School District for the purpose of financing the replacement of the transportation building, the human resource and financial management system, the repair and renovation to heating systems, cafeteria renovations, science lab improvements, fire alarm detection system(s), lighting, and modular classrooms or office units?

YES_____ NO_____

And you are directed to serve this warrant by posting a true and attested copy thereof at the Town Hall and at the Post Office in said Town of Carlisle at least seven days prior to the time of holding said meeting.

THEREOF FAIL NOT and make return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of holding the meeting aforesaid.

Given under our hands this ____ day of April in the Year of Our Lord 2007.

BOARD OF SELECTMEN

Douglas A.G. Stevenson

Timothy F. Hult

William R. Tice Jr.

John D. Williams

Alan C. Carpenito

A True Copy. Attest:

_____, Constable

Middlesex, ss.

PURSUANT TO THE WITHIN WARRANT, I have notified and warned the inhabitants of the Town of Carlisle by posting up attested copies of the same at the United States Post Office and on the Town Bulletin Board in said town at least fourteen (14) days before the date of the meeting, as within directed.

Constable of Carlisle

Date Posted: _____