

COMMONWEALTH OF MASSACHUSETTS
TOWN OF CONWAY
SPECIAL TOWN MEETING WARRANT
17 October, 2011

FRANKLIN, SS To either of the Constables of the Town of Conway in said county, **GREETINGS.**

In the name of the Commonwealth of Massachusetts you are hereby directed to warn the Inhabitants of said Town qualified to vote in elections and in Town affairs to meet at the Grammar School in said Town of Conway, Monday, the seventeenth day of October, 2011 next at 7:00 p.m. in the evening to act on the following:

Proposed Changes: *new text is **in bold and in italics** - deleted text is ~~struck through~~ -
revised text is double-underlined.*

ARTICLE 1: To see if the Town will vote to add the Bylaw to the Town of Conway Protective Bylaws, Article 2, Section 22.4 entitled '***Street Naming and Building Numbering***' as per the recommendation of the Emergency Management Systems Committee, for the purpose of providing a standard for the clear identification of Public Ways and Common Driveways and the numbering of buildings to aid and enhance the response of public safety services, postal delivery services and municipal purposes, a copy of which is on file with the Town Clerk, or take any other action relative thereto.

ARTICLE 2: To see if the Town will vote to add the Bylaw to the Town of Conway Protective Bylaws, Article 2, Section 22.4 entitled '***As-of-Right Siting***' for the purpose of providing standards for the siting, design, construction, operation, monitoring, modification and removal of large-scale, ground-mounted solar photovoltaic (PV) installations proposed to be constructed after the effective date of this section, that has a capacity rated for production of over 250kW, including amendments or modifications thereto, a copy of which is on file with the Town Clerk, or take any other action relative thereto.

ARTICLE 3: To see if the Town will vote to add the Bylaw to the Town of Conway General Bylaws, new Chapter "Town Infrastructure", Section 1, entitled "***Stretch Energy Code***," for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115 AA of the Massachusetts Building Code, 780 CMR, the "***Stretch Energy Code***", including amendments or modifications thereto, a copy of which is on file with the Town Clerk, or take any other action relative thereto.

ARTICLE 4: To see if the Town will vote to amend Town warrant Article 17 of April 14, 2008 that established a 5 member **Planning Board** in accordance with M.G.L. Chapter 41, Section 81A, to be wholly comprised of elected members, as other Town Boards, and to elect three (3) new members who will be elected at town election and terms for the first two new members shall run for 3 years, and 2 years for the third additional member with each subsequent term lasting for 3 years each thereafter, and whereas, the Town shall not at this time enact sub-division regulations as part of the creation of this body as outlined in M.G.L. Chapter 41, Section 81N, or take any action relative thereto.

ARTICLE 5: To see if the Town will vote to amend the Town of Conway General Bylaws, Form and Conduct of **Town Meeting, Section 2** as follows, or take any action thereto:

Section 2: All business of the ANNUAL TOWN MEETING to be held on the second Monday evening in ~~April~~ May at 7:30 p.m.

ARTICLE 6: To see if the Town will vote to amend the Town of Conway General Bylaws, Form and Conduct of **Town Meeting, Section 1** as follows, or take any action thereto:

Section 1: The ANNUAL TOWN MEETING for the election of Town Officers shall be considered the adjournment of the Town Meeting and shall be on the following Thursday of ~~April~~ May in each year.

ARTICLE 7: To see if the Town will vote to delete the Town of Conway General Bylaws, Form and Conduct of **Town Meeting, Section 7** as follows, or take any action thereto:

Section 7: ~~At least three days before the date of any special Town Meeting the Selectmen shall cause to be mailed, or otherwise delivered, to each head of family of the Town, a notice of the business to be transacted.~~

ARTICLE 8: To see if the Town will vote to designate 2077 Roaring Brook Road, Conway, MA, the area known as **POPLAR HILL MACHINE, INC.**, as an Economic Opportunity Area (EOA) shown in Book 6030, Page 167 and Assessor's Map 417, Lot 12.112, which property is owned by Michael and Carol Kurkulonis, a copy of which is on file with the Town Clerk, and grant a ten (10) year Tax Increment Financing Agreement (TIF) for qualified economic development project/manufacturing expansion projects undertaken within said EOA, pursuant to MGL Chapter 23A: Section 3A-3F, Chapter 166 of the Acts of 2009, 402 CMR 2.00, MGL Chapter 63 Section 38N and 31A, 830 CMR 63.38 N.1, MGL Chapter 40; Section 59, MGL Chapter 59; Section 5 and 760 CMR 22.00 as applicable, or take any action thereto.

ARTICLE 9: 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.

And you are directed to serve this Warrant, by posting up attested copies thereof in two public places in said Town, seven days at least before the time of holding said meeting.

THERE OF 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 aforesaid.

Given under our hands this 3rd day of October in the year of our Lord, two thousand eleven.

Victor C. Trombley, Chairperson

Jim Moore

John O'Rourke

_____, Constable

October ____, 2011

Posted at:
Town Hall
Town Office Building

**Presort-STD
US POSTAGE PAID
PERMIT NO. 701
Conway, MA**

**BOX HOLDER
CONWAY, MA 01341**