WARRANT

COMMONWEALTH OF MASSACHUSETTS COUNTY OF BERKSHIRE, SS. TOWN OF MONTEREY

To: Raymond W. Tryon, Constable of the Town of Monterey in the County of Berkshire,

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn inhabitants of said Town qualified to vote in Town affairs to meet in the Firehouse of the Monterey Fire Company Ltd. in said Town on Saturday, May 2, 2009, at 9 o'clock in the morning, then and there to act on the following articles:

ARTICLE 1. To see if the Town will vote to transfer the sum of \$14,770 or any other sum from Free Cash to the Salt Shed Design & Borings Account, or take any other action relative thereto.

ARTICLE 2. To see if the Town will vote to transfer the sum of \$127,882 or any other sum from Free Cash to the Sand and Snow Account, or take any other action relative thereto.

Hereof fail not and make return of this Warrant with your doings thereon to the Clerk of said Town at or before the time of said meeting.

Given under our hands and the seal of the Town of Monterey this 13th day of April, 2009.

Wayne Burkhart, Chair

Scott Jenssen

Jonathan Sylbert MONTEREY SELECT BOARD