

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,

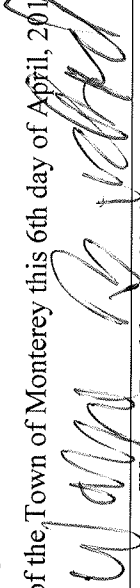
Greetings:

 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 Friday, May 8, 2015, at 7 o'clock in the evening, then and there to act on the following article:

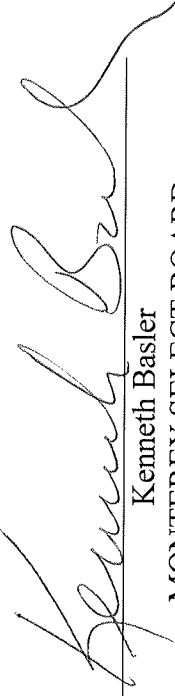
ARTICLE 1. That \$1,960,000 is appropriated for the Town's share of the costs of construction and installation of a regional broadband network, including the payment of all costs incidental or related thereto, such project to be carried out by the Town's Municipal Light Plant acting as a member of a cooperative of such Plants formed under Chapter 164, Section 47C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,960,000 under Chapter 44, Section 8(8) of the General Laws or any other enabling authority; that the Board of Selectmen and any other Town official is authorized to take any other action necessary or convenient to carry out this project. **(secret ballot and 2/3 vote required)**

 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 6th day of April, 2015.



Wayne Burkhardt, Chair

Scott Jossen

Kenneth Basler
MONTEREY SELECT BOARD