**Article 2.** To see if the Town will vote to authorize the Assessors to take a sum of money from available funds (Free Cash and/or Overlay Surplus) and appropriate said sum to offset the Budget for the next fiscal year; or act in any way thereon.

Article sponsored by the Board of Selectmen.

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 3.** To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow and appropriate the sum of $250,000, or any other sum, to purchase a new Mack Sander and Plow to replace the existing 1989 Mack, for the Department of Public Works; or act in any way thereon.

Article sponsored by Capital Improvement Committee.

Board of Selectmen recommends approval by borrowing.
Finance Committee will make recommendation at the Town Meeting.
Capital Improvement Committee recommends approval.

**Article 4.** To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow and appropriate the sum of $33,000, or any other sum, to purchase a Police Vehicle for the Police Department; or act in any way thereon.

Article sponsored by Capital Improvement Committee.

Board of Selectmen recommends funding from the Capital Depreciation Account.
Finance Committee will make recommendation at the Town Meeting.
Capital Improvement Committee recommends Approval.

**Article 5.** To see if the Town will vote to authorize the Board of Selectmen to accept and enter into contracts for the expenditure of funds to be allotted by the State under authorization of Chapter 90 of the Massachusetts General Laws, (as pertaining to Highway Funds) for the construction, reconstruction, and improvement of Town roads, said funds to be borrowed in anticipation of State Revenue; and expended under the direction of the D.P.W. Superintendent; or act or do anything in relation thereto.

Article sponsored by Board of Selectmen and D.P.W. Superintendent.

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

**Article 6.** To see if the Town will vote to allow the Paxton Richards Memorial Library Trustees to create a special revolving fund from revenues received from overdue books and video finds and to authorize the use for purchasing books, videos, and library materials, not to exceed the sum of $20,000, or act or do anything in relation thereto.

Article sponsored by the Library Trustees.

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

**Article 7.** To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow and appropriate the sum of $10,500.00, or any other sum, to purchase twenty voting booths and a new voting machine for elections: or act in any way thereon.

Articles sponsored by the Town Clerk.

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.
**Article 8.** To see if the Town will vote to re-authorize for fiscal year 2009 all revolving accounts previously established under Massachusetts General Laws, Chapter 44, Section 53E ½. Expenditures for fiscal year 2009 will not exceed one percent (1%) of the amount raised by taxation in fiscal year 2007; or act in any way thereon. [By state law these have to be reauthorized annually.]

<table>
<thead>
<tr>
<th>Revolving Fund Expenditure</th>
<th>Purpose</th>
<th>Funds to be Deposited From</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council on Aging</td>
<td>Van Replacement</td>
<td>Donations and fees from riders</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Recreation Revolving</td>
<td>Support of all</td>
<td>Program fees, donations, gifts, private sponsorship, facilities fees</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Recreation Fee Support</td>
<td>Support of all</td>
<td>Program fees, facilities fees</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

Article sponsored by the Town Accountant.

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

**Article 9.** To see if the Town will vote to authorize the Assessors to take any sum of money from available funds to reduce the tax levy for the next fiscal year; or act in any way thereon.

Article sponsored by the Board of Selectmen.

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

**Article 10.** To see if the Town will vote to authorize the Assessors to take any sum of money from available funds to put in the Stabilization Fund; or act in any way thereon.

Article sponsored by the Board of Selectmen

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 11.** To see if the Town will vote to authorize the Assessors to take $200,000 or any other sum of money from Stabilization as an offset to the total budget for the fiscal year 2009; or act in any way thereon.

Article sponsored by the Board of Selectmen

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 12.** To see if the Town will vote to authorize the Board of Selectmen to petition the general court for Special Legislation to authorize the Town, notwithstanding the provisions of section 7 of Chapter 44 of the general laws or any other general or special law to the contrary, to incur debt for the purpose of paying for costs incurred in the acquisition of property, designing, developing, constructing and equipping a new Public Safety Complex, so called, to house the Town’s Police and Fire Departments, for a term not exceeding forty (40) years. Any debt incurred hereunder shall otherwise be subject to the provisions of said Chapter 44, or take any other action thereon.

Article sponsored by the Board of Selectmen.

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.
**Article 13.** To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation to authorize the town, to establish an open meeting-board of Selectmen-town administrator form of government as set forth below; provided however, unless the Board of Selectmen approves the amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition. This article authorizes the Board of Selectmen to seek special legislation to adopt an act known as the Paxton Governmental Act, a copy of which is on file in the Town Clerk’s office and is available for inspection during regular business hours, or take any other action thereon.

Article sponsored by the Town Government Study Committee

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 14.** To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation to authorize the town, to establish an open meeting-board of Selectmen-town administrator form of government as set forth below; provided however, unless the Board of Selectmen approves the amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition. This article authorizes the Board of Selectmen to seek special legislation to adopt an act known as the Paxton Governmental Act, a copy of which is on file in the Town Clerk’s office and is available for inspection during regular business hours, or take any other action thereon.

Article sponsored by Citizens Petition

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 15.** To see if the Town will vote to authorize the Board of Selectmen to authorize and allow the Paxton Housing Partnership to use approximately fifteen (15) additional acres of Town owned land for a Senior Residential Development, adjacent to the ten (10) acres already allowed for this purpose by vote of the Town on Article 4 of the June 3, 2002 Annual Town Meeting which fifteen (15) acres (i) is approximately as shown on a plan on file with the Town Clerk’s office, and (ii) is a portion of the land formerly of Klingele (Map 18, Lot 105), and to further authorize the Board of Selectmen to permanently protect the remaining portion of Map 18, Lot 105 by means of a conservation restriction or other deed restriction; or act in any way thereon.

Article sponsored by the Paxton Housing Partnership

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 16.** To see if the Town will vote to authorize the Board of Selectmen to enter into a contract with Wachusett Earthday, Inc., pursuant to Mass. Gen. Laws Chapter 40, Section 4, and with the towns of Boylston, Holden, Paxton, Rutland, Sterling, West Boylston and any other municipality who joins said contract, pursuant to Mass. Gen. Laws Chapter 40, Section 4A, for planning, development and operation of a household hazardous waste and recycling collection site subject to the approval of funding to satisfy the Town’s financial obligation under the contract for the Fiscal Year 2009 being approved in the Fiscal Year 2009 budget; and, further, that the contract is to include but not be limited to the following terms: the planning and development phases are expected to be completed by June 30, 2009; operation will commence upon completion of planning and development and will continue for the duration of the contract; the term of the contract shall be for an initial period of five years, renewable every five years for a maximum term of twenty-five years, or take any other action relative thereto.

Article sponsored by the Board of Selectmen

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

**Article 17.** To see if the Town will vote to insure the character of Mooreland Cemetery in accord with the plan set forth by our forefathers as shown by Moorland Cemetery Master Plan of 1914. This is to
include the extension (south side of Central Avenue) as the need to provide more burial lots continues to grow. Taking into consideration any future changes in burial trends the recommendation of the Supt. of the Paxton DPW, with the approval of the Cemetery Commission, will maintain the Master Plan to the best of their ability including laying out of new roads as deemed necessary by the Supt. of the Paxton DPW to provide the best accessibility, to the families of Paxton, for the final resting place of their loved ones.

Article sponsored by a Citizens Petition

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 18.** To see if the Town of Paxton will approve the borrowing of $2,000,000 by the Wachusett Regional School District as authorized by the vote of the Regional District School Committee on February 25, 2008 for the purpose of paying the costs for environmental remediation and cleanup of the oil contamination of the Jefferson School Building, including ongoing operating assessment and remediation efforts as required by the Department of Environmental Protection or otherwise, and incurring debt by the issuance of bonds or notes under Chapter 214 of the Acts of 2007 and Section 15 of the Amended Wachusett Regional School District Agreement, and to that end the District Treasurer, with the approval of the Regional District School Committee, be authorized to issue bonds or notes therefor; and to authorize the Superintendent to enter into and execute all contracts necessary or otherwise material to such work and to act or do anything relative thereto.

Article sponsored by the Wachusett Regional School District Committee

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

**Article 19.** To see if the Town will vote to approve the amendment of Section 7. ADMISSION OF ADDITIONAL TOWNS of the Amended Wachusett Regional School District Agreement, as recommended and approved by vote of the Regional District School Committee on January 28, 2008. The proposed amendment deletes the words "Regional School", deletes the word "state" and substitutes therefor the word "Massachusetts", deletes the words "Regional District School", deletes the words "the State Emergency Finance Board" and substitutes at the end of the Section the words "in accordance with Massachusetts General Laws", a copy of the proposed Amendment is on file at the office of the Town Clerk in a report entitled "Wachusett Regional School District Committee Recommendations for Changes to Regional Agreement Annual Town Meetings 2008", or act or do anything relative thereto.

Article sponsored by the Wachusett Regional School District Committee

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

**Article 20.** To see if the Town will vote to approve the various amendments to the Amended Wachusett Regional School District Agreement, as recommended and approved by vote of the Regional District School Committee on January 28, 2008, consisting of non-substantive changes of the wording in the following Sections:

Opening Paragraph

Section 1. Members of the Regional District School Committee.

Section 2. Location.

Section 3. Type of Regional School District.


Section 5. Payments to the Regional District School Treasurer.

Section 6. Transportation.

Section 8. Withdrawal of Member Towns - Pre-Kindergarten- Grade 12.

Section 10. Budget.

Section 12. Powers and Duties of the Regional District School Committee.

Section 13. Organization of the Regional District School Committee.


Section 17. Lease of Schools.

Section 18. Professional Staff/Personnel.

Section 19. Effective Date and Jurisdiction.

Signature Page

The changes in wording consist of describing Towns as "Member Towns" rather than participating Towns, refers to the Wachusett Regional School District as the "District" and to the Wachusett Regional District School Committee as the "Committee", deletes references to State laws and inserts Massachusetts General Laws and deletes the word "selectmen" and inserts therefor the word "Selectboard", a copy of the proposed amendments to the above Sections are on file at the office of the Town Clerk in a report entitled "Wachusett Regional School District Committee Recommendations for Changes to Regional Agreement Annual Town Meetings 2008", or act or do anything relative thereto.

Article sponsored by the Wachusett Regional School District Committee

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

Article 21. To see if the Town will vote to approve the amendment of Section 11. ASSIGNMENT OF STUDENTS of the Amended Wachusett Regional School District Agreement, as recommended and approved by vote of the Regional District School Committee on January 28, 2008. The proposed amendment to Section 11.2 deletes the words "Regional School" before the word "Committee", deletes the words "students in grades six through eight", substitutes therefor the words "middle school students" and deletes the word "only" after the word "residence" and deletes the word "towns" and substitutes therefor the words "Member Towns".

The amendment to Section 11.3 deletes the words "Regional School" before "Committee", deletes the word "elementary" and inserts therefor the words "pre-kindergarten through grade eight (8)" before the word "pupils".

The amendment to Section 11.4 deletes the words "which is" before the word "subject" and deletes the word "town" and substitutes therefor the words "Member Towns".

A copy of the proposed Amendment is on file at the office of the Town Clerk in a report entitled "Wachusett Regional School District Committee Recommendations for Changes to Regional Agreement Annual Town Meetings 2008", or act or do anything relative thereto.

Article sponsored by the Wachusett Regional School District Committee

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

Article 22. To see if the Town will vote to approve the amendment of Section 15. INCURRING OF INDEBTEDNESS of the Amended Wachusett Regional School District Agreement, as recommended and approved by vote of the Regional School Committee on January 28, 2008. The proposed amendment to Section 15 capitalizes the letter "M" in the word "member" and the letter "T" in "town" or "towns" throughout the Section, amends Section 15.2 by deleting the words "participating towns" and inserting the words "Member Towns" and by inserting the fraction (2/3) after the words "two thirds",...
amends Section 15.3 and Section 15.6 by deleting the words "Regional District School" where they precede
the word "Committee", amends Section 15.5 by deleting the figure "$50,000" and inserting therefor the
figure "$100,000", a copy of the proposed Amendment is on file at the office of the Town Clerk in a report
entitled "Wachusett Regional School District Committee Recommendations for Changes to Regional
Agreement Annual Town Meetings 2008" or act or do anything relative thereto.

Article sponsored by the Wachusett Regional School District Committee

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

Article 23. To see if the Town will vote to approve the amendment of Section 16. CAPITAL
EXPENDITURES FROM SURPLUS of the Amended Wachusett Regional School District Agreement, as
recommended and approved by vote of the Regional District School Committee on January 28, 2008. The
proposed amendment deletes the words ""Regional District School" where they precede the word
"Committee", deletes the clause after "Section 16" which reads: "not to exceed $250,000 in any fiscal year
or for any single project, and", and by inserting the fraction (2/3) after the words "two thirds", a copy of the
proposed Amendment is on file at the office of the Town Clerk in a report entitled "Wachusett Regional
School District Committee Recommendations for Changes to Regional Agreement Annual Town Meetings
2008", or act or do anything relative thereto.

Article sponsored by the Wachusett Regional School District Committee

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

Article 24. To see if the Town will vote to accept a new town bylaw to read as follows: Any person
of family member of this person who derives an income from the funeral industry shall not hold a seat on
the cemetery commission.

Article sponsored by a Citizens Petition

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

Article 25. To see if the Town will vote to raise and appropriate or transfer from available funds, or
borrow and appropriate the sum of $50,000, or any other sum, to purchase Architectural and Engineering
Services and a detailed cost estimate for the renovation of the Paxton Town Hall; or act in any way thereon.

Article sponsored by a Citizens Petition

Board of Selectmen will make recommendation at the Town Meeting.
Finance Committee will make recommendation at the Town Meeting.

Article 26. To see if the Town will vote to name the Grove Street recreation fields Klingele Fields as
voted and approved upon by the Paxton Recreation board in 2006.

Article sponsored by a Citizens Petition

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

Article 27. To see if the Town will vote to name the field house at the Grove Street recreation
facilities the McDonough Family Field House.

Article sponsored by a Citizens Petition

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.
Article 28. To see if the Town will vote to name the field used by the Babe Ruth League teams The home of the John P. Glowik Jr. Baseball Field. As voted and approved by the Paxton Recreation board in 2006.

Article sponsored by a Citizens Petition

Board of Selectmen recommends approval.
Finance Committee will make recommendation at the Town Meeting.

AND YOU ARE DIRECTED TO SERVE THIS WARRANT by posting attested copies thereof, one of which shall be at the Post Office, as required by By-laws, seven days at least before the day set for holding said meeting.

HEREOF FAIL NOT and make due return of the Warrant with your doing thereon at the time and place of meeting aforesaid.

Given under our hands this seventeen day of April 2008.

Respectfully submitted,

Michael T. Quinlivan          John F. Malone          Frederick G. Goodrich
Clerk                        Chairman                        Vice-Chairman