

**Selectmen's Minutes
Manchester Essex Regional Middle High School**

December 1, 2010

Present: Chairman A. Raymond Randall, Selectman Jeffrey D. Jones, Selectman Lisa J. O'Donnell, and Town Administrator Brendhan Zubricki.

The Chairman called the meeting to order at 7:30 p.m. in the Manchester Essex Regional Middle High School and announced that the Board would hear Public Comment. No one from the public was present to offer any comments.

Mr. Zubricki explained that a Special Town Meeting will be necessary in order to balance a new growth shortfall that was not known about until after the recent November Special Town Meeting. The Assessors' Overlay Account for fiscal year 2010 also needs additional funding due to its own deficit.

A motion was made, seconded, and unanimously Voted to hold a Special Town Meeting on December 20th, 2010 at 7:30 p.m. in the Essex Elementary School on Story Street.

A motion was made, seconded, and unanimously Voted to open the warrant.

A motion was made, seconded, and unanimously Voted to add the articles as they appear on the warrant prepared by Mr. Zubricki, which is attached hereto.

A motion was made, seconded, and unanimously Voted to close the warrant.

A motion was made, seconded, and unanimously Voted to sign the warrant.

There being no other business before the Board at this time, a motion was made, seconded, and unanimously Voted to adjourn the meeting at 7:40 p.m.

Prepared by: _____
Brendhan Zubricki

Attested by: _____
Lisa J. O'Donnell

2010
Commonwealth of Massachusetts
Town of Essex
Warrant for Special Town Meeting

Essex, ss:

To either of the Constables of the Town of Essex;

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Essex, qualified to vote as the laws direct, to meet in said Essex at the Essex Elementary School on Monday, December 20, 2010 at 7:30 p.m. and there and then to act on the following Articles, viz:

ARTICLE 1

To see if the Town will vote to amend the vote taken under Article 5 of the May 3, 2010 Annual Town Meeting, as amended by the votes of the November 15, 2010 Special Town Meeting, by amending the fiscal year 2011 General Operating Budget and/or by raising and appropriating, transferring from available funds, or borrowing a sum of money to fund all or any portion of said budget; or take any other action relating thereto.

ARTICLE 2

To see if the Town will vote to transfer from available funds a sum of money to reduce the tax rate; or take any other action relating thereto.

And you are hereby directed to serve this Warrant by posting attested copies; one at the Post Office, one at the Town Hall, and one at the Essex Elementary School, in said Essex, fourteen days at least before the time for holding said meeting.

Given under our hand this 1st day of December, two thousand ten.

A. Raymond Randall, Jr., Chairman

Jeffrey D. Jones

Lisa J. O'Donnell

BOARD OF SELECTMEN
TOWN OF ESSEX