
**COMMONWEALTH OF MASSACHUSETTS
TOWN OF SOUTHAMPTON
WARRANT**

HAMPSHIRE, ss:

To the Constables of the Town of Southampton in the County of Hampshire

GREETINGS:

You are required in the name of the Commonwealth aforesaid, to notify and warn all inhabitants of said Town qualified to vote in elections, and also in Town affairs, to meet at the William E. Norris School, located at 34 Pomeroy Meadow Road, in said Southampton on the following date:

WEDNESDAY, DECEMBER 18, 2013

At 7:00 o'clock in the evening, then and there to act upon the following Articles:

ARTICLE 1: BALANCE THE FY14 BUDGET

To see if Town will vote to transfer \$371,777.97 from Free Cash to be used to reduce the FY14 tax rate, or take any other action relative thereto.

Recommended by the Town Accountant/Finance Committee

ARTICLE 2: PAYMENT OF PRIOR YEAR INVOICE

To see if the Town will vote to transfer the sum of \$2,356.83 from Free Cash to pay prior year bill, (FY11) Federal Tax Withholding penalty, or take any action relative thereto.

9/10 vote required

Recommended by the Town Accountant

ARTICLE 3: PAYMENT OF PRIOR YEAR INVOICE

To see if the Town will vote to transfer the sum of \$175.72 from Free Cash account to pay a prior year bill (FY11) bill to WB Mason, or take any action relative thereto.

9/10 Vote Required

Recommended by the Town Accountant/Finance Committee

ARTICLE 4: PAYMENT OF PRIOR YEAR INVOICE

To see if the Town will vote to transfer the sum of \$2,500 from Free Cash account to pay a prior year bill (FY13) to Trident Insurance, or take any action relative thereto.

9/10 Vote Required

Recommended by the Select Board

SELECT BOARD CHAIR MP
(Initial)

ARTICLE 5: TRANSFER TO CAPITAL STABILIZATION

To see if the Town will vote to transfer the sum of \$12,500 from Free Cash into the Town's Restricted [Capital] Stabilization Fund; or take any other action relative thereto.

2/3rds vote required

Recommended by the Select Board

ARTICLE 6: TRANSFER TO OPERATING STABILIZATION

To see if the Town will vote to transfer the sum of \$71,000 from Free Cash into the Town's All Purpose [Operating] Stabilization Fund; or take any other action relative thereto.

2/3rds vote required.

Recommended by the Select Board

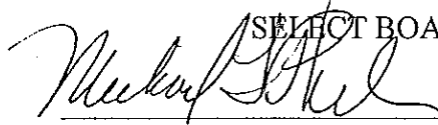
Intentionally left blank

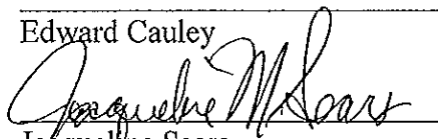
SELECT BOARD CHAIR MP
(Initial)

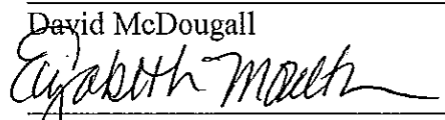
And you, Constable, are directed to serve this warrant by posting true and attested copies thereof at six usual places in said Town of Southampton at least fourteen (14) days prior to the time of holding said meeting.

THEREOF FAIL NOT and make return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting aforesaid.

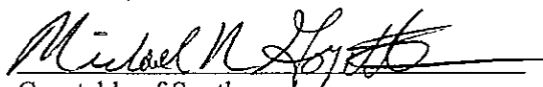
Given under our hands this 3rd day in December in the year of our Lord two thousand and thirteen.

SELECT BOARD

Michael Phelan

Edward Cauley

Jacqueline Sears

David McDougall

Elizabeth Moulton

TRUE COPY
ATTEST:


Constable of Southampton

DATE: I HEREBY CERTIFY THAT I HAVE SERVED THE FORGOING WARRANT BY POSTING A TRUE AND ATTESTED COPY THEREOF AT THE TOWN HALL, IN SAID TOWN OF SOUTHAMPTON AT LEAST FOURTEEN DAYS PRIOR TO THE TIME OF HOLDING SAID MEETING.

SELECT BOARD CHAIR 
(Initial)