TOWN OF NORTH BROOKFIELD SPECIAL TOWN MEETING WARRANT OCTOBER 19, 2012

SEAL, WORCESTER, SS.

TO ANY CONSTABLE OF THE TOWN OF NORTH BROOKFIELD

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and Town affairs, to meet at the North Brookfield Elementary School Auditorium, in said North Brookfield, on Friday, the 19th day of October, 2012 at 7:00 PM, to act upon the following articles, namely:

ARTICLE 1

To see if the Town will vote to approve an Agreement for Payment in Lieu of Taxes (PILOT) pursuant to the provisions of MGL Chapter 59, Section 38H(b), and Chapter 164, Section 1, in the amount of \$12,000.00 per megawatt per year for a 20 year term, between the Town and Solventerra, LLC and Brookfield Orchards, Inc., for personal property relating to a 2.0 megawatt Renewable Energy Generation Facility on the land located at 12 Lincoln Road and shown on Assessors' Map 38, Parcel 12, and to authorize the Board of Selectmen to finalize the business and legal terms of said agreement as it deems to be in the best interest of the Town; or take any other action relative thereto.

ARTICLE 2

To see if the Town will vote to approve an Agreement for Payment in Lieu of Taxes (PILOT) pursuant to the provisions of MGL Chapter 59, Section 38H(b), and Chapter 164, Section 1, in the amount of \$12,000.00 per megawatt per year for a 20 year term, between the Town and Spencer Renewable Energy, LLC and Janice T. Hubacz, for personal property relating to a 3.0 megawatt Renewable Energy Generation Facility on the land located at 28 Mad Brook Road and shown on Assessors' Map 23, Parcel 28, and to authorize the Board of Selectmen to finalize the business and legal terms of said agreement as it deems to be in the best interest of the Town; or take any other action relative thereto.

And you are hereby directed to serve this Warrant by posting attested copies thereof in the Library and upon the Town House in said Town.

Hereof fail not, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of said meeting as aforesaid.

Given und	der our hands this 2 nd day of 0	October, 2012.
Jason M.	Petraitis, Chairman	-
 Mary F. V	Valter	
Richard P	Chabot of North Brookfield	
A true cop	by, Attest:	
I have on	this day posted attested copie	es as directed by Town By-Laws.
Date	Time	Constable