THE COMMONWEALTH OF MASSACHUSETTS TOWN OF WESTHAMPTON SPECIAL TOWN MEETING MONDAY, FEBRUARY 22, 2016

HAMPSHIRE SS.

To either of the Constables of the Town of Westhampton in the County of Hampshire;

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 in Town affairs, to meet at the Town Hall in said WESTHAMPTON on MONDAY the twenty-second day of FEBRUARY next, at 7:30 o'clock in the afternoon, then and there to act on the following articles:

ARTICLE 1: To see if the Town will vote to appropriate from available funds, or otherwise provide, the sum of \$25,000.00, in order to pay the Town's share of a litigation settlement in a pending MCAD employment case, "Levis A. Robbins, Jr. v. Town of Westhampton", which also includes a separate payment by the Town's insurer, or take any action relative thereto.

Finance Committee voted 6-yes, 1-abstain, 0-no to transfer \$25,000.00.

ARTICLE 2: To see if the town will vote to transfer a sum of money from the FY16 Highway Materials Account to the Chapter 90 Account, or take any action relative thereto.

Finance Committee voted 7-0-0 to transfer \$15,104.10 from the FY16 Highway Materials Account to the Chapter 90 Account.

And you are directed to serve this Warrant by posting up attested copies therof at the TOWN HALL fourteen days, at least before the time of holding said meeting.

HEREOF FAIL NOT, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, as aforesaid. Given under our hands this EIGHTH day of February in the year of our Lord two thousand, sixteen.

A true copy. ATTEST:

Charle F. Imman

Constable

HAMPSHIRE, ss.

PURSUANT TO THE WITHIN WARRANT, I have notified and warned the inhabitants of the Town of Westhampton by posting up attested copies of the same at the Town Hall, and Town Clerk's Office at least fourteen days before the date of the meeting, as within directed.

Constable of Westhampton/date