

**THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF WESTHAMPTON
SPECIAL TOWN MEETING
WARRANT**

HAMPSHIRE SS.

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

GREETING.

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 29TH day of OCTOBER next, at 7:30 o'clock in the afternoon**, then and there to act on the following articles:

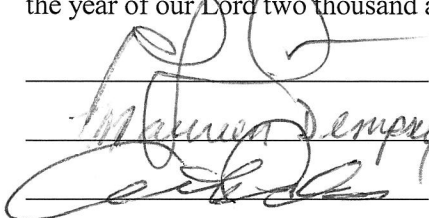
ARTICLE 1: To see if the Town will vote to authorize the Selectboard to negotiate and enter into an agreement for "payment in lieu of taxes" (or "PILOT") pursuant to G.L. c. 59, § 38H(b), or any other enabling legislation, for real and personal property taxes with the owner/lessee/operator of a Large Ground-Mounted Solar Facility to be installed on land at the location set forth below, for a term of up to 20 years on such terms and conditions as the Selectboard deems in the best interest of the Town, and to take any actions and execute any other documents necessary or convenient for the implementation and administration of the such agreement:

1. 0 Montague Road, Westhampton, MA 01027 Map 16 and Parcel 36

Or take any action thereon or in relation thereto.

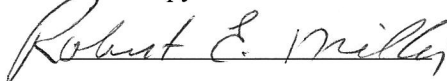
ARTICLE 2: To see if the Town will vote to enact Article 7 of the Town of Westhampton General Bylaws, entitled "Stretch Energy Code" for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of January 1, 2019 a copy of which is on file with the Town Clerk, or take any other action relative thereto.

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 FIFTEENTH day of OCTOBER in the year of our Lord two thousand and eighteen.



Matthew Dempsey, Selectmen of Westhampton

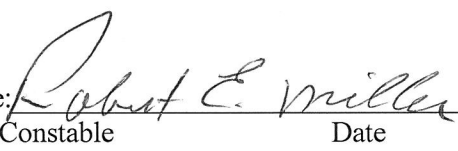
A true copy. ATTEST:



Robert E. Miller, Constable of Westhampton

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, Town Clerk's Office, Westhampton Public Library at least fourteen days before the date of the meeting, as within directed.

Return of Service:  10/15/18
Constable Date