COMMONWEALTH OF MASSACHUSETTS TOWN OF HARDWICIK SPECIAL TOWN MEETING WARRANT JANUARY 14, 2016 Municipal Building – Gilbertville, MA

County of Worcester, s.s.

To the Town Clerk and Constables, Town of Hardwick

Moderator, Ryan Witkos called this Special Town Meeting to order at 6 PM at the Municipal Office Building, 307 Main St., in the Village of Gilbertville. Town of Hardwick.

Moderator, Ryan Witkos declared the warrant for this Special Town Meeting has been duly posted and service returned in accordance with Town Bylaws and State Law.

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Hardwick, qualified to vote in town affairs, to meet at the Municipal Office Building, 307 Main St., Gilbertville on Thursday, January 14, 2016 at 6:00 pm.

Then and there to act on the following article:

ARTICLE #1 – To see if the Town will vote to authorize the Board of Selectmen to execute and deliver to the First Universalist Church of Hardwick Preservation Trust a deed releasing to the Trust all right, title and interest the Town has or may have in the certain parcels shown on a Plan dated December 11, 2015 entitled Plan of Land in Hardwick surveyed for the First Universalist Preservation Trust, R.H. Lemaitre, PE,PLS, or take any action relative thereto.

SPONSOR: First Universalist Church Preservation Trust VOTE: 2/3

Citizen Petition

Motion made, seconded and voted unanimously for the Town to authorize the Selectmen to execute and deliver to First Universalist Church of Hardwick Preservation Trust a deed transferring to the First Universalist Church of Hardwick Preservation Trust, or it's designee, all right title and interest the Town of Hardwick has, or may have in the Parcels shown as Parcel "A", "First Universalist Church" (49,073.85 S.F.) and" First Universalist Church of Hardwick Preservation Trust", (13710.50 S.F.) both as shown on Plan entitled "Plan of Land in Hardwick Surveyed for the First Universalist Church of Hardwick Preservation Trust" dated December 11, 2015, R.H. LeMAITRE, PE, PLS. For a reference as to the Town's interest see WDRD Book 59, Page 113 and other records as they may apply.

Motion made and seconded and voted unanimously to dissolve this meeting at 6:08 PM.

And you are directed to serve this warrant by posting attested copies thereof in each of the Post Offices in said Hardwick, fourteen days at least before the time of said meeting. Hereof and fail not and make due return of this warrant with your doings thereon to the Town Clerk on or before the time of said meeting.

Given under our hands this 16^{th} day of December, 2015.

Kenan P. Young Harry T. Comerford Hardwick Board of Selectmen

This is a true copy. ATTEST. Eric Vollheim, Constable. Date: December 18, 2015.

This day I have posted attested copies as directed. Eric Vollheim, Constable.

Date: December 18, 2015

13 Voters in attendance.4 Non-registered person in attendance.No quorum required by Town By-law.

Respectfully submitted,

PAULA L. ROBERS, CMMC TOWN CLERK TOWN OF HARDWICK