



TOWN WARRANT

Hampshire, ss.

To one of the Constables of the Town of Amherst, in said county, Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify the registered voters of the Town of Amherst of the **Special Town Meeting** to be held in the Auditorium of the Amherst Regional Middle School in said Amherst at seven-thirty o'clock p.m. on **Monday, the fourteenth day of May, two thousand and twelve**, when the following articles will be acted upon by town meeting members:

ARTICLE 1. Capital Program – War Memorial Pool (Select Board)

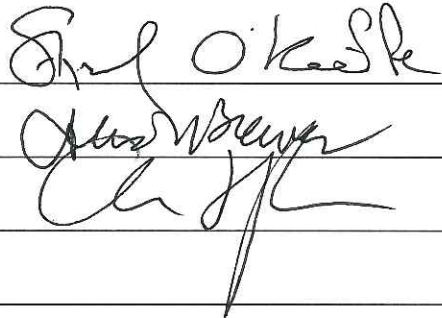
To see if the Town will vote to supplement the vote taken under Article 3 of the November 7, 2011 Special Town Meeting to dedicate the parcel of land located at 205 Triangle Street, which contains 1.3 acres, more or less, and is described in a deed recorded with the Hampshire Registry of Deeds in Book 941, Page 199, to the care, custody and control of the Town Manager for recreational purposes under the provisions of G.L. c. 45, §14, as it may be amended, and other Massachusetts statutes related to recreation, to be managed and controlled by the Leisure Services and Supplemental Education (LSSE) Commission, under which prior vote funds were appropriated and transferred for the purpose of repairing, rehabilitating, improving, and/or restoring said land and the structures and facilities thereon, including, without limitation, the pool, the pool building, the filtration system, and the decking, and the Town Manager and/or the LSSE Commission were authorized to file on behalf of the Town any and all applications for grants and/or reimbursements from the Commonwealth of Massachusetts under the Urban Self-Help Act (301 CMR 5.00) and to enter into all agreements and execute any and all instruments as necessary or convenient to effectuate the vote taken under said Article 3.

You are hereby directed to serve this call by posting attested copies thereof at the usual places:

Prec. 1	North Amherst Post Office	Prec. 6	Fort River School
Prec. 2	North Fire Station	Prec. 7	Crocker Farm School
Prec. 3	Immanuel Lutheran Church	Prec. 8	Munson Memorial Library
Prec. 4	Amherst Post Office	Prec. 9	Wildwood School
Prec. 5	Town Hall	Prec. 10	Campus Center, UMass

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said meeting.

Given under our hands this 26th day of April 2012.



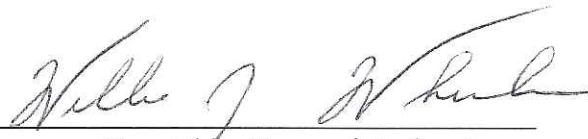
Select Board

4/26/12

Date

Hampshire, ss.

In obedience to the within warrant, I have this day as directed posted true and attested copies thereof at the above designated places, to wit:



Constable, Town of Amherst