



TOWN WARRANT  
Town of Lexington  
Special Town Meeting

Commonwealth of Massachusetts

Middlesex, ss.

To any of the Constables of the Town of Lexington

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet at Cary Memorial Building, in said Town on Wednesday, October 10, 2007 at 7:30 p.m., at which time and place the following articles are to be acted upon and determined exclusively by the Town Meeting Members in accordance with Chapter 215 of the Acts of 1929, as amended, and subject to the referendum provided for by Section eight of said Chapter, as amended.

**ARTICLE 1** **REPORTS OF TOWN BOARDS, OFFICERS, COMMITTEES**

To receive the reports of any Board or Town Officer or of any Committee of the Town.  
(Inserted by the Board of Selectmen)

**ARTICLE 2** **APPROVE TIF AGREEMENT(S)**

To see if the Town will vote to: (a) approve the Tax Increment Financing (TIF) Agreement(s) between the Town, Shire Human Genetic Therapies, Inc. ("Shire HGT") and/or Patriot Partners, substantially in the form as is on file with the Board of Selectmen (the "TIF Agreement(s)"); (b) confirm the Board of Selectmen's designation of the location of the project as an Economic Opportunity Area ("Patriot Way Economic Opportunity Area"); (c) authorize the Board of Selectmen to execute the TIF Agreement(s) and any documents related thereto and submit such documents, including but not limited to, an Economic Opportunity Area Application, the TIF Agreement(s) and Certified Project Application to the Massachusetts Economic Assistance Coordinating Council for approval; and (d) take such other actions as may be necessary to obtain approval of the Economic Opportunity Area Application, the TIF Agreement(s) and Certified Project Application; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This article will authorize the Board of Selectmen to enter into a Tax Increment Financing (TIF) Agreement with the Shire HGT, a biopharmaceutical firm, that will be locating at the Lexington Technology Park (former Raytheon site). The TIF agreement will provide for certain property tax exemptions in exchange for Shire's commitment to develop the site for lab/office and product manufacturing facilities.

**ARTICLE 3** **AMEND FY2008 OPERATING BUDGET**

To see if the Town will vote to amend the FY2008 operating budget or make supplementary appropriations, to be used during the current fiscal year in conjunction with money previously appropriated under Article 21 of the warrant for the 2007 Annual Town Meeting, or make any other adjustments to the current fiscal year budget and appropriations that may be necessary; to determine whether the money shall be provided by the tax levy or by transfer from available funds; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article will permit adjustments to current fiscal year (FY2008) expenditures.

**ARTICLE 4** **AMEND FY 2008 ENTERPRISE FUND BUDGETS**

To see if the Town will vote to amend or make supplementary appropriations to the Water and Sewer Enterprise Funds, to be used during the current fiscal year in conjunction with money appropriated under Article 22 of the warrant for the 2007 Annual Town Meeting; to determine whether the money shall be provided from user charges or by transfer from available funds; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article will permit adjustments to the current fiscal year (FY2008) expenditures from the Water and Sewer Enterprise Funds.

**ARTICLE 5**

**MUNICIPAL ELECTRIC UTILITIES**

To see if the town will vote to approve a resolution supporting passage by the General Court of Bill H3319, An Act relative to the Establishment of Municipal Lighting Authorities; or act in any other manner in relation thereto.

(Inserted by Patrick Mehr and ninety-nine or more registered voters)

DESCRIPTION: This Article would allow Town Meeting to endorse the legislation (Bill H3319, filed by 53 State legislators led by Representative Jay Kaufman) to facilitate the formation of municipal electric utilities. The 2005 Annual Town Meeting unanimously supported the predecessor to Bill H3319. If the legislation is enacted, future Town Meetings would have the opportunity to vote on whether to appropriate Town funds to advance the acquisition of NStar’s distribution network in Lexington and create a new municipal electric utility. As with NStar, the municipal electric utility would purchase electricity wholesale and distribute electricity to customers. Customers may choose to purchase their wholesale electricity from other suppliers. The municipal electric utility would also maintain and improve the current network within the town.

And you are directed to serve this warrant fourteen days at least before the time of said meeting as provided in the By-Laws of the Town.

Hereof 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 17<sup>th</sup> day of September 2007.

Jeanne K. Krieger  
Peter C.J. Kelley  
Norman P. Cohen  
Hank Manz

Selectmen  
of  
Lexington

A true copy, Attest:  
*Richard W. Ham, Jr.*  
Constable of Lexington

Town of Lexington  
Lexington, MA 02420

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**Warrant - Special Town Meeting – October 10, 2007**

WS CAR SORT  
POSTAL PATRON  
LEXINGTON, MA