

SPECIAL TOWN MEETING

AUGUST 2, 2021 MILFORD, MASSACHUSETTS

COMMONWEALTH OF MASSACHUSETTS

WORCESTER, SS:

To either Constable of the Town of Milford in said County,

GREETINGS:

In the name of the Commonwealth aforesaid, you are hereby required to notify and warn the Inhabitants of the Town of Milford, qualified by law to vote in Town Affairs, to meet in the Upper Hall of the Milford Town Hall, 52 Main Street, on the 2nd day of August, 2021 A.D. at 7:00 P.M. and then and there to act upon the following article:

ARTICLE 1: To see if the Town will vote to rescind its vote under Article 1 of the Warrant at the Special Town Meeting held on September 26, 2017, and in turn, vote pursuant to Section 9 of Chapter 77 of the Acts of 1881, as amended, and any other law enabling, to authorize the purchase of the corporate property and all the rights and privileges of the Milford Water Company for a price not in excess of \$79,000,000, subject to terms and conditions mutually agreed upon in the Letter of Intent entered into by and between the Milford Water Company and the Town on June 07, 2021; and further, to see if the Town will appropriate \$79,000,000 to pay costs of purchasing the corporate property and all the rights and privileges of the Milford Water Company and to determine whether this amount shall be raised by borrowing or otherwise; and, further, to see if the Town will authorize the Board of Selectmen to take any and all action, and execute such documents as are necessary to effectuate the purchase and transfer of operations of the Milford Water Company to the Town, or take any other action relative thereto.

(Select Board)

And you are hereby directed to serve this warrant by posting at least fourteen days before said meeting attested copies of this warrant in ten or more public places located in said Milford.

HEREOF, FAIL NOT, and make due return of this warrant with your doings thereon to the Clerk of said Town at the time of said meeting.

Given under our hands at Milford this 2157 day of June, 2021

MILFORD SELECT BOARD

Michael K. Walsh, Chairman

Thomas J. O'Loughlin

Paul A. Mazzuchelli

A true copy attest:

Mark Calzolaio, Constable

Commonwealth of Massachusetts Worcester, ss Milford

Date _ -- = 31 , 2021.

By virtue of this warrant I notified the legal voters of the Town of Milford to meet at the times and places and for the purposes within named as directed.

Mark Calzolaio

Constable of Milford

Commonwealth of Massachusetts Worcester, SS. Milford, MA

Date: June 25, 2021

Pursuant to the within warrant, I have notified the inhabitants of the Town of Milford to meet at the time and place for the purpose within mentioned, by posting attested copies of this warrant in ten or more public places in Milford. Mark Calzaloia, Constable