

## **TOWN OF WARREN LEGAL NOTICE**

The electors and taxpayers of the Town of Warren are hereby warned a Town Meeting will be held at the Warren Town Hall, 50 Cemetery Road, on Thursday, October 18, 2018 at 7:30PM for the following purposes:

1. To elect the necessary members to the Planning and Zoning Commission
2. To elect the necessary alternate members to the Planning and Zoning Commission
3. Discussion and possible action on the following resolutions:

**A(1) RESOLVED**, that the Town shall lease a parcel or parcels of town land at Carter Road (a portion of land shown on Assessors map 27, as lot 20) and/or a parcel of town land at 50 Cemetery Road, (Map 23, Lot 10) to Homeland Towers LLC (or to its assigns) for purpose of erecting, maintaining and operating by Homeland Towers LLC and or its assignee and/or licensees, a radio transmission tower facility (including a tower, building(s), radio transmitting and receiving antennas, communications equipment and other related appurtenances); and

**A(2) RESOLVED**, that the Selectmen of the Town of Warren are authorized to negotiate the terms of a long term lease for said telecommunications facility and to execute a ground lease with Homeland Towers LLC or its assignee, without further action by Town Meeting

**B(1) RESOLVED**, that the Town shall lease to the Warren Affordable Housing Corporation a parcel of land behind the Warren Town Hall at 50 Cemetery Road for a long term lease at a nominal annual rental fee for the purpose of building and operating income restricted rental housing units.

**B(2) RESOLVED**, that the Selectman of the Town of Warren are authorized to negotiate terms of a long term lease for said income restricted housing units and to execute a ground lease with Warren Affordable Housing Corporation. or its assignee, without further action by Town Meeting.

Dated October 4, 2018

Board of Selectmen  
Craig B. Nelson  
Calvin Tanner  
Stephen Warshaw