

COMMONWEALTH OF MASSACHUSETTS

TOWN OF FRAMINGHAM

MIDDLESEX, SS

SPECIAL TOWN MEETING WARRANT

To Steven B. Carl, one of the Constables of the Town of Framingham,

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the Inhabitants of the Town of Framingham qualified to vote in Elections and Town Affairs, and more particularly the elected Town Meeting Members, to meet in Nevins Hall, in the Memorial Building in the Town of Framingham on:

Thursday, June 8, 2006

at half-past seven o'clock P.M., and thereto act on the following articles:

ARTICLE 1

To see if the town will vote to amend the Urban Center Housing Tax Increment Financing Agreement (TIF), originally voted at the 2005 Annual Town Meeting to reflect requested clarifications from the Massachusetts Department of Housing and Community Development.

Pass any vote or take any action relative thereto.

Sponsor: Board of Selectmen

ARTICLE 2

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money to enable the Gregory Road Sewer Relief Project to go forward.

Pass any vote or take any action relative thereto.

Sponsor: Board of Selectmen

And you are directed to serve this Warrant by publishing a copy of the same in one issue of a newspaper of general circulation in said Framingham, at least fourteen days before the date of said meeting, also by posting copies of said Warrant in ten or more public places in said Framingham fourteen days before the date of the meeting. Hereof fail not to make the return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 10th day of May in the year Two Thousand and Six.

Board of Selectmen
Town of Framingham





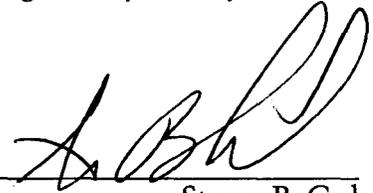




MIDDLESEX, SS.

Framingham, MA
May 10, 2006

By virtue of this Warrant, I have notified the inhabitants of the Town of Framingham to meet as within directed by publishing a true and attested copy of the same in one issue of The MetroWest Daily News, a newspaper of general circulation in said Framingham, at least fourteen days before the date of said meeting, namely May 25, 2006; also by posting a true and attested copy of the same in more than ten public places fourteen days before the date of said meeting; namely on May 25, 2006.



Steven B. Carl
Constable



A True Copy Attest
Valerie Mulvey, Town Clerk