

**SPECIAL TOWN MEETING WARRANT
COMMONWEALTH OF MASSACHUSETTS**

Plymouth, ss.

To the Constable(s) of the Town of Rochester in the County of Plymouth, Greetings.

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town qualified to vote in Town affairs to meet at the Rochester Memorial School, 16 Pine Street in said Town on Monday, October 26, 2009 at seven p.m. (7:00 p.m.) then and there to act on the following articles:

ARTICLE 1: ROCHESTER MEMORIAL SCHOOL RENOVATION/ADDITION

To see if the Town will vote to appropriate, borrow or transfer from available funds, a sum of money to be expended under the direction of the School Building Committee for renovation and addition to Rochester Memorial School, 16 Pine Street, Rochester, MA, which the school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"). The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town of Rochester may receive from MSBA for the Project shall not exceed the lesser of (1) 57.94 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.

ARTICLE 2: PARCEL OF LAND TO BE REZONED

To see if the Town will amend the Zoning Map to rezone the following parcels of land from its current zoning to General Commercial. Map 17 Lot 41B in its entirety and that portion of May 17 Lot 41C that is currently zoned Industrial or Residential. The above described parcel contains an area of 26.26 acres, more or less, and is more particularly shown as "Parcel to be Rezoned" on plan entitled "Exhibit Plan", dated September 3, 2009, scale 1"=100' prepared by Allen and Major Associates, Inc.

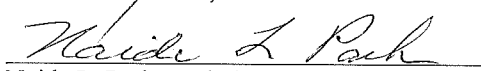
Hereof fail not and make return of this warrant with your doings thereon at the time and place of said meeting.

Given under our hands this 5th of October 2009

Rochester Board of Selectmen


Richard D Nunes, Chairman


Bradford N. Morse, Vice Chairman


Naida L. Parker, Clerk

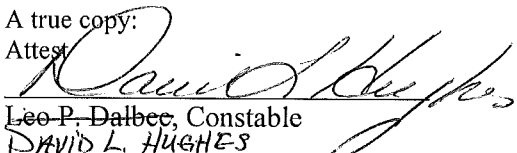
By virtue of this Warrant I have this day notified and warned the inhabitants of the Town of Rochester, qualified to vote in elections and Town affairs, to meet in the Rochester Memorial School Cafetorium, Pine Street, in said Town on Monday the 26th of October 2000 at the time and place for the purpose herein named by posting up attested copies thereon in the following places:

Rochester Post Office
Plumb Library
Rochester Web Site

Outside the Rochester Town Hall
Council on Aging

A true copy:

Attest


Leo P. Dalbec, Constable
DAVID L. HUGHES

October __, 2009

WARRANT CALLING A SPECIAL TOWN ELECTION

Plymouth, ss.

To the Constable(s) of the Town of Rochester in the County of Plymouth

Greetings

In the name of the Commonwealth, you are directed to notify the inhabitants of the Town of Rochester qualified to vote in the elections and town affairs that the polls will be open at 8:00 a.m. and shall close at 8:00 p.m. on Saturday, October 31, 2009

Precinct Number #1
Rochester Senior Center
67 Dexter Lane

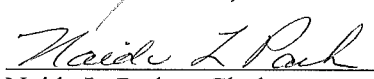
QUESTION 1. Shall the Town of Rochester be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to renovate and put on an addition to the Rochester Memorial School.

Given under our hands this 5th day of October 2009.

Rochester Board of Selectmen


Richard D Nunes, Chairman


Bradford N. Morse, Vice Chairman


Naida L. Parker, Clerk

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

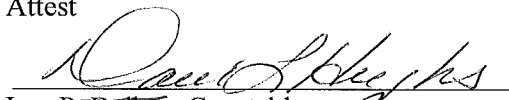
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~~Leo P. Dalbec, Constable~~
DAVID L. HUGHES

October ____, 2009