WARNING FOR SPECIAL FINANCIAL TOWN MEETING STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS COUNTY OF NEWPORT, SC.



By the Town Clerk of the Town of Little Compton, in the County and State aforesaid,

To SIDNEY M WORDELL, Town Sergeant of the Town of Little Compton, or any of the Constables of said Town,

GREETINGS:

Pursuant to Chapter 3 of Title 45 of the General Laws of the State of Rhode
Island, you are hereby required to post, at least seven (7) days before the Twenty Second
day of May, A.D. 2018 written notifications in three or more public places in the said
Town of Little Compton, Rhode Island notifying and warning the electors of said Town
of Little Compton, qualified to vote upon any proposition to impose a tax or for the
expenditure of money, to assemble in a Special Financial Town Meeting at the WilburMcMahon School Auditorium/Gymnasium in said Town of Little Compton, on Tuesday
the Twenty Second day of May, A.D. 2018, at 7:00 o'clock in the evening, for the
following purpose, viz.:

FIRST

To authorize the Town Council to expend an amount not to exceed Ninety-Seven Thousand (\$97,000) Dollars to fund deficits for legal expenses associated with Eliason/Carlson v. Town of Little Compton et al CA No. NC2017-0241. The revenues are expected to be drawn from a combination of the Indemnification Fund, the Reserve Fund, and the unreserved balance of the General Fund. Allocations from the Reserve Fund will be replenished with cell tower revenues in FY19 and thereafter.

And to transact such other business as may legally come before said Special Financial Town Meeting.

Given under my hand and the Seal of the Town of Little Compton this Hay of May A.D, 2018 at said Town of Little Compton, Rhode Island.

Town Clerk Worder

Little Compton, R.I.

May , 2018

I hereby certify that I have notified and warned the qualified electors of said

Town of Little Compton, as the law requires, by posting written notifications at three

public places in said Town of Little Compton, to wit: one (1) in the store of Simmons

Café & Market Place in the Village of Adamsville, one (1) in the Brownell Library on the

Commons in Little Compton and one (1) at the Sakonnet Yacht Club at Sakonnet Point,

and that said notifications contained all the items in this Warrant.

Town Sergeant