

# 2017 SPECIAL TOWN MEETING MOTIONS



**Monday, July 10, 2017  
Abbot School Gymnasium**

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**FINANCIAL**

**ARTICLE 1: Approve Capital Appropriations**

*Permanent Town Building Committee*

**Motion:** (2/3 Majority Vote Required)

That the Town appropriate from the Capital Stabilization Fund the sum of \$325,000 (THREE HUNDRED TWENTY FIVE THOUSAND DOLLARS) to provide for the following capital requests and costs incidental and related thereto:

<i>DEPARTMENT</i>	<i>AMOUNT</i>	<i>PURPOSE</i>
Public Safety Communications	\$325,000	Construction and equipment expenses for the combined police and fire dispatch center

*Selectmen recommendation at Town Meeting and Finance Committee recommends 7-0*

**ARTICLE 2: Appropriate Funds for Abbot School MSBA Project**

*School Committee*

**Motion:** (2/3 Majority Vote Required)

That the Town appropriate the amount of \$50,000 (FIFTY THOUSAND DOLLARS) for the purpose of paying costs of a Schematic Design Study for a potential partial or complete roof replacement project at the Abbot Elementary School, 25 Depot Street, Westford, MA 01886, including the payment of all costs incidental or related thereto, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended under the direction of the School Committee, in conjunction with management oversight by the Permanent Town Building Committee. To meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority and to issue bonds and notes therefor; provided that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA; and to authorize the Board of Selectmen, the School Committee and other appropriate Town Officials to take such action as may be necessary to effectuate the purposes of this vote.

*Selectmen recommendation at Town Meeting, School Committee recommends 7-0, and Finance Committee recommends 7-0*