

Special Town Meeting December 3, 2014

Article 1. NIXON SCHOOL – PARTIAL ROOF, WINDOW AND DOOR REPLACEMENTS, ENVELOPE REPAIR PROJECT

Voted by more than two-thirds to appropriate the amount of one million one hundred and twenty-one thousand dollars (\$1,121,000) for the purpose of paying costs of partial roof replacement, window and door replacement and envelope repair at the General John Nixon Elementary School, 472 Concord Road, including the payment of all costs incidental or related thereto (the "Project") which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town of Sudbury has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Permanent Building Committee/School Building Committee.

To meet this appropriation the Treasurer is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town of Sudbury acknowledges that 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 of Sudbury; provided further that any grant that the Town of Sudbury may receive from the MSBA for the Project shall not exceed the lesser of (1) 36.89 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. c.59, s.21C (Proposition 2 ½); 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 of Sudbury and the MSBA.

Article 2. PURCHASE JOHNSON FARM PROPERTY, 189 LANDHAM ROAD

Voted by more than two-thirds to appropriate the sum of \$2,900,000 for the acquisition in fee simple up to 37 +/- acres being a portion of the land commonly known as the Johnson Farm property, located at 189 Landham Road, Sudbury, MA, for conservation and passive recreation purposes, and all expenses in connection therewith, inclusive of bond and note issuance expense; and to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen is authorized to borrow a total of \$2,900,000 under G.L. c.44, s.7 with the sum of \$1,900,000 contingent upon the approval of a Proposition 2 ½ Debt Exclusion in accordance with G.L. c.59, s.21C, and with the sum of \$1,000,000 of Community Preservation Act funds with the borrowing authorization as set forth in G.L. c.44, s. 7; and further to authorize the Board of Selectmen to grant a Conservation Restriction pursuant to M.G.L. c.184, s. 31-32 on said property.

Article 3. MASS CENTRAL RAIL TRAIL, PHASE 1, ENGINEERING

Unanimously voted to Indefinitely Postpone

Article 3. MASS CENTRAL RAIL TRAIL, NON-BINDING RESOLUTION

Voted to advise the Board of Selectmen to support a paved travel surface on the Mass Central Rail Trail.