

**WARRANT FOR THE SPECIAL TOWN MEETING
COMMONWEALTH OF MASSACHUSETTS**

WORCESTER, ss.

To the Constable of the Town of Harvard:

Greeting:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of the said Town, who are qualified to vote in Town affairs, to meet in The Bromfield School on Tuesday, the 13th day of June, 2017 at 7:00 p.m. by the clock to act on the following articles:

ARTICLE 1: TRANSFER FUNDS TO STABILIZATION FUND

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money to be deposited into the Stabilization Fund in accordance with Chapter 17, Section 17-4 of the Town Code, or pass any vote or votes in relation thereto.
(Inserted by Finance Committee)

ARTICLE 2: AMEND ARTICLE 6 of the 2016 ANNUAL TOWN MEETING

To see if the Town will vote to amend its vote under Article 6 of the April 4, 2016 Annual Town Meeting by transferring from available funds a sum of money to be combined with funds already appropriated for the 2017 Reserve Fund, or pass any vote or votes in relation thereto.
(Inserted by Finance Committee)

ARTICLE 3: TRANSFER FUNDS FOR GASB 74/75 REPORTING

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money to be used to conduct the Governmental Accounting Standards Board 74/75 reporting for Fiscal Year 2017, or pass any vote or votes in relation thereto.
(Inserted by Finance Committee)

ARTICLE 4: FISCAL YEAR 2016 CERTIFIED FREE CASH

To see if the Town will vote to transfer a sum of money from Fiscal Year 2016 Certified Free Cash to the Capital Stabilization and Investment Fund in accordance with Chapter 17, Section 17-4 of the Town Code , or pass any vote or votes in relation thereto.
(Inserted by Finance Committee)

ARTICLE 5: AMEND FISCAL YEAR 2018 TOWN BUDGET – MULTIPLE LINES

To see if the Town will vote to amend the Fiscal Year 2018 Budget approved at the April 3, 2017 Annual Town Meeting under Article 5 of the Warrant therefor in the following manner, or pass any vote or votes in relation thereto:

- A. To raise and appropriate a sum of money to be added to line #2, Town Audit, of the Fiscal Year 2018 Omnibus Budget as printed on page 31 of the April 2017 Finance Committee Report and Town Meeting Warrant to be used to conduct the Fiscal Year 2018 Government Accounting Standards Board 74/75 audit , and

- B. To raise and appropriate a sum of money to be added to line #3 of the Fiscal Year 2018 Omnibus Budget as printed on page 31 of the April 2017 Finance Committee Report and Town Meeting Warrant to be used for hiring Professional Services, as needed, throughout the fiscal year, and
- C. To transfer \$27,280. to be added to the Cable Access budget, thus making line 51 (Personnel) \$44,178. and line 52 (Expenses) \$27,280., of the Fiscal Year 2018 Omnibus Budget as printed on page 36 of the April 2017 Finance Committee Report and Town Meeting Warrant to be used for Harvard Cable Television (HCTV) purposes throughout the fiscal year and that said sum of money be transferred from the HCTV Receipts Reserved for Appropriation Account, with any remaining funds at the end of the fiscal year being returned to their funding source, and
- D. To raise and appropriate a sum of money to be added to line #60, Debt, of the Fiscal Year 2018 Omnibus Budget as printed on page 37 of the April 2017 Finance Committee Report and Town Meeting Warrant to be used for debt service associated with the Hildreth House project.

(Inserted by Board of Selectmen)

ARTICLE 6: AMEND ARTICLE 22, FIRE PONDS RESTORATION, OF THE APRIL 2017 ATM

To see if the Town will vote to amend its vote under Article 22, Fire Ponds Restoration, of the Warrant for the April 3, 2017 Annual Town Meeting by changing the \$100,000 approved funding source by way of rescinding the authority to borrow and instead transferring the amount from the Capital Stabilization and Investment Fund, with any funds remaining on June 30, 2019 being returned to the original funding source, or pass any vote or votes in relation thereto.

(Inserted by Capital Planning and Investment Committee)

ARTICLE 7: AMEND CHAPTER 17, CAPITAL PLANNING AND INVESTMENT COMMITTEE BYLAW

To see if the Town will vote to amend Chapter 17 of the Town Code, Capital Planning and Investment Committee, Section 17- 3, by deleting the words “two-thirds” in line three of this section and replacing them with the word “majority” so that the bylaw will be in conformance with an amendment made to Massachusetts General Laws relating to special stabilization accounts, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee and Capital Planning and Investment Committee)

ARTICLE 8: PLANNING BOARD PRE-FUNDING of GRANT

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be expended by the Planning Board, upon successfully obtaining the full amount of the requested grant, as seed money for the reimbursable grant to conduct a review of and provide recommendations for the Town’s Open Space Design (OSD) Bylaw and that the money received from the grant shall be returned to the original funding source, or pass any vote or votes in relation thereto.

(Inserted by Planning Board)

ARTICLE 9: HILDRETH ELEMENTARY SCHOOL FEASIBILITY STUDY AND DESIGN REPORT

To see if the Town will vote to hear a report from the Superintendent of Schools, School Committee and the School Building Committee for the Hildreth Elementary School project at 27 Massachusetts Avenue, Harvard, Massachusetts, or pass any vote or votes in relation thereto.
(Submitted by School Committee)

And you are directed to serve this Warrant by posting three attested copies thereof, one at the Town Hall, one at the Post Office in Harvard, and one at the Post Office in Still River, as directed by vote of the Town, fourteen days at least before the time of holding said meeting. Hereof fail not, and make due 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 23rd day of May, Two Thousand and Seventeen.

Harvard Board of Selectmen:

Lucy B. Wallace, Chairman

Kara McGuire Minar

Stuart Sklar

Kenneth R. Swanton

Alice von Loesecke

I certify that I have posted three attested copies of the warrant for the Special Town Meeting, one at the Town Hall, one at the Post Office in Harvard, and one at the Post Office in Still River, at least fourteen days before the time of holding said election.

Constable

_____, 2017.
(month and day)