

SPECIAL TOWN MEETING

August 18, 2011

The meeting was called to order in the Bromfield Cronin Auditorium at 7:02 p.m. by Moderator Robert Eubank. The call of the meeting and the return of service were found to be in order by Town Clerk Janet A. Vellante.

Moderator Robert Eubank requested that the town allow the following non-voters to speak to the meeting if necessary:

Timothy Bragan	Town Administrator
Mark Lanza	Town Counsel
Lorraine Leonard	Finance Director

ARTICLE 1: TOWN CENTER SEWER DESIGN AND CONSTRUCTION SUPPLEMENTAL FUNDING

To see if the Town will vote to appropriate, and authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow pursuant to Chapter 44, Sections 7 and 8 of the Massachusetts General Laws, or any other enabling authority, a sum not to exceed \$540,385.00 in order to design and construct a sewer system to serve the “Harvard Wastewater Management Service Area” as defined in Chapter 37 of the Acts of 2010 or pass any vote or votes in relation thereto.

(2/3 vote required)

On a motion by Timothy Clark, 114 Bolton Road, Board of Selectmen, and seconded by Ronald Ricci,

Voted unanimously yes that that the Town appropriate \$540,385. for the purpose of financing the planning and construction of a sewer system to serve the “Harvard Wastewater Management Service Area” as defined in Chapter 37 of the Acts of 2010 including, without limitation, all costs thereof as defined in Section 1 of Chapter 29C of the Massachusetts General Laws, as most recently amended by Chapter 78 of the Acts of 1998; that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen is authorized to borrow \$540,385. and issue bonds or notes therefore under Sections 7 and 8 of Chapter 44 of the Massachusetts General Laws or any other enabling authority and/or Chapter 29C of the Massachusetts General Laws, as most recently amended by Chapter 78 of the Acts of 1998; that such bonds or notes shall be general obligations of the Town, unless the Treasurer, with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by

local system revenues as defined in Section 1 of said Chapter 29C, as most recently amended by Chapter 78 of the Acts of 1998; that the Treasurer, with the approval of the Selectmen, is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust Fund established pursuant to said Chapter 29C, as most recently amended by Chapter 78 of the Acts of 1998; and in connection therewith to enter into a loan agreement and/or security agreement with said Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen and/or the Harvard Wastewater Management District Commission is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for said project and to take any other action necessary to carry out said project.

The meeting was dissolved at 7:44 p.m.

Checkers for the meeting were Patti Anklaam, Gail Conlin, Paul Green, and Fran Maiore. They checked in 178 voters out of a total of 4035 registered voters (3821 active voters).

Respectively submitted,

Janet A. Vellante
Town Clerk