



Town of Easton
 Office of the Town Clerk
 136 Elm Street
 Easton, MA 02356
 Phone (508) 230-0530
 Fax (508) 230-0539
 Jeremy P Gillis
 Town Clerk

MEETING DATE: 04/05/2010

MEETING TYPE: Special Town meeting

TOWN MEETING ACTION

ARTICLE #: 1
 MOTIONED BY: Corona
 SECONDED BY: Barlow
 SELECTMEN: Recommended
 FINANCE COMMITTEE: Not Recommended
 REQUIRED VOTE: Majority
 ACTION: VOTED by secret ballot: 560 Yay, 209 Nay

TO WHOM IT MAY CONCERN:

This is to certify that this document is a true copy of the Warrant Article and record of vote taken at the Special Town Meeting held on Monday, April 5th, 2010,

ARTICLE 1. CPA FUNDING FOR AMES SHOVEL WORKS PROJECT

To see if the Town will vote in accordance with the recommendation of the Community Preservation Committee to appropriate a sum of money by transfer from available Community Preservation Funds, historic preservation reserves and community housing reserves, and to appropriate by borrowing pursuant to G.L. Chapter 44B, §11, for the purpose of funding a community preservation project on the property known as the Ames Shovel Works, located at 26, 28 and 34 Main Street and 13 Oliver Street , and listed on Assessors Map 16 as Lots 127, 129, 129A and 129B and for the purpose of purchasing an historic preservation restriction on said property, and further, to authorize the Board of Selectmen to take all actions necessary to carry out said project, or take any other action relative thereto.

Submitted by Community Preservation Committee

Motion made by Selectman Corona Seconded by Selectman Barlow

Motion: I move that the Town vote in accordance with the recommendation of the Community Preservation Committee to appropriate the sum of \$7,500,000, for the purpose of funding a community preservation project on the property known as the Ames Shovel Works, located at 26, 28 and 34 Main Street and 13 Oliver Street , and listed on Assessors Map 16 as Lots 127, 129, 129A and 129B and that to meet this appropriation, \$500,000 shall be transferred from community housing reserves, and that \$7,000,000 shall be transferred from Community Preservation Unreserved Fund Balance, for the purpose of purchasing an historic preservation restriction on said property, and further, to authorize the Board of Selectmen to do or to take all actions necessary to carry out said project on behalf of or in the name of the Town.

A TRUE COPY ATTEST:

JEREMY P GILLIS, TOWN CLERK



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TOWN MEETING ACTION

MEETING DATE: 04/05/2010

MEETING TYPE: Special Town

ARTICLE #:	2
MOTIONED BY:	COHEN
SECONDED BY:	KING
SELECTMEN:	Recommended
FINANCE COMMITTEE:	—
REQUIRED VOTE:	Majority
ACTION:	<u>VOTED</u>

TO WHOM IT MAY CONCERN:

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ARTICLE 2. CREATE SEWER ENTERPRISE FUND

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 44, §53F½ to establish a Sewer Enterprise Fund, said fund to be effective in FY 2011, or take any other action relative thereto.

Submitted by Board of Selectmen

Motion made by Selectman Cohen Seconded by Selectman King

Motion: I move that the Town vote to accept the provisions of Massachusetts General Laws Chapter 44, §53F½ to establish a Sewer Enterprise Fund to be effective in FY 2011.

A TRUE COPY ATTEST:

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TOWN MEETING ACTION

MEETING DATE: 04/05/2010
 MEETING TYPE: Special Town

ARTICLE #:	3
MOTIONED BY:	HAEDERLE
SECONDED BY:	CORONA
SELECTMEN:	Recommended
FINANCE COMMITTEE:	---
REQUIRED VOTE:	2/3 Majority
ACTION:	<u>VOTED</u> and declared by Moderator

TO WHOM IT MAY CONCERN:

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ARTICLE 3. FUNDING FOR WASTEWATER TREATMENT FACILITY

To see if the Town will vote to raise and appropriate, appropriate by borrowing, or appropriate by transfer from available funds the sum of \$1,560,000 for the planning, design, and construction of the North Easton Village Wastewater Treatment Facility and appurtenances; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise; and to take any other action relative thereto.

Submitted by Board of Selectmen

Motion made by Selectman Haederle Seconded by Selectman Corona

Motion: I move that that the Town appropriate the sum of \$1,560,000 for the purpose of financing the planning, design, and construction of the North Easton Village Wastewater Treatment Facility and appurtenances; including without limitation all costs thereof as defined by Massachusetts General Laws Chapter 29C, §1 ; and that to meet this appropriation, the Treasurer with the approval of the Selectmen be authorized to issue bonds or notes therefore under General Laws Chapter 44 , §7(1) and/or General Laws Chapter 29C ; 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 Chapter 29C, ; that the Treasurer with the approval of the Selectmen be authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C, and in connection therewith, to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Massachusetts Department of Environmental Protection with respect to such loan; that the Selectmen be authorized to enter into a project regulatory agreement with the Massachusetts Department of Environmental Protection; that the Selectmen, acting as Sewer Commissioners, be authorized to apply for, accept, and expend any federal or state aid available for the project or for the financing thereof; and to authorize the Board of Selectmen to do or to take any other action necessary to carry out the project on behalf of or in the name of the Town.

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MEETING DATE: 04/05/2010

MEETING TYPE: Special

TOWN MEETING ACTION

ARTICLE #:	4
MOTIONED BY:	BARLOW
SECONDED BY:	KING
SELECTMEN:	Recommended
FINANCE COMMITTEE:	---
REQUIRED VOTE:	MAJORITY
ACTION:	<u>VOTED</u> by Secret Ballot 445 Yay- 145 Nay

TO WHOM IT MAY CONCERN:

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ARTICLE 4. ADOPT TAX INCREMENT FINANCING DISTRICT

To see if the Town will vote pursuant to Massachusetts General Laws Chapter 40, §60 and any other applicable statute, to approve of and adopt the North Easton Village Tax Increment District Plan ("TIF Plan") dated March 10, 2010, and to establish the Urban Center Housing - Tax Increment Financing District (UCH - TIF) zone, as delineated on a plan entitled: "North Easton Village Urban Center Housing Tax Increment Financing District (UCH - TIF)", dated February 2010 (GIS Map Prepared By Easton DPW) as fully described in the TIF Plan, a copy of which is on file at the Office of the Board of Selectmen/Town Clerk/Planning and Development; to authorize the Board of Selectmen to execute any agreements or documents relating thereto, and to take such other actions as are necessary or appropriate to implement those agreements and documents; to authorize the Board of Selectmen to approve and certify proposed projects as provided in the TIF Plan; to authorize the Board of Selectmen to apply to the Commonwealth of Massachusetts Department of Housing and Community Development ("DHCD") for approval of all such projects; and to take such other and further action as may be necessary or appropriate to carry out the purposes of this article, or take any other action relative thereto, including without limitation, such amendments to the TIF Plan as may be required by DHCD.

Submitted by Board of Selectmen

Motion made by Selectman Barlow Seconded by Selectman King

Motion: I move that the Town vote pursuant to Massachusetts General Laws Chapter 40, §60 and any other applicable statute, to approve of and adopt the North Easton Village Tax Increment District Plan ("TIF Plan") dated April 2010, and to establish the Urban Center Housing - Tax Increment Financing District (UCH - TIF) zone, as delineated on a plan entitled: "North Easton Village Urban Center Housing Tax Increment Financing District (UCH - TIF)", dated April 1, 2010 (GIS Map Prepared By Easton DPW) as fully described in the TIF Plan, and to authorize the Board of Selectmen to execute any agreements or documents relating thereto only with respect to the Ames Shovel Works, and to take such other actions as are necessary or appropriate to implement those agreements and documents; to authorize the Board of Selectmen to approve and certify the Ames Shovel Works project as provided in the TIF Plan; to authorize the Board of Selectmen to apply to the Commonwealth of Massachusetts Department of Housing and Community Development ("DHCD") for approval of such project and to submit any and all additional information requested by DHCD as part of the UCH-TIF plan to ensure compliance with the eligibility requirements thereof; to authorize the Board of Selectmen to make minor modifications to the UCH-TIF plan as may be necessary; to authorize the Board of Selectmen to do or to take any other action necessary to carry out the Ames Shovel Works project on behalf of or in the name of the Town, including without limitation, to make such amendments to the TIF Plan as DHCD may require; and, excluding the Ames Shovel Works proposal, to authorize the Board of Selectmen to submit to Town Meeting for approval any and all future proposals or projects to be located in the UCH-TIF zone.

A TRUE COPY ATTEST:

JEREMY P GILLIS, TOWN CLERK