SPECIAL TOWN MEETING TANTASQUA REGIONAL HIGH SCHOOL TOWN WARRANT APRIL 27, 2009 7:00 PM

ARTICLE 75 WATER MAIN REPLACEMENT

(2/3 Vote Required)

To see if the Town will vote to appropriate a sum of money to pay the costs of replacing the water main in Route 131, including the payment of all costs incidental and related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; to rescind a sum of money previously authorized under Article 70 at the Special Town Meeting called for April 28, 2008 to provide funding for a sewer force main in Route 131 but is no longer needed for the purpose for which it was initially approved; or to take any other action relative thereto.

Sponsor:

RECOMMENDATION OF THE FINANCE COMMITTEE:

That the sum of ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND 00/100 DOLLARS (\$1,700,000.00) be hereby appropriated to pay costs of replacing the water main in Route 131, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is hereby authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, that the Board of Selectmen is authorized to contract for and expend any federal or state aid available for the project; that the Board of Selectmen, the Treasurer and any other official of the Town is authorized to take any other action necessary to carry out this vote and the project, and that the amount of THREE MILLION FOUR HUNDRED THOUSAND DOLLARS AND 00/100 DOLLARS (\$3,400,000.00) authorized under Article 70 at the Special Town Meeting called for April 28, 2008 to provide funding for a sewer force main in Route 131, but which is no longer needed for that purpose, be and hereby is rescinded. Voted 7-0.

RECOMMENDATION OF THE BOARD OF SELECTMEN:

That the sum of ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND 00/100 DOLLARS (\$1,700,000.00) be hereby appropriated to pay costs of replacing the water main in Route 131, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is hereby authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, that the Board of Selectmen is

authorized to contract for and expend any federal or state aid available for the project; that the Board of Selectmen, the Treasurer and any other official of the Town is authorized to take any other action necessary to carry out this vote and the project, and that the amount of THREE MILLION FOUR HUNDRED THOUSAND DOLLARS AND 00/100 DOLLARS (\$3,400,000.00) authorized under Article 70 at the Special Town Meeting called for April 28, 2008 to provide funding for a sewer force main in Route 131, but which is no longer needed for that purpose, be and hereby is rescinded. Voted 3-0.