Special Town Meeting January 25, 1999 Adjourned Session -February 22, 1999

The adjourned session of the meeting under the foregoing warrant was held on February 22, 1999 in the auditorium of the West Boylston Middle/High School and was called to order at 7: 10 p.m. by Moderator John L. Sullivan.

Upon motion of Donald E. Davis, second by Wayne M. LeBlanc, it was unanimously voted to waive the reading of the warrant.

ARTICLE 1.

Upon motion of Wayne M. LeBlanc, second by Donald E. Davis, it was unanimously voted to waive the reading of this article and to refer to it by subject matter only

Upon motion of Wayne M. LeBlanc, second by Donald E. Davis, it was unanimously voted to borrow the sum of \$1,130,000.00 from the Massachusetts Water Pollution Abatement Trust established and administered under the provisions of Massachusetts General Laws, Chapter 29 and 29C, as amended, for the purpose of recovering sewer enterprise star-up and administration expenses funded and to be funded by appropriations authorized and to be authorized by the West Boylston town meeting that are eligible for financing through the Massachusetts Water Pollution Abatement Trust. Said costs to include, but not limited to the following: design, engineering, inspection, legal, sewer project administration and management expenses, and short-term interest payments on construction costs eligible for Massachusetts Water Pollution Abatement Trust permanent financing; and to authorize the Town Treasurer/Tax Collector to borrow the sum of \$1,130,000.00 from the Massachusetts Water Pollution Abatement Trust, to issue bonds or note of the town therefor under the provisions of the Board of Selectmen, and to pay all necessary legal and bond preparation costs associated with the issuance of said bonds and notes as authorized under the provisions of Massachusetts General Laws, Chapter 44, Section 20; and further to authorize the Board of Selectmen to assess one hundred percent (100%) of said Sewer Enterprise Start-up and administrative costs, including the expenses and costs of the debt repayment obligation for this authorization to borrow, through a betterment assessment of properties within the sewer construction project area as authorized under the provisions of Massachusetts General Laws, Chapter 80 and 83, and related specialty legislation, such assessments to be made by the uniform unit method; and lastly, any and all proceeds of said borrowing up to \$1,130,000.00, excluding all necessary legal and bond preparation costs associated with the issuance of said notes as authorized above shall be appropriated by the Stabilization Fund.

The following persons were appointed as tellers by the Moderator and sworn in by the Town Clerk: Richard Johnson, H. Carter Hunt, Barbara Mard, Michael McConnell, Daniel Mullen and Lynn Sullivan.

ARTICLE 2.

Upon motion of James A. Ryan, second by Donald E. Davis, it was unanimously voted to waive the reading of this article and to refer to it by subject matter only.

Upon motion of James A. Ryan, second*by Donald E. Davis, it was voted 167 in favor and 36 opposed to appropriate the sum of \$3,450,000.00 to undertake drainage and roadway improvement work within the sewer construction project area, as recommended by the Superintendent of Streets arid Parks and approved by the Board of Selectmen to be expended in conjunction with the Metropolitan District Commission; and to meet said appropriation by authorizing the Town Treasurer/Tax Collector to borrow the sum of \$3,450,000.00 and to issue bonds or notes of the town therefor under the provisions of Massachusetts General, Laws, Chapter 44, Section 7 (1), (5), and (6), subject to the approval of the Board of Selectmen, and to pay all necessary legal and bond preparation costs associated with the issuance of said bonds or notes as authorized under the provisions of Massachusetts General Laws, Chapter 44, Section 20 and further, said appropriation to borrow shall be reduced by the amount of state highway assistance aid funds available to finance such improvements in the fiscal year in which such improvements are undertaken.

ARTICLE 3.

Upon motion of Donald E. Davis, second by Wayne M. LeBlanc, it was voted to rescind the authorization to borrow to finance the costs of drainage and roadway improvements within the sewer construction project area voted by the voters under Article 18 of the November 9, 1998 session of the Semi-Annual Town Meeting.

Upon motion of Donald E. Davis, second by Wayne M. LeBlanc, it was unanimously voted to adjourn the meeting at 9:20 p.m.

Attest:

Barbara M. Deschenes Town Clerk