

## **WARRANT**

### **ARTICLE 1.**

To see if the Town will vote to transfer to the care, custody, management and control of the Board Selectmen from the School Committee , a parcel of land consisting of six acres more or less being a portion of Lot 1A on Assessor's Map 19 shown on a plan entitled "Division of Ellis Property December 1969" on file in the Town Hall at the Department of Public Works office, being a portion of the premises conveyed to the Town of Scituate by Henry W. Keyes, Trustee, under the will of J. Bailey Ellis, by deed dated June 12, 1969 and recorded at the Plymouth Registry of Deeds Book 3528, Page 768, for the purpose of constructing a public safety complex, provided however, that construction of such complex not commence within three years from the effective date of the transfer, said portion will revert to the care, custody and management of the School Committee, and further to raise and appropriate, borrow, or transfer from available funds, or otherwise provide the sum of \$16,200,000.00, or a greater or lesser sum, to be expended under the direction of the Scituate Building Commission, for the design, construction and furnishing of a new Public Safety Complex, housing police, fire and emergency operations, located at Route 3A Chief Justice Cushing Highway and Mann Lott Road, including all architectural, engineering, design, construction and professional fees, and any other costs incidental or related thereto; and to authorize the Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose pursuant to Massachusetts General Laws Chapter 44 or any other enabling authority, and further that the Board of Selectmen is authorized to take any other action necessary to carry out this project provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by Massachusetts General Laws, Chapter 59, Section 21C (Proposition 2 ½) amounts required to pay the principal of and interest on the borrowing authorized by this vote, or take any other action relative thereto.

**Quantum of vote: 2/3**

## **MOTION**

### **ARTICLE 1.**

Mr. Danehey

Mr. Moderator,

I move that the Town transfer the care, custody, management and control to the Board Selectmen from the School Committee, a parcel of land consisting of six acres more or less being a portion of Lot 1A on Assessor's Map 19 shown on a plan entitled "Division of Ellis Property December 1969" on file in the Town Hall at the Department of Public Works office, being a portion of the premises conveyed to the Town of Scituate by Henry W. Keyes, Trustee,

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under the will of J. Bailey Ellis, by deed dated June 12, 1969 and recorded at the Plymouth Registry of Deeds Book 3528, Page 768, for the purpose of constructing a public safety complex, provided however, that if construction of such complex does not commence within three years from the effective date of the transfer, said parcel will revert to the care, custody and management of the School Committee, and further to raise and appropriate, borrow, or transfer from available funds, or otherwise provide the sum of \$16,200,000.00, to be expended under the direction of the Scituate Building Commission, for the design, construction and furnishing of a new Public Safety Complex, housing police, fire and emergency operations, located at Route 3A Chief Justice Cushing Highway and Mann Lot Road, including all architectural, engineering, design, construction and professional fees, and any other costs incidental or related thereto; and to authorize the Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose pursuant to Massachusetts General Laws Chapter 44 or any other enabling authority, and further that the Board of Selectmen is authorized to take any other action necessary to carry out this project provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by Massachusetts General Laws, Chapter 59, Section 21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

Advisory Board-Frank Judge

## **NEW MOTION**

**Ann Burbine made a Motion to move the question. Motion seconded.**

**VOTED-Declared 2/3 Majority in favor to move the question.**

**VOTED** that the Town transfer the care, custody, management and control to the Board Selectmen from the School Committee, a parcel of land consisting of six acres more or less being a portion of Lot 1A on Assessor's Map 19 shown on a plan entitled "Division of Ellis Property December 1969" on file in the Town Hall at the Department of Public Works office, being a portion of the premises conveyed to the Town of Scituate by Henry W. Keyes, Trustee, under the will of J. Bailey Ellis, by deed dated June 12, 1969 and recorded at the Plymouth Registry of Deeds Book 3528, Page 768, for the purpose of constructing a public safety complex, provided however, that if construction of such complex does not commence within three years from the effective date of the transfer, said parcel will revert to the care, custody and management of the School Committee, and further to raise and appropriate, borrow, or transfer

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from available funds, or otherwise provide the sum of \$16,200,000.00, to be expended under the direction of the Scituate Building Commission, for the design, construction and furnishing of a new Public Safety Complex, housing police, fire and emergency operations, located at Route 3A Chief Justice Cushing Highway and Mann Lot Road, including all architectural, engineering, design, construction and professional fees, and any other costs incidental or related thereto; and to authorize the Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose pursuant to Massachusetts General Laws Chapter 44 or any other enabling authority, and further that the Board of Selectmen is authorized to take any other action necessary to carry out this project provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by Massachusetts General Laws, Chapter 59, Section 21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

**VOTE-DECLARED 2/3 MAJORITY VOTE IN FAVOR OF THIS ARTICLE**

*I hereby certify the foregoing to be a True Copy Attest.*

*Kathleen A. Curran*  
*Town Clerk*

## **WARRANT**

### **ARTICLE 2.**

To see if the Town will vote to appropriate, borrow or transfer from available funds \$75,000,000.00, or another sum of money, to be expended under the direction of the School Building Committee for the purpose of designing, constructing and equipping the Scituate Middle School, located at 606 Chief Justice Cushing Highway in Scituate, Massachusetts, and also for the purpose of designing, constructing and equipping a Scituate High School auditorium and the renovation of existing Scituate High School space, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"): provided that the portion of said amount of money that is expected to be expended for costs related to the design, construction and equipping of a Scituate High School auditorium and the renovation of existing Scituate High School space shall not be eligible for MSBA grant funding and shall be the sole responsibility of the Town. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) forty-four and six one-hundredth percent (44.06%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, or take any other action relative thereto.

**Quantum of vote: 2/3**

## **MOTION**

### **ARTICLE 2.**

Mr. Danehey

Mr. Moderator,

I move that the Town appropriate the amount of seventy-five million dollars (\$75,000,000.00) for the purpose of paying costs for designing, constructing and equipping the Scituate Middle School, located at 606 Chief Justice Cushing Highway in Scituate, Massachusetts, and also for the purpose of paying the costs inclusive of designing, constructing and equipping the construction of a Scituate High School auditorium and the renovation of existing Scituate High School space, including the payment of all costs incidental or related thereto, the "Project", which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under M.G.L.

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Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the portion of said amount that is expected to be expended for paying costs related to the design, construction and equipping of a Scituate High School auditorium and the renovation of existing Scituate High School space in the amount of \$13,411,659.00 shall not be eligible for MSBA grant funding and shall be the sole responsibility of the Town. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) forty-four and six one-hundredth percent (44.06%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½); and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA.

Advisory Board-Frank Judge

## **NEW MOTION**

**Bob McHugh made a motion to move the question. Motion was seconded.**

**VOTED-Declared 2/3 Majority in favor to move the question.**

**VOTED** that the Town appropriate the amount of seventy-five million dollars (\$75,000,000.00) for the purpose of paying costs for designing, constructing and equipping the Scituate Middle School, located at 606 Chief Justice Cushing Highway in Scituate, Massachusetts, and also for the purpose of paying the costs inclusive of designing, constructing and equipping the construction of a Scituate High School auditorium and the renovation of existing Scituate High School space, including the payment of all costs incidental or related thereto, the "Project", which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the portion of said amount that is expected to be expended for paying costs related to the design,

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construction and equipping of a Scituate High School auditorium and the renovation of existing Scituate High School space in the amount of \$13,411,659.00 shall not be eligible for MSBA grant funding and shall be the sole responsibility of the Town. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) forty-four and six one-hundredth percent (44.06%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½); and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA.

**VOTE-DECLARED 2/3 MAJORITY VOTE IN FAVOR OF THIS ARTICLE**

*I hereby certify the foregoing to be a True Copy Attest.*

*Kathleen A. Curran*  
*Town Clerk*