

COMMONWEALTH OF MASSACHUSETTS
WARRANT

Plymouth ss.

TO: Either of the Constables of the Town of Scituate

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Scituate qualified to vote in elections and Town affairs that a SPECIAL TOWN MEETING will be held in the SCITUATE HIGH SCHOOL GYMNASIUMS and AUDITORIUM, 606 Chief Justice Cushing Highway on Wednesday, December 3, 2014 at 7:00 p.m. or as soon thereafter as the subject matter of this warrant can then and there be reached, and the Town Clerk is required to notify and warn the Town Meeting members then and there to meet and act on the following Articles:

or take any other action relative thereto.

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.

Sponsored by Board of Selectmen

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.

Sponsored by Board of Selectmen

And you are directed to serve this Warrant by posting attested copies thereof, one at each of the Post Offices in Town and one at Town Hall fifteen (15) days at least before holding said meeting.

HEREOF fail not and make due return of the Warrant with your doings thereon unto the Town Clerk, on or before the time of holding said meeting

Given under our hands this 4th day of November 2014

John F. Danehey
Chairman

Shawn Harris
Vice-Chairman

Martin J. O'Toole
Clerk

Anthony V. Vegnani
Member

BOARD OF SELECTMEN