



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF HOPKINTON
SPECIAL TOWN MEETING WARRANT
MONDAY, OCTOBER 26, 2015**

(Voter Registration Deadline: Friday, October 16, 2015, 8:00 p.m.)

MIDDLESEX, ss.

To any of the Constables of the Town of Hopkinton in said County,

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn all inhabitants of the Town of Hopkinton qualified to vote in elections and in Town affairs:

To bring in their ballots on Monday, November 9, 2015, to an adjourned session of the Special Town Meeting to be held at the Hopkinton Middle School Gymnasium at 88 Hayden Rowe Street, to vote "Yes" or "No" on the following questions appearing on the ballot in accordance with Chapter 59, Section 21C of the *Massachusetts General Laws*:

Question 1: Shall the Town of Hopkinton be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to construct a new Early Elementary School and related site development on Town-owned property located at 135 Hayden Rowe Street in Hopkinton to replace the existing Center Elementary School?

Question 2: Shall the Town of Hopkinton be allowed to exempt from the provisions of Proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to fund engineering designs and construction services related to the construction of an indoor recreational facility/athletic center at the Fruit Street Athletic Fields?

For this purpose the polls will be open from 7:00 a.m. to 8:00 p.m.

AND, further, to meet at the Hopkinton High School Athletic Center at 90 Hayden Rowe Street, on Monday, October 26, 2015, at 7:00 p.m., then and there to act upon the following articles:

Handwritten signature or mark.

ARTICLE 1: School Building Project

Sponsor: Elementary School Building Committee

To see if the Town will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the Elementary School Building Committee for the construction of a new Early Elementary School and related site development on Town-owned property located at 135 Hayden Rowe Street in Hopkinton to replace the existing Center Elementary School, pursuant to a construction contract procured in accordance with the provisions of M.G.L. Chapter 149, or a contract utilizing construction management at risk delivery method in accordance with the provisions of M.G.L. Chapter 149A, as determined by the Elementary School Building Committee, 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"). 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 one-half percent (44.50 %) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.

Pass any vote or take any act relative thereto.

FISCAL YEAR 2016

ARTICLE 2: Oliver Lane Retaining Wall

Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, borrow, transfer from available of funds, or otherwise provide a sum of money for costs related to the design, bidding, and construction of a replacement retaining wall on Oliver Lane; said sum to be spent under the direction of the Town Manager.

Pass any vote or take an act relative thereto.

ARTICLE 3: Unpaid Bills from Previous Fiscal Year

Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum or sums of money to pay unpaid bills from prior fiscal years, in accordance with the provisions of Chapter 44, Section 64, of the *Massachusetts General Laws*.

Pass any vote or take any act relative thereto.

ARTICLE 4: FY 2016 Supplemental Appropriations

Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum or sums of money to supplement operating budgets for the fiscal year ending June 30, 2016.

Pass any vote or take any act relative thereto.

ARTICLE 5: Transfer to General Stabilization Fund*Sponsor: Town Manager*

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money for the purpose of increasing the General Stabilization Fund, to be used, upon further appropriation, for any lawful purpose.

Pass any vote or take any act relative thereto.

ARTICLE 6: Other Post Employment Benefits Liability Trust Fund*Sponsor: Town Manager*

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum or sums of money to be credited to the Other Post Employment Benefits Liability Trust Fund.

Pass any vote or take any act relative thereto.

ARTICLE 7: Pay-As-You-Go Capital Expenses*Sponsor: Town Manager*

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum or sums of money to fund the following Pay-As-You-Go capital purchases and projects:

<u>Purchase or Product</u>	<u>To be spent under the direction of:</u>
Purchase Portable Radios	Police Chief
Replace Police Cruisers	Police Chief
Replace Cardiac Monitor	Fire Chief
Purchase Public Safety Dispatch Equipment	Town Manager
Upgrade Roadway Light System to Energy Efficient LED Lighting	Department of Public Works
Cleanup Snow Dump located off Cedar Street	Director of Public Works
Purchase Loader Mounted Snow Blower	Director of Public Works
Procure Sewer System Capacity and Business Analysis	Director of Public Works
Procure Fruit Street Aquifer Analysis	Director of Public Works
Install Test Wells at Whitehall Property	Director of Public Works
Construct Elmwood Farm Parking Area	Town Manager
Construct Expansion to Police Department Parking Lot	Town Manager

Pass any vote or take any act relative thereto.

ARTICLE 8: Fruit Street Indoor Recreational Facility/Athletic Center – Construction*Sponsor: Parks & Recreation Commission*

To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or otherwise provide a sum or sums of money for engineering designs, bid documents, and construction services related to construction of an indoor recreational facility/athletic center at the Fruit Street Athletic Fields; said sum to be spent under the direction of the Parks & Recreation Commission.

Pass any vote or take an act relative thereto.

ARTICLE 9: Vehicle Purchase

Sponsor: Board of Assessors

To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or otherwise provide a sum of money for the purchase of a new vehicle for the Assessors department for property inspections and other reasons of town business relative to the department.

Pass any vote or take an act relative thereto.

ARTICLE 10: Vendor Contract for Personal Property Services

Sponsor: Board of Assessors

To see if the Town will vote to raise and appropriate, or transfer from available funds, or otherwise provide a sum of money to increase the Appraisal Services budget for Fiscal Year 2016.

Pass any vote or take an act relative thereto.

ZONING BYLAW AMENDMENTS

ARTICLE 11: Zoning Map Change

*Sponsor: Property Owner Petition,
79 Hayden Rowe Street LLC*

To see if the Town will vote to amend the Zoning Map by changing the zoning district of a parcels of land located at 79 Hayden Rowe Street, shown on Assessors Map U19 as Parcel U19 174), and consisting of approximately .906 acres; 81 Hayden Rowe Street, shown on Assessors Map U19 as Parcel U19 175 0, and consisting of approximately .479 acres; and 83 Hayden Rowe Street, shown on Assessors Map U19 as Parcel U19 175 2, and consisting of approximately 1.652 acres from Residential A (RA) District to Business (B) District.

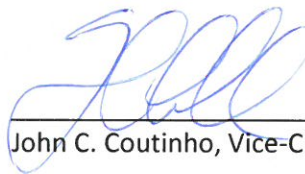
Pass any vote or take an act relative thereto.

HEREOF FAIL NOT, and make the due return of this warrant, with your doings thereon to the Clerk of said Town of Hopkinton, at the time and place aforesaid.

Given under our hands this 9th day of October, 2015.

BOARD OF SELECTMEN
TOWN OF HOPKINTON

Benjamin L. Palleiko, Chairman



John C. Coutinho, Vice-Chairman



Todd A. Cestari

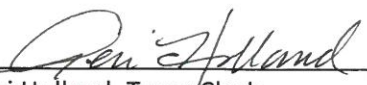


John M. Mosher



Brian Herr

A TRUE COPY
ATTEST:



Geri Holland, Town/Clerk

DATE: October 9, 2015

I HEREBY CERTIFY THAT I HAVE SERVED THE FOREGOING WARRANT BY POSTING A TRUE AND ATTESTED COPY THEREOF IN THE TOWN HOUSE, IN EACH OF THE CHURCHES IN THE TOWN, IN EACH OF THE POST OFFICES AND IN EACH OF THE ENGINE HOUSES OF THE TOWN AT LEAST FOURTEEN (14) DAYS PRIOR TO THE TIME OF HOLDING SAID MEETING.



Constable of Hopkinton