

**MOTION AND VOTE**  
**SPECIAL TOWN MEETING**  
**MILLIS, MASSACHUSETTS**  
**MONDAY, MARCH 9, 2015**

Article 1

To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund or by borrowing under the provisions of M.G.L. Chapter 44 or pursuant to any other enabling authority a sum of money to be expended under the direction of the School Building Committee for the purpose of paying costs of a feasibility study to review potential solutions to the problems identified in the Clyde F. Brown Elementary School Statement of Interest including, but not limited to, obtaining soil borings, topographical studies, land surveys, wetlands surveys, preliminary site development plans, schematic designs, architectural and engineering designs, cost estimates, and construction alternatives, and any incidental or related services, for the addition and/or renovation to or replacement of the Clyde F. Brown Elementary School located at 7 Park Road in Millis, Massachusetts, including the payment of all costs incidental or related thereto, and for which the Town of Millis 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; and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. Further, 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 costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; and further provided that the 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 so-called), and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Millis and the MSBA; and to act in any manner relating thereto.

VOTED BY STANDING COUNT, YES—392, NO—6, (2/3 VOTE REQUIRED), that the Town appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund or by borrowing under the provisions of M.G.L. Chapter 44 or pursuant to any other enabling authority a sum of money to be expended under the direction of the School Building Committee for the purpose of paying costs of a feasibility study to review potential solutions to the problems identified in the Clyde F. Brown Elementary School Statement of Interest including, but not limited to, obtaining soil borings, topographical studies, land surveys, wetlands surveys, preliminary site development plans, schematic designs, architectural and engineering designs, cost estimates, and construction alternatives, and any incidental or related services, for the addition and/or renovation to or replacement of the Clyde F. Brown Elementary School located at 7 Park Road in Millis, Massachusetts, including the payment of all costs incidental or related thereto, and for which the Town of Millis 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; and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. Further, 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 costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; and further provided that the 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 so-called), and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Millis and the MSBA; and to act in any manner relating thereto.

A True Copy Attest:

Patricia M. Sjogren  
Assistant Town Clerk