

11/3/11

**2011**

**SPECIAL TOWN MEETING**

**MOTIONS**

**2011 SPECIAL TOWN MEETING MOTIONS  
MAJORITY VOTE REQUIRED  
UNLESS OTHERWISE SPECIFIED**

**NEW CONCORD-CARLISLE REGIONAL HIGH SCHOOL**

**ARTICLE 1.** Mr. Fischelis moves: That the Town hereby approves the \$88,494,844 borrowing authorized by the Concord-Carlisle Regional School District (the "District"), for the purpose of paying costs of designing, constructing, originally equipping and furnishing a new District High School, to be located at 500 Walden Street, Concord, 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 of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), and that the Town approves the \$4,083,680 borrowing authorized by the District for the design and construction of an alternative physical education center, to be located on the site of the new District High School, for which the District is not eligible for a school construction grant from the MSBA, said amounts to be expended at the direction of the School Building Committee; that 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 District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that the District may receive from the MSBA for the Project shall not exceed the lesser of, (1) thirty-four and fifty-eight hundredths percent (34.58%), or thirty-five and fifty-eight hundredths percent (35.58%) if the District receives final approval from the state's Inspector General to utilize the Construction Manager-at-Risk construction delivery method for this project, of eligible, approved Project costs, as determined by the MSBA or (2) the total maximum grant amount determined by the MSBA; provided that the approval of the District's borrowing by this vote shall be subject to and contingent upon an affirmative vote of the Town to exempt its allocable share of 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 2 ½); and that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

**HIGH SCHOOL DEBT STABILIZATION FUND CREATION AND FUNDING**

**ARTICLE 2.** Mr. Whelan moves: that the Town vote to take affirmative action on Articles 2 as printed in the warrant in the amount of \$2,000,000.

**Note to Moderator: 2/3 vote required.**

**FIVE YEAR PROJECTION OF TAX BURDEN ON CITIZENS – By Petition**

**ARTICLE 3.** Phebe Ham moves: that the Town vote to request the Finance Committee to make a five year projection on what the total tax burden is likely to be on the citizens of the Town commencing with the calendar year 2012. This Information shall be included in "The Report of the Finance Committee of the Town of Concord" sent to all voters prior to each Annual Town Meeting thereafter.