

**WARRANT FOR THE SPECIAL TOWN MEETING
December 8, 2008
COMMONWEALTH OF MASSACHUSETTS**

WORCESTER: SS

BOYLSTON

To either of the Constables of the Town of Boylston in the County of Worcester within the Commonwealth aforesaid:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Boylston aforesaid, qualified to vote in elections and Town affairs, to meet at the following places and times for the following purposes:

1. **SPECIAL TOWN MEETING – December 8, 2008** on Monday the eighth (8th) day of December 2008 AD, at seven o'clock (7:00) P.M., at the Tahanto Regional High School Auditorium, 1001 Main Street, Boylston, MA, to take any action relative to the business of the Town as set forth in Articles one (1) through five (5) of this warrant; and if necessary, at its adjournment which shall be Wednesday, the tenth (10th) day of December 2008 AD at seven o'clock (7:00) P.M. at the Tahanto Regional High School Auditorium; and at the adjournment thereof which shall be

Voters of the town of Boylston, Massachusetts, met in the auditorium of the Tanhanto Regional High School according to legal notice on December 8, 2008. With 64 registered voters. Selectmen, Roger Deal, Ken Sydow, and James Stanton were present. Also, present were Intern Town Administrator, Joseph Connelly, Special Town Council, Adam Costa, Town Council, Stephen Madaus and Town Clerk, Sandra Bourassa. Dennis Projani, Moderator called the meeting to order at 7:02 P.M. Mr. Projani stated we had the required quorum present, Call of the meeting and officer's return of service are in order as required. Motion by Mr. Stanton was made to waive the reading of the warrant. Seconded by Mr.Sydow. Motion passes He set the bounds of the hall and introduced the Town officials. The Pledge of Allegiance was said.

ARTICLE 1. To see if the Town will vote:

To (a) apply to the Economic Assistance Coordinating Council to designate as an Economic Opportunity Area, for a term of fifteen (15) years, the property located at 141 Shrewsbury Street in Boylston, Worcester County, Massachusetts, shown as Assessors Map 17, Parcel 40, containing 3.51 acres, more or less (the "141 Shrewsbury Street Economic Opportunity Area"); and (b) designate the 141 Shrewsbury Street Economic Opportunity Area as a Tax Increment Financing Zone and adopt a Tax Increment Financing Plan entitled, "Tax Increment Financing Plan, Town of Boylston, Phillips Precision, Inc., The Pitbull Clamp Co., Inc. and Phillips Realty Trust and Steven E. and Catherine M. Phillips, 141 Shrewsbury Street," dated October 27, 2008, as amended, on file with the Board of Selectmen and the Town Clerk;

MOTION made by Mr. Stanton to accept this article as read, Seconded by Mr. Sydow. Finance Committee recommends approval. Mr. Stanton explained the article. Vote on the MOTION, passed unanimously

ARTICLE 2. To see if the Town will vote:

To see if the Town will vote to (a) approve the form of Tax Increment Financing (TIF) Agreement between Phillips Precision, Inc., The Pitbull Clamp Co., Inc., Phillips Realty Trust, Steven E. And Catheriine M. Phillips and the Town of Boylston on file with the Board of Selectmen and the Town Clerk; (b) authorize the Board of Selectmen to execute the TIF Agreement, and any documents relating thereto, and to take such other actions as are necessary or appropriate to implement those documents; and (c) authorize the Board of Selectmen to approve and certify proposed projects as provided in the TIF Plan and to apply to the Economic Assistance Council of the Commonwealth of Massachusetts under the Economic Development Incentive Program for approval and designation of the Economic Opportunity Area, TIF Zone, TIF Plan, and any certified projects, and take such other and further action as may be necessary or appropriate to carry out the purposes of this article;

MOTION made by Mr. Stanton to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. After a few questions and answers, vote on the MOTION passed unanimously.

ARTICLE 3. To see if the Town will vote:

To accept the provisions of Chapter 43D of the Massachusetts General Laws, as amended, pursuant to Section 11 of Chapter 205 of the Acts of 2006, and to approve the filing of an application with the Interagency Permitting Board for the designation of land at 141 Shrewsbury Street (Assessors Map 17, Parcel 40) as a Priority Development Site;

MOTION made by Mr. Stanton to accept this article as read. Seconded Mr. Sydow. Finance Committee recommends approval. Mr. Stanton explained the article. Vote on the MOTION passed unianmously

ARTICLE 4. To see if the Town will vote:

To transfer the sum of \$76,943 from the FY2009 Boylston Elementary School appropriation, line item 5510 in the Town Budget, to the FY 2009 Regional Regular Assessment appropriation, line item 5651 in the Town Budget, and thereby increasing that line item by said sum

MOTION made by Mrs. Healy, School Committee, Chairperson, to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Mr. Stanton explained the article was just a line item transfer it does not change the budget. Vote on the MOTION passed unianmously.

ARTICLE 5. To see if the Town will vote:

To accept as a public way a roadway known as Rachel Road, as laid out heretofore by the Board of Selectmen and according to the boundaries and measurements shown on a plan on file at the office of the Town Clerk, entitled "Plan of Acceptance of Rachel Road in Boylston, Massachusetts," prepared by Connorstone Engineering, dated November 7, 2007 and revised on October 31, 2007, and to authorize the Board of Selectmen to accept on behalf of the Town a deed of easement for pubic street purposes in said way, as shown on said plan;

MOTION made by Mr. Baker, Planning Board, Chairman to accept this article as read. Seconded by Mr. Sydow. Planning Board recommends approval. There was a question on where this road was and how many houses were on it. Vote on the MOTION passed unianmously.

MOTION made to adjourn the meeting with all articles voted on. Seconded. MOTION passed unianmously.

Meeting adjourned at 7:30 PM

Respectfully submitted,

Sandra L. Bourassa, Town Clerk