



## COMMONWEALTH OF MASSACHUSETTS

Town of Carver

### SPECIAL TOWN MEETING WARRANT

Plymouth, ss. To any of the Constables of the Town of Carver. County of  
Plymouth in the Commonwealth of Massachusetts.

#### ***GREETING:***

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Carver qualified to vote in Town affairs, to meet at the Carver High School, all three precincts in said Carver, on the 11<sup>th</sup> Day of April, 2011 at 7:00 O'clock P.M., then and there to act on the following Articles, namely:

**Article 1.** To see if the Town will vote to create a Capital Building Stabilization Fund in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws for the purpose of debt service payments for Capital Building Projects and determine whether the money shall be provided by the tax levy, by transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

(By the Board of Selectmen)

*DESCRIPTION: This article proposes to establish a Capital Building Stabilization Fund for specific purposes. Money in those funds may be invested and the interest may then become a part of the particular fund. The annual funding will require a majority vote and the use of these funds may be appropriated for the specific designated purpose by a two-thirds vote of Town Meeting. At two-thirds vote is required.*

**Article 2.** To see if the Town will vote to appropriate a sum of money not to exceed \$45,000,000 to be expended under the direction of the School Building Committee for the renovation of the existing Governor John Carver Elementary School which may include renovations to the existing Erwin K. Washburn Primary School and the construction of an addition to join the Governor John Carver elementary School and the Erwin K. Washburn Primary School, located at 85 Main Street, Carver, a 23 acre parcel of land; which renovated school facilities shall have anticipated useful lives as educational facilities for the instruction of school children for at least 50 years; and to meet said appropriation the Treasurer, with approval of the Board of Selectmen, is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority.

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. The expenditure of funds authorized hereunder shall be subject to and contingent on (a) the MSBA reactivating the Town's Statement of Interest; (b) an affirmative vote of the MSBA's Board of Directors authorizing the Town to re-enter the capital pipeline for schematic design; and, (c) an affirmative vote of the MSBA's Board of Directors authorizing the MSBA to enter into a project scope and budget agreement with the Town. The Total Project Budget as set forth in the Project Scope and Budget Agreement shall not exceed the amount of the appropriation set forth above.

Any grant that the Town of Carver may receive from the MSBA for the Project shall not exceed the lesser of (1) 62.26 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to an 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 2 ½); and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Carver and the MSBA.

(By the Board of Selectmen)

*DESCRIPTION: This article proposes to authorize the borrowing for the Elementary School Building Project subject to a majority vote at a Special Election override of Proposition 2 ½ with a Debt Exclusion Question at a later date to be determined. A two-thirds vote is required.*

**Article 3.** To see if the Town will vote to appropriate a sum of money not to exceed \$45,000,000 to be expended under the direction of the School Building Committee for the renovation of the existing Governor John Carver Elementary School which may include renovations to the existing Erwin K. Washburn Primary School and the construction of an addition to join the Governor John Carver elementary School and the Erwin K. Washburn Primary School, located at 85 Main Street, Carver, a 23 acre parcel of land; which renovated school facilities shall have anticipated useful lives as educational facilities for the instruction of school children for at least 50 years; and to meet said appropriation the Treasurer, with approval of the Board of Selectmen, is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority.

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. The expenditure of funds authorized hereunder shall be subject to and contingent on (a) the MSBA reactivating the Town's Statement of Interest; (b) an affirmative vote of the MSBA's Board of Directors authorizing the Town to re-enter the capital pipeline for schematic design; and, (c) an affirmative vote of the MSBA's Board of Directors authorizing the MSBA to enter into a project scope and budget agreement with the Town. The Total Project Budget as set forth in the Project Scope and Budget Agreement shall not exceed the amount of the appropriation set forth above.

Any grant that the Town of Carver may receive from the MSBA for the Project shall not exceed the lesser of (1) 62.26 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Carver and the MSBA.

(By the Board of Selectmen)

*DESCRIPTION: This article proposes to authorize the borrowing for the Elementary School Building Project under the Levy Limit. A two-thirds vote is required. The monies for the debt service payment of any borrow will be annually appropriated from the Capital Stabilization Fund created in Article 1 and the money shall annually be provided by the tax levy, by transfer from available funds, or by any combination of these methods.*

## **CARVER BOARD OF SELECTMEN**

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Pursuant to the above warrant, I have notified and warned the inhabitants of Carver qualified to vote in Town affairs to meet at the time and place and for the purpose therein expressed by posting attested copies thereof in the Town Hall and in each of the Fire Stations and Post Offices in Carver as required by law fourteen days at least before the time of said meeting.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Constable

A True Copy Attest

