04-14-15P02:24 RCVD

COMMONWEALTH OF MASSACHUSETTS
TOWN OF GRANBY
SPECIAL TOWN MEETING

Hampshire, ss:

To one of the constables of the Town of Granby in the County of Hampshire:

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the Inhabitants of said Town, qualified to vote in elections and town affairs, to meet at the Granby Junior-Senior High School on East State Street in said Town on Monday, the eleventh day of May next, at 7:10 P.M., then and there to act on the following articles, to wit:

Article 1. **To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow $8,296,000, or a greater or lesser amount, for the purpose of financing the engineering, permitting, construction and all costs incidental and related thereto associated with wastewater system improvements for the Route 202 sewer expansion project, Phase 1; that the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow all or a portion of the project costs and issue bonds or notes therefore under Chapter 44, Sections 7 and 8 of the Massachusetts General Laws and/or any other enabling authority. The Selectmen, and any other appropriate officials of the Town, are authorized to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the Massachusetts Clean Water Trust ("MCWT") and/or the United States Department of Agriculture's Rural Development Department ("USDA"); and in connection therewith, to enter into any necessary agreements with the MCWT and/or the USDA for a loan and otherwise to contract with MCWT and/or the USDA with respect to any such loan or loans. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants or gifts received by the Town on account of this project. The Board of Selectmen shall be empowered to contract for said work and services and be authorized to apply for, accept, and expend all funds available for the project and that said authority is contingent upon the passage of a debt exclusion vote, or take any other action in regard thereto.**

And you are hereby directed to serve this warrant by posting attested copies thereof at five or more public places as of the bylaws before the time of said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of meeting aforesaid.

Given under our hands this thirteenth day of April in the year of our Lord two thousand and fifteen.

Mark L. Bail

Louis M. Barry

Mary A. McDowell

Mark L. Bail
Louis M. Barry
Mary A. McDowell
Board of Selectmen

I have posted this warrant as of the bylaws of the Town of Granby.

04-14-15
Date

Constable