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 eighth day of February next, at 7:00 P.M., then and there to act on the following articles, to wit:

ARTICLE 1. **To see if the Town will vote to authorize the Selectboard, to convey, pursuant to MGL Chapter 40, Section 3 to the Commonwealth of Massachusetts, acting by and through its Department of Conservation and Recreation (DCR) the following parcels held by the Inhabitants of the Town of Granby: Assessor's Map 11B, Parcel 12(10±acres), Book 1090, Page 400; Assessor's Map 11B, Parcel 13(6±acres), Book 1262, Page 171; Assessor's Map 11B, Parcel 14(5±acres), Book 1077, Page 75; Assessor's Map 12A, Parcel 16 (18.24 acres), Book 10865, Page 65; and Assessor's Map 12A, Parcel 24 (5.29 acres), Book 1467, Page 1. The consideration for five (5) parcels is $2,590.00 and further to authorize the Selectboard, pursuant to Chapter 40, Section 3 of the MGL to convey to DCR the following described parcels at such time and upon such terms as the Selectboard shall determine: Assessor's Map 10C, Parcel 18,(10+ acres), deed reference to be determined; Assessor's Map 12A, Parcel 28, (12.24 acres)Book 10257, Page 327; and Assessor's Map 12A, Parcel 35, (15+ acres), deed reference to be determined, or take any other action in regards thereto.**

ARTICLE 2. **To see if the Town will vote to appropriate, borrow or transfer from available funds the sum of $34,208,975, or a greater or lesser amount, to be expended under the direction of the School Building Committee for the new construction of an approximate 31,730 gross square foot addition and thorough renovation of the existing 37,030 gross square foot East Meadow Elementary School for a combined Pre-K through sixth grade school with an approximate total gross square footage of 68,760 with all new construction/renovation work to occur at the current East Meadow Elementary School site located at 393 East State Street, Granby MA, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of a least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"). 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. Any grant that the Town of Granby may receive from the MSBA for the Project shall not exceed the lesser of (1) 63.74 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, 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 fourth day of January in the year of our Lord two thousand and sixteen.

Mark L. Bail

Mary A. McDowell

Louis M. Barry
Granby Select Board

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

Date **Constable**