

TOWN OF NORTON



WARRANT FOR THE SPECIAL TOWN MEETING
WITH FINANCE COMMITTEE RECOMMENDATIONS

WEDNESDAY, DECEMBER 9, 2015



**TOWN OF NORTON
WARRANT FOR THE SPECIAL TOWN MEETING
DECEMBER 9, 2015
BRISTOL, SS.**

To Ronald Benaski, or any of the Constables of the Town of Norton:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Norton, qualified to vote in Norton affairs, to meet in the Norton Middle School Auditorium, 215 West Main Street, in said Norton, on Wednesday, the 9th day of December, 2015, A.D., at seven o'clock in the evening, then and there to act on the following articles, viz:

ARTICLE 1

To see if the Town will vote to transfer from available funds a sum of money to pay unpaid bills for which obligation was incurred in prior fiscal years, or take any other action relative thereto.

(BOARD OF SELECTMEN)

FINANCE COMMITTEE: Recommended to transfer from Free Cash the amount of \$138.34 for the following unpaid bill for which obligation was incurred in the prior fiscal year:

\$	138.34	Fire Department	EMS Billing Solutions
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ARTICLE 2

To see if the Town will vote to appropriate a sum of money for the purpose of financing the following water pollution facility projects: repair, replacement and/or upgrade of septic systems and/or making household connections to sanitary sewer systems, pursuant to agreements with Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust Community Septic Management Program offered through the Clean Water Trust, G.L. c.44, §§7 or 8, or any other enabling authority, or to take any other action relative thereto.

(BOARD OF HEALTH)

FINANCE COMMITTEE: Recommended to borrow \$1,000,000.00 from the MWPAT Community Septic Management Program offered through the Clean Water Trust for the continuation of the loan program for residents of the town to upgrade septic systems and/or make household connections to sanitary sewer systems.

ARTICLE 3

To see if the Town will vote, pursuant to M.G.L. c.40, §59, and M.G.L. c.23A, § 3E and §3F, to:

- a) approve a Tax Increment Financing Agreement between the Town, ALNYLAM U.S., INC., & its affiliates and 20 Commerce LLC, in the form substantially as on file with the Town Clerk, as may be amended by agreement of all parties, for property located on Commerce Way, which property is as described in more detail in such TIF Agreement which TIF Agreement provides for real estate tax exemptions at the exemption rate schedule set forth therein; and further
- b) authorize the Board of Selectmen to execute the TIF Agreement, and approve submission to the Economic Assistance Coordinating Council ("EACC") of the TIF Agreement and "Local Incentive Only Application" for EACC approval, and any necessary documents relating thereto, all relating to the project as described in the TIF Agreement, and to take such actions as are necessary or appropriate to obtain EACC approval, implement those documents and carry out the purpose of this vote;


or take any other action relative thereto.

(INDUSTRIAL DEVELOPMENT COMMISSION
AND BOARD OF SELECTMEN)

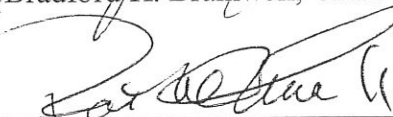
FINANCE COMMITTEE: Recommended to approve a 13-year Tax Increment Financing Agreement between the Town of Norton, Alnylam U.S., Inc., and 20 Commerce LLC.

And you are hereby directed to serve this Warrant by posting attested copies of the body of same at Chartley Post Office, Norton Post Office, Norton Municipal Center, Norton Public Library, and three (3) other public places within the limits of said Town, fourteen (14) days at least, before the time of holding said meeting. Hereof, and fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of holding said meeting. Given under our hands and seals this 19th day of November in the year Two Thousand Fifteen.

TOWN OF NORTON BOARD OF SELECTMEN, BY:


Bradford K. Bramwell, Chair


Timothy R. Giblin, Vice Chair


Robert W. Kimball, Jr., Clerk

Robert S. Salvo, Sr.


Mary T. Steele

Norton, Massachusetts

I have served this Warrant by posting attested copies at Chartley Post Office, Norton Post Office, Norton Municipal Center, Norton Public Library, and three (3) other public places within the limits of said Town, fourteen (14) days at least before the time of holding said meeting.

ATTEST  CONSTABLE  DATE 11/24/15