

**ARTICLE 1**                      **LOST FOR LACK OF MOTION** (Unpaid Prior Fiscal Year Bills)

**DECLARED VOTED BY MAJORITY BY THE MODERATOR**

**DECLARED VOTED UNANIMOUSLY BY THE MODERATOR**

**ARTICLE 5**                      **LOST FOR LACK OF MOTION** (Water Enterprise Operating Budget)

**ARTICLE 6                      LOST FOR LACK OF MOTION (Sewer Enterprise Operating Budget)**

**ARTICLE 7** (Requires 2/3 Vote)

Motion was made by Peter Carignan, Chairman of the Finance Committee, that the Town vote to borrow \$300,000.00 for the engineering, design, and repair of the Hill Street landfill cap, including any incidental costs associated with the project, and further, to authorize the Board of Selectmen, Conservation Commission, and other public officials, as appropriate, to enter into all agreements and execute any and all instruments to effectuate the foregoing, including such restrictions and covenants in favor of the Commonwealth of Massachusetts as may be required in connection with the project; and further, to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow said sum under G.L. c.44, §§7 or 8 or any other enabling authority, and to issue bonds and notes therefor.

**DECLARED VOTED UNANIMOUSLY BY THE MODERATOR**

**ARTICLE 8** (Requires 2/3 Vote)

**ARTICLE 8 was moved as printed in the Warrant:**

Motion was made by Peter Carignan, Chairman of the Finance Committee, that the Town vote to authorize the Board of Selectmen, with the advice and consent of the Board of Water and Sewer Commissioners and the School Committee, to borrow \$440,000.00 for the purpose of designing, permitting, and constructing a sewer connection, including decommissioning the existing septic system(s), for the L.G. Nourse Elementary School located at 38 Plain Street, Norton, MA, including all costs incidental and related thereto; and provided further that the amounts appropriated hereunder shall augment the appropriation made under Article 5 of the 2014 Annual Town Meeting in regard to the Town Center Sewer Extension Project, thereby providing sufficient funds for the design, permitting, and construction of the public sewer system required, in part, to provide gravity sewer service to the Nourse School, including all other appurtenances required and including without limitation all costs thereof as defined in G.L. c.29C, §1; and to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$440,000.00 and to issue bonds or notes therefor in accordance with G.L. c.44, §§7 or 8, G.L. c.29C, or any other enabling authority; that such bonds or notes shall be general obligations of the Town unless the Treasurer, with the approval of the Selectmen, determines that they should be issued as limited obligations and may be secured by local system revenues as defined in G.L. c.29C, §1, provided, further, however, that it is anticipated that all funds needed to repay the principal and interest on such borrowing shall be paid from the Sewer Enterprise Fund, which shall be reimbursed by Norton School Department funds; that the Treasurer with the approval of the Board of Selectmen, is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust (formerly Massachusetts Water Pollution Abatement Trust) established pursuant to said Chapter 29C; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen or Board of Water and Sewer Commissioners, is authorized to enter into a Project Regulatory Agreement with the Department of Environmental Protection for such purposes, to expend all funds available for the project and to take any other action necessary to carry out the project.

**DECLARED VOTED UNANIMOUSLY BY THE MODERATOR**

The Special Town Meeting was declared adjourned at 8:19 PM.

ATTEST:

Danielle M. Sicard  
Town Clerk