

TOWN OF WELLESLEY



MASSACHUSETTS

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FACSIMILE: (781) 239-1043
TELEPHONE: (781) 431-1019 x2201
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BLYTHE C. ROBINSON
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

DATE: September 20, 2018

TO: All Town Meeting Members

FROM: Blythe C. Robinson, Executive Director

SUBJECT: Motion for October 2, 2018 Special Town Meeting

Attached please find the motion for Article #2 for the special town meeting that will commence on Tuesday, October 2, 2018 in the Middle School Auditorium.

We will also have copies of this available for everyone at the meeting.

ARTICLE: 2
MOTION: 1

That the Town vote to appropriate the sum of \$2,500,000 (TWO MILLION FIVE HUNDRED THOUSAND DOLLARS) to be expended under the direction of the School Building Committee and the Permanent Building Committee for a feasibility study, including the payment of all costs incidental or related thereto, to be used to determine the preferred solution to address the physical and educational deficiencies of the Ernest F. Upham School located at 35 Wynnewood Road, Wellesley, MA, which solution may include, but not be limited to, renovation or rebuilding of the Ernest F. Upham School or the John D. Hardy School, or construction of a new school at another site, and schematic design of the selected solution, for which the Town may be eligible for a 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 costs the Town incurs in connection with the feasibility study and schematic design in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; and, for the purpose of meeting such appropriation, to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow said sum in accordance with Chapter 44, Section 7(1) of the Massachusetts General Laws, or any other enabling authority and to issue bonds or notes of the Town therefor, and that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of the issuance of such bonds or notes, may be applied to payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount to be borrowed to pay such cost by a like amount, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town and the MSBA.