2019 Commonwealth of Massachusetts Town of Essex Warrant for Special Town Meeting

Essex, ss:

To either of the Constables of the Town of Essex;

GREETINGS:

In name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Essex, qualified to vote as the laws direct, to meet in said Essex at the Essex Elementary School, 12 Story Street, on Monday, September 23, 2019 at 7:30 p.m. and there and then to act on the following Articles, viz:

ARTICLE 1

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or any combination thereof, a sum of money to construct a new public safety facility at the site consisting of 11 John Wise Avenue (Map 128, Lot 90) and a portion of 0 Spring Street (Map 128, Lot 102) that abuts John Wise Avenue, including planning, engineering, design, equipping, and furnishing costs, to include the costs of a Project Manager and a Project Designer, and including all construction and/or renovation costs, including the costs of landscaping, site work and paving, moving, demolition and disposal of any existing structures and materials including the existing building at 24 Martin street, assessment, containment and/or removal of any hazardous materials, and any and all other costs incidental or related to the project, and to determine whether to meet all or a portion of this appropriation the Treasurer, with the approval of the Board of Selectmen, shall be authorized to borrow said sum under M.G.L. Chapter 44, Section 7, as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor; 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 issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. Chapter 44, Section 20, as amended, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further, to authorize the Board of Selectmen, and any other appropriate officials of the Town, to apply for and accept any forms of financial assistance that may be available to the Town on account of this project, including from the United States Department of Agriculture (USDA) and its Rural Development programs, and in connection therewith to enter into any necessary agreements and otherwise to contract with the USDA for a loan and/or grant; and further, to authorize the Board of Selectmen to enter into all agreements and execute on behalf of the Town any and all documents as may be necessary or convenient to effectuate the purposes of this Article; or to take any other action relating thereto.

And you are hereby directed to serve this Warrant by posting attested copies; one at the Post Office, one at the Town Hall, and one at the Essex Elementary School, in said Essex, fourteen days at least before the time for holding said meeting.

Given under our hand this 26th day of August, two thousand nineteen.

Andrew Spinney, Chairman

Peter D. Phippen

Ruth R. Pereen

BOARD OF SELECTMEN TOWN OF ESSEX

Return of the Warran

Date: 8 20 \A

I have served this warrant by posting attested copies thereof – one at the Post Office; one at the Town Hall; and, one at the Essex Elementary School in said Essex; at least fourteen days before the time for holding said meeting.

Constable