

**TOWN OF NORTH BROOKFIELD
SPECIAL TOWN MEETING WARRANT
January 21, 2011**

SEAL, WORCESTER, SS.

TO ANY CONSTABLE OF THE TOWN OF NORTH BROOKFIELD

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 North Brookfield Elementary School Auditorium, in said North Brookfield, on Friday, the 21st day of January, 2011 at 7:00 PM, to act upon the following articles, namely:

ARTICLE 1

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended under the direction of the School Committee for replacement of the windows at the North Brookfield Elementary School, 10 New School Drive, North Brookfield, Massachusetts 01535, and for which the Town may be eligible for a repair project grant from the Massachusetts School Building Authority (MSBA). The proposed repair project would materially extend the useful life of the School and preserve an asset that otherwise is capable of supporting the required educational program. 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 North Brookfield may receive from the MSBA for the project shall not exceed the lesser of (1) fifty-nine and eighty-four hundredths percent (59.84%) of eligible, approved project costs, as determined by MSBA, or (2) the total maximum grant amount determined by the MSBA, or take any action relative thereto.

ARTICLE 2

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds a sum of money to the MCPPO Expense Account to provide a Town official with an MCPPO (Massachusetts Certified Public Purchasing Official) certification to fulfill requirement 23 of the MSBA Green Repair Program Initial Compliance Certification, which states: "The District (Town) hereby certifies that the Eligible Applicant or its designee who will be in charge of the procurement for the proposed Green Repair project(s) or Approved Project is, or will be, designated as a Massachusetts Certified Public Purchasing Official (MCPPO) for design and construction contracting in the MCPPO Program as administered by the Inspector General of the Commonwealth of Massachusetts," or take any action relative thereto.

ARTICLE 3

To see if the town will vote to transfer a sum of money from available funds to the Technology Expense Account to upgrade the existing network server used by Town Employees at 215 Main Street for internet access and future internal networking and backup capabilities, or take any action relative thereto.

ARTICLE 4

To see if the Town will vote to transfer the sum of \$2,210.00 from available funds to the Highway Department Road Materials Account to cover the cost of pump rental for King Road, or take any action relative thereto.

ARTICLE 5

To see if the Town will vote to transfer the sum of \$4,400.00 from available funds to the General Insurance Account, or take any action relative thereto.

ARTICLE 6

To see if the Town will vote to transfer the sum of \$127.33 from the Sewer Expense Account to the FY2010 Sewer Unpaid Bills Account, or take any action relative thereto.

And you are hereby directed to serve this Warrant by posting attested copies thereof in the Library and upon the Town House in said Town.

Hereof fail not, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of said meeting as aforesaid.

Given under our hands this 4th day of January, 2011

Mary F. Walter, Chairman

Richard P. Chabot

Jason M. Petraitis
Selectmen of North Brookfield

A true copy, Attest:

I have on this day posted attested copies as directed by Town By-Laws.

Date Time Constable