

**TOWN OF NORTH BROOKFIELD  
SPECIAL TOWN MEETING WARRANT  
JULY 28, 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 Thursday, the 28<sup>th</sup> day of July, 2011 at 7:00 PM, to act upon the following articles, namely:

ARTICLE 1

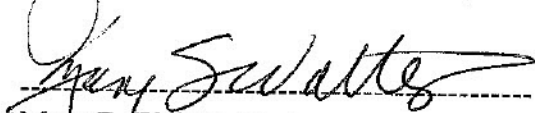
To see if the Town will vote pursuant to the provisions of MGL c23A to authorize the Board of Selectmen to submit an Economic Opportunity Area application to the Massachusetts Economic Assistance Coordinating Council designating the property located at 70 East Brookfield Road, North Brookfield, MA 01535, shown on Assessors' Map 43, Block 57, Lots 66, 68, 70, 76, and 78 as an Economic Opportunity Area, and as further described in the Economic Opportunity Area application on file with the Town Clerk, or take any action relative thereto.


ARTICLE 2


To see if the Town will vote to approve a Tax Increment Financing (TIF) Agreement and Tax Increment Financing (TIF) Plan with the owner of 70 East Brookfield Road, pursuant to the provisions of MGL c40, S59, in connection with the development of said property, substantially in the form as is on file with the Town Clerk, and to authorize the Board of Selectmen to submit an Economic Opportunity Area Application, Tax Increment Financing Plan, and Certified Project Application to the Massachusetts Economic Assistance Coordinating Council, all relating to the project as described in the TIF Agreement, and to take such other actions as may be necessary to obtain approval of the Certified Project Application, the Economic Opportunity Area contemplated under Article 1 of this warrant, the Tax Increment Financing Plan and TIF Zone, and to implement the TIF Agreement, or take any action relative thereto.

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 12<sup>th</sup> day of July, 2011.

  
Mary F. Walter, Chairman

  
Jason M. Petraitis

  
Richard P. Chabot  
Selectmen of North Brookfield

A true copy, Attest:

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

7-13-2011 9:50

Date

Time

*Douglas J. Blood*

Constable