

**TOWN OF NORTH BROOKFIELD
SPECIAL TOWN MEETING WARRANT
FEBRUARY 17, 2017**

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 17th day of February, 2017 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, an amount of money to be expended under the direction of the School Committee for replacing the existing roof at North Brookfield Elementary School, located at 10 New School Drive, North Brookfield, Massachusetts, with new insulation, flashing and modified bitumen roofing, including the payment of all other costs incidental and related thereto, which 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 and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"). The Town acknowledges that 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 may receive from the MSBA for the Project shall not exceed the lesser of (1) 62.67 percent (62.67%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, or take any other action relative thereto.

ARTICLE 2

To see if the Town will vote to transfer the sum of \$15,000.00 from the Unemployment Account to the Treasurer's Tax Title Account, or take any action relative thereto.

ARTICLE 3

To see if the Town will vote to transfer the sum of \$2,400.00 from available funds to the Town Collector Salary Account, or take any action relative thereto.

ARTICLE 4

To see if the Town will vote to transfer the sum of \$200.00 from the ZBA Clerk Salary Account to the Planning Board Clerk Salary Account, or take any action relative thereto.

ARTICLE 5

To see if the Town will vote to transfer the sum of \$5,000.00 from the Police Clerk Salary Account to the Police Part-time Salary Account, or take any action relative thereto.

ARTICLE 6

To see if the Town will vote to transfer the sum of \$2,650.00 from the Police Clerk Salary Account to the Police Career Incentive Account, or take any action relative thereto.

ARTICLE 7

To see if the Town will vote to transfer the sum of \$14,735.00 from available funds to the Fire Department Equipment Account, or take any action relative thereto.

ARTICLE 8

To see if the Town will vote to amend the Town of North Brookfield General Bylaws, Chapter IV Section 1 by striking the word seven in the first sentence and replacing it with the word five, so that Section 1 now reads “The Board of Selectmen shall annually appoint a Finance Committee of five members....”, or take any action relative thereto.

ARTICLE 9

To see if the Town will vote to transfer the sum of \$2,409.00 from the Sewer Expense Account to the Sewer Superintendent Salary Account, or take any action relative thereto.

ARTICLE 10

To see if the Town will vote to transfer the sum of \$49,700.00 from the Sewer Retained Earnings Account to the Sewer Expense 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 31st day of January, 2017

Mary F. Walter

Eric M. Hevy

Dale R. Kiley

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