

**TOWN OF NORTH BROOKFIELD
SPECIAL TOWN MEETING WARRANT
JUNE 17, 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 17th day of June, 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.

ARTICLE 3

To see if the Town will vote to transfer the sum of \$9,744.00 from available funds to the Fire Department Equipment Account to replace 12 air tanks, or take any action relative thereto.

ARTICLE 4

To see if the Town will vote to transfer the sum of \$15,000.00 from available funds to the Fire Department Equipment Account to replace 30 pagers, or take any action relative thereto

ARTICLE 5

To see if the Town will vote to transfer a sum of money from available funds to the Snow and Ice Account, or take any action relative thereto.

ARTICLE 6

To see if the Town will vote to rescind \$200,000.00 of the vote taken under Article 1 of the December 7, 2010 Special Town Meeting, or take any action relative thereto.

ARTICLE 7

To see if the Town will vote to transfer a sum of money from the Sale of Lots and Graves Account to the Cemetery Tree Removal and Maintenance Account, or take any action relative thereto.

ARTICLE 8

To see if the Town will vote to transfer a sum of money from available funds to the Town Counsel Account, or take any action relative thereto.

ARTICLE 9

To see if the Town will vote to accept Chapter 90 funds in the amount of \$317,240.00 for the Fiscal Year 2012, 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 May, 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.

Date

Time

Constable