

**WARRANT FOR
MONDAY, MAY 6, 2019 at 7:30 PM
SPECIAL TOWN MEETING
TOWN OF LITTLETON**

**Commonwealth of Massachusetts
Middlesex, ss.**

To any Constable of the Town of Littleton in the County of Middlesex,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Littleton qualified to vote in the elections and Town affairs, to meet in the **Charles Forbes Kaye Gymnasium, Littleton Middle School, 55 Russell Street in said Littleton on Monday, the sixth day of May, 2019 at 7:30 o'clock in the evening** by posting a printed copy of this warrant, by you attested, at eight meeting houses, at the Town Office Building on Shattuck Street, at the Post Office at Littleton Common, at the Post Office at Littleton Depot, at the Baptist Church, at the Unitarian Church, at the Catholic Church, at the Congregational Church, and at the Mormon Church, in said Town, fourteen days at least before the seventh day of May, 2019, then and there to act on the following Articles:

**ARTICLE 1
Board of Selectmen
Bills of Prior Years
[9/10ths vote required]**

To see if the Town will vote to transfer a sum or sums of money from available funds to pay unpaid bills from prior fiscal years, or to take any other action in relation thereto.

**ARTICLE 2
Board of Selectmen
FY 2019 Operating Budget Line Item Transfers**

To see if the Town will vote to amend the FY 2019 Operating Budget, as adopted under Article 4 of the May 7, 2018 Annual Town Meeting and amended by Article 2 of the October 29, 2018 Special Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

**ARTICLE 3
Board of Selectmen
Use of MassDOT Chapter 90 Funds – FY 2019 Supplemental**

To see if the Town will vote to amend its vote under Article 17 of the May 7, 2018 Annual Town Meeting by increasing from \$397,966 to \$477,559 the sum for authorized road improvements and other projects provided for under Chapter 90 of the General Laws for Fiscal Year 2019, or to take any other action in relation thereto.

**ARTICLE 4
Board of Selectmen / Community Preservation Committee
FY 2019 Appropriations into Blended Community Preservation Act Fund**

To see if the Town will vote, pursuant to MGL C.44B, §3b½, to appropriate/transfer a sum or sums of additional municipal revenues to the Community Preservation Fund, which also increases the base for CPA state matching funds, or to take any other action in relation thereto.

**ARTICLE 5
Library Trustees / Board of Selectmen
Library Building Project Design – Borrowing
[2/3rds vote required]**

To see if the Town will vote as follows:

Whereas, the Library Trustees selected the so-called “Slope Site” behind the Littleton Town Offices Building as its proposed site for a new library in the grant application submitted to the Massachusetts Board of Library Commissioners (“MBLC”) by January 2017 for the 2016-2017 Massachusetts Public Library Construction Program Grant Round; and

Whereas, the May 1, 2017 Special Town Meeting voted under Article 4 (a) to accept the schematic design for the proposed new Reuben Hoar Library building dated January 5, 2017 and prepared by Johnson Roberts Associates, Inc., provided, however, that such acceptance shall be contingent upon the Town receiving the award of a grant by the MBLC; (b) to authorize the

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Library Trustees to apply for any state funds which might be available to defray all or part of the cost of the design, construction and equipping of the library project and to authorize the Permanent Municipal Building Committee to accept and expend any such funds when received without further appropriation; and (c) to transfer the care, custody, control and management of the so-called "Slope Site", shown as the "Proposed Parcel Area" on a plan entitled "Littleton Town Library Topographic Plan", dated November 3, 2016 and prepared by BSC Group, from the School Committee for school purposes to the Board of Selectmen for library purposes, said parcel was acquired by the Town in the deeds from Augustus Hager to the Town of Littleton dated February 21, 1868 and June 30, 1896; and, said vote is conditioned upon the award of a grant by MBLC and the appropriation of funds for the new library within six months of receipt of grant funds; and

Whereas, the total library building project cost is \$13,173,554, towards which MBLC is expected to award a grant of \$5,844,747 in July 2019; and

Whereas, MBLC requires an appropriation of local funding for the project within 6 months after the provisional grant award is made by the MBLC; and

Whereas, in order to be able to accept said provisional grant award, the Library Trustees intend to seek authority for construction funding at the Fall 2019 Special Town Meeting, for which design funding is being sought at this town meeting;

Therefore, the Town votes to borrow the sum of \$1,500,000 or any other sum of money, to be expended by the Permanent Municipal Building Committee for the design of the new Reuben Hoar Library building at the so-called "Slope Site" behind the Littleton Town Offices Building; and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(7) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received by the town from the sale of any bonds or notes authorized by this vote, less the costs of issuance of the bonds or notes paid from the premium, and any accrued interest may be applied to pay project costs in accordance with General Laws Chapter 44, Section 20 and the amount authorized to be borrowed to pay those costs shall be reduced by the same amount applied; or to take any other action in relation thereto.

ARTICLE 6
Board of Selectmen
Establish Senior Center Stabilization Fund
[2/3rds vote required]

To see if the Town will vote, pursuant to Chapter 40, Section 5B of the General Laws to create a Senior Center Stabilization Fund for the purpose of funding a Senior Center; and further to transfer from available funds a sum of money to be deposited in said fund; or to take any other action in relation thereto.

ARTICLE 7
Voter Petition
Senior Center at Old DCU Building
[2/3rds vote required]

To see if the Town will vote to appropriate \$3,000,000 for a Senior Center at the old DCU building located at 255 Great Road, Littleton, MA, or to take any other action in relation thereto.

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

SELECTMEN OF LITTLETON

Chairman

Vice Chairman

Clerk

Member

Member

Date of Execution

A TRUE COPY ATTEST:

Constable, Town of Littleton

CONSTABLE'S CERTIFICATION

I hereby certify under the pains and penalties of perjury that I posted an attested copy of this Warrant at the Town Office Building on Shattuck Street, at the Post Office at Littleton Common, at the Post Office at Littleton Depot, at the Baptist Church, at the Unitarian Church, at the Catholic Church, at the Congregational Church, and at the Mormon Church, in said Town, on the date attested. I further certify that this Warrant was posted in accordance with the Code of the Town of Littleton and the provisions of M.G.L. c.39, §10.

Attest: _____

Constable

Date: _____