

**TOWN OF WESTPORT
COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT
JULY 26, 2011**

BRISTOL, SS.

To either of the constables of the Town of Westport in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Westport qualified to vote in elections and Town affairs, to assemble at the Westport High School on Tuesday, July 26, 2011 at 7:00 p.m., and then and there to act on the following articles, viz:

Agreeable to the warrant calling said meeting, the voters of the Town of Westport assembled at the Westport High School on the above date. The meeting was called to order at 7:00 p.m. by Moderator Steven Fors. Bernadette Oliver acted as timekeeper for the meeting in accordance with a by-law adopted under Article 45 of the Annual Town Meeting of 1963. All in attendance stood to salute the flag of our nation. The Moderator asked for a moment of silence due to the passing of Geraldine Craveiro, a member of the Registrar of Voters.

ARTICLE 1.

To see if the Town will vote to (a) approve the form of Tax Increment Financing (TIF) Agreement between 275 State Road Realty LLC, Mid City Steel Corp. and the Town of Westport on file with the Board of Selectmen and the Town Clerk; (b) authorize the Board of Selectmen to execute the TIF Agreement, and any documents relating thereto, and to take such other actions as are necessary or appropriate to implement those documents; and (c) authorize the Board of Selectmen to approve and certify proposed projects as provided in the TIF Plan and to apply to the Economic Assistance Council of the Commonwealth of Massachusetts under the Economic Development Incentive Program for approval and designation of the Economic Opportunity Area, TIF Zone, TIF Plane, and any certified projects, and take such other and further action as may be necessary or appropriate to carry out the purposes of this articles; or act in any other way thereon.

BOARD OF SELECTMEN

Motion and second to:

(a) approve a Tax Increment Financing ("TIF") Plan and Agreement between 275 State Road Realty LLC and the Town of Westport [substantially as set forth in the handout] , for property located at 275 State Street, Westport, Massachusetts, shown as Westport Assessors Map 14 Parcels 34 & 25D, and recorded in the Bristol County Registry of Deeds as BOOK 9134, PAGES 36-37, which TIF Plan and Agreement provide for real estate tax exemptions over a ten (10) year period at the exemption rate schedule set forth therein, and approve the Company's Certified Project application; and

(b) authorize the Board of Selectmen to execute the TIF Agreement, apply to the Economic Assistance Coordinating Council under the Economic Development Incentive Program for approval and designation of the Economic Opportunity Area and approve submission to the Massachusetts Economic Assistance Coordinating Council of the TIF Agreement and Plan and Certified Project application, all relating to the project as described in the TIF Agreement, and any necessary documents relating thereto, and to take such other actions as are necessary or appropriate to obtain approval of the TIF Plan and Agreement, Certified Project application, and

**TOWN OF WESTPORT
COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT
AUGUST 9, 2011**

BRISTOL, SS.

To either of the constables of the Town of Westport in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Westport qualified to vote in elections and Town affairs, to assemble at the Westport High School on Tuesday, August 9, 2011 at 7:00 p.m., and then and there to act on the following article, viz:

Agreeable to the warrant calling said meeting, the voters of the Town of Westport assembled at the Westport High School on the above date. The meeting was called to order at 7:00 p.m. by Moderator Steven Fors. Bernadette Oliver acted as timekeeper for the meeting in accordance with a by-law adopted under Article 45 of the Annual Town Meeting of 1963. All in attendance stood to salute the flag of our nation.

ARTICLE 1

To see if the Town will vote to transfer from the Stabilization Fund or otherwise fund the sum of \$100,000, more or less, for preliminary efforts to assess, remove, contain or otherwise remediate environmental hazards and undertake related repair work at the Westport Middle School, 400 Old County Road, Westport, including engineering, architectural or other plans, disposal costs, necessary repairs, and all related work, as well as all other costs necessary and related thereto, so as to facilitate use of the building for the upcoming school year, and/or take any other action relative thereto.

BOARD OF SELECTMEN

Motion and second to pass over Article 1. Voted: Unanimously.

ARTICLE 2

To see if the Town will vote to appropriate the sum of \$1,000,000, more or less to assess, remove, contain or otherwise remediate environmental hazards and undertake related repair work at the Westport Middle School, 400 Old County Road, Westport, including engineering, architectural or other plans, disposal costs, necessary repairs and all related work, as well as all other costs necessary and related thereto; and as funding therefore, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to G.L. c.44, §7 or any other enabling authority, and issue bonds and notes therefore, or otherwise fund such appropriation; provided, however that the appropriation authorized hereunder shall be expressly contingent upon a vote of the Town to exempt from the provisions of Proposition 2½, so called, the amounts necessary to pay the principal and interest on the borrowing authorized hereunder; and/or take any other action relative thereto.

BOARD OF SELECTMEN

Motion and second to pass over Article 2. Voted: Unanimously.

Motion and second to adjourn and dissolve the Special Town Meeting at 7:02 p.m.
Voted: Unanimously

There were 56 registered voters and 4 press and guests in attendance.

A true record,
Attest:

Marlene M. Samson
Town Clerk

And you are hereby directed to serve this warrant by posting five or more copies in as many places within said Town at least fourteen days before the time of said meeting.

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

Given under our hands at Westport this 26th day of July in the year two thousand and eleven.

Richard M. Spirlet, Chairman

Craig J. Dutra, Vice Chairman

Steven J. Ouellette

Antone C. Vieira Jr.

James W. Coyne, Jr., Clerk
WESTPORT BOARD OF SELECTMEN

Marlene Samson
Town Clerk
Westport, MA 02790
July 26, 2011

On this 26th day of July 2011, I posted 5 true attested copies of the forgoing warrant in the following named places:

Briggs Road Fire Station
State Road Package Store
Briere's Inc. a.k.a. Country Liquor & Variety
Town Hall
Lees Supermarket

Officer Frank A. Napert III
Westport Police Officer
07-26-11