

SPECIAL TOWN MEETING

February 12, 2018

Pursuant to the foregoing warrant, the inhabitants of the Town of Sutton, qualified to vote in Town Elections and in Town affairs, met in the Middle/High School Auditorium, Boston Road, Monday the Twelfth day of February, 2018 at 7:00 o'clock in the evening, then and there to act on the following articles:

There were 59 voters and 15 non-voters in attendance.

ARTICLE 1

Board of Selectmen

Voted unanimously pursuant to M.G.L. c.40, §59, and M.G.L. c.23A, §3E and §3F, to:

- (a) approve a Tax Increment Financing Agreement between the Town and Primetals Technologies USA, LLC and Sutton Outlook Ventures, LLC (or its successor in interest) for a portion of property located on 85 Gilmore Drive (the "TIF Agreement"), which TIF Agreement provides for real estate tax exemptions at the exemption rate schedule set forth therein and approve an Economic Development Incentive Program ("EDIP") Local Incentive-Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the "EACC"); and
- (b) authorize the Board of Selectmen to execute the TIF Agreement, and approve submission to the EACC of the TIF Agreement and EDIP Local Incentive-Only 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 Agreement and EDIP Local Incentive-Only Application, and related submissions and to take such other actions as necessary or appropriate to implement those documents.

The Finance and Warrant Advisory Committee voted 7-0 to recommend passage of this Article which authorizes the Board of Selectmen to execute a Tax Increment Financing (TIF) Agreement between the Town and Primetals Technologies USA, LLC and Sutton Outlook Ventures, LLC, for property located at 85 Gilmore Drive. The Committee feels that a state of the art manufacturing facility with approximately 275 employees will have a very positive economic impact on our local community and the agreement will provide increased tax revenue for the Town.

ARTICLE 2

Board of Selectmen

Voted by a majority vote pursuant to the provisions of G.L. c.44, §20 to appropriate \$368,000.00 generated from the sale of bonds issued for the Police Station Project, for the purpose of funding the design, construction, original equipping and furnishing of the new Police Station to be located near the intersection of Central Turnpike and Putnam Hill Road, including all incidental and related costs.

The Finance and Warrant Advisory Committee voted 7-0 to recommend passage of this Article. The Article will allow for the appropriation \$368,000 of a bond premium received by the Town to fund the Police Station Project. The Committee agrees that using these funds for the Police Station is an appropriate use of the bond premium.

ARTICLE 3

Board of Selectmen

Voted by a majority vote to transfer from free cash the sum of \$600,000.00 for the purposes of purchasing and installing public safety communication equipment, including but not limited to fiber and simulcast systems, and all incidental or related costs.

The Finance and Warrant Advisory Committee voted 7-0 to recommend passage of this Article which provides for the purchase and installation public safety communication equipment including fiber and simulcast systems. The Committee believes that public safety is a priority and this is a necessity of the Police, Fire, Ambulance and Highway Departments to better serve and protect the community.

ARTICLE 4

Sewer Commissioners

Voted unanimously to transfer from Sewer Department retained earnings the sum of \$52,000.00 for the purpose of purchasing Actuators and motors for the Waste Water Treatment Facility at 21 Hough Road, including any incidental or related costs.

The Finance and Warrant Advisory Committee voted 7-0 to recommend passage of this Article. The Article will authorize the Sewer Department to purchase actuators and motors for the Waste Water Treatment Facility. The Sewer Department has indicated that the motors are in need of repair and, due to their age, replacement parts are not available. The purchase will be funded from the Sewer Department Retained Earnings.

Meeting adjourned at 7:12pm.

Respectfully submitted,

Laura J. Caruso
Town Clerk