

The Commonwealth of Massachusetts

TOWN WARRANT

Worcester, SS.

TO EITHER OF THE CONSTABLES OF THE TOWN OF SUTTON IN THE COUNTY OF WORCESTER,

GREETINGS:

IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, you are hereby directed to notify and warn the inhabitants of the Town of Sutton, qualified to vote in Town elections and in Town affairs, to assemble in **The Middle/High School Auditorium, Boston Road**, in said **SUTTON** on

**MONDAY, THE TWELFTH DAY OF
FEBRUARY, 2018**

At **7:00 o'clock in the evening**. Then and there to act on the following article(s) to wit:

ARTICLE 1

AUTHORITY: Elected Board

SPONSOR: Board of Selectmen

To see if the Town will vote, 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");
- (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; and
- (c) or act or do anything in relation thereto.

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

AUTHORITY: Elected Board

SPONSOR: Board of Selectmen

To see if the Town will 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 a new police station to be located near the intersection of Central Turnpike and Putnam Hill Road, including all incidental and related costs, or act or do anything in relation thereto.

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

AUTHORITY: Elected Board

SPONSOR: Board of Selectmen

To see if the Town will vote to transfer from available funds or borrow a sum of money 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, or act or do anything in relation thereto.

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

AUTHORITY: Multi Member Board

SPONSOR: Sewer Commissioners

To see if the Town will vote to transfer from available funds or borrow a sum of money for the purpose of purchasing Actuators and motors for the Waste Water Treatment Facility at 21 Hough Road, including any incidental or related costs, or take any other action relative thereto.

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.

And you are directed to serve this Warrant, by posting copies attested by you in the following places:

- * at the store in Sutton Center**
- * at the Town Hall (Municipal Center)**
- * at each of the Post offices**
- * at the Senior Center, Hough Road**
- * at the Whittier's Farm Milk Store, Douglas Road**
- * at the store in Manchaug at the Four Corners**
- * at the elderly housing community center**
- * at the store in Heritage mall in Wilkinsonville**
- * on the town's website and local access cable channel, provided, however, that in the event technological or practical impediments to such posting occur, failure to so post shall not affect the validity of the Town Meeting, any town meeting vote on the warrant, or any actions taken in connection therewith.**

In said SUTTON, at least SEVEN days before the holding of said meeting.

HEREOF FAIL NOT, and make due return of this Warrant with your doings thereon, to the Town Clerk of said Sutton on or before time holding the meeting.

Given under our hands this 16th day of January in the year Two Thousand and Eighteen.

SUTTON BOARD OF SELECTMEN

Jesse Limanek, Chair

John Hebert, Vice Chair

David Hall, Clerk

Michael Kenney

Raymond Plante

POSTED:

DATE

CONSTABLE