

WARRANT

SPECIAL TOWN MEETING – JANUARY 28, 2023

MIDDLESEX COUNTY, SS

TO ANY OF THE CONSTABLES OF THE TOWN OF WAKEFIELD 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 Wakefield qualified to vote in elections and in Town affairs to meet in the Field House at the **Wakefield Memorial High School, 60 Farm Street** in said Wakefield on **Saturday, the 28th day of January, 2023 at Nine o'clock in the morning**, then and there to act on the following:

Subsequent Days. If there is business remaining, the Moderator will consider a motion to adjourn to a subsequent session.

ARTICLE 1. To see if the Town will appropriate a sum of money to the pay costs of constructing a new Wakefield Memorial High School, including expansion of Landrigan Field parking lot and which may include relocation of Hemlock Road with new intersection, to be located on the site of the existing Wakefield Memorial High School at 60 Farm Street and nearby in Wakefield, Massachusetts replacing the existing Wakefield Memorial High School, including the payment of all costs related to designing the new school project, equipping and furnishing the school, site improvements, and all other costs incidental and related thereto (the "Project"), which new school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority (the "MSBA"); and to determine if said appropriation shall be expended under the direction of the Wakefield Permanent Building committee; to determine if said appropriation shall be raised by borrowing or otherwise; to determine if the Town shall acknowledge that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town and that any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-three and fourteen hundredths percent (53.14%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; to determine if the amount of any borrowing authorized for the project shall be reduced by any grant amount set forth in and received pursuant to the Project Funding Agreement that may be executed between the Town and the MSBA; to determine whether the appropriation and any borrowing authorized for the project shall be contingent upon the Town's passage of a ballot question to exempt the principal and interest payments on such borrowing from the tax limitations of G.L. c.59, §21C (Proposition 2 ½); or to take any other action relative thereto.

Town Council

And to transact such other business as may properly come before this meeting,

And you are directed to serve this warrant by causing the same to be published in two issues of the Wakefield Daily Item, and by posting attested copies thereof at the official polling places and at the Police and Fire Stations in said Town, two consecutive Sabbaths, at least, the first time being not less than fourteen days at least before the time of holding 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, as aforesaid. Given under our hands this ninth day of January, two thousand and twenty-three.

A true copy attest:
Christian K. Lopes
Constable

Mehreen N. Butt, Chair
Jonathan P. Chines, Vice Chair
Anne P. Danehy
Edward F. Dombroski, Jr.
Michael J. McLane
Julie Smith-Galvin
Robert E. Vincent II
TOWN COUNCIL