

COMMONWEALTH OF MASSACHUSETTS

TOWN OF GRAFTON

SPECIAL TOWN MEETING

WARRANT

Worcester, ss:

To Any of the Constables of the Town of Grafton, in the County of Worcester

GREETING:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Grafton qualified to vote in elections and Town affairs to meet in the John Fitzgerald Kennedy Memorial Auditorium at the Grafton Memorial Senior High School on Saturday, the Sixth Day of February, A.D. 2010 at Ten O'clock AM and act on the following articles, to wit:

ARTICLE 1. NEW HIGH SCHOOL

That the Town of Grafton appropriate a sum of money for constructing, equipping and furnishing a new Grafton Memorial Senior High School to be located at 24 Providence Road, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow said sum under M.G.L. Chapter 44 or any other enabling authority; that the Town acknowledges that the Massachusetts School Building Authority's ("MSBA") 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; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) a percentage (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2 ½); and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA, or to take any other action relative thereto.

Submitted by: Board of Selectmen

ARTICLE 2. MONEY TO THE STABILIZATION FUND

To see if the Town will raise and appropriate from available funds a sum of money to the Stabilization Fund, or to take any other action relative thereto.

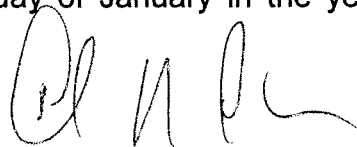
Submitted by: Town Administrator

And you are directed to serve this Warrant by posting an attested copy thereof in some conspicuous place in each of the precincts of the Town at least fourteen days before 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 Fifth day of January in the year of our Lord Two Thousand Ten.

GRAFTON BOARD



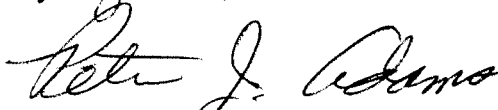
Christopher R. LeMay, Chairman

OF

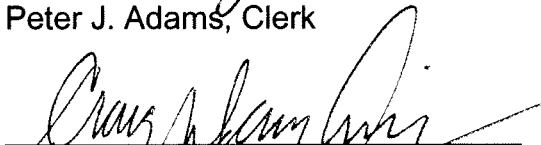


Mary Ann Cotton, Vice Chairman

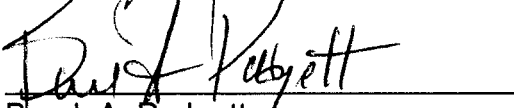
SELECTMEN



Peter J. Adams, Clerk



Craig V. Dauphinais

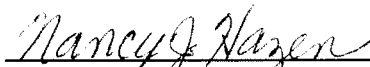


Brook A. Padgett

A TRUE COPY
ATTEST:

January//, 2010

I have complied with the requirements of the above Warrant and with the town of Grafton By-laws by posting up an attested copy of the Warrant in some conspicuous place in each of the precincts of the Town on the above date.



Constable of Grafton