

TOWN OF LINCOLN, MASSACHUSETTS

**SPECIAL TOWN MEETING
Saturday, November 2, 2019
9:00 a.m.**

WARRANT



TOWN OF LINCOLN
COMMONWEALTH OF MASSACHUSETTS
MIDDLESEX, ss

To either of the Constables of the Town of Lincoln in said County:

GREETINGS:

In the name of the Commonwealth you are hereby required to notify the legal voters of said Town of Lincoln qualified to vote at Town Meeting for the transaction of Town Affairs to meet for a special town meeting in the Donaldson Auditorium in Lincoln on Saturday, the second day of November, 2019 next, starting at 9:00 a.m., then and there to act on the following Article, by posting a copy of this Warrant, by you attested, in said Town, fourteen days at least before the 2nd day of November next.

Article 1

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow a sum of money or any combination thereof, to supplement the Water Department's FY 20 operating budget, and to purchase various capital items, and/or to fund capital projects of the Water Department, as recommended by the Water Commissioners, including all costs incidental or related thereto, and to authorize the Treasurer, with the approval of the Selectmen, to borrow all or a portion of said funds under the provisions of G.L. c.44 or any other enabling authority and to issue bonds or notes of the Town therefor; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Board of Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as amended, it being the intent of the Town, however, in either such case that the entire principal of and interest on such bonds or notes shall be paid from water rates and/or surplus; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as amended and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such

loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen, Board of Water Commissioners or other appropriate local body or officials is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the projects; and that any premium received upon the sale of any bonds or notes approved by this vote, and any prior vote authorizing debt, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, or take any other action relative thereto.

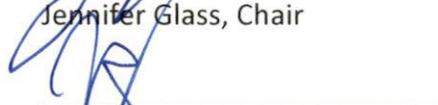
Water Commissioners

Any person requiring this warrant in a larger print format, or anyone requiring handicap related assistance at the town meeting, please contact the Selectmen's Office at 781-259-2601 prior to Monday, October 28, 2019. Every reasonable attempt will be made to provide the necessary assistance.

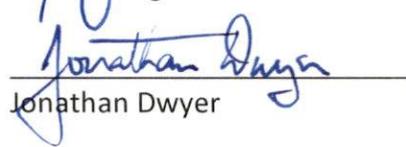
Hereof fail not and make return of this Warrant with your doings, thereon to the Town Clerk, at or before the time for the meeting aforesaid. Given under our hands this the 18th day of October, two thousand and nineteen.



Jennifer Glass, Chair



James Craig



Jonathan Dwyer

SELECTMEN OF LINCOLN