

**2024 Special Town Meeting Warrant
Town of Shutesbury
Commonwealth of Massachusetts
August 15, 2024**

To one of the Constables of the Town of Shutesbury in the County of Franklin,

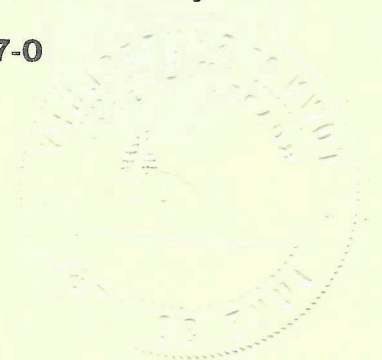
Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town, qualified to vote in elections and town affairs, to meet at **6:00** p.m. on Thursday, the **Fifteenth** day of August, ~~at the Shutesbury Elementary School,~~ at Town Hall, 1 Cooleyville Rd. in said Shutesbury, in the year Two Thousand and Twenty-Four, then and there to act on the following articles:

Article 1. Clean Water Trust PFAS Request

To see if the Town of Shutesbury will vote to appropriate a sum of money, not to exceed one hundred and fifty thousand dollars (\$150,000.00) be and hereby is appropriated to pay costs of PFAS Mitigation construction activities, and the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Select Board, is hereby authorized to borrow said amount under and pursuant to M.G.L. c. 44, §§7 and 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. All, or any portion, of this borrowing may be obtained through the Massachusetts Clean Water Trust (the "Trust") in accordance with Chapter 29c, as amended, of the General Laws. The Town Administrator, the Treasurer and any other appropriate official of the Town are authorized to execute and deliver any and all agreements and other documents that may be required by the Trust, or by The Commonwealth of Massachusetts' Department of Environmental Protection in connection with any financing to be obtained through the Trust. Any premium received upon the sale of any bonds or notes approved by this vote, 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 action thereto.

**(Sponsor: Selectboard) Finance Committee Recommends, 7-0
Requires 2/3rds vote**




Hereof fail not, and make due return of this warrant, with your doings thereon, at the time and place of the meeting. Given under our hands this 9th day of April Two Thousand and Twenty-Four.

Shutesbury Selectboard


Rita Farrell, Co-Chair


Melissa Makepeace-O'Neil, Co-Chair


Eric Stocker

I, the undersigned Constable for the Town of Shutesbury, certify that I posted attested copies of the Warrant for the above mentioned meeting at the Locks Pond Bulletin Board, the Shutesbury Post Office, and the Town Hall in said town seven (7) days at least before the time of holding said meeting.

Constable CAR

Date 7-31-24

(TOWN SEAL)

