



Town of Winchester

Winchester Clerk's Office
71 Mt. Vernon Street
Winchester, MA 01890
Phone: 781-721-7130

Fall Town Meeting November 17, 2022

ARTICLE 13: **VOTED**, that \$94,525,933 is appropriated to pay costs of the construction of a new Lynch Elementary School located at 10 Brantwood Road, Winchester, Massachusetts, including the payment of costs related to planning and designing the project, demolishing the existing building, equipping and furnishing the school, making site improvements, constructing alterations and improvements to the Parkhurst School for use as temporary educational swing space to accommodate the development of the project, and all other costs incidental and related thereto (the "Project"), which 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"), said amount to be expended under the direction of the Educational Facilities Planning and Building Committee; that to meet this appropriation the Treasurer, with the approval of the Select Board, is authorized to borrow said amount pursuant to G.L. c.44, §7(1) or G.L. c.70B, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town acknowledges 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; provided further that any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) thirty-six and twenty-one hundredths percent (36.21%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; that the amount of borrowing authorized by this vote shall be reduced by any grant amount set forth in and received pursuant to the Project Funding Agreement executed between the Town and the MSBA; and that in accordance with Section 4-2 of the Town of Winchester Home Rule Charter the Town Manager shall have the authority to enter into contracts and approve payments with respect to the Project; provided, however, that the authorization to borrow pursuant to this vote shall be contingent upon the Town's passage of a ballot question to exempt the principal and interest payments on the bonds from the tax limitations of G.L. c.59, §21C (Proposition 2 ½).

Motion Carried Voice Vote
2/3 Vote Required
Declared Unanimous by Moderator

I certify that the foregoing is a true account of the actions taken under Article 13 of the Fall Town Meeting held on November 17, 2022.

MaryEllen Lannon, CMC

