

WARRANT
SPECIAL TOWN MEETING – November 8, 2011
THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.

To either of the Constables of the Town of Carlisle in the County of Middlesex:

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 the Corey Building at 150 Church Street in said Carlisle on Tuesday, the eighth of November next, at seven o'clock in the evening, and thereafter continuing from day to day until completed, then and there to act on the following articles:

ARTICLE 1 – Approval of Borrowing Authorization for Concord-Carlisle Regional High School Building Project

To see if the Town will approve the \$88,494,844 borrowing authorized by the Concord-Carlisle Regional School District (the “District”), for the purpose of paying costs of designing, constructing, originally equipping and furnishing a new District High School, to be located at 500 Walden Street, Concord, including the payment of all costs incidental or 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 District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), and the \$4,083,680 borrowing authorized by the District for the design and construction of an alternative physical education center, to be located on the site of the new District High School, for which the District is not eligible for a school construction grant from the MSBA, said amounts to be expended at

the direction of the School Building Committee. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities. Any grant that the District may receive from the MSBA for the Project shall not exceed the lesser of (1) thirty-four and fifty-eight hundredths percent (34.58%), or thirty-five and fifty-eight hundredths percent (35.58%) if the District receives final approval from the state's Inspector General to utilize the Construction Manager-at-Risk construction delivery method for this project, of eligible, approved Project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.
(BOARD OF SELECTMEN/CONCORD-CARLISLE REGIONAL
DISTRICT SCHOOL COMMITTEE)

WARRANT
SPECIAL ELECTION – NOVEMBER 15, 2011
THE COMMONWEALTH OF MASSACHUSETTS

And in the name of the Commonwealth of Massachusetts you are hereby further required to notify and warn the inhabitants of the Town of Carlisle, qualified as aforesaid, to go to the Town Hall Building at 66 Westford Street in said Carlisle on Tuesday, the 15th day of November, 2011 between the hours of seven o'clock forenoon and eight o'clock in the afternoon and there to vote on the following:

BALLOT QUESTION
TOWN ELECTION – NOVEMBER 15, 2011
7:00 A.M. TO 8:00 P.M.

DEBT EXCLUSION QUESTION

G.L. c. 59, s. 21C(k)

Question 1: Shall the Town of Carlisle be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay the Town's allocable share of the bonds issued by the Concord-Carlisle Regional School District for the purpose of paying costs of designing, constructing, originally equipping and furnishing a new District High School and alternative physical education center, to be located at 500 Walden Street, Concord, including the payment of all costs incidental or related thereto?

YES_____ NO_____

And you are directed to serve this warrant by posting a true and attested copy thereof at the Town Hall and at the Post Office in said Town of Carlisle at least fourteen days prior to the time of holding said meeting.

THEREOF FAIL NOT and make return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of holding the meeting aforesaid.

Given under our hands this 11th day of October in the Year of Our Lord 2011.

BOARD OF SELECTMEN

Douglas A.G. Stevenson

Peter Scavongelli

John D. Williams

John Gorecki

Timothy F. Hult

10/11/2011

A True Copy. Attest:

_____, Constable

Middlesex, ss.

PURSUANT TO THE WITHIN WARRANT, I have notified and warned the inhabitants of the Town of Carlisle by posting up attested copies of the same at the United States Post Office and on the Town Bulletin Board in said town at least fourteen (14) days before the date of the meeting, as within directed.

Constable of Carlisle

Date Posted: _____