



**TOWN OF HOPKINTON
COMMONWEALTH OF MASSACHUSETTS
OFFICE OF THE TOWN CLERK
CONNOR B. DEGAN, TOWN CLERK
18 MAIN STREET, HOPKINTON, MA 01748
SPECIAL TOWN MEETING
MONDAY, FEBRUARY 11, 2019
RETURN OF THE WARRANT**

The Special Town Meeting convened at the Hopkinton Middle School Auditorium, 88 Hayden Rowe. Town Clerk, Mr. Connor B. Degan, served as the Acting Presiding Officer, in the absence of the Town Moderator, and called the meeting to order at 7:05 PM. A quorum was present. Mr. Degan, as the clerk of the meeting, read the call and return of the warrant. He then gave directives for the rules of the meeting and the bounds of the hall. Counters were assigned under the direction of Muriel Kramer.

Mr. Degan, Acting Presiding Officer, made the **motion** to appoint Ms. Ellen Rutter as Deputy Town Moderator.

Passed by: Voice Vote Unanimous (02-11-2019)

Mr. Degan then requested that Ms. Rutter, Deputy Town Moderator, rise to the stage to serve as the Acting Town Moderator and that he would resume his role as the clerk of the meeting. It was at this point that Ms. Rutter began serving as Acting Town Moderator.

ARTICLE 1: Unpaid Bills from Previous Fiscal Year: To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum or sums of money to pay unpaid bills from prior fiscal years, in accordance with the provisions of Chapter 44, Section 64, of the *Massachusetts General Laws*.

Pass any vote or take any act relative thereto.

Board of Selectmen recommends approval.

Appropriation Committee recommends approval.

Motion (Appropriation Committee): *We move that the Town vote to transfer from Free Cash the sum of \$101,022.80 (ONE HUNDRED ONE THOUSAND TWENTY TWO DOLLARS AND EIGHTY CENTS) for the following bills incurred*

in a previous year, in accordance with the provisions of Chapter 44, Section 64 of the Massachusetts General Laws, as follows:

<u>Department #</u>	<u>Vendor</u>	<u>Amount</u>
Town Manager	Beals and Thomas	\$21,031.24
Facilities	Eversource Gas	\$2,979.88
Facilities	Eversource Electric	\$401.88
Facilities	Radiant Cleaning Services	\$5,752.24
Town Manager	Miyares Harrington	\$59,166.95
DPW	E.L. Harvey	\$7,800.00
Town Manager	Middlesex Retirement	\$2,839.41
Parks & Recreation	Recognition Center	\$1,051.20
	Total	\$101,022.80

Passed by 9/10 Majority: Yes 158 – No 3 (02-11-2019)

ARTICLE 2: Supplemental Appropriation for Repair of Lake Maspenock Dam: To see if the Town will vote to amend the vote taken under Article 19 of the 2017 Annual Town Meeting by increasing the amount authorized thereby for the Repair of Lake Maspenock Dam project (Item B) by a sum or sums of money to be raised and appropriated, transferred from available funds, or otherwise provided.

Pass any vote or take any act relative thereto.

Board of Selectmen recommends approval.

Appropriation Committee recommends approval.

Capital Improvements Committee recommends approval.

Motion (Appropriation Committee): *We move that the Town vote to amend its vote pursuant to Article 19 of the 2017 Annual Town Meeting Warrant by increasing the amount authorized by \$140,000 (ONE HUNDRED FORTY THOUSAND DOLLARS) for a total of \$250,000 (TWO HUNDRED FIFTY THOUSAND DOLLARS) for the repair of Lake Maspenock Dam (Item B), with said additional sum being transferred from Free Cash.*

Passed by: Voice Vote, Clear Majority Declared (02-11-2019)

ARTICLE 3: Supplemental Appropriation for Fire Communication System: To see if the Town will vote to amend the vote taken under Article 14 of the 2018 Annual Town Meeting by increasing the amount authorized thereby for the Fire Communication System project (Item E) by a sum or sums of money to be raised and appropriated, transferred from available funds, or otherwise provided.

Pass any vote or take any act relative thereto.

Board of Selectmen recommends approval.

Appropriation Committee recommends approval.

Capital Improvements Committee recommends approval.

Motion (Appropriation Committee): *We move that the Town vote to amend its vote pursuant to Article 14 of the 2018 Annual Town Meeting Warrant by increasing the amount authorized by \$57,750 (FIFTY SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS) for a total of \$157,750 (ONE HUNDRED FIFTY SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS) for the Fire Communication System project (Item E), with said additional sum being transferred from Free Cash.*

Passed by: Voice Vote, Clear Majority Declared (02-11-2019)

ARTICLE 4: Approval of Tax Increment Financing Agreement - Lykan Bioscience, LLC: To see if the Town will vote, pursuant to Chapter 40, Section 59 and Chapter 23A, Sections 3E and 3F of the *Massachusetts General Laws*, and the applicable regulations thereunder, to:

1. Approve a Tax Increment Financing Agreement between the Town and Lykan Bioscience, LLC and Southfield Properties I, LLC, substantially in the form as is on file with the Town Clerk (the "TIF Agreement"), for property located on 97 South Street (Assessor Map parcel R29 8 B), which TIF Agreement provides for real estate tax exemptions and personal property tax exemptions at the exemption rate schedule set forth therein;
2. Approve an Economic Development Incentive Program ("EDIP") Local Incentive-Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the "EACC"), substantially in the form as is on file with the Town Clerk, for the same property as described in the TIF Agreement;
3. Authorize the Board of Selectmen to execute the TIF Agreement, and any documents related thereto, and to approve submission of the TIF Agreement and the EDIP Local Incentive-Only Application, and any associated documents, to the EACC, all relating to the project as described in the TIF Agreement, and to take such other actions as are necessary or appropriate to obtain approval of the TIF Agreement and the EDIP Local Incentive-Only Application, implement those documents, and carry out the purposes of this article.

Pass any vote or take any act relative thereto.

Board of Selectmen recommends approval.

Motion (Board of Selectmen): *We move that the Town vote, pursuant to Chapter 40, Section 59 and Chapter 23A, Sections 3E and 3F of the Massachusetts General Laws, and the applicable regulations thereunder, to:*

1. *Approve a Tax Increment Financing Agreement between the Town and Lykan Bioscience, LLC and Southfield Properties I, LLC, substantially in the form as is on file with the Town Clerk (the "TIF Agreement"), for property located on 97 South Street (Assessor Map parcel R29 8 B), which TIF Agreement provides for real estate tax exemptions and personal property tax exemptions at the exemption rate schedule set forth therein;*
2. *Approve an Economic Development Incentive Program ("EDIP") Local Incentive-Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the "EACC"), substantially in the form as is on file with the Town Clerk, for the same property as described in the TIF Agreement;*
3. *Authorize the Board of Selectmen to execute the TIF Agreement, and any documents related thereto, and to approve submission of the TIF Agreement and the EDIP Local Incentive-Only Application, and any associated documents, to the EACC, all relating to the project as described in the TIF Agreement, and to take such other actions as are necessary or appropriate to obtain approval of the TIF Agreement and the EDIP Local Incentive-Only Application, implement those documents, and carry out the purposes of this article.*

Motion (Kenneth Weismantel, Ash Street): *I move that we end debate on Article 4.*

Motion was seconded.

Passed By: Voice Vote, Unanimous (02-11-2019)

Main Motion Passed by: Voice Vote, Clear Majority Declared (02-11-2019)

ARTICLE 5: School Department Mitigation Fund: To see if the Town will vote to create a separate account in accordance with M.G.L. c.71, §37A for the deposit of moneys paid pursuant to Section E.22 of the Legacy Farms Host Community Agreement, in the amount of \$500,000, to be expended by the Hopkinton School Committee without further appropriation.

Pass any vote or take any act relative thereto.

Motion (School Committee): *We move that the Town vote to take no action on Article 5.*

Passed by: Voice Vote, Clear Majority Declared (02-11-2019)

ARTICLE 6: School Department Stabilization Fund: To see if the Town will vote to create a stabilization fund pursuant to Chapter 40, Section 5B, of the *Massachusetts General Laws*, for the purpose of addressing the impacts on the Hopkinton Public Schools resulting from the increase in enrollment by residents of Legacy Farms.

Pass any vote or take any act relative thereto.

Board of Selectmen recommends no action.

Motion (Board of Selectmen): *We move that the Town vote to take no action on Article 6.*

Voice Vote, Clear Majority Declared (02-11-2019)

Final Motion (Board of Selectmen): We move that the Special Town Meeting be dissolved at 8:08 PM.

Passed By: Voice Vote, Unanimous (02-11-2019)

Witness my hand and seal of said Town of Hopkinton this 13th day of February, 2019.

A True Copy ATTEST: _____
Connor B. Degan, Town Clerk