



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF HOPKINTON
SPECIAL TOWN MEETING WARRANT
MONDAY, JANUARY 30, 2017**

MIDDLESEX, ss.

To any of the Constables of the Town of Hopkinton in said County,

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn all inhabitants of the Town of Hopkinton qualified to vote in elections and in Town affairs:

To meet at the Hopkinton Middle School Auditorium at 88 Hayden Rowe Street, on Monday, January 30, 2017, at 7:00 p.m., then and there to act upon the following Articles:

**ARTICLE 1: Periodic Charter Review: Report and
 Recommendations**

Sponsor: Charter Review Committee

To hear the Report of the Charter Review Committee, submitted pursuant to Section 7-6 of the Town's Home Rule Charter, and to see if the Town will vote to adopt the recommendations of the Charter Review Committee as set forth in a proposed Charter, copies of which are available for inspection in the Town Clerk's office and on the Town's website.

Pass any vote or take any act relative thereto.

ARTICLE 2: School Building Project

Sponsor: School Committee

To see if the Town will vote to amend the vote taken under Article 1 of the Special Town Meeting of October 26, 2015, to appropriate, borrow or transfer from available funds, an additional amount of money to be expended under the direction of the Elementary School Building Committee for the construction of the new Early Elementary School and related site development on Town-owned property located at 135 Hayden Rowe Street in Hopkinton to replace the existing Center Elementary School, pursuant to a contract utilizing construction management at risk delivery method in accordance with the provisions of *M.G.L. Chapter 149A*, 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 school construction grant from the Massachusetts School Building Authority ("MSBA"). 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. Any

grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) forty-four and one-half percent (44.50 %) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.

Pass any vote or take any act relative thereto.

ARTICLE 3: Acquisition of Property at 61 Main Street for Downtown Corridor Realignment	<i>Sponsor: Board of Selectmen</i>
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To see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, a fee or other interest in all or any portion of the property located at 61 Main Street and designated on the Assessors Map as U16-250-0, said land to be used for purposes of realigning the intersection of Main Street (Route 135) and Cedar/Grove Street (Route 85) in order to improve the flow of traffic on Main Street and enhance public safety.

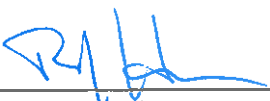
Pass any vote or take any act relative thereto.

ARTICLE 4: Authority to Negotiate Solar Agreements	<i>Sponsor: Town Manager</i>
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To see if the Town will vote to authorize the Board of Selectmen to negotiate payment in lieu of tax (PILOT) agreements for solar energy projects in the Town of Hopkinton in accordance with Section 38H of Chapter 59 of the Massachusetts General Laws.

Pass any vote or take any act relative thereto.

BOARD OF SELECTMEN
TOWN OF HOPKINTON



Brian J. Herr, Chair



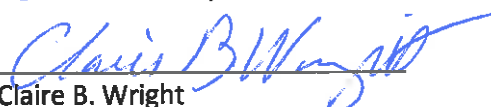
Todd A. Cestari



Brendan Tedstone




John M. Coutinho, Vice-Chair



Claire B. Wright

A TRUE COPY
ATTEST:



Corinne B. DeGama

Connor Degan, Town Clerk

DATE: 1/12/17

I HEREBY CERTIFY THAT I HAVE SERVED THE FOREGOING WARRANT BY POSTING A TRUE AND ATTESTED COPY THEREOF IN THE TOWN HOUSE, IN EACH OF THE CHURCHES IN THE TOWN, IN EACH OF THE POST OFFICES AND IN EACH OF THE ENGINE HOUSES OF THE TOWN AT LEAST EIGHT (8) DAYS PRIOR TO THE TIME OF HOLDING SAID MEETING.

Mike Aray
Constable of Hopkinton