

**SPECIAL TOWN MEETING
June 11, 2018**

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, SS

To Ms. Kim Batista, Town Clerk of the Town of Ludlow, Massachusetts in said County:

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 on Town affairs to meet at the **LUDLOW HIGH SCHOOL Auditorium**, 500 Chapin Street, Ludlow, Massachusetts on **MONDAY, June 11, 2018 at 7:30 p.m.**, if the Auditorium of the LUDLOW HIGH SCHOOL, shall not, in the opinion of the Moderator, be adequate to contain such inhabitants who shall meet, then to meet also in and such other locations in the LUDLOW HIGH SCHOOL as the Moderator deems appropriate, at such time and place then and there for the purpose of acting on the following articles in the warrant.

ARTICLE 1: To see if the Town will vote to authorize the Board of Selectmen to enter into and deliver the Project Scope and Budget Agreement, and any amendments thereto, between the Town of Ludlow and the Massachusetts School Building Authority for the proposed project (the "Proposed Project") at the Chapin Street Elementary School (the "Project Scope and Budget Agreement") and all other related documents, with the Chairman of the Board of Selectmen being authorized and directed to execute and deliver the Project Scope and Budget Agreement, and any amendments and all other related documents thereto, on behalf of the Town and to bind the Town to its terms and conditions; pass any vote or take any action relative thereto. Submitted by the Board of Selectmen

ARTICLE 2: To see if the Town will vote to authorize the Board of Selectmen to make final, binding decisions on behalf of the Town with respect to the Proposed Project described in the Project Scope and Budget Agreement, and any amendments thereto, including all other documents related thereto; pass any vote or take any action relative thereto. Submitted by the Board of Selectmen.

ARTICLE 3: To see if the Town will vote to authorize the Board of Selectmen to enter into and deliver a Project Funding Agreement, and any amendments thereto, between the Town of Ludlow and the Massachusetts School Building Authority for the project at the Chapin Street Elementary School (the “Project Funding Agreement”) and all other related documents, as such Project Funding Agreement is described in the Project Scope and Budget Agreement, with the Chairman of the Board of Selectmen being authorized and directed to execute and deliver the Project Funding Agreement, and any amendments and all other related documents thereto, on behalf of the Town and to bind the Town to its terms and conditions; pass any vote or take any action relative thereto. Submitted by the Board of Selectmen.

ARTICLE 4: To see if the Town will vote to authorize the Board of Selectmen to make final, binding decisions on behalf of the Town with respect to the project described in the Project Funding Agreement, as such Project Funding Agreement is described in the Project Scope and Budget Agreement, and any amendments thereto, including all other documents related thereto; pass any vote or take any action relative thereto. Submitted by the Board of Selectmen.

ARTICLE 5: To see if the Town will vote to ratify and confirm any previous actions taken by the Board of Selectmen or its Chairman, and by any other Town boards or committees, with respect to the Proposed Project, including (i) the Board of Selectmen’s or its Chairman’s actions taken with respect to (a) the Project Scope and Budget Agreement, and any amendments thereto, and any related documents, and (b) the feasibility study for the Chapin Street Elementary School Building Project, 766 Chapin Street, Ludlow, Massachusetts, any amendments thereto, and any related documents (the “Feasibility Study Agreement”), and (ii) other actions with respect to documents related to the Proposed Project; which actions include, without limitation, entering into and delivering the Feasibility Study Agreement; pass any vote or take any action relative thereto. Submitted by the Board of Selectmen.

ARTICLE 6: To see if the Town of Ludlow will vote to appropriate and/or borrow an amount of money not to exceed four million eight hundred thousand dollars (\$4,800,000) to be expended under the direction of the Town of Ludlow Radio Communications Advisory Committee for a town-wide simulcast radio communications system upgrade which will include infrastructure replacement, portables, mobiles and other associated communications equipment as outlined in the assessment report and to authorize the Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for the purpose; any premium received by the Town from the sale of any bonds or notes authorized by this vote, less the costs of issuance of the bonds or notes paid from the premium, and any accrued interest may be applied to pay project costs in accordance with Massachusetts General Laws Chapter 44, Section 20 and the amount authorized to be borrowed to pay those costs shall be reduced by the same amount applied; pass any vote or take any action relative thereto. Submitted by the Town of Ludlow Radio Communications Advisory Committee.

2/3rds vote required

And you are directed to serve this warrant by posting attested copies of the same in seven (7) public places in the Town fourteen (14) days before the time of holding said meeting.

A true copy,

ATTEST:

MANUEL D. SILVA

CHAIRMAN

DEREK G. DEBARGE

BRIAN M. MANNIX

CARMINA D. FERNANDES

WILLIAM E. ROONEY

BOARD OF SELECTMEN

LUDLOW, MASSACHUSETTS

May 22, 2018

I hereby certify that I have posted the above warrant in seven (7) places in the Town of Ludlow.

2018

Town Clerk