

# Town of Carlisle

MASSACHUSETTS 01741

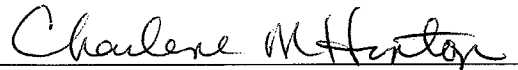


Office of  
*TOWN CLERK*  
66 Westford Street  
Tel. (978) 369-6155

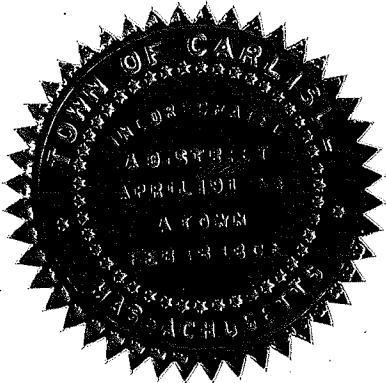
I, Charlene M. Hinton, Clerk of the Town of Carlisle, hereby certify that the following extract from the minutes of the Special Town Meeting held in Carlisle on April 5, 2010, are true copies.

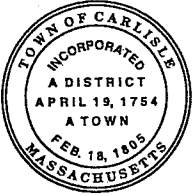
1. The Special Town Meeting was convened April 5, 2010, at the Corey Building. A quorum of 150 voters was reached, and the meeting called to order by Moderator Wayne H. Davis at 7:10 PM. There were 422 voters present.
2. There being no further business to come before the meeting, the Special Town Meeting was adjourned at 8:33 PM on April 5, 2010.

WITNESS, my hand and seal of the Town of Carlisle this 14<sup>th</sup> day of April 2010.



Charlene M. Hinton  
Clerk as aforesaid





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*TOWN CLERK*  
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I, Charlene M. Hinton, Clerk of the Town of Carlisle, hereby certify that at a Special Town Meeting, duly called and held in said Carlisle on April 5, 2010, the following vote was recorded with respect to Article 1 of the warrant for said meeting.

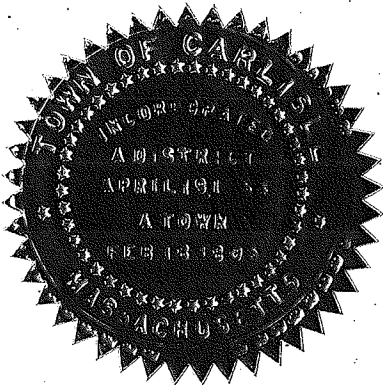
**ARTICLE 1:** On motion of Edward (Lee) Storrs, it was voted by a greater than two-thirds majority,

YES 370

NO 4

that the Town of Carlisle appropriate the sum of Nineteen Million Five Hundred Fifty Thousand (\$19,550,000) Dollars for the additions and renovations to the Carlisle Public School located on the existing school campus on School Street in Carlisle, MA, which renovated school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, said sum to be expended under the direction of the School Building Committee and the Board of Selectmen, and to meet said appropriation the sum of \$95,000 be transferred from the appropriation voted pursuant to Article 11 of the 2009 Annual Town Meeting to this purpose and the Treasurer of the Town, with the approval of the Board of Selectmen, is authorized to borrow the sum of \$19,455,000 under M.G.L. Chapter 44, or any other enabling authority; that the Town of Carlisle acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and that 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 of Carlisle; provided further that any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) forty percent (40.00%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½); and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Carlisle and the MSBA.

WITNESS, my hand and seal of the Town of Carlisle this 14<sup>th</sup> of February 2011.



*Charlene M. Hinton*

Charlene M. Hinton  
Clerk as aforesaid



# Town of Carlisle

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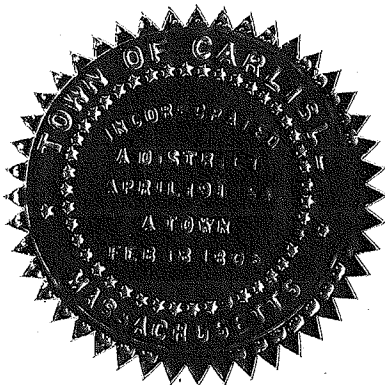
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I, Charlene M. Hinton, Clerk of the Town of Carlisle, hereby certify that at following extracts from the minutes of the Special Town Meeting held in Carlisle on November 27, 2001, are true copies:

1. The meeting was convened on November 27, 2001, at the Cory Auditorium and was called to order at 7:13 p.m. by Moderator Sarah Brophy. There being 363 voters present the quorum requirement was satisfied.
2. There being no further business to come before the meeting, the Special Town Meeting was adjourned at 8:57 p.m.

WITNESS, my hand and seal of the Town of Carlisle this 20<sup>th</sup> day of March 2009.

*Charlene M. Hinton*  
Charlene M. Hinton  
Clerk as aforesaid





# Town of Carlisle

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I, Charlene M. Hinton, Clerk of the Town of Carlisle, hereby certify that at the Special Town Meeting duly called and held in said Carlisle on November 27, 2001, the following vote was recorded with respect to Article 4 of the warrant for said meeting.

Article 4. On motion duly made and seconded, it was voted by majority vote that the Town of Carlisle General Bylaws, Article II, Town Meetings, be hereby amended by inserting the following:

- 2.5 Whenever a two-thirds vote is required by statute for adoption of any action by a town meeting, such vote may be declared as such by the moderator without a count and to be recorded as such by the Clerk upon such declaration provided, however, that seven or more voters at a town meeting may challenge such declaration, all as provided by Chapter 39, Section 15 of the general laws, at which time a count shall be held.

WITNESS my hand and seal of the Town of Carlisle this 20th day of March 2009.

*Charlene M. Hinton*  
Charlene M. Hinton  
Clerk as aforesaid

