

Town of Lunenburg

TOWN OFFICE
17 Main Street, P.O. Box 135
Lunenburg, MA 01462-0135

Kathryn M. Herrick, Town Clerk



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Office Hours:

Mon., Wed., 8:00am-4pm

Tues., Thurs 8:00am-1:00pm, 3:00pm-6:00pm

Closed Friday

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I, Kathryn M. Herrick, Town Clerk, hereby certify that at the Annual Town Meeting of the inhabitants of the Town of Lunenburg held May 3, 2014 the following action was taken:

ARTICLE 25. VOTED UNANIMOUSLY to appropriate \$2,200,000.00 for the purpose of financing the design, permitting and construction of sewer collection systems as described in the Comprehensive Wastewater Management Plan, prepared by Wright Pierce Engineering Consultants, dated March, 2010, and the Clean Water State Revolving Fund 2014 Project Evaluation Form, submitted in August 2013, in (1) the areas of Sunset Ave., Harris Ave., Lakeview Ave, Pine Grove Rd., with connection to the sewer main on Prospect St., and (2) the areas of Pratt St., West St., and Rennie St., with connection to the sewer main on Whalom Rd., including the acquisition of land or interests in land relating thereto, legal and survey costs, and including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; and that the Board of Selectmen is authorized to acquire any necessary easements or other interests in land by gift, purchase or eminent domain; and to fund this appropriation, to authorize the Town Treasurer with the approval of the Board of Selectmen to borrow up to \$2,200,000.00 and to issue bonds and notes therefor under Chapter 44 and/or Chapter 29C of the General Laws and that the Town Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of said amount from the Water Pollution Abatement Trust established pursuant to said Chapter 29C; and in connection therewith the Town Treasurer and the Board of Selectmen are authorized to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such financing and for any federal or state aid available for the project or for the financing thereof and to take any and all other action, deemed necessary or advisable for such purposes; that such bonds or notes shall be general obligations of the Town, provided, however, that it is the intent of the Town that the principal and interest on such bonds or notes shall be paid, without further appropriation by the Town to the extent permitted by law, from funds received by the Town through betterment and/or privilege fees imposed on abutters who benefit from the project. [Submitted by the Sewer Commission] Board of Selectmen recommends approval, 4-0. Finance Committee recommends approval, 6-0.

A true copy attest:

Kathryn M. Herrick
Town Clerk

May 6, 2014