



TOWN OF SPENCER
Office of the Town Clerk
Memorial Town Hall
157 Main Street, Spencer, MA 01562

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TOWN CLERK
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November 21, 2019

Certificate of Vote

This is to certify that the following vote was made at the Special Town Meeting held on November 7, 2019 at Memorial Town Hall, 157 Main Street, Spencer, MA:

Article 4: *Finance Committee Recommended Approval.*

AUTHORIZATION TO APPROVE BORROWING BY THE SPENCER-EAST BROOKFIELD REGIONAL SCHOOL DISTRICT

The moderator declared the motion carried to approve the \$450,000 borrowing authorized by the Spencer-East Brookfield Regional School District Committee, for the purpose of paying the costs of a feasibility study for the renovation and/or construction or reconstruction of the David Prouty High School, located at 302 Main Street, Spencer, Massachusetts, including the payment of all costs incidental or related thereto, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended at the direction of the School Building Committee; that 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 feasibility study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; any grant the District may receive from the MSBA for the feasibility study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA.

Attest:

Laura J. Torti
Town Clerk