

**THE COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT**

Norfolk, ss.

To any of the Constables in the Town of Randolph:

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town who are qualified to vote in Elections and Town Affairs to meet at the **RANDOLPH HIGH SCHOOL, 70 MEMORIAL PARKWAY** in said Town on **Tuesday, May 26, 2009 at 7:30 o'clock in the evening**. Pursuant to the provisions of Chapter 324, Section 5, the Acts of 1947, please consider this your official notification. Then and there to act on the following article:

ARTICLE 1

To see if the Town will vote to adopt and approve the recommendations of the Community Preservation Committee for Fiscal Year 2010, and to see if the Town will vote to implement such recommendations by appropriating a sum or sums of money from the Community Preservation Fund established pursuant to General Laws Chapter 44B, and by authorizing the Board of Selectmen or instead, upon taking office, the Town Manager with approval of the Town Council pursuant to the 2009 Randolph Charter, chapter 2 of the Acts of 2009, with the approval of the Community Preservation Committee, to acquire by purchase, gift, or eminent domain such real property interests in the name of the Town, or enforceable by the Town, including real property interests in the form of permanent affordable housing and historical preservation restrictions that will meet the requirement of General Laws Chapter 184 as may be necessary or proper to carry out the foregoing, or to take any other action related thereto.

| 2009 ATM Community Preservation Committee Recommendations | | | |
|--|----------|-------------------------|-----------------------------|
| | Received | 2009 ATM Appropriations | Balance after appropriation |
| 001 CPA General Fund Account | | | |
| FY10 local receipts | 500,000 | | |
| FY10 state match | 150,000 | | |
| To Community Housing Account 002 | | -65,000 | |
| To Open Space/Rec. Account 003 | | -65,000 | |
| To Historic Preservation Account 004 | | -65,000 | |
| To General Reserve Account 005 | | -445,000 | |
| To Administrative Account 006 | | -10,000 | |
| Balance after ATM 2009 appropriations | | | 0 |
| 002 Community Housing Account | | | |
| FY09 Balance | 257,565 | | |
| To community housing account 002 from CPA General Fund 001 | 65,000 | | |
| Pull back from Assisted Living Study | 52,000 | | |
| Pull back from Town Planner (1st year) | 75,000 | | |
| To BOS for Community Preservation/Town Planner | | -75,000 | |
| To CPC/BOS for Veteran/Working Family Mortgage Program | | -150,000 | |
| Balance after ATM 2009 appropriations | | | 224,565 |

| | Received | 2009 ATM Appropriations | Balance after appropriation |
|--|----------|-------------------------|-----------------------------|
| 003 Open Space and Recreation Account | | | |
| FY09 Balance | 251,289 | | |
| To Open Space and Rec. account 003 from CPA General Fund 001 | 65,000 | | |
| Pull back Devine School Playground- Phase 1 | 124 | | |
| To CPC/BOS Playgrounds | | -250,000 | |
| Balance after ATM 2009 appropriations | | | 66,413 |
| 004 Historic Preservation Account | | | |
| FY09 Balance | 56,111 | | |
| To Historic Preservation account 004 from CPA General Fund 001 | 65,000 | | |
| Pull back Belcher House Renovations | 24,950 | | |
| To Randolph Women's Club for Belcher House Renovations | | -30,000 | |
| To Historic Commission for Royal Stetson Preservation | | -25,000 | |
| Balance after ATM 2009 appropriations | | | 91,061 |
| 005 Administrative Account | | | |
| FY09 Balance | 0 | | |
| To CPA administrative account 005 from CPA General Fund 001 | 10,000 | | |
| To CPA committee | | -10,000.00 | |
| Balance after ATM 2009 appropriations | | | 0 |

| | Received | 2009 ATM Appropriations | Balance after appropriation |
|--|----------|-------------------------|-----------------------------|
| 006 CPA General Reserve Account | | | |
| FY09 Balance | 251,547 | | |
| To General Reserve account 006 from CPA General Fund 001 | 445,000 | | |
| Pull back from Norroway Bike Path | 38,000 | | |
| Pull back from Administration Account | 10,000 | | |
| Pull back from Middle School B-Ball Courts | 2,600 | | |
| Pull back from the Devine School Playground- Phase 2 | 114 | | |
| To CPC for Stetson Bond Final Payment | | -215,000.00 | |
| To Town Planner for Crawford Square-PWED Phase 2 | | -200,000.00 | |
| To CPC for Rent Property demolition/improvements | | -70,000.00 | |
| To CPC/BOS Playgrounds | | -150,000.00 | |
| Balance after ATM 2009 appropriations | | | 112,261 |
| Total CPA All Accounts Balance | | | \$494,300 |

| | |
|---------|-------------------------------------|
| | |
| *Borrow | \$800,000 - Powers Farm |
| | \$425,000 - Rent Property |
| | \$200,000 -Daly Property (Van Beal) |

Fin Com motion

Moved that the recommendations of the Community Preservation Committee for Fiscal Year 2010 be accepted as follows:

That the amounts listed in the column entitled "2009 ATM Appropriations," for the upcoming fiscal year 2010, as set forth in the Chart printed in the Warrant entitled "2009 Community Preservation Committee Recommendations," in the total amount of \$_____ are hereby appropriated to pay costs of each of the respective purposes and in the respective amounts set forth therein; and to meet this appropriation, \$_____ shall be transferred from and among the various CPA accounts as indicated in said Chart, provided however, that with respect to the Powers Farms, Rent and Daly Properties, the Board of Selectmen or instead upon taking office, the Town Manager with the approval of the Town Council pursuant to the 2009 Randolph Charter contained in chapter 2 of the Acts of 2009, is hereby authorized to acquire such properties by purchase, gift or eminent domain, and that an additional amount of One Million Four Hundred Twenty Five Thousand Dollars (\$1,425,000) is hereby appropriated for the purchase of each of such properties, and that to meet this appropriation, the Treasurer of the Town, with the approval of the Board of Selectmen or instead upon taking office, the Town Manager with the approval of the Town Council pursuant to the 2009 Randolph Charter contained in chapter 2 of the Acts of 2009, is authorized to borrow \$1,425,000 and issue bonds or notes of the Town therefor as general obligation bonds with the intent that principal and interest on any such bonds or notes and all other costs thereof are to be repaid in the first instance from Community Preservation Fund revenues.

Fin Com vote

6 in favor 0 opposed (5/7/09)

Discussion

This is the annual report required to be made to Town meeting by the Community Preservation committee.

As petitioned for by the Board of Selectmen for the Community Preservation Committee.

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Hereof, fail not, and make return of this warrant, with your doings thereon, to the Town Clerk on or before the day and hour appointed for holding said meeting. Given under our hands this 6th day of May, 2009.

Paul J. Connors, Chairman
 James F. Burgess, Jr., Vice Chairman & Clerk
 William Alexopoulos
 Maureen C. Kenney
 Paul K. Fernandes
 BOARD OF SELECTMEN

A true copy attest:
 Paul Porter, Constable