

**COMMONWEALTH OF MASSACHUSETTS  
TOWN OF HOPKINTON  
SPECIAL TOWN MEETING WARRANT  
MONDAY, FEBRUARY 11, 2019**

MIDDLESEX, ss.

To any of the Constables of the Town of Hopkinton in said County,

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn all inhabitants of the Town of Hopkinton qualified to vote in elections and in Town affairs:

**To meet at the Hopkinton Middle School Auditorium at 88 Hayden Rowe, on Monday, February 11, 2019 at 7:00 p.m., then and there to act upon the following Articles:**

<b>ARTICLE 1: Unpaid Bills from Previous Fiscal Year</b>	<i>Sponsor: Town Manager</i>
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To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum or sums of money to pay unpaid bills from prior fiscal years, in accordance with the provisions of Chapter 44, Section 64, of the *Massachusetts General Laws*.

Pass any vote or take any act relative thereto.

<b>ARTICLE 2: Supplemental Appropriation for Repair of Lake Maspenock Dam</b>	<i>Sponsor: Town Manager</i>
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To see if the Town will vote to amend the vote taken under Article 19 of the 2017 Annual Town Meeting by increasing the amount authorized thereby for the Repair of Lake Maspenock Dam project (Item B) by a sum or sums of money to be raised and appropriated, transferred from available funds, or otherwise provided.

Pass any vote or take any act relative thereto.

<b>ARTICLE 3: Supplemental Appropriation for Fire Communication System</b>	<i>Sponsor: Town Manager</i>
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To see if the Town will vote to amend the vote taken under Article 14 of the 2018 Annual Town Meeting by increasing the amount authorized thereby for the Fire Communication System project (Item E) by a sum or sums of money to be raised and appropriated, transferred from available funds, or otherwise provided.

Pass any vote or take any act relative thereto.

<b>ARTICLE 4: Approval of Tax Increment Financing Agreement - Lykan Bioscience, LLC</b>	<i>Sponsor: Board of Selectmen</i>
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To see if the Town will vote, pursuant to Chapter 40, Section 59 and Chapter 23A, Sections 3E and 3F of the *Massachusetts General Laws*, and the applicable regulations thereunder, to:

1. Approve a Tax Increment Financing Agreement between the Town and Lykan Bioscience, LLC and Southfield Properties I, LLC, substantially in the form as is on file with the Town Clerk (the "TIF Agreement"), for property located on 97 South Street (Assessor Map parcel R29 8 B), which TIF Agreement provides for real estate tax exemptions and personal property tax exemptions at the exemption rate schedule set forth therein;
2. Approve an Economic Development Incentive Program ("EDIP") Local Incentive-Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the "EACC"), substantially in the form as is on file with the Town Clerk, for the same property as described in the TIF Agreement;
3. Authorize the Board of Selectmen to execute the TIF Agreement, and any documents related thereto, and to approve submission of the TIF Agreement and the EDIP Local Incentive-Only Application, and any associated documents, to the EACC, all relating to the project as described in the TIF Agreement, and to take such other actions as are necessary or appropriate to obtain approval of the TIF Agreement and the EDIP Local Incentive-Only Application, implement those documents, and carry out the purposes of this article.

Pass any vote or take any act relative thereto.

<b>ARTICLE 5: School Department Mitigation Fund</b>	<i>Sponsor: School Committee</i>
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To see if the Town will vote to create a separate account in accordance with M.G.L. c.71, §37A for the deposit of moneys paid pursuant to Section E.22 of the Legacy Farms Host Community Agreement, in the amount of \$500,000, to be expended by the Hopkinton School Committee without further appropriation.

Pass any vote or take any act relative thereto.

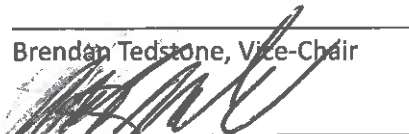
<b>ARTICLE 6: School Department Stabilization Fund</b>	<i>Sponsor: Town Manager/Board of Selectmen</i>
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To see if the Town will vote to create a stabilization fund pursuant to Chapter 40, Section 5B, of the *Massachusetts General Laws*, for the purpose of addressing the impacts on the Hopkinton Public Schools resulting from the increase in enrollment by residents of Legacy Farms.

Pass any vote or take any act relative thereto.


BOARD OF SELECTMEN  
TOWN OF HOPKINTON

  
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Claire Wright, Chair

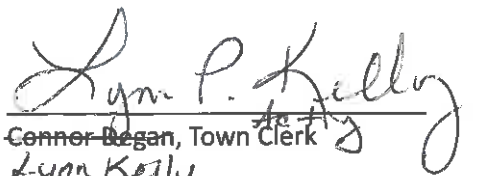
  
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Brendan Tedstone, Vice-Chair

  
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John Coutinho

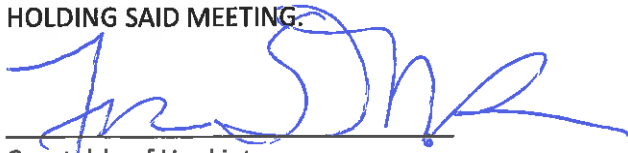
  
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Irfan Nasrullah

  
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Brian Herr

A TRUE COPY  
ATTEST:

  
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Lynn P. Kelly  
Lynn Kelly  
DATE: January 25, 2019

I HEREBY CERTIFY THAT I HAVE SERVED THE FOREGOING WARRANT BY POSTING A TRUE AND ATTESTED COPY THEREOF IN THE TOWN HALL, ALL THE POST OFFICES, THE PUBLIC LIBRARY, THE SENIOR CENTER, AND AT LEAST ONE PUBLIC SAFETY BUILDING AT LEAST FOURTEEN (14) DAYS PRIOR TO THE TIME OF HOLDING SAID MEETING.

  
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Constable of Hopkinton