

ARTICLE 1 – REVISED MOTION

(underlined text represents changes from version printed in warrant)

MOVED:

That the Town appropriate the total sum of \$36,837,710, which is an additional amount of \$21,021,710 to the \$15,816,000 previously appropriated by the Town under Articles 10H and 10G of the May 2, 2022 Annual Town Meeting, for the purpose of financing improvements to the water treatment facility, including but not limited to, addressing excessive levels of PFAS and other contaminants identified in various wells, including all costs incidental and related thereto, with respect to borrowing under Chapter 44 of the General Laws and with respect to borrowing under Chapter 29C, for all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to contract for and expend any federal or state aid available for the project provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this vote, and the Treasurer with the approval of the Select Board is authorized to borrow up to a total of \$36,837,710 (which amount includes the \$15,816,000 previously appropriated by the Town under Articles 10H and 10G of the May 2, 2022 Annual Town Meeting) and issue bonds or notes therefor under Section 8 of Chapter 44 of the General Laws and/or Chapter 29C of the General Laws or pursuant to any other enabling authority; that while such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Select Board determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, it is anticipated that this borrowing will be paid, in the first instance, from the Water Enterprise Fund; that the Treasurer with the approval of the Select Board is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C and in connection therewith 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 loan and for any federal or state aid available for the project or for the financing thereof; that the Select Board, other appropriate local body or official is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project.

ARTICLE 2 – REVISED MOTION

(underlined text represents sentence inadvertently omitted from version printed in warrant)

MOVED:

That the Town transfer the following land described below, from the board or department that currently has custody of such land and held for their current purposes to the same custodial board or department and to the Select Board to be held for their current purpose and for the purpose of leasing portions of such land for the installation of solar photovoltaic energy facilities to SOLECT and supplying solar energy, for a term commencing upon execution and continuing through a period not to exceed thirty (30) years after the date on which such

facilities achieve commercial operations, and on such other terms and conditions, and for such consideration, as the Select Board and/or the board or department that currently has custody of such land deems appropriate; and, further, to authorize the Select Board and/or the board or department that currently has custody of such land to enter into such leases and/or to grant such access, utility, and other easements in, on, and under said land as may be necessary or convenient to construct, operate and maintain such solar photovoltaic energy facilities and any battery energy system and supply solar energy and authorize the Select Board and/or the board or department that currently has custody of such land to take any action and execute any documents necessary or appropriate to accomplish the foregoing;

And further authorize the Select Board and/or the board or department that currently has custody of such land, pursuant to G.L. c. 59, § 38H, to negotiate and enter into power purchase agreements, payment in lieu of tax agreements with the lessee/operator of the solar photovoltaic energy facility, to be developed at such properties, and any other documents and agreements related thereto, upon such terms and conditions as the Select Board and/or the board or department that currently has custody of such land shall deem to be appropriate.

Property Description: Well No. 5
Street Address: 30 Gavins Pond Road

ARTICLE 5 MOTION

MOVED:

That the Town amend the Sharon Zoning Bylaw as printed on pages 15 to 25 of the Warrant for this Special Town Meeting incorporating the revisions set forth hereinafter, and excepting “Explanatory Notes” in bracketed italicized language and the words “or take any other action relative thereto.”

On page 21 of the Warrant, revise “4.3.7 Maximum Number of Dwelling Units in Business D Development,” as follows. In the first sentence following the words, “...of qualifying uses in the Business District D Development or...” delete the number “225” and insert the number “180.”

On page 23 of the Warrant, revise “4.3.9 No Cut Line Business District D,” as follows. After the fourth sentence which ends with the words, “...to create a dense vegetative screen,” insert a new sentence which reads, “The species and size of evergreen trees and shrubs for in-planting shall be shown on a Planting Plan which shall be subject to review and approval by the Tree Warden.”