

November 20, 2020

John Hurd, Chair Board of Selectmen Town of Arlington 869 Massachusetts Avenue Arlington, MA 02476

Dear Mr. Hurd:

As indicated below, I am writing to inform the Boards of Selectmen of all of the member towns of the Minuteman Regional Vocational School District (hereinafter "the District") that the Minuteman Regional School Committee, at a meeting held on November 17, 2020, took the following votes pursuant to the Minuteman Regional Vocational Technical School District Regional Agreement and the provisions of Section 16(d) of Chapter 71 of the General Laws:

VOTE: That the Minuteman Regional Vocational Technical School District (the "District") hereby appropriates the sum of One Million Nine Hundred Thousand Dollars (\$1,900,000) to pay additional costs of completing the athletic fields complex, including, but not limited to, costs of constructing turf fields, costs of field lighting, site work and the payment of all other costs incidental and related thereto, said sum to be expended at the direction of the School Building Committee, and to meet this appropriation there is hereby authorized, under and pursuant to G.L. c. 71, §16(d) and the District Agreement, as amended, and any other enabling authority, the incurring of debt on the full faith and credit of the District in the amount of One Million Nine Hundred Thousand Dollars (\$1,900,000). Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Passed: 8-0-0

FURTHER VOTE: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by Chapter 71, Section 16(d), of the General Laws, and by the District Agreement.

Passed: 8-0-0

Please be advised that member towns <u>need not take any further action regarding the School Committee</u> <u>vote</u>. Your Board may choose to simply accept the School Committee's decision to incur debt for this project.

No further votes in favor of the decision to incur the debt are actually required under the terms of Section 16(d) of M.G.L Chapter 71. The School Committee vote is binding on the District, unless at least one member town votes to disapprove within 60 days.

Please contact Superintendent Edward A. Bouquillon at <u>e.bouquillon@minuteman.org</u> or 781-861-6500 ext. 7301, should you have any procedural questions or need further information.

Sincerely,

Alice DeLuca, Secretary

Minuteman District School Committee

cc: Adam Chapdelaine, Town Manager