COMMONWEALTH OF MASSACHUSETTS TOWN OF HOPKINTON ANNUAL TOWN MEETING WARRANT MAY 2, 2022

(Voter Registration Deadline: April 12, 2021)

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 bring in their ballots on May 16, 2022, to an adjourned session of the Annual Town Meeting to be held at the Hopkinton Middle School Gymnasium, for the election of the following Officers:

Offices for the May 16, 2022 Election

Office	# of Positions	Length of Term
Board of Assessors	1	3 years
Board of Health	1	3 years
Board of Library Trustees	2	3 years
Board of Library Trustees**	1	2 years
Board of Selectmen	2	3 years
Cemetery Commissioners	1	3 years
Cemetery Commissioners**	1	2 years
Commissioners of Trust Fund	1	3 years
Constable	1	3 years

Office	# of Positions	Length of Term		
Constable**	1	2 years		
Hopkinton Housing Authority	1	5 years		
Hopkinton Housing Authority**	1	2 years		
Parks & Recreation Commission	1	3 years		
Planning Board	2	5 years		
Planning Board**	1	1 year		
School Committee	1	3 years		
Town Clerk	1	3 years		
Town Moderator	1	3 years		

^{**}UNEXPIRED TERM

AND also to vote "Yes" or "No" on the following questions appearing on the ballot:

QUESTION

[INSERT in Future Draft]

For this purpose, the polls will be open from 7:00 a.m. to 8:00 p.m.

AND, further, to meet at the Hopkinton Middle School Auditorium at 88 Hayden Rowe, on May 2, 2022, at 7:00 p.m., then and there to act upon the following Articles:

REPORTS

ARTICLE: 1 Acceptance of Town Reports; Sponsor: Select Board

To hear the Reports of Town Officers, Boards and Committees.

Pass any vote or take any act relative thereto.

FINANCIAL - FISCAL YEAR 2022

ARTICLE: F22-1 FY 2022 Supplemental Appropriations and Transfers; Sponsor: Town Manager

To see if the Town will vote to transfer from available funds or otherwise provide a sum or sums of money to supplement operating budgets and various accounts for the fiscal year ending June 30, 2022.

Pass any vote or take any act relative thereto.

ARTICLE: F22-2 Unpaid Bills from Prior Fiscal Years; Sponsor: Town Manager

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.

FINANCIAL - FISCAL YEAR 2023

ARTICLE: F23-1 Set the Salary of Elected Officials; Sponsor: Select Board

To see if the Town will vote to fix the salary or compensation of all the elected officials of the Town in accordance with Chapter 41, Section 108, of the *Massachusetts General Laws*.

Pass any vote or take any act relative thereto.

ARTICLE: F23-2 Fiscal Year 2023 Operating Budget; Sponsor: Town Manager

To hear and act on reports and recommendations of the Appropriation Committee and to see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum or sums of money for the operation and maintenance of Town Departments for the fiscal year beginning July 1, 2022, and that such sums be expended for such purposes under the direction of the respective Town Officers, Boards and Committees.

Pass any vote or take any act relative thereto.

ARTICLE: F23-4 Establish Shared Housing Services Office Revolving Fund; Sponsor: Town Manager

To see if the Town will vote to amend Chapter 13, Finances, of the General Bylaws of the Town of Hopkinton, Article VI, Section 13-15 entitled "Authorized Revolving Funds", for the purpose of establishing and authorizing a new revolving fund for use by certain Town departments,

boards, committees or officers, pursuant to Section 53E½ of Chapter 44 of the *Massachusetts General Laws*, by adding a row to the table in Section 13-15 as follows:

Revolving Fund	Department, Board, Committee or Officer Authorized to Spend from Fund	Fees, Charges or Other Receipts Credited to the Fund	Program or Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses Payable from Fund	Other Requirements/ Reports	Fiscal Years
Shared Housing Services Office	Town Manager's Office	Funds from member municipalities	Consultant services pursuant to the SWAP/TRIC Shared Housing Services Office Intermunicipal Agreement	None	None	Fiscal Year 2023 and subsequent years

Pass any vote or take any act relative thereto.

ARTICLE: F23-5 Establish Revolving Fund for Covid-19 Reimbursements; Sponsor - Board of Health

To see if the Town will vote to amend Chapter 13, Finances, of the General Bylaws of the Town of Hopkinton, Article VI, Section 13-15 entitled "Authorized Revolving Funds", for the purpose of establishing and authorizing a new revolving fund for use by certain Town departments, boards, committees or officers, pursuant to Section 53E½ of Chapter 44 of the *Massachusetts General Laws*, by adding a row to the table in Section 13-15 as follows:

Revolving Fund	Department, Board, Committee or Officer Authorized to Spend from Fund	Fees, Charges or Other Receipts Credited to the Fund	Program or Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses Payable from Fund	Other Requirements/ Reports	Fiscal Years
Board of Health	Director of Health Department	Vaccination, Testing and Community EMS Reimburseme nts	The Medicare, Medicaid and Insurance reimbursemen ts from the vaccination, testing and Community EMS activities will cover the per diem labor, equipment and ancillary supply costs and sustain the programs without a cost or with a significantly reduced cost to the community	The reimbursement s will be dedicated to the per-diem wages, the fees to operate, upgrade or replace public health nursing equipment and cover the costs for ancillary supplies and PPE	None	Fiscal Year 2023 and subsequent years

Pass any vote or take any act relative thereto.

ARTICLE: F23-3 FY 2023 Revolving Funds Spending Limits; Sponsor: Town Manager

To see if the Town will vote to establish the limit on the total amount that may be expended from each revolving fund established by Article VI of Chapter 13 of the General Bylaws pursuant to Section 53E½ of Chapter 44 of the *Massachusetts General Laws* for the fiscal year beginning July 1, 2022.

Pass any vote or take any act relative thereto.

ARTICLE: F23-6 Establish MGL Ch. 44, § 53F ¾ PEG Access and Cable Related Fund

Account; Sponsor: Town Manager

To see if the Town will vote to accept the provisions of Chapter 90, Section $53F^3/_4$ of the *Massachusetts General Laws* to establish in the treasury a separate revenue fund to be known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement, the fund to begin operation for fiscal year 2023, which begins on July 1, 2022.

Pass any vote or take any act relative thereto.

ARTICLE: F23-7 HCAM Revolving Account Funding; Sponsor:

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money to the Hopkinton Community Access Media, Inc. Revolving Account.

Pass any vote or take any act relative thereto.

ARTICLE: F23-8 Revoke HCAM Enterprise Fund; Sponsor: Town Manager

To see if the Town will vote to revoke the 2019 Annual Town Meeting vote, pursuant to article 12 of said Town Meeting's warrant, accepting the provisions of Chapter 44, \S 53F¹/₂ of the Massachusetts General Laws, thereby ceasing the Hopkinton Community Access Media, Inc. Fund as an enterprise fund effective Fiscal Year 2023.

Pass any vote or take any act relative thereto.

ARTICLE: F23-9 Unauthorized/Unissued Debt Rescindment; Sponsor: Town Manager

To see if the Town will vote to rescind authorized and unissued debt for projects that are no longer necessary, or do not require additional funding.

Pass any vote or take any act relative thereto.

ARTICLE: F23-10 Chapter 90 Highway Funds; Sponsor: Town Manager

To see if the Town will vote to appropriate a sum or sums of money from the proceeds due to the Town pursuant to Chapter 90 of the Massachusetts General Laws for the purposes of repair, construction, maintenance and preservation of the Town's roads and bridges, the acquisition of easements and other interests in real property related to the laying out of ways, and other related costs, which qualify under the State Aid Highway Guidelines adopted by the Massachusetts Department of Transportation; said sum to be spent under the direction of the Town Manager.

Pass any vote or take any act relative thereto.

ARTICLE: F23-11 Authorize Limited Means Tested Sewer User Discount; Sponsor: Director of Public Works? (inserted by Finance Team)

To see if the Town will vote to vote to authorize and request the Select Board to petition the General Court of the Commonwealth, on behalf of the Town, for passage of special legislation substantially as provided below; provided, however, that the General Court may make clerical or editorial changes of form only to said legislation, unless the Select Board votes to approve amendments thereto; and provided further that the Select Board is hereby authorized to approve amendments that shall be within the scope of the general public objectives of said petition:

[Text of Special Act to be Inserted]

Pass any vote or take any act relative thereto.

ARTICLE: F23-12 Transfer to Other Post-Employment Benefits Liability Trust Fund; Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money for the purpose of increasing the Other Post-Employment Benefits Liability Fund, to be used, upon further appropriation, for any lawful purpose.

Pass any vote or take any act relative thereto.

ARTICLE: F23-13 Transfer to the General Stabilization Fund; Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money for the purpose of increasing the General Stabilization Fund, to be used, upon further appropriation, for any lawful purpose.

Pass any vote or take any act relative thereto.

ARTICLE: F23-14 Transfer to the Capital Expense Stabilization Fund; Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money for the purpose of increasing the Capital Expense Stabilization Fund, to be used, upon further appropriation, for any lawful purpose.

Pass any vote or take any act relative thereto.

ARTICLE: F23-15 Create School Special Education Reserve Fund; Sponsor: Select Board

To see if the Town will vote to accept the provisions of Chapter 40, Section 13E of the General Laws to establish a School Special Education Stabilization Fund for the purposes of supporting the fluctuating cost of out of district Special Education; provided, further, that the funds shall be used, without further appropriation, for unanticipated or unbudgeted costs of special education and recovery high school programs, out-of-district tuition or transportation. The balance in such reserve fund shall not exceed 2 per cent of the annual net school spending of the school district; and, provided, further, that funds shall be distributed from the Stabilization Fund only after a majority vote of the school committee and a majority vote of the select board.

Pass any vote or take any act relative thereto.

ARTICLE: F23-16 Transfer to the School Special Education Reserve Fund; Sponsor: Select Board

To see if the Town will transfer a sum or sums of money for the purpose of funding the School Special Education Stabilization Fund.

Pass any vote or take any act relative thereto.

CAPITAL EXPENSES AND PROJECTS

ARTICLE: C-1 Pay-As-You-Go Capital Expenses; Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the Capital Stabilization Fund or otherwise provide a sum or sums of money to fund the following Pay-As-You-Go capital purchases and projects:

Item	Purchase or Product	To be spent under the direction of
1	High School Auditorium Stage and Lighting	School Superintendent
2	Districtwide Computer Network Switches	School Superintendent
3	Wetlands Order of Conditions, Add to ATM 2018, Art. 14	School Superintendent

Item	Purchase or Product	To be spent under the direction of
4	End User Computer Hardware Renewal	Town Manager
5	Datacenter Upgrades and Redundancy	Town Manager
6	Videoconferencing Updates	Town Manager
7	Electronic Document Management System	Town Manager
8	Public Safety Radio System Feasibility Study	Town Manager
9	Fire Engine 4 Replacement	Fire Chief
10	Police Patrol Cruiser Replacement (3)	Town Manager
11	Fire Station Roof HVAC Replacement, Add to ATM 2017 Art. 20	Town Manager
12	Police Station Roof Replacement Cost Growth	Town Manager
13	Police Station Mechanical System Upgrades	Town Manager
14	Senior Center Dining Facility Expansion - Design	Town Manager
15	Center School Reuse Design	Town Manager
16	Street Sweeper (S-23) Replacement	Town Manager

Item	Purchase or Product	To be spent under the direction of
17	Sidewalk Replacement, Walcott Street	Town Manager
18	Super Duty Pickup/Dump Truck Replacement	Town Manager
19	Tree Truck, Add to ATM 2019, Art. 20	Town Manager

Pass any vote or take any act relative thereto.

ARTICLE: C-2 Fire Engine 4 Replacement; Sponsor: Fire Chief/Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the purpose of replacing Fire Engine 4.

Pass any vote or take any act relative thereto.

ARTICLE: C-3 School Solar Project; Sponsor: School Committee

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the installation of Solar Panels district wide including any planning, design, engineering, construction or associated costs or expenses related thereto; said sum to be spent under the direction of the School Committee. (NOTE – Not recommended by Town Manager)

Pass any vote or take any act relative thereto.

ARTICLE: C-4 Hopkins and Middle School Roof Project Cost Increase; Sponsor:

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the cost increase on the Hopkins and Middle School Roof Projects, approved in Article 19 of the FY 2021 Annual Town Meeting, including any planning, design, engineering, construction or associated costs or expenses related thereto; said sum to be spent under the direction of the School Committee.

Pass any vote or take any act relative thereto.

ARTICLE: C-5 Water Tank Cleaning; Sponsor: Director of Public Works

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the cleaning of the Town's water tanks. Said sum to be spent under the direction of the Town Manager. (NOTE- WATER ENTERPRISE)

Pass any vote or take any act relative thereto.

ARTICLE: C-6 Vehicle Replacement; Sponsor: Director of Public Works

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the replacement of one pickup truck. Said sum to be spent under the direction of the Town Manager. (NOTE- WATER ENTERPRISE)

Pass any vote or take any act relative thereto.

ARTICLE: C-7 MWRA Connection Design Work; Sponsor: Director of Public Works

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for a design study and all associated costs and expenses related thereto regarding the Town's connection to the MWRA water supply. Said sum to be spent under the direction of the Town Manager. (NOTE- WATER ENTERPRISE)

Pass any vote or take any act relative thereto.

ARTICLE: C-8 PFAS Filtration System - Well #6; Sponsor: Director of Public Works

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the installation of a PFAS Filtration System in Well #6, including any planning, design, engineering, construction or associated costs or expenses related thereto; said sum to be spent under the direction of the Town Manager. (NOTE- WATER ENTERPRISE)

Pass any vote or take any act relative thereto.

ARTICLE: C-9 Fruit Street Well Facility Roof Replacement; Sponsor: Director of Public Works

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the replacement of the Fruit Street Well Facility Roof including any planning, design, engineering,

construction or associated costs or expenses related thereto; said sum to be spent under the direction of the Town Manager. (NOTE- WATER ENTERPRISE)

Pass any vote or take any act relative thereto.

ARTICLE: C-10 Fire Engine 2 Replacement; Sponsor: Fire Chief/Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the purpose of replacing Fire Engine 2. (NOTE - BORROWING/EXCLUDED DEBT)

Pass any vote or take any act relative thereto.

ARTICLE: C-11 Woodville Fire Station Repair Work; Sponsor: Fire Chief

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money to perform repair work in the vicinity of the Woodville Fire Station (Fire Station 2). (NOTE - BORROWING/EXCLUDED DEBT)

Pass any vote or take any act relative thereto.

ARTICLE: C-12 Air Handling Unit Replacement; Sponsor: School Committee

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the replacement of air handling units, including any planning, design, engineering, construction or associated costs or expenses related thereto; said sum to be spent under the direction of the School Committee. (NOTE - BORROWING/EXCLUDED DEBT)

Pass any vote or take any act relative thereto.

ARTICLE: C-13 Fruit Street Turf Field Replacement; Sponsor: Park and Recreation Commission

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the replacement of the Fruit Street Turf Field including any planning, design, engineering, construction or associated costs or expenses related thereto; said sum to be spent under the direction of the Town Manager. (NOTE - BORROWING/EXCLUDED DEBT)

ARTICLE: C-14 Marathon School Addition Cost Increase; Sponsor: School Committee

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the payment of increased costs related to the Marathon School Addition project, approved by vote

of the 2021 Annual Town Meeting, pursuant to Article 17 of said Town Meeting's warrant, including any planning, design, engineering, construction or associated costs or expenses related thereto; said sum to be spent under the direction of the School Committee. (NOTE - BORROWING/EXCLUDED DEBT)

Pass any vote or take any act relative thereto.

ARTICLE: C-15 Lake Maspenock Dam Area Repair Work; Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money to perform repair work on the Lake Maspenock Dam. (NOTE - BORROWING/EXCLUDED DEBT)

Pass any vote or take any act relative thereto.

ARTICLE: C-16 Funding for the Terry Farmhouse; Sponsor: Town Manager

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, appropriate from excess bond premiums, or otherwise provide a sum or sums of money for the Town-owned Terry Farmhouse at 98 Hayden Rowe.

Pass any vote or take any act relative thereto.

COMMUNITY PRESERVATION FUNDS

ARTICLE: CPC-1 Community Preservation Funds; Sponsor: Community Preservation Committee

To see if the Town will vote to appropriate or reserve from the Community Preservation annual revenues a sum or sums of money, in the amounts recommended by the Community Preservation Committee and not to exceed 5% of the estimated annual revenues for Fiscal Year 2023, for committee administrative expenses and other expenses in the fiscal year beginning July 1, 2022, with each item to be considered a separate appropriation.

Pass any vote or take any act relative thereto.

ARTICLE: CPC-2 Community Preservation Recommendations; Sponsor: Community Preservation Committee

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Community Preservation budget for Fiscal Year 2023; and, further, to reserve for future appropriation a sum of money from the Community Preservation Fund for open space, historic resources, community housing, recreation and budgeted reserve purposes; and, further, to appropriate from the Community Preservation Fund, a sum or sums of money for

the following Community Preservation projects or purposes, including the acquisition of interests in land, all as recommended by the Community Preservation Committee, and to authorize the Town Manager, the Select Board, and Conservation Commission to enter into all agreements and execute any and all instruments necessary to acquire, convey or accept, as the case may be, appropriate historic preservation restrictions for historic resources and conservation restrictions for open space, in accordance with Chapter 184 of the Massachusetts General Laws, to comply with the requirements of Chapter 44B, Section 12 of the Massachusetts General Laws for the same:

- A. \$23,000 (TWENTY-THREE THOUSAND DOLLARS) from funds reserved for Community Housing for a Shared Housing Services Office for Affordable Housing. Funded from the Community Housing Reserve with the following conditions: 1. That the grant expires on July 1, 2023 unless extended by the Community Preservation Committee. 2. All administrative costs will be funded not from the CPA funds. 3. The funds to be spent under the direction of the Town Manager and the Community Preservation Committee.
- B. \$20,000 (TWENTY THOUSAND DOLLARS) from funds reserved for Historical Preservation for restoration and digital archive of town records as the Historical Commission voted that the records are a Historic Resources. Funded from the Historic Resource Reserve with the following conditions: 1. That the grant expires on July 1, 2024 unless extended by the Community Preservation Committee. 2. The funds to be spent under the direction of the Town Clerk and the Community Preservation Committee.
- C. \$18,000 (EIGHTEEN THOUSAND DOLLARS) from funds reserved for Recreation Funds for drainage improvements and stone dust trail surface for the Middle School Cross Country Course. Funded from the Recreation Reserve with the following conditions: 1. That the grant expires on July 1, 2024 unless extended by the Community Preservation Committee. 2. The funds to be spent under the direction of the Trail Coordination and Management Committee and the Community Preservation Committee
- D. \$____(_____DOLLARS) from funds reserved for _______ for the purchase of the "Metrowest Holdings" property, conservation restriction, and legal expenses for Open Space and Recreation on Hayden Rowe in Hopkinton, MA, containing 2.1 acres, more or less, identified as Assessor's Parcel R34-17-C and more particularly described in a certain deed recorded in the Middlesex South District Registry of Deeds in Book 62753 Page 589,; Funded from the Open Space Reserve with the following conditions: 1. Grant expires on July 1, 2024 unless extended by the Community Preservation Committee. 2. Land will be managed by the Open Space Preservation Commission. 3. Connecting trail from the existing trail on the old rail bed out to Hayden Rowe will only be built if a safe connection is designed. The funds to be spent under the direction of the Town Manager and the Community Preservation Committee.
- E. \$15,000 (FIFTEEN THOUSAND DOLLARS) from funds reserved for Undesignated Funds for construction of parking on Pond Street for the Town Forest and Cameron Woods

Open Space property. Funded from the Undesignated funds with the following conditions: 1. That the grant expires on July 1, 2024 unless extended by the CPC. 2. The funds to be spent under the direction of the Open Space Preservation Commission and the Community Preservation Committee.

- F. \$411,600 (FOUR HUNDRED ELEVEN THOUSAND SIX HUNDRED DOLLARS) from Undesignated funds for engineering and construction documents for the Campus Connector Trail Segments 5 and 6. Funded from the Undesignated Reserve with the following conditions: 1. That the grant expires on July 1, 2024 unless extended by the Community Preservation Committee. 2. The Upper Charles Trail Committee is encouraged to apply for a MA Trails Grant to assist in funding this project. 3. The Upper Charles Trail Committee will submit preliminary design of Segment 6 to the Select Board for their approval prior to expending final design/bidding funds on Segment 5 and 6. 4 The funds to be spent under the direction of the Upper Charles Trail Committee and the Community Preservation Committee.
- G. \$____ODLLARS) from funds reserved for Open Space Reserve for the purchase of the "McDonough" property, conservation restriction and legal expenses for Open Space and Recreation on Spring Street in Hopkinton, MA, containing ____ acres, more or less, identified as Assessor's Parcel R10-15-0 and more particularly described in a certain deed recorded in the Middlesex South District Registry of Deeds in Book 53248 Page 424,; Funded by the Open Space Reserve with the following conditions: 1. That the grant expires on July 1, 2024 unless extended by the Community Preservation Committee. 2. Land will be managed by the Open Space Preservation Commission; said sum to be spent under the direction of the Town Manager and the Community Preservation Committee.
- H. \$50,000 (FIFTY THOUSAND DOLLARS) from funds reserved for Recreation Reserve for additional features for the Skatepark and EMC Park. Funded from the Recreation Reserve with the following conditions. 1. That the grant expires on July 1, 2023 unless extended by the Community Preservation Committee. The funds to be spent under the direction of the Parks and Recreation Commission and the Community Preservation Committee.
- \$775,000 (SEVEN HUNDRED SEVENTY FIVE THOUSAND DOLLARS) from funds reserved for Undesignated Reserve for pickleball and tennis courts with parking lot at Fruit Street recreation area. Funded from the Undesignated Reserve with the following conditions:
 That the grant expires on July 1, 2024 unless extended by the CPC. 2 The funds to be spent under the direction of Parks and Recreation Commission and The Community Preservation Committee.
- J. \$50,000 (FIFTY THOUSAND DOLLARS) from funds reserved for engineering studies and cost estimates for construction of bathrooms and if needed construct a portion of the sewer line under the Skate Park at EMC Park. Funded from the Recreation Reserve with

the following conditions: 1. That the grant expires on July 1, 2023 unless extended by the CPC. 2. The funds to be spent under the direction of Parks and Recreation Commission and the Community Preservation Committee.

- K. \$\(\) DOLLARS) from funds reserved for _____ for the purchase of the "Conroy" property, conservation restriction and legal expenses of Open Space and Recreation on Saddle Hill Road in Hopkinton, MA, containing ____ acres, more or less, identified as Assessor's Parcels R7-5-0 and R7-7-0 and more particularly described in certain deeds recorded in the Middlesex South District Registry of Deeds in Book 70082 Page 23 and Book 76408 Page 400,; Funded from the Open Space Reserve with the following conditions: 1. Grant expires on July 1, 2024 unless extended by the Community Preservation Committee. Land will be managed by the Open Space Preservation Commission. The funds to be spent under the direction of the Town Manager and the Community Preservation Committee.
- L. \$10,000 (TEN THOUSAND DOLLARS) from funds reserved for Undesignated Funds for survey and boundary marking of Cameron Woods; Funded from Undesignated Funds with the following conditions: 1. That the grant expires on July 1, 2023 unless extended by the Community Preservation Commission 2. The funds to be spent under the direction of the Open Space Preservation Commission and the Community Preservation Committee.
- M. \$___(___DOLLARS) from funds reserved for _____ for the purchase of the land or easement for trails, conservation restriction and legal expenses for Open Space and Recreation. The Mezitt property on East Main Street in Hopkinton, MA, containing ____ acres, more or less, identified as Assessor's Parcels U12-25-0 and U12-22-0 and more particularly described in a certain deed recorded in the Middlesex South District Registry of Deeds in Book 13414 Page 7,; Funded for the Open Space Reserve with the following conditions: 1. Grant expires on July 1, 2024 unless extended by the Community Preservation Committee. 2. Land will be managed by the Select Board until trails are constructed and then it will be transferred to the Open Space Preservation Commission. The funds to be spent to be spent under the direction of the Town Manager and the Community Preservation Committee.

Pass any vote or take any act relative thereto.

ZONING BYLAW AMENDMENTS

ARTICLE Z-1 One Single-Family Dwelling per Lot; Sponsor: Planning Board

To see if the Town will vote to amend the Zoning Bylaws as follows:

1. To amend Article I, General Provisions, Section 210-3, General Applicability, by inserting the following at the end of the section:

No lot may be used for more than one single-family dwelling, except where otherwise specifically allowed by these Zoning Bylaws.

2. To amend Article I, General Provisions, Section 210-4, Definitions, by inserting the following after the definition for "Off-Street Parking":

Principal Use - The primary or main use of land, building, or structure, as distinguished from an accessory use, building, or structure.

Pass any vote or take any act relative thereto.

ARTICLE Z-2 Maximum Gross Floor Area, Industrial A District; Sponsor: Planning Board

To see if the Town will vote to amend the Zoning Bylaws by amending Article VIII, Industrial A (IA) District, Section 210-28, Size and Setback Requirements, subsection (4), as follows:

(4) Maximum gross floor area: 50% 80% of lot area.

Pass any vote or take any action relative thereto.

ARTICLE Z-3 Off-Street Parking; Sponsor: Planning Board

To see if the Town will vote to amend the Zoning Bylaws by amending Article XVIII, Supplementary Regulations, Section 210-124, Off-street parking, B. Parking requirements, as follows:

(1) The following off-street parking requirements shall apply to the uses listed below:

Type of Use	Number of Spaces
Animal Shelter	3 spaces per 1,000 square feet of gross floor area
Bed & breakfast	1 space for each unit available for occupancy
Child care facility	1 space for every 10 children of rated capacity of the facility plus 1 for each staff person on the largest shift
Conference center	2 spaces for every 3 seats
Continuing Care Retirement Facility/Assisted Living/Nursing Home Facilities	1 space for every 3 beds, plus 1 for each employee on the largest shift

Dog Day Care Facility	1 space per 3 dogs
General office, medical and dental office, research and development and industrial uses	3 spaces per 1,000 square feet of gross floor area
Laboratory, research and development, and industrial uses	1 space per 800 square feet of gross floor area
Health services facility	3 spaces per 1,000 square feet of gross floor area
Hotel, motel, inn	1.2 spaces for each unit available for occupancy
Museums	2 spaces per 1,000 square feet of gross floor area of public floor area, not including corridors and other service areas
Nursing home	1 space for every 3 beds plus 1 for each employee on the largest shift
Places of assembly	1 space for every 2 seats plus 1 for each employee on the largest shift
Recreational uses	1 space for every 5 occupants as permitted by State Building Code
Residential component of mixed use buildings	1 space for every bedroom
Restaurant with customer seats	1 space for every 3 seats plus 1 space for every 2 employees on the largest shift. The term "seats" shall include all customer seats, indoor and outdoor, seasonal and yearround, on the premises.
Restaurant without customer seats	3 spaces, or 1 space for every 300 square feet of gross floor area plus 1 space for every 2 employees on the largest shift, whichever is greater. The term "seats" shall include all customer seats, indoor and outdoor, seasonal and year-round, on the premises.
Retail uses	4 spaces per 1,000 square feet of gross floor area

Warehouse uses

1 **space** per **12**,000 square feet of gross floor area

Pass any vote or take any act relative thereto.

ARTICLE Z-4 Housekeeping/Gender Neutral References; Sponsor: Planning Board

To see if the Town will vote to amend the Zoning Bylaws as follows:

- 1. To amend Article XXI, Design Review Board, Section 210-142.A, by striking the word "Chairman" in item (1) and replacing it with the word "Chair";
- 2. To amend Article XXII, Board of Appeals, Section 210-146, by amending Subsection C as follows:

Members. The Board of Appeals shall consist of five regular members and four associate members. They shall be appointed by the Select Board for terms of five years each in such manner that the term of one regular member shall expire each year. The Board shall annually elect a **Chairman Chair** and a Vice **Chairman Chair** from among its regular members, and a Clerk from among its regular or associate members. A member can only be removed for cause by the Select Board and only after written charges have been made and a public hearing has been held. The **Chairman Chair** may designate an associate member to sit on the Board in case of the absence, inability to act or interest on the part of a member thereof, or in the event of a vacancy on said Board, in which case an associate member may sit as a member of the Board until said vacancy is filled.

3. To amend Article XXI, Board of Appeals, Section 210-146, by amending Subsection E as follows:

Meetings. Meetings of the Board shall be held at the call of the **Chairman** Chair and also when called in such other manner as the Board shall determine in its rules. The **Chairman** Chair or, in the absence of the **Chairman** Chair, the Acting **Chairman** Chair, may administer oaths, summon witnesses and call for the production of papers.

- 4. To amend Article XXI, Board of Appeals, Section 210-151.D by striking the word "him" in the last sentence and replacing it with the word "them".
- 5. To amend Article XXIV, Administration and Enforcement, Section 156, Investigation; notice to desist violation, as follows:

If the Director of Municipal Inspections shall be informed, or have reason to believe that any provision of this chapter or any permit thereunder has been, is being or is likely to be violated, **he they** shall make or cause an investigation to be made of the facts,

including an inspection of the property where the violation may exist. When the Director receives a written request to enforce this chapter against any alleged violator, the Director shall reply in writing within 14 days, stating his the action taken, or nonaction, and the reasons therefor. If he finds any violation is found, he shall give immediate notice shall be given in writing to the owner or his their duly authorized agent and to the occupant of the premises—and which shall order that any violation of the provisions of this chapter immediately cease.

Pass any vote or take any act relative thereto.

ARTICLE: Z-5 Housekeeping, Plural Uses; Sponsor: Planning Board

To see if the Town will vote to amend the Zoning Bylaws as follows:

- 1. To amend Article II, Residence A (RA) District, Section 210-6, as follows:
 - A. Single-family dwellings.
 - B. Places of worship and other religious uses.
 - C. Public schools, public libraryies and or museums, private schools for scholastic subjects only, including nursery schools.
 - D. Membership clubs, lodges, social recreational and community center buildings, and grounds for games and sports, except those having as a principal purpose any activity which is usually carried on as a business (fairs and public benefits excluded).
 - E. The renting of rooms or the furnishing of table board in an owner-occupied single family dwelling.
 - F. Home professional office.
 - G. Home personal service.
 - H. Municipal uses.
 - I. Agriculture, horticulture, floriculture, or viticulture on any lot of 5 acres or more. Agriculture, horticulture, floriculture or viticulture on a lot of less than 5 acres, provided that: a) the sale of products or plants is confined primarily to those raised on the premises, b) the use is not noxious, injurious or offensive to the neighborhood, and c) farm animals are kept in an enclosure or building 50 feet or more from any street line and 30 feet or more from any side lot line.
 - J. Reserved

- K. Accessory uses.
- 2. To amend Article II, Residence A (RA) District, Section 210-7, as follows:

The following uses shall be allowed in an RA District upon the granting of a special permit by the Board of Appeals.

- A. Funeral homes.
- B. Public or semipublic institutions of a philanthropic or charitable character, nursing homes, acute care and rehabilitation facilityies, and elderly housing.
- C. Above-ground structures or facilityies related to the distribution, collection, transmission or disposal, for a fee, of water, sanitary sewage, gas, television services, data, telephone services, or electric power; provided, however, that no special permit shall be required pursuant to this section for structures or facilities accessory to a residential use; for wireless communication facilities or the proposed extension in height, addition of cells, antenna or panels of a wireless communication facility, as defined in Section 210-4; for wind energy systems, meteorological towers or any part thereof, as defined in Section 210-197; or for commercial solar photovoltaic installations or any part thereof, as defined in Section 210-4.
- 3. To amend Article III, Residence B (RB) District, Section 210-9, as follows:

The following land uses and building uses shall be permitted in an RB District. Any uses not so permitted are excluded unless otherwise permitted by law or by the terms hereof.

- A. All uses Any use permitted in an RA District as set forth in § 210-6 above.
- 4. To amend Article III, Residence B (RB) District, Section 210-10, as follows:

The following uses shall be allowed in an RB District upon the granting of a special permit by the Board of Appeals.

- A. Funeral homes.
- B. Home specialty retail.
- C. Public or semipublic institutions of a philanthropic or charitable character, nursing homes, acute care and rehabilitation facilityies, and elderly housing.

- D. Landscaping business and storage/staging facility. Such facility shall be an accessory use to the lawful principal use of the property and shall be located on the same property as the petitioner's dwelling.
- E. Above-ground structures or facilityies-related to the distribution, collection, transmission or disposal, for a fee, of water, sanitary sewage, gas, television services, data, telephone services, or electric power;
- 5. To amend Article IV, Residence Lake Front (RLF) District, Section 210-12, as follows:

The following land uses and building uses shall be permitted in an RLF District. Any uses not so permitted are excluded unless otherwise permitted by law or by the terms hereof.

- A. All uses Any use permitted in RA Districts as set forth in §210-6 above.
- B. All uses Any use permitted in an RB District as set forth in § 210-9.
- C. Private boat, canoe, or motor boathouses.
- D. Private bathhouses.
- E. Public recreational and educational uses.
- F. Accessory uses customarily incident to any permitted use of buildings, structures, or land.
- 6. To amend Article IV, Residence Lake Front (RLF) District, Section 210-13, as follows:

The following uses shall be allowed in an RLF District upon the granting of a special permit by the Board of Appeals:

- A. Public boathouses for rental of boats and canoes.
- B. Public bathhouses.
- C. Commercial recreational uses of buildings, structures, and land.
- D. Uses allowed by special permit in § 210-10, with the exception of § 210-10C and D.
- 7. To amend Article V, Agricultural (A) District, Section 210-115, as follows:

The following land uses and building uses shall be permitted in an A District. Any uses not so permitted are excluded, unless otherwise permitted by law or by the terms hereof.

- A. Any use permitted in an RA District as set forth in §210-6 above.
- B. Any use permitted in an RB District as set forth in §§ 210-9 and 210-10 with the exception of §210-10C and D.
- C. Any use permitted in an RLF District as set forth in §210-12.
- D. Agriculture, horticulture, floriculture, and viticulture.
- E. Wood lots, portable wood working mills and machinery.
- F. Accessory uses.
- G. Home business workshop.
- 8. To amend Article V, Agricultural (A) District, Section 210-16, as follows:

In addition to the foregoing permitted uses, the following uses shall be allowed in an A District upon the granting of a special permit by the Board of Appeals:

- A. Commercial saddle horses or riding stables.
- B. Public or semipublic institutions of a philanthropic or charitable character, nursing homes, acute care and rehabilitation facilityies, and elderly housing. [Added 4-14-1992 ATM, Article 33]
- C. Landscaping business and storage/staging facility. Such facility shall be an accessory use to the lawful principal use of the property and shall be located on the same property as the petitioner's dwelling. [5-1-2006 ATM, Article 34]
- D. Uses allowed by special permit in §210-13.
- 9. To amend Article VI, Business (B) District, Section 210-18, as follows:

The following land uses and building uses shall be permitted in a B District. Any uses not so permitted are excluded, unless otherwise permitted by law or by the terms hereof.

- A. Bed-and-breakfast establishments andor inns, with a maximum of 12 guest rooms.
- B. Retail stores and retail service shops.

- C. Business or professional offices, medical offices, and banks.
- D. Municipal uses.
- E. Funeral homes and mortuaryies.
- F. Restaurants.
- G. Mixed use buildings comprised of retail space on the first floor, and office space or residential dwelling units on the second and third floors. The residential dwelling units shall have dedicated on-site parking spaces. No dwelling unit shall have less than 600 gross square feet.
- H. Accessory uses.
- 10. To amend Article VI, Business (B) District, Section 210-19, as follows:
 - A. The following uses shall be allowed in a B District upon the granting of a Special Permit by the Board of Appeals:
 - (1) Gasoline service stations and automobile repair garages operating in compliance with all federal, state, and municipal regulatory requirements, expressly including the accessory use of retail sale of propane; provided, however, that the maximum size of any propane storage tank authorized by Special Permit issued pursuant to this section shall not exceed 2,000 gallons.
 - (2) Single and multifamily residences and buildings used for dwelling purposes; provided, however, that all residential uses shall comply with the dimensional requirements contained in Article II, Residence A (RA) District.
 - (3) Live commercial entertainment.
 - (4) Theaters, halls, and clubs.
 - B. The following uses shall be allowed in a B District upon the granting of a Special Permit by the Planning Board:
 - (1) Drive-in, drive-through, or drive-up use**s**, excluding the dispensing of food or drink; provided, however that:
 - a. An adequate dedicated area for at least four vehicles to queue shall be provided on the premises, and

- b. Notification of the public hearing for such Special Permit shall be mailed to the owners of all properties within 1,000 feet of the premises.
- (2) Off-street parking facility.
- (3) Registered Marijuana Dispensary (RMD).
- 11. To amend Article VIA, Downtown Business (DB) District, Section 210-20.2, as follows: The following land uses and building uses shall be permitted in a BD District. Any uses not so permitted are excluded, unless otherwise permitted by law or by the terms hereof.
 - A. Bed-and-breakfast establishments and or inns, with a maximum of 12 guest rooms.
 - B. Retail stores and retail service shops.
 - C. Business or professional offices, medical offices, and banks.
 - D. Municipal uses.
 - E. Funeral homes and mortuaryies.
 - F. Restaurants.
 - G. Mixed use buildings comprised of retail space on the first floor, and office space or residential dwelling units on the second and third floors. The residential dwelling units shall have dedicated on-site parking spaces. No dwelling unit shall have less than 600 gross square feet.
 - H. Accessory uses.
- 12. To amend Article III, Downtown Business (DB) District, Section 210-20.3, as follows:
 - A. The following uses shall be allowed in a DB District upon the granting of a Special Permit by the Board of Appeals:
 - (1) Gasoline service stations and automobile repair garages operating in compliance with all federal, state, and municipal regulatory requirements, expressly including the accessory use of retail sale of propane; provided, however, that the maximum size of any propane storage tank authorized by Special Permit issued pursuant to this section shall not exceed 2,000 gallons.

- (2) Single and multifamily residences and buildings used for dwelling purposes; provided, however, that all residential uses shall comply with the dimensional requirements contained in Article II, Residence A (RA) District.
- (3) Live commercial entertainment.
- (4) Theaters, halls, and clubs.
- B. The following uses shall be allowed in a DB District upon the granting of a Special Permit by the Planning Board:
 - (1) Drive-in, drive-through, or drive-up uses, excluding the dispensing of food or drink; provided, however that:
 - a. An adequate dedicated area for at least four vehicles to queue shall be provided on the premises, and
 - b. Notification of the public hearing for such Special Permit shall be mailed to the owners of all properties within 1,000 feet of the premises.
 - (2) Off-street parking facility.
- 13. To amend Article VII, Rural Business (BR) District, Section 210-23, as follows:

The following land uses and building uses shall be permitted in a BR District. Any uses not so permitted are excluded unless otherwise permitted by law or the terms hereof.

- A. Restaurants.
- B. Retail stores, provided that not more than six employees are on the premises.
- C. Business, medical or professional offices, and banks.
- D. Retail business: retail service or public utility uses involving manufacturing, clearly incidental and accessory to a retail use, on the same premises, and the product is customarily sold on the premises, provided that not more than six operators are employed in such manufacturing.
- E. On-site residence of owners or employees of a permitted use.
- F. Accessory uses.
- G. Health services facility.

- 14. To amend Article VII, Rural Business (BR) District, Section 210-24, as follows:
 - A. The following uses shall be allowed in the BR District upon the granting of a Special Permit by the Board of Appeals:
 - (1) Filling station and routine automobile maintenance, but not including major repairs.
 - (2) Single-family residence.
 - (3) Live commercial entertainment and places of assembly.
 - (4) Veterinary clinic.
 - (5) Continuing Care Retirement Community Facilityies, Assisted Living Facilityies, or Nursing Home Facilityies.
 - B. The following uses shall be allowed in a BR District upon the granting of a Special Permit by the Planning Board:
 - (1) Drive-in, drive-through, or drive-up use**s**, excluding the dispensing of food or drink; provided, however that:
 - a. An adequate dedicated area for at least four vehicles to queue shall be provided on the premises, and
 - b. Notification of the public hearing for such Special Permit shall be mailed to the owners of all properties within 1,000 feet of the premises.
 - (2) Registered Marijuana Dispensary (RMD).
- 15. To amend Article VIII, Industrial A (IA) District, Section 210-34, as follows:
 - A. The following land uses are permitted in an IA District.
 - (1) Research and development; Research centers and laboratoryies.
 - (2) Professional and medical offices.
 - (3) Manufacturing, assembly or processing plants for the following types of industries, provided that none of the activities in Subsection A(3)(a) through (k) will be offensive, injurious or noxious because of gas, dirt, sewage and refuse, vibration, smoke, fumes, dust, odors, discharge of harmful bacteria, radioactive material or chemicals into air, water or septic or site drainage systems, danger of

fire or explosion, objectionable noise or other characteristics which are detrimental or offensive or which tend to reduce property values in the same or adjoining districts:

- (a) Food and kindred products.
- (b) Apparel and related products.
- (c) Electronic and electrical products.
- (d) Furniture and fixtures.
- (e) Printing and publishing.
- (f) Lumber and wood products.
- (g) Paper converting products.
- (h) Primary and fabricated metal industries.
- (i) Machinery.
- (j) Transportation equipment.
- (k) Instruments and related products, or any other light manufacturing enterprise.
- (4) Warehousing for distribution.
- (5) Landscaping business and storage/staging facility.
- (6) Health club.
- (7) The preparation, packaging and warehousing for distribution of medical supplies for home intravenous therapy with accessory retail use, provided that the retail use occupies no more than 300 square feet of gross floor area in the aggregate on any one lot.
- (8) Accessory uses, including but not limited to cafeterias.
- (9) Restaurants.
- (10) Health services facility.

- (11) Retail stores not to exceed 2,000 square feet, located so as to provide for the convenience of the occupants of the immediate neighborhood, selling items such as groceries, prepared take-out food, toilet articles, cosmetics, candy, sundries, medications, newspapers, magazines and ice cream provided, however, that any such retail store may operate only between the hours of 6:00 A.M. and 10:00 P.M.
- (12) Genetic, biological and chemical research centers, laboratoryies and manufacturing and processing plants with a Biosafety Level of Level 1 (involving specific combinations of work, practices, safety equipment and facilities appropriate for infectious agents that do not ordinarily cause human disease) or Level 2 (involving specific combinations of work practices, safety equipment and facilities appropriate for infectious agents that can cause human disease, but whose potential for transmission is limited), as determined in accordance with the Guidelines of the U.S. Centers for Disease Control.
- B. Any uses not so permitted areis excluded unless otherwise permitted by law or the terms of this article.
- 16. To amend Article VIII, Industrial A (IA) District, Section 210-35, as follows:
 - A. The following uses shall be allowed in an IA District upon the grant of a Special Permit by the Board of Appeals.
 - (1) Genetic, biological and chemical research centers, laboratoryies and manufacturing and processing plants with a Biosafety Level of Level 3 (involving specific combinations of work practices, safety equipment and facilities appropriate for infectious agents that may be transmitted by the respiratory route which can cause serious infection), as determined in accordance with the Guidelines of the U.S. Centers for Disease Control.
 - (2) Conference centers with or without a residential dormitory component.
 - (3) Veterinary clinics.
 - (4) Automobile and truck rental and repair, but not including automobile and truck sales.
 - (5) As an accessory use, facilityies for storage of gasoline, kerosene, fuel oil, volatile gases and other such substances, except as otherwise prohibited by this Chapter.
 - (6) Recycling centers; provided, however, that recycling activities are not located within 100 feet of a residential zoning district, and provided further that a buffer

area containing natural material and forming an effective year-round screen between the recycling activities and the residential zoning district shall be required.

- (7) Continuing care retirement community, \neq assisted living facility, \neq or nursing home facility.
- (8) Indoor recreation uses.
- B. The following uses shall be allowed in an IA District upon the grant of a Special Permit by the Planning Board:
 - (1) Registered Marijuana Dispensary (RMD).
- 17. To amend Article VIIIA, Industrial B (IB) District, Section 210-37.8, as follows:
 - A. The following land uses are permitted in an IB District.
 - (1) Research and development; Rresearch centers and laboratoryies.
 - (2) Professional and medical offices.
 - (3) Manufacturing, assembly or processing plants for the following types of industries, provided that none of the above activities in Subsection A(3)(a) through (k) will be offensive, injurious or noxious because of gas, dirt, sewage and refuse, vibration, smoke, fumes, dust, odors, discharge of harmful bacteria, radioactive material or chemicals into air, water or septic or site drainage systems, danger of fire or explosion, objectionable noise or other characteristics which are detrimental or offensive or which tend to reduce property values in the same or adjoining districts.
 - (a) Food and kindred products.
 - (b) Apparel and related products.
 - (c) Electronic and electrical products.
 - (d) Furniture and fixtures.
 - (e) Printing and publishing.
 - (f) Lumber and wood products.
 - (g) Paper converting products.

- (h) Primary and fabricated metal industries.
- (i) Machinery.
- (j) Transportation equipment.
- (k) Instruments and related products, or any other light manufacturing enterprise.
- (4) Warehousing for distribution.
- (5) Health club.
- (6) Landscaping business and storage/staging facility.
- (7) The preparation, packaging and warehousing for distribution of medical supplies for home intravenous therapy with accessory retail use, provided that the retail use occupies no more than 300 square feet of gross floor area in the aggregate on any one lot.
- (8) Accessory uses, including but not limited to cafeterias.
- (9) Building trade shop.
- (10) Health services facility.
- (11) Restaurants that contains no more than 100 seats and that areis not open for business after 11:00 PM.
- (12) Retail stores not to exceed 2,000 square feet, located so as to provide for the convenience of the occupants of the immediate neighborhood, selling items such as groceries, prepared take-out food, toilet articles, cosmetics, candy, sundries, medications, newspapers, magazines and ice cream provided, however, that any such retail store may operate only between the hours of 6:00 A.M. and 10:00 P.M.
- (13) Genetic, biological and chemical research centers, laboratoryies and manufacturing and processing plants with a Biosafety Level of Level 1 (involving specific combinations of work, practices, safety equipment and facilities appropriate for infectious agents that do not ordinarily cause human disease) or Level 2 (involving specific combinations of work practices, safety equipment and facilities appropriate for infectious agents that can cause human disease, but

whose potential for transmission is limited), as determined in accordance with the Guidelines of the U.S. Centers for Disease Control.

- B. Any uses not so permitted areis excluded unless otherwise permitted by law or the terms of this article.
- 18. To amend Article VIIIA, Industrial B (IB) District, Section 210-37.9, as follows:
 - A. The following uses shall be allowed in an IB District upon the grant of a Special Permit by the Board of Appeals:
 - (1) Genetic, biological and chemical research centers, laboratoryies and manufacturing and processing plants with a Biosafety Level of Level 3 (involving specific combinations of work practices, safety equipment and facilities appropriate for infectious agents that may be transmitted by the respiratory route which can cause serious infection), as determined in accordance with the Guidelines of the U.S. Centers for Disease Control.
 - (2) Conference centers with or without a residential dormitory component.
 - (3) Parking Facilityies for Public School Buses Serving Hopkinton Residents.
 - (4) Restaurants that contain more than 100 seats or are open for business after 11:00 PM.
 - (5) Veterinary clinics.
 - (6) Automobile and truck rental and repair, but not including automobile and truck sales.
 - (7) Facilityies for storage as an accessory use of gasoline, kerosene, fuel oil, volatile gases and other such substances, unless prohibited elsewhere in this Chapter.
 - (8) Recycling centers, provided that such activities on the lot are not located within 100 feet of a residential zoning district, and a buffer area containing natural material will form an effective year-round screen between the industrial uses and the residential zone.
 - (9) Continuing care retirement community, \neq assisted living facility, \neq or nursing home facility.
 - (10) Indoor recreation uses.

- B. The following uses shall be allowed in an IA District upon the grant of a Special Permit by the Planning Board:
 - (1) Registered Marijuana Dispensary (RMD).
- 19. To amend Article IX, Professional (P) District, Section 210-39, as follows:

No new building or structure shall be constructed or used, in whole or in part, and no building or structure, or part thereof, shall be altered, enlarged, reconstructed or used, and no land shall be used in a Professional Office District for any purpose except one or more of the following:

- A. Professional offices, administrative offices, clerical offices, establishments for research and development, or laboratoryies.
- B. Light manufacturing and/or assembly with associated professional, administrative and/or clerical offices for the following types of industries:
 - (21) Electronic and electrical products.
 - (32) Robotics and precision instruments.
 - (43) Computer related products.
 - (54) Printing and publishing.
 - (65) Medical equipment and devices.
 - (76) Telecommunications equipment and devices.
- C. Day-care center.
- D. Conference center.
- E. Agricultural and horticultural uses.
- F. Accessory uses customarily incidental to any use permitted herein, including but not limited to cafeterias, health clubs and automatic bank teller machines located within buildings on the site. Such accessory use shall not include restaurants open to the general public.
- 20. To amend Article IX, Professional (P) District, Section 210-40, as follows:

The following uses shall be allowed upon the grant of a special permit by the Board of Appeals:

- A. Genetic, biological and chemical research centers, laboratoryies and manufacturing and processing plants.
- B. Health services facility.
- C. Residential dormitory component of a conference center.
- 21. To amend Article IX, Professional (P) District, Section 210-41, as follows:

Any uses not so permitted areis excluded unless otherwise permitted by law or the terms of this Chapter.

22. To amend Article X, Floodplain District, Section 210-52, as follows:

The following uses, which create a minimal risk of damage due to flooding and will not constitute obstructions to flood flow, shall be allowed by right in the Floodplain District if they are permitted in the underlying district and do not require structures, fill or storage of materials or equipment:

- A. Agricultural uses.
- B. Forestry and nursery uses.
- C. Outdoor recreational uses, including fishing, boating, and play area.
- D. Conservation of water, plants, and wildlife.
- E. Wildlife management areas, foot, bicycle, and horse paths.
- F. Temporary nonresidential structures used in connection with fishing, growing, harvesting, storage, or sale of crops raised on the premises.
- G. Buildings lawfully existing prior to the adoption of these provisions.

Pass any vote or take any act relative thereto.

Article: Z-6 Dimensional Table, Appendix; Sponsor: Planning Board

To see if the Town will vote to amend the Zoning Bylaws by inserting the following table as Appendix A at the end of the Zoning Bylaw.

Appendix A: Dimensional Requirements

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Zoning District	Min. Lot Area (sf)	Max. Lot Coverage (%)	Min. Lot Frontage (feet)	Min. Frontage Depth (feet)	Min. Setback from Street Line (feet)	Min. Side Yard (feet)	Min Rear Yard (feet)	Storage Sheds Setback (feet)	Max. Building Height (feet)	Zoning Bylaw Reference
Agricultural (A)	60,000	25%	200	120	60	30	30	10	40 (res.) 35 (non-res.)	§210-14 §210-121
	15,000 (with Town water)								40 (res.)	§210-5
Residence A (RA)	22,500 w/o Town water	25%	100	90	40	10	20	6	35 (non-res.)	§210-121
Residence B (RB)	45,000	25%	150	100	50	25	20	6	40 (res.) 35 (non-res.)	§210-8 §210-121
Residence Lake Front (RLF)	45,000	25%	150	100	30	25	20	6	40 (res.) 35 (non-res.)	§210-11 §210-121
Business (B)	15,000	60%	0	N/A	20	10	40	N/A	35	§210-17
Downtown				11/4		0 (adj. to non-res.)	20 (adj. to non-res.)			§210-20.1
Business (BD)	15,000	60%	0	N/A	5	10 (adj. to res.)	30 (adj. to res.)	N/A	35	
Rural Business						10 (adj. to non-res.)	20 (adj. to non-res.)			
(BR)	45,000 25%	200	120	50	25 (adj. to res.)	40 (adj. to res.)	N/A	35	§210-22	
		60% (60% max GFA)			60 from street					
Professional Office (P) ¹	5 acrac		50	N/A	100 from residential district		N/A	35 / 3 stories	§210-42	
		,			50 from com	mercial or ind	ustrial zone			

 $^{^{1}}$ For the entire development site.

Industrial A (IA)	60,000	40% (50% max GFA ²)	200	120	60	30	40	N/A	60³	§210-28 §210-32
Industrial B (IB)	60,000	40% (50% max GFA)	200	120	60	30	40	N/A	45³	§210-37.2 §210-37.6

Note: This table is for reference only. In the event of a conflict or inconsistency between this table and Chapter 210, Zoning Bylaws, the latter shall prevail.

Pass any vote or take any act relative thereto.

² Gross Floor Area

 $^{^3}$ The vertical distance, measured from the curb grade to the highest point of the principal front of a building or structure.

GENERAL BYLAW AMENDMENTS

ARTICLE G-1 Housekeeping/Gender Neutral References; Sponsor: Select Board

To see if the Town will vote to amend the General Bylaws as follows:

- 1. By striking the following instances of the term "Chairman" and inserting, in place thereof, the term "Chair":
 - a. Chapter 5, Article I, Appropriation Committee, Section 5-3, Officers; regular meetings;
 - b. Chapter 5, Article III, Section 5-11, Chairman, as the title of said Section and in the two instances in which it appears in Section 5-11.
 - c. Chapter 5, Article VI, Section 5-23, Establishment; membership; terms; vacancies; appointments (2 instances).
 - d. Chapter 123, Section 123-4, Historic District Commission, Subsection G (3 instances);
 - e. Chapter 123, Section 123-5, Commission Meetings; Quorum.
- 2. By striking the term "his or her" and inserting, in place thereof, the term "their", in Subsection C of Section 5-1 of Chapter 5, Article I, Appropriation Committee.
- 3. By striking the term "his/her" and inserting, in place thereof, the term "the employee's" in Section 13-10 of Article V, Payment of Insurance Premiums in Chapter 13, Finances.
- 4. By deleting the second sentence of Subsection D of Section 28-4 in Chapter 28, Duties of Town Officers, and inserting, in place thereof, the following sentence:

Town Counsel shall receive such salary or compensation as the Select Board may determine; Town Counsel shall be available for advice to all the town departments under the supervision of the Select Board and shall perform such duties as the Select Board may prescribe.

- 5. By striking the term "his" and inserting, in place thereof, the term "the" in Chapter 28, Section 28-6, Town Accountant.
- 6. By striking the term "his/her" and inserting, in place thereof, the term "their", in the following provisions of Chapter 33, Personnel:
 - a. Subsection C of Section 33-3, Personnel Board;

- b. Subsection E of Section 33, Personnel Board;
- c. Subsection F of Section 33, Personnel Board (2 instances);
- d. Subsection I of Section 33, Personnel Board;
- e. Subsection B of Section 34, Employee Handbook (2 instances);
- 7. By amending Chapter 55, Alarm Systems, Article I, Intrusion Alarms, as follows:
 - a. To strike the term "his" and insert in place thereof the term "any" in the first sentence of the definition of False Alarm in Section 55-2, Definitions;
 - b. To strike two instances of the term "his" and insert in place thereof the term "their" in the 5th sentence of Subsection B of Section 55-3, Administrative rules.
 - c. To strike the term "him" and insert in place thereof the term "them" in the first sentence of Subsection D (1) in Section 55-4, Control and curtailment of signals emitted by alarm users;
 - d. To strike the term "he" and insert in place thereof the term "they" in Subsection D (2) of Section 55-4, Control and curtailment of signals emitted by alarm users, ;
 - e. To strike the term "he is" and insert in place thereof the term "they are" in Subsection D (3) of Section 55-4, Control and curtailment of signals emitted by alarm users;
 - f. To strike the term "him" and insert in place thereof the term "them" in the first sentence of Subsection D (4) in Section 55-4, Control and curtailment of signals emitted by alarm users;
 - g. To re-number present Section 55-6, Testing of equipment, to Section 55-5;
 - h. To strike the term "he has" and insert in place thereof the term "they have" in the first sentence of Subsection C of Section 55-6, False alarms.
- 8. By striking the term "his" and inserting, in place thereof, the term "their" in the definition of Fire Alarm System Owner in Section 55-9, Definitions, in Chapter 55, Alarm Systems, Article II, Fire Alarms.
- 9. By striking the term "his or her" and inserting, in place thereof, the term "their" in Section 87-3, Police Department Procedure in Chapter 87, Civil Fingerprinting (2 instances);
- 10. By striking the term "himself" in the first sentence of Section 91-1, Prohibited actions, in Chapter 91, Disorderly Conduct.

- 11. By amending Chapter 119, Fuel Storage Tanks, as follows:
 - a. To amend Subsection B of Section 119-4, Registration of existing tanks, as follows:

Notification of Fire Department. The Town Clerk must forthwith, give the Fire Chief a copy of the information filed for each tank that is registered according to Subsection A of this section. The Fire Chief or **his their** designee must check this information against Fire Department records, and. He may require evidence of the date of purchase and installation if there is any question concerning the age of the tank.

- b. To strike the instances of the term "his" and insert, in place thereof, the term "their" in the following:
 - 1) Subsection B(1) of Section 119-5, Standards applicable to the installation of new tanks;
 - 2) Subsection A(2) of Section 119-6, Leak detection for existing and new tanks;
 - 3) Subsection B(1) of Section 119-6, Leak detection for existing and new tanks;
 - 4) Subsection E of Section 119-8, Administration.
- 12. By striking the term "his/her" and inserting, in place thereof, "their" in Subsection 125-2 of Chapter 125, Historic Preservation.
- 13. By amending Chapter 150, Door to Door Soliciting and Canvassing, as follows:
 - a. To strike the term "his" and insert, in place thereof, the term "their" in Section 150-5.1;
 - b. To strike the term "his" and insert, in place thereof, the term "a" in Section 150-7.3 (a);
 - c. To amend Section 150-7.3 (c) as follows:
 - Inform the occupant in clear language of the nature and purpose of his their business and, if he is they are representing an organization, the name and nature of that organization.
 - d. To strike the term "himself" and insert, in place thereof, the term "themself" in Subsection 150-9.2 of Section 150-9;

- 14. By striking the term "by him" in the first sentence of Section 188-6 of Chapter 188, Unregistered Motor Vehicles.
- 15. By striking the following instances of the term "his" and inserting, in place thereof, the term "their", in Chapter 195, Wastewater Collection System, as follows:
 - a. Section 195-17, Pretreatment facilities operations, in Article III, Control of Prohibited Wastes;
 - b. Section 195-19, Protection from accidental discharge, in Article III, Control of Prohibited Wastes;
 - c. Section 195-23, Equalization basin, in Article IV, Use of System for Discharge of Industrial Waste;
 - d. Section 195-24, Control manhole, in Article IV, Use of System for Discharge of Industrial Waste;
 - e. Section 195-25, Measuring device, in Article IV, Use of System for Discharge of Industrial Waste;
 - f. Section 195-26, Grease, oil and sand interceptors, in Article IV, Use of System for Discharge of Industrial Waste;
 - g. Section 195-36, Bypassing of pretreatment facilities, in Article IV, Use of System for Discharge of Industrial Waste;
 - h. Subsection F in Section 195-41, Records and Monitoring, in Article V, Permit System for Industrial Discharge;
 - i. Section 195-42, Duration of permits, in Article V, Permit System for Industrial Discharge;
 - j. The first sentence of Section 195-44, Revocation of permit, in Article V, Permit System for Industrial Discharge;
 - k. Subsection A of Section 195-44, Revocation of permit, in Article V, Permit System for Industrial Discharge;
 - Subsection F of Section 195-61, Septage receiving procedures, in Article VI, Septage Waste Disposal;
 - m. Section 195-75, Negative finding; objection to decision, in Article VII, Penalties and Enforcement Procedures for Industrial Users and Septage Haulers.

Pass any vote or take any other act relative thereto

ARTICLE G-2 Amend General Bylaws Section 62-2 - Dog Licensing; Sponsor: Town Clerk

To see if the Town will vote to amend Section 62-2 "Deadline; penalty" of the General Bylaws of the Town of Hopkinton by deleting the word "penalty" in sentences one and two and inserting the term "late fee" in its place, by deleting "\$50.00" from the second sentence and inserting "\$25.00" in its place, by deleting the phrase "household irrespective of the number of dogs which reside in the household which have" and inserting "dog which has" in its place, and by inserting the following language as a new sentence after the end of the last sentence:

"This fee shall not apply to any dog that has turned six months of age after April 1st of such year. Additionally, any dog not licensed on or before July 1st of such year, will be deemed in violation of M.G.L. c. 140 § 137, shall be assessed a penalty of \$50.00 in accordance with M.G.L. c. 140 § 141 in addition to the applicable license and/or late fees, to be enforced by the Animal Control Officer and/or the Chief of Police. All fees and penalties under this section will be collected by the Town Clerk's Office."

So that the amended bylaw will read as follows:

"Any person who is the owner or a keeper of a dog or dogs six months of age or older in the Town of Hopkinton and fails to license said dog or dogs on or before April 1st of each year shall be subject to a late fee in addition to the applicable license fee. The amount of the late fee shall be \$25.00 per dog which has not been licensed on or before April 1st of such year. This fee shall not apply to any dog that has turned six months of age after April 1st of such year. Additionally, any dog not licensed on or before July 1st of such year, will be deemed in violation of M.G.L. c. 140 § 137, shall be assessed a penalty of \$50.00 in accordance with M.G.L. c. 140 § 141 in addition to the applicable license and/or late fees, to be enforced by the Animal Control Officer and/or the Chief of Police. All fees and penalties under this section will be collected by the Town Clerk's Office."

Pass any vote or take any other act relative thereto

LAND ACQUISITION AND DISPOSITION

ARTICLE L-1 Accept Easement - 2 Oakhurst Road; Sponsor: Select Board

To see if the Town will authorize the Select Board to acquire by gift, purchase, eminent domain or otherwise, an easement located at 2 Oakhurst Road as shown as "Proposed Bus Stop Easement" on a plan entitled "Site Plan, 2 Oakhurst Road, Hopkinton, MA", prepared by United Consultants Inc. and dated August 10, 2020 rev. November 30, 2020, a copy of which is available for inspection at the Office of the Town Clerk, said land being a portion of property shown on Assessors' Map as R28 73 0, and said easement to be used for a school bus waiting area.

Pass any vote or take any action relative thereto.

ARTICLE L-2 Accept Gift of Land - Fitch Ave.; Sponsor: Select Board

To see if the Town will vote to authorize the Select Board to acquire, by gift, a fee interest in a certain parcel of land, consisting of a 0.98 acre parcel as shown as Lot E on a plan entitled "Plan of Land Hopkinton, Massachusetts" prepared by GLM Engineering Consultants, Inc. and dated September 2, 2021, a copy of which is available for inspection at the Office of the Town Clerk, said land being a portion of property located at 4, 6, 8 and Lot D Fitch Ave. and as a portion of property shown on Assessors Map as U22 71 0, U22 72 0, U22 73 0 and U22 74 0, and said land to be used for open space and recreation purposes.

Pass any vote or take any act relative thereto.

ARTICLE L-3 Accept Gift of Land - Chamberlain-Whalen Subdivision; Sponsor: Planning Board

To see if the Town will vote to authorize the Select Board to acquire, by gift, a fee interest in a certain parcel of land, consisting of a 44.804 acre parcel of land as shown as "Open Space Parcel A" on a plan entitled "Definitive Subdivision Plan, Chamberlain Street and Whalen Road, Town of Hopkinton" prepared by Bohler Engineering and dated ______, a copy of which is available for inspection at the Office of the Town Clerk. Said land to be under the jurisdiction of the Open Space Preservation Commission.

Pass any vote or take any action relative thereto.

ARTICLE L-4 Land Acquisition #1; Sponsor: Open Space Preservation Commission

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money for the acquisition of land in the Town for the purposes of preservation and for providing open space for passive recreation. Said sum to be spent under the direction of the Open Space Preservation Commission.

Pass any vote or take any act relative thereto.

ARTICLE L-5 Land Acquisition #2; Sponsor: Open Space Preservation Commission

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money for the acquisition of land in the Town for the purposes of preservation and for providing open space for passive recreation. Said sum to be spent under the direction of the Open Space Preservation Commission.

Pass any vote or take any act relative thereto.

ARTICLE L-6 Land Acquisition - 71 Frankland Road, Rear; Sponsor: Citizens Petition

To see if the Town will vote to proceed on your positive action in ATM 2020 to negotiate a purchase price for the Town on 71 Frankland Road, Rear. The only way to get an answer from Seaboard Solar will be to take the large undeveloped parcel by eminent domain. Eminent Domain refers to the power of the government to take private property and convert it into public use. The Fifth Amendment provides that the government may only exercise this power if they provide just compensation to the property owners.

Pass any vote or take any act relative thereto.

ADMINISTRATIVE

ARTICLE A-1 Accept M.G.L. c. 40U § 3; Sponsor: Fire Chief

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 40U in its entirety, allowing for the administration of fines as a result of violations of any rule, regulation, order, or bylaw regulating the housing, sanitary or municipal snow and ice removal requirements of the Town; and further to amend the General Bylaws by inserting a new Article as follows, and authorize the Town Clerk to assign appropriate numbering therefor:

ADMINISTRATION OF FINES FOR CERTAIN VIOLATIONS

Section XX-1. Adoption of G.L. c.40U

The procedures for the payment and collection of unpaid municipal fines, as set forth in G.L. c. 40U are hereby adopted.

Section XX-2. Municipal Hearing Officer

The Town Manager shall appoint a Municipal Hearing Officer to conduct hearings of alleged violations of the Bylaws specified in this Bylaw.

Section XX-3. Violations Subject to this Bylaw

The following Bylaws and the specified penalties attached thereto shall be included within the procedure established under this Bylaw. Each day a violation is committed or permitted to continue shall constitute a separate offense and may be penalized as such hereunder:

BYLAW	SUBJECT
Section 93-1	Dumping on public and private land
Section 113-1	Hard-wired detectors required upon sale or
	transfer of certain buildings
Section 174-7	Obstruction of streets and sidewalks
	prohibited
Section 174-29	Discharge of Water onto a Public Way
	Prohibited

.....

Section 4. Enforcement

Notwithstanding the provisions of this Bylaw, the Town may enforce its Bylaws and regulations or enjoin violations thereof through any lawful process, including but not limited to, any lawful means in law or in equity, including, but not limited to, non-criminal disposition pursuant to G.L. c.40, §21D and Section 1-4 of the Town's General Bylaws, and the election of one remedy by the Town shall not preclude enforcement through any other lawful means.

Section 5. Severability

If any provision of this Bylaw is declared invalid, or unenforceable, the other provisions shall not be affected thereby.

Pass any vote or take any act relative thereto.

ARTICLE A-2 Accept M.G.L. c. 41 § 110A; Sponsor: Town Clerk

To see if the Town will vote to accept the provisions of Chapter 41 § 110A of the *Massachusetts General Laws*, thereby authorizing any public office in the Town to remain closed on any or all Saturdays as may be determined from time to time.

Pass any vote or take any act relative thereto.

ARTICLE A-3 ADA Commission; Sponsor: Town Manager

To see if the Town will vote to adopt the provisions of Massachusetts General Laws Chapter 40, Section 8J relative to the establishment of a commission on disabilities, consisting of five members appointed by the Select Board that will (1) research local problems of people with disabilities; (2) advise and assist municipal officials and employees in ensuring compliance with state and federal laws and regulations that affect people with disabilities; (3) coordinate or carry out programs designed to meet the problems of people with disabilities in coordination with programs of the Massachusetts Office on Disability; (4) review and make recommendations about policies, procedures, services, activities and facilities of departments, boards and agencies of the town as they affect people with disabilities; (5) provide information, referrals, guidance and technical assistance to individuals, public agencies, businesses and organizations in all matters pertaining to disability; and (6) coordinate activities of other local groups organized for similar purposes; provided further, that all funds received from fines assessed for violations of handicap parking in the town shall be accounted for pursuant to the provisions of Massachusetts General Laws Chapter 40, Section 22G

Pass any vote or take any act relative thereto.

ARTICLE A-4 Amend Vote of Town Meeting - Registrar Stipend; Sponsor: Town Clerk

To see if the Town will vote to amend the vote of the April 1991 Special Town Meeting on article 11 of said Town Meeting's warrant adopting the provisions of *M.G.L. c.41*, s.19J to retain the Town's adoption of the provisions of said section 19J but to strike that portion of the vote setting the amount of such compensation for the Town Clerk as \$600 and, further, that compensation to the Town Clerk pursuant to said section 19J shall hereafter be set at this and each successive Town Meeting in May in an amount not to exceed the limits set in said section 19J.

Pass any vote or take any act relative thereto.

ARTICLE A-5 Prudent Investment Legislation; Sponsor: Town Manager

To see if the Town will vote to vote to authorize and request the Select Board to petition the General Court of the Commonwealth, on behalf of the Town, for passage of special legislation substantially as provided below, allowing the investment of the Town's Trust Funds in accordance with Sections 3, 4, 5, 8, and 9 of Chapter 203C of the *Massachusetts General Laws*, removing the requirement to invest only in the Massachusetts Legal List of Investments; provided, however, that the General Court may make clerical or editorial changes of form only to said legislation, unless the Select Board votes to approve amendments thereto; and provided further that the Select Board is hereby authorized to approve amendments that shall be within the scope of the general public objectives of said petition.

AN ACT AUTHORIZING CERTAIN INVESTMENTS BY THE TREASURER OF THE TOWN OF HOPKINTON

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Notwithstanding Section 54 of Chapter 44 of the General Laws or any other general or special law to the contrary, the treasurer of the town of Hopkinton may invest trust funds that are in the custody of the treasurer in accordance with Sections 3, 4, 5, 8, and 9 of Chapter 203C of the General Laws.

SECTION 2. This act shall take effect upon its passage.

Pass any vote or take any act relative thereto.

ARTICLE A-6 Tax Increment Finance Agreement - Lykan Bioscience; Sponsor: Select Board

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 103, 105, 107 and 109 South Street (Assessor Map parcel R29 9 A), 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 Select Board 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.

ARTICLE A-7 PILOT Agreement, Wilson Street Solar Farm; Sponsor: Select Board

To see if the Town will vote in accordance with Chapter 59, Section 5, Clause forty-fifth of the *Massachusetts General* Laws, to approve a Payment in Lieu of Taxes (PILOT) Agreement, as negotiated by the Select Board, with _____, for a period of _____(__) years, whereby _____ will pay the Town a sum of monies per year relative to a portion of land located at _____ Wilson Street, shown as Assessors' Map _____, and which is related to the proposed construction and operation of a Large-Scale Ground Mounted Solar Photovoltaic Installation with an expected nameplate capacity of approximately ____ megawatts, said PILOT Agreement being on file in the Town Clerk's Office, and further to allow the Select Board or the Town Manager to negotiate any amendments necessary to said PILOT Agreement to reflect any changes in the size of the parcel of land or size of the system so long as the payments reflected in the PILOT Agreement rise or lower commensurately.

Pass any vote or take any act relative thereto.

ARTICLE A -8 Trustees of the School Fund in the Town of Hopkinton; Sponsor: Select Board

To see if the Town will choose members to fill the vacancies now existing in the Board of Trustees of the School Fund in the Town of Hopkinton.

Pass any vote or take any act relative thereto.

Clerk of said Town of Hopkinton, at	e time and place aforesaid.
Given under our hands this	day of, 2022.
SELECT BOARD TOWN OF HOPKINTON	
 Irfan Nasrullah, Chair	Amy Ritterbusch, Vice-Chair
Brendan Tedstone	Mary Jo LaFreniere
Muriel Kramer	
A TRUE COPY ATTEST:	
Connor Degan, Town Clerk	
DATE:	
ATTESTED COPY THEREOF IN (1) TO	THE FOREGOING WARRANT BY POSTING A TRUE AND N HALL, (2) ALL POST OFFICES, (3) THE PUBLIC LIBRARY, (4) TONE PUBLIC SAFETY BUILDING, AT LEAST EIGHT (8) IS SAID MEETING.
Constable of Hopkinton	