ARTICLE 9

MOTION OFFERED BY KATHLEEN SCANLON, TMM3

VOTED: Insert in the motion of the Advisory Committee under Article 9, special appropriation item 36 so that the item reads (additions in **bold**, deletions struck):

36.) Raise and appropriate \$600,000, to be expended under the direction of the Building Commission, with any necessary contracts over \$100,000 to be approved by the Select Board, for making extraordinary repairs to Fire Stations. Repairs shall be made after completion of a study prepared under the direction of the Building Department to consider the feasibility of all-electric building systems to ensure consistency with the Brookline Climate Action Plan zero greenhouse gas emissions goal to the greatest extent possible. The Brookline Climate Action Plan zero greenhouse gas emissions goal prioritizes planning to achieve zero emissions by 2050 (no reliance on fossil fuels) Town- and community-wide.

VOTED: Insert in the motion of the Advisory Committee under Article 9, special appropriation item 69 so that the item reads (additions in bold, deletions struck):

69.) Appropriate, \$2,000,000 to be expended under the direction of the Building Commission, with any necessary contracts over \$100,000 to be approved by the Select Board and the School Committee, for a feasibility study to understand the extent of facility and programming deficiencies, and to explore the formulation of a solution to those deficiencies, at the Pierce School located a 50 School Street in the Town of Brookline, Massachusetts and shown as Parcel I.D. No. 172/03-00, in the Town of Brookline Assessor's map and database, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority (MSBA) and in preparation of which feasibility study and schematic design the Town intends to work with MSBA to ensure consistency with the Brookline Climate Action Plan zero greenhouse gas emissions goal to the greatest extent possible. The Brookline Climate Action Plan zero greenhouse gas emissions goal prioritizes planning to achieve zero emissions by 2050 (no reliance on fossil fuels) Town- and community-wide. A report, prepared by an independent sustainable design consultant describing how the project plans to comply with the Brookline Climate Action Plan greenhouse gas emissions goal, should be delivered to Town meeting at the end of Schematic Design **phase.** The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant that may be received from the MSBA shall be the sole responsibility of the Town. To meet the appropriation the Treasurer, with the approval of the Select Board, is authorized to borrow \$2,000,000 under General Laws, Chapter 44, Section 7(7), as amended, or pursuant to any other enabling authority; and

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the Select Board is authorized to apply for, accept, receive and expend grants, aid, reimbursements, loans, and all other forms of funding and financial assistance from both state and federal sources and agencies for such purpose and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town and the MSBA. 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.