

**RESOLUTION OF NECESSITY FOR  
CAPITAL CONSTRUCTION PROJECT**

**BE IT RESOLVED**, at a regular meeting of the Selectboard of the Town of Westford, duly warned and noticed and held on September 14, 2023, it was determined that the public interest and necessity require that the Town of Westford (the "Town") undertake construction of capital improvements to develop a community wastewater disposal system ("Wastewater System"), as set forth in Stone Environmental's documents entitled, *Westford Community Wastewater – Revised Construction and Total Project Cost Estimates*, *Westford Community Wastewater Project Description, Costs, Funding, and Bonding Authority Recommendation*, and *Westford Community Wastewater – Draft 30% Design* published at <https://www.westfordsfuture.com/resources.html>, at an aggregate, estimated cost of three million eight hundred and sixty-seven thousand dollars (\$3,867,000); and

**BE IT FURTHER RESOLVED** that the costs of completing the Wastewater System, after the application of available state and federal grants-in-aid, appropriations, reserves, and other funds, are too great to be paid out of the ordinary annual income and revenue of the Town; and

**BE IT FURTHER RESOLVED** that a proposal to construct the Wastewater System and to issue general obligation bonds or notes of the Town in an amount not to exceed Four Hundred Thousand Dollars (\$400,000), to be combined with available state and federal grants-in-aid and other financial assistance, should be submitted to the legal voters of the Town on November 7, 2023; and

**BE IT FURTHER RESOLVED** that the Town will hold a public informational hearing on the bond issue proposition on November 1, 2023, commencing at seven o'clock (7:00) in the afternoon (p.m.) at the Westford School at 146 Brookside Road in the Town and electronically by Zoom at this link: <https://us02web.zoom.us/j/82428695329?pwd=UHJZJ3pzZTQ0VjFBcUY2OUNHemdWdz09>; and

**BE IT FURTHER RESOLVED** that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the Town for the purpose of financing such improvements, as well as the maintenance, operation, and financing of such improvements within the corporate limits of the Town, be in accordance with the provisions of Chapters 53, 97 and 101 of Title 24 of the Vermont Statutes Annotated; and

**BE IT FURTHER RESOLVED** that the attached forms of the Warning for the Special Town Meeting and the Ballot are specifically adopted for use in connection with consideration of the above-stated proposition of making public improvements and incurring bonded indebtedness, therefore.


APPROVED this 14<sup>th</sup> day of September, 2023

**WESTFORD SELECTBOARD**

  
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Lee McClenny, Chair

  
\_\_\_\_\_  
William Cleary

  
\_\_\_\_\_  
David Baczewski

ATTEST:   
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Callie Hamdy, Town Clerk