

**TOWN OF WESTPORT
COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT
JULY 26, 2011**

BRISTOL, SS.

To either of the constables of the Town of Westport in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Westport qualified to vote in elections and Town affairs, to assemble at the Westport High School on Tuesday, July 26, 2011 at 7:00 p.m., and then and there to act on the following article, viz:

ARTICLE 1

To see if the Town will vote to (a) approve the form of Tax Increment Financing (TIF) Agreement between 275 State Road Realty LLC, Mid City Steel Corp. and the Town of Westport on file with the Board of Selectmen and the Town Clerk; (b) authorize the Board of Selectmen to execute the TIF Agreement, and any documents relating thereto, and to take such other actions as are necessary or appropriate to implement those documents; and (c) authorize the Board of Selectmen to approve and certify proposed projects as provided in the TIF Plan and to apply to the Economic Assistance Council of the Commonwealth of Massachusetts under the Economic Development Incentive Program for approval and designation of the Economic Opportunity Area, TIF Zone, TIF Plan, and any certified projects, and take such other and further action as may be necessary or appropriate to carry out the purposes of this article; or act in any other way thereon.

BOARD OF SELECTMEN

FINANCE COMMITTEE: Recommendation at Town Meeting