--- On Thu, 9/10/09, Jamie Fay < jfay@fpa-inc.com > wrote:

From: Jamie Fay <jfay@fpa-inc.com>

Subject: Feoffees Trust Article

To: "Jeff Loeb" <jloeb@richmaylaw.com>, "Patrick McNally" <lawtrick@yahoo.com>

Cc: "Rick Korb" <rksuper@aol.com>, "Robert Markel"

<robertm@town.ipswich.ma.us>, "'Bill Craft'" <wjcraft@comcast.net>, "Richard
Howard" <richardfhoward@gmail.com>, "Marian Swan" <winterpalace@comcast.net>

Date: Thursday, September 10, 2009, 10:24 AM

Jeff and Pat:

Please find attached proposed language for the fall Town Meeting article re: Feoffees. The intent of the article is to send a clear message to the School Committee to file the trust agreement with the Probate Court, and if necessary, to provide funds to do so. The Fincom voted unanimously to support this article on Tuesday night.

I welcome your thoughts, comments and suggestions.

Jamie

Jamie Fay

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11/27/2011



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Article 6

To see if the Town will vote:

- To direct the School Committee to promptly take such actions as are necessary to effectuate the modification of the Trust creating the Feoffees of the Grammar School, in a form determined by the School Committee, in consultation with other town bodies, including the Board of Selectman and Finance Committee, such action to include a petition to the Probate Court for Essex County, with or without consent of other parties;
- 2) To further amend Town Meeting's action taken under Article 5 of the Warrant for the May 12, 2009, Annual Town Meeting (the FY'10 School Department Operating Budget), by appropriating a sum of money in addition to that appropriated under said Article 5 to pay for legal services required by this article, said funds to be raised by taxes, by transfer of available funds or otherwise; or to take any other action relative thereto.

or to take any other action relative thereto. *Committee)*

(Requested by:Finance

Draft 9/8/2009