

Diane B. Packer Town Clerk dpacker@natickma.org

CERTIFICATE OF VOTE

I, Diane Packer, Town Clerk of Natick Massachusetts, do hereby certify the following vote:

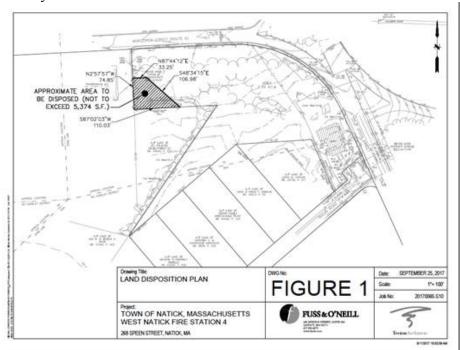
ARTICLE 19: West Natick Fire Station Project - Land Disposition (West Natick Fire Station Building Committee)

To see if the Town will vote to authorize a transfer of a certain parcel of land, currently held by the Board of Selectmen for general municipal purposes, to the Board of Selectmen for purposes of sale, and to authorize sale of such property on terms authorized by the Natick Board of Selectmen; said parcel having an area not to exceed 5,374 square feet; said parcel being a portion of Lot 251A as shown on Natick Assessors' Map #25, and being shown as "Approximate Area to be Disposed (Not to Exceed 5,374 S.F.)" on a plan on file with the Natick Town Clerk's Office entitled "Land Disposition Plan, Town of Natick, Massachusetts West Natick Fire Station 4, dated August 17, 2017"; and further, the disposition of said parcel may be by conveyance of ownership in fee simple, easement, or other ownership interest; or otherwise act thereon.

MOTION: (requires two-thirds vote)

Moved by Mr. Evans, seconded by Mr. Freedman that the Town vote:

(1) to authorize transfer of a certain parcel of land, currently held by the Board of Selectmen for general municipal purposes, to the Board of Selectmen for purposes of conveyance of ownership in fee simple, said parcel having an area of 5,374 square feet; and being a portion of Lot 251A as shown on Natick Assessors' Map #25, and being further shown as "Approximate Area to be Disposed (Not to Exceed 5,374 S.F.)" on a plan entitled "Land Disposition Plan Town of Natick, Massachusetts West Natick Fire Station 4" prepared by Fuss & O'Neill, Dated September 25, 2017 and (2) to authorize the Board of Selectmen to convey such parcel and to establish the terms of said conveyance.



The main motion under Article 19 passed by two-thirds vote (116-1-1).

This vote was taken at the October 19th meeting of 2017 Fall Annual Town Meeting.

Diane B. Packer