

RECORD OF VOTE OF THE TOWN OF WINCHESTER SELECT BOARD

August 24, 2020

At a duly called public meeting of the Select Board of the Town of Winchester (the "Board") on August 24, 2020, the Board voted as follows with respect to those certain parcels of land in Winchester identified on a plan entitled "Winchester 2020 Town Layout Easement Plan & Middlesex 2020 County Layout Easement Plan, Safe Routes to Schools, Johnson Road and Ridge Street, in the Town of Winchester," prepared by WSP USA Inc., dated July 22, 2020 and stamped August 5, 2020 (the "Plan"), as "Parcel X-TE-1", "Parcel X-TE-2", "Parcel X-TE-3", "Parcel X-TE-4", "Parcel X-TE-5", "Parcel X-TE-6", "Parcel X-TE-7", "Parcel X-TE-8", "Parcel X-TE-9", "Parcel X-TE-10", "Parcel X-TE-11", "Parcel X-TE-12", "Parcel X-TE-13", "Parcel X-TE-15", "Parcel X-TE-16", "Parcel X-TE-17", and "Parcel X-TE-19" (collectively, the "Temporary Easement Areas"), and that parcel of land shown on the Plan as "Parcel X-PUE-1" (the "Permanent Easement Area"):

VOTED: To acquire temporary easements in, on, over, across, under and along the Temporary Easement Areas by eminent domain pursuant to M.G.L. c. 79 for municipal purposes, and to award the damages to the persons and in the amounts shown on the Order of Taking for the Temporary Easement Areas presented at the Select Board's August 24, 2020 meeting, and to authorize the Town Manager to take any and all actions on behalf of the Town that are reasonably necessary, in the judgment of the Town Manager, to complete such taking and acquisition, including without limitation recording the Order of Taking, providing notice of such Order of Taking, accepting and executing a Certificate of Donation, offering settlement, and paying damages, all as required by M.G.L. c. 79.

VOTED: To acquire a permanent easement in, on, over, across, under and along the Permanent Easement Area by eminent domain pursuant to M.G.L. c. 79 for municipal purposes, and to award the damages shown on the Order of Taking for the Permanent Easement Area presented at the Select Board's August 24, 2020 meeting, and to authorize the Town Manager to take any and all actions on behalf of the Town that are reasonably necessary, in the judgment of the Town Manager, to complete such taking and acquisition, including without limitation recording the Order of Taking, providing notice of such Order of Taking, accepting and executing a Certificate of Donation offering settlement, and paying damages, all as required by M.G.L. c. 79.

TOWN OF WINCHESTER

SELECT BOARD

Name:

Name:

Name:

COMMONWEALTH OF MASSACHUSETTS

Middlesex County, ss.

On this ___ day of _____, 2020, before me, the undersigned Notary Public, personally appeared _____,
Members of the Select Board of the Town of Winchester, proved to me through satisfactory evidence of identification which was personal knowledge, to be the persons whose names are signed on the preceding or attached document and acknowledged to me that they signed it voluntarily for its stated purpose as Members of the Select Board of the Town of Winchester.

Notary Public
My Commission Expires: