

**RECORD OF VOTE OF THE ACTON BOARD OF SELECTMEN
JULY 22, 2013**

At a duly called public meeting of the Acton Board of Selectmen on July 22, 2013, the Board voted unanimously to accept the grant of a preservation restriction (the “Preservation Restriction”) from Exchange Hall, LLC (“Exchange Hall”) with respect to the premises at 2 School Street, Acton, Massachusetts, in connection with the Town’s appropriation of a grant to Exchange Hall under the Community Preservation Act for the restoration of historic elements within the building located on said premises, to execute the Preservation Restriction for such purpose that it was delivered to the Board in conjunction with the Board’s public meeting for approval and to authorize the Town Manager to take any actions and to execute and deliver any documents that are necessary, in the Town Manager’s and Town Counsel’s discretion, to complete the acceptance of the Preservation Restriction with whatever modifications, deletions or changes to the Preservation Restriction or any other documents executed in connection therewith that Town Manager and Town Counsel deem necessary or advisable.

TOWN OF ACTON,
by its Board of Selectmen

Janet K. Adachi, Chair

Mike Gowing, Vice-Chair

Katie Green, Clerk

David Clough, Member

John Sonner, Member

July 22, 2013