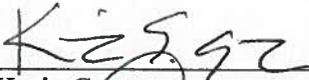


RECORD OF VOTE OF THE ACTON BOARD OF SELECTMEN
August 11, 2015

At a duly called public meeting of the Acton Board of Selectmen on August 11, 2015, the Board voted with respect to that certain parcel of land located in the Town of Acton known as 1 Maple Street (Acton Assessor's Parcel H2A-42-1) (the "Property") as follows:

To approve and execute that certain License Agreement by and between the Massachusetts Bay Transportation Authority and the Town of Acton, concerning the Town's license to enter and construct a parking lot in areas A-TE-48, A-E-24 and A-GRSW-1 of the Property, in the form presented to the Board at its August 11, 2015 meeting.

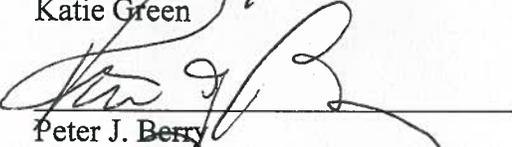
TOWN OF ACTON
BOARD OF SELECTMEN



Katie Green



Franny Osman



Peter J. Berry

Chingsung Chang



Janet K. Adachi