

RECORD OF VOTE OF THE ACTON BOARD OF SELECTMEN
June 6, 2016

At a duly called public meeting of the Acton Board of Selectmen on June 6, 2016, the Board voted as follows with respect to a portion of parcel 24-1 as shown on the Town of Acton Atlas Map 12, consisting of approximately 5.5 acres and being a portion of the property recorded in the Middlesex South Registry of Deeds (the "Registry") in Book 29358, Page 366, being shown as "Parcel 2 240,453 S.F. + 5.5200 AC. +" on the plan entitled "Plan of Land in Acton, Massachusetts (Middlesex County), For: Lanigan" dated June 10, 2015, by Stamski and McNary, Inc., and recorded with the Registry as Plan No. 528 of 2015 (the "Property"):

- (a) To approve the acceptance of the title to the Property as a gift from Brian D. Lanigan and Jeanne J. Lannigan, a married couple, as owners in fee of the Property to the Town of Acton Board of Selectmen; and
- (b) To authorize the Town Manager to take all actions on behalf of the Town that are reasonably necessary, in the judgment of the Town Manager, to complete the acceptance of the Property in accordance with the applicable Town Meeting vote, including without limitation executing deeds, acceptances, closing forms, affidavits, closing documents, and settlement statements.

TOWN OF ACTON
By its Board of Selectmen

Peter J. Berry, Chair

Janet Adachi, Vice-Chair

Frances Osman, Clerk

Katie Green

Chingsung Chang