

7/26/10
25



BOARD OF SELECTMEN'S VOTE
TO DECLARE PORTIONS OF THE PROPERTY WHERE THE TOWN'S WASTE
WATER TREATMENT PLANT IS LOCATED AS SURPLUS

MOVED: Pursuant to Article 5 of the 2009 annual Acton Town Meeting and G.L. c. 40, §§ 3 and 15, at an open meeting duly called, that:

The Acton Board of Selectmen, having charge of the real property (Property) owned by the Town of Acton where the Acton Waste Water Treatment Plant is located, known as 20 Adams Street in Acton, MA, shown on Exhibit A hereto, finds that portions of such Property, including portions of the surfaces of the roof and deck of the operations building (Exhibit B) and surfaces of the berms of the Rapid Infiltration Basins (Exhibit C) are no longer required for public purposes and are suitable for disposition under Chapter 30B, § 16 by lease for a term of years for the construction and operation of solar power facilities.

TOWN OF ACTON
By its Board of Selectmen

Lauren Rosenzweig-Morton, Chair

Mike Gowing, Vice Chair

Terra Friedrichs, Clerk

Janet K. Adachi

Pamela A. Harting-Barrat

Dated: _____, 2010

Christine Joyce

From: John Murray
Sent: Wednesday, July 21, 2010 2:14 PM
To: Manager Department
Subject: FW: Surplus Declaration - Portions of WWTF Land and Buildings

Please place on consent

From: Kevin D. Batt [mailto:kbatt@AndersonKreiger.com]
Sent: Monday, July 19, 2010 9:24 AM
To: John Murray
Cc: Stephen Anderson
Subject: FW: Surplus Declaration - Portions of WWTF Land and Buildings

John, one of my emails last Friday did not include the attachments. Sorry for that. Here they are.

Kevin D. Batt

Anderson & Kreiger LLP

One Canal Park, Suite 200

Cambridge MA 02141

Direct Dial: 617-621-6514

Direct Fax: 617-621-6614

Main number: 617-621-6500

Main Fax: 617-621-6501

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From: Kevin D. Batt
Sent: Friday, July 16, 2010 5:58 PM
To: John Murray
Cc: Stephen D. Anderson

7/22/2010

Subject: Surplus Declaration - Portions of WWTF Land and Buildings

John, as promised, here is the second surplus declaration by the selectmen for portions of the WWTF land and operations building roof to be leased out. I have also included Exhibits B and C, from the Feasibility Study. However, I do not have Exhibit A, which should be a description of the property and/or a deed. We'll also need this document for the lease, so please ask Dean to obtain it. Thanks.

Kevin D. Batt

Anderson & Kreiger LLP

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7/22/2010

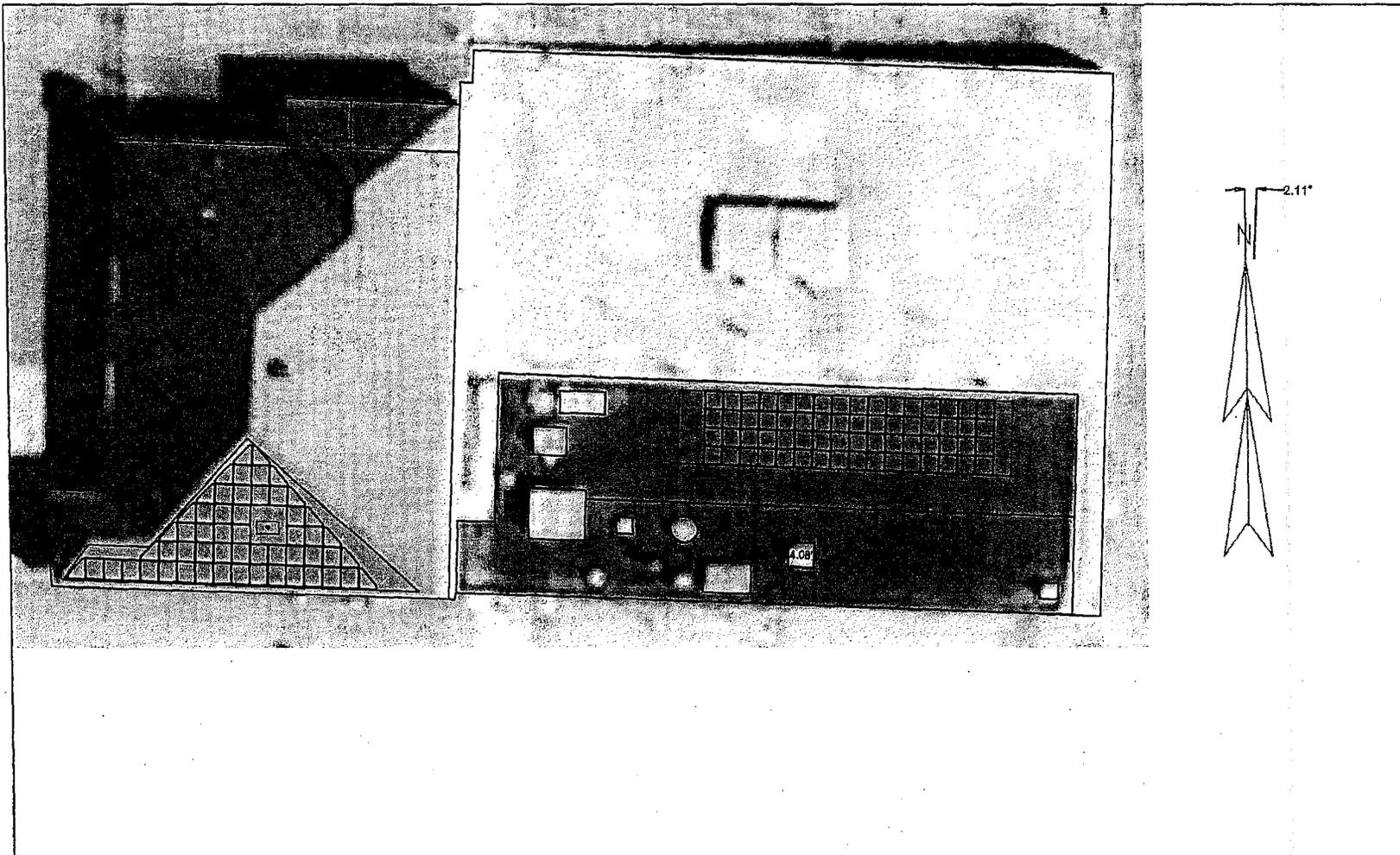


EXHIBIT B

ACTON WWTP PITCHED ROOF		ACTON WWTP FLAT ROOF	
DC SYSTEM SIZE	6.83 kW	DC SYSTEM SIZE	9.088 kW
ARRAY AZIMUTH	182 DEG	ARRAY AZIMUTH	182 DEG
RACKING SYSTEM	UNIRAC SOLARMOUNT S-5I PV CLAMP	RACKING SYSTEM	UNI-RAC
PV MODULE	SHARP 142 & SHARP 72	PV MODULE	SHARP 142
MODULE TILT	22.5 DEG	MODULE TILT	30 DEG
MODULE AREA	SQFT	MODULE AREA	SQFT

NEW ENERGY OPTIONS, INC.



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LITTLETON, MASSACHUSETTS

SIZE A	DWG NO. AWWTP-2	DWG NAME ACTON 15.918 KW SITE LAYOUT	
SCALE NONE	DATE NOV 18, 2009	SHEET 1 of 1	

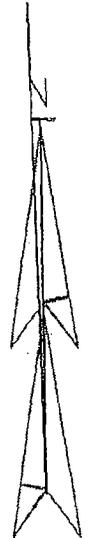
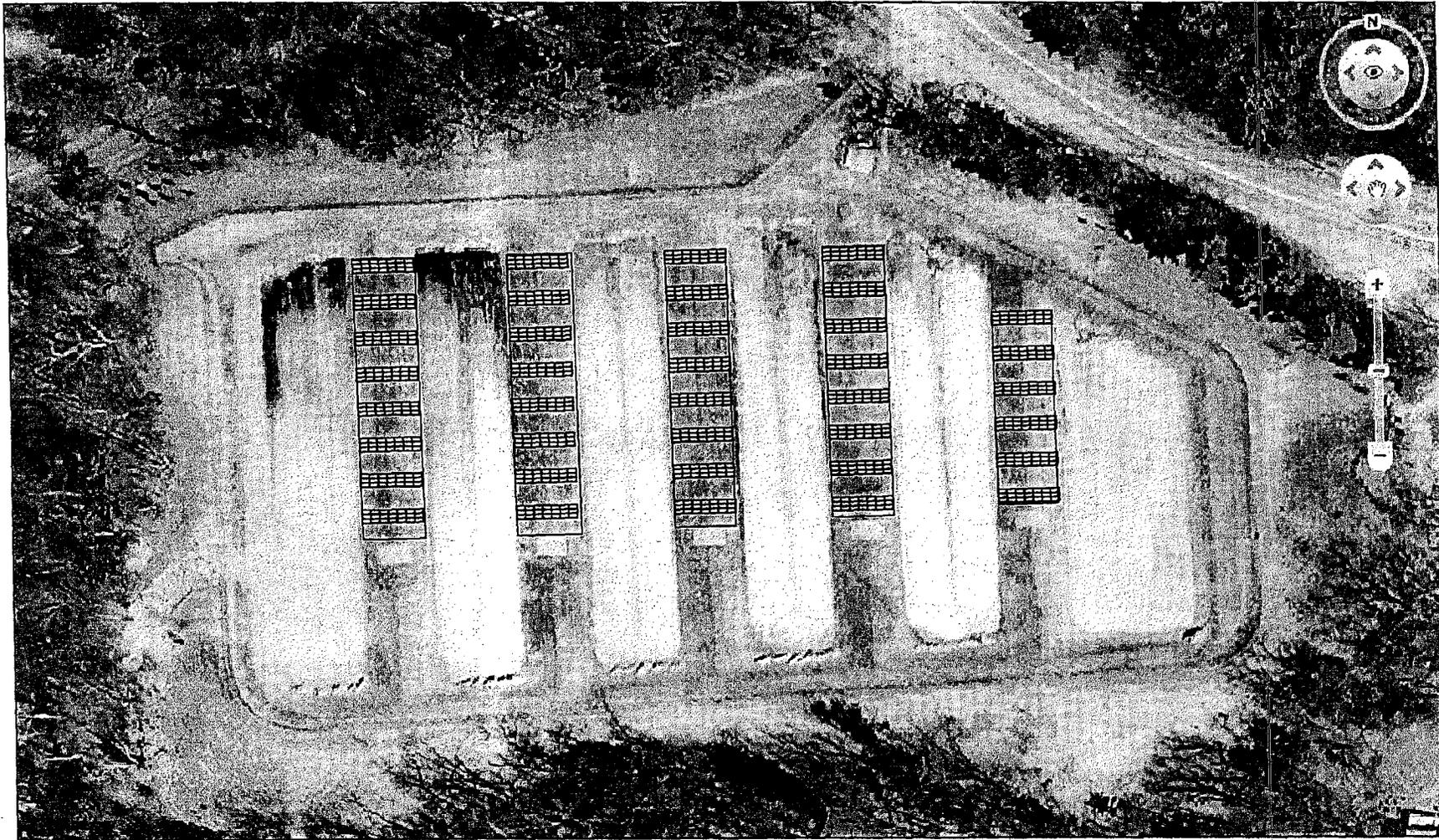


EXHIBIT C

ACTON WWTP GROUND SITE

DC SYSTEM SIZE	167.58 kW
ARRAY AZIMUTH	180 DEG
RACKING SYSTEM	UNI-RAC
PV MODULE	EVERGREEN SOLAR ES-A-210
MODULE TILT	30 DEG
MODULE AREA	12,060 SQFT
INTER-ROW SPACING	14.3 FT

NEW ENERGY OPTIONS, INC.
LITTLETON, MASSACHUSETTS



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SIZE A	DWG NO. AWWTP-4	DWG NAME ACTON 167.58 KW SITE LAYOUT
SCALE NONE	DATE NOV 18, 2009	SHEET 1 of 1