



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

NAN BALMER
TOWN ADMINISTRATOR
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BOARD OF SELECTMEN
LEA T. ANDERSON
MARY M. ANTES
LOUIS M. JURIST
CHERRY C. KARLSON
JOSEPH F. NOLAN

December 13, 2016

I hereby certify the following is a true copy of the vote taken at a meeting of the Board of Selectmen, Town of Wayland, duly called and held on Monday, November 21, 2016, at the Wayland Town Building, 41 Cochituate Road, and that the vote was unanimous (5-0):

"L. Anderson moved, seconded by L. Jurist, that the Board of Selectmen (1) determine, pursuant to Massachusetts General Laws Chapter 40, Section 15A, that the parcel of Town-owned land on Main Street (Route 27), Wayland, Massachusetts being part of 195 Main Street, Wayland, Massachusetts, containing 1.24 acres, more or less, as described in a deed dated June 15, 1944 and recorded with the Middlesex South Registry of Deeds in Book 6775, Page 355, with the structures thereon, is no longer needed for general municipal purposes; and (2) pursuant to the vote of the 2016 Annual Town Meeting under Article 17 of the Warrant for said meeting, transfer the care, custody, management and control of: a.) the portion of said parcel of land, with the structures thereon, under the Board of Selectmen's jurisdiction shown as "Area to be Transferred to Care and Custody of the Library Trustees 2.3 Acres \pm " on the unrecorded plan entitled "Plan of Land in Wayland, Massachusetts Showing Jurisdictional Boundaries At The Highway Garage", dated October 12, 2016, prepared by the Town of Wayland Massachusetts Town Surveyor's Office to the Board of Library Trustees for library purposes, effective upon the receipt of grant award from the Commonwealth of Massachusetts and a town meeting appropriation for the construction of a new town library on said land so transferred for library purposes; and b.) the portion of said parcel of land, with the structures thereon, under the Board of Selectmen's jurisdiction shown as "Area to be Transferred to Care and Custody of the Recreation Commission 1.9 Acres \pm " on said plan to the Recreation Commission for recreation purposes, effective upon the receipt of the approval of a plan and a town meeting appropriation for the construction of a recreational facility on said land so transferred for recreation purposes. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0."

MaryAnn L. DiNapoli
Executive Assistant
Board of Selectmen