Land Acquisition Documentation:

The site for the proposed new library building in the Town of Wayland is <u>195 Main Street</u>.

Proof of ownership of land at 195 Main Street by the <u>Town of Wayland</u>:

This parcel is comprised of land conveyed to the Town through two deeds:

- By deed of Lawrence Albert Wallace to the Town of Wayland on October 25, 1928, recorded in Middlesex South Registry of Deeds, Book 5291, Page 148
- 2. By deed of James P. Martin and Mabel Martin, husband and wife, to the Town of Wayland, on June 15, 1944, recorded in Middlesex South Registry of Deeds, Book 6775, Page 355.

Proof of land ownership by the <u>Board of Library Trustees</u>, with contingencies:

A. By a vote at Annual Town Meeting on April 7, 2016, <u>213 in favor, 29 opposed</u>, a two-thirds vote required and achieved, Town Meeting authorized the

- 1. Board of Public Works, under whose jurisdiction the parcel from Wallace to the Town of Wayland resided, to convey this parcel to the Board of Library Trustees as well as to two other boards for their municipal purposes,
- 2. Board of Selectmen, under whose jurisdiction the parcel from Martin and Martin to the Town of Wayland resided, to convey this parcel to the Board of Library Trustees as well as to two other boards for their municipal purposes.

B. By a vote at the Board of Public Works meeting on October 19, 2016, <u>four(4) in favor, none</u> <u>opposed, one (1) abstention</u>, a majority vote required and achieved, the BoPW voted to conditionally transfer authority to the Board of Library Trustees of a portion of their parcel, according to the Topographical Survey, titled: "Plan of Land in Wayland, Massachusetts Showing Jurisdictional Boundaries at The Highway Garage, 10/12/2016" enclosed with this application. The conditions are that the BoLT must be awarded a grant by the MPLCP and get funding through the town process.

C. By a vote at the Board of Selectmen meeting on November 21, 2016, <u>five (5) in favor, none</u> <u>objecting</u>, a majority vote required and achieved, the BoS voted to voted to conditionally transfer authority to the Board of Library Trustees of a portion of their parcel, according to the Topographical Survey, titled: "Plan of Land in Wayland, Massachusetts Showing Jurisdictional Boundaries at The Highway Garage, 10/12/2016" enclosed with this application. The conditions are that the BoLT must be awarded a grant by the MPLCP and get funding through the town process.

The Board of Library Trustees have now demonstrated ownership of the parcel known as 195 Main Street, as depicted on the Topographical Survey submitted with this application, consisting of <u>2.3 acres</u> of land and conditioned on the awarding of a grant by the MPLCP and funding of the project through the town process.