

## TOWN OF NORWELL

P.O. BOX 295 345 MAIN STREET NORWELL, MASSACHUSETTS 02061

June 3, 2015

I, Patricia M. Anderson, Norwell Town Clerk, hereby certify that the ANNUAL TOWN MEETING held on Monday, May 4, 2015, called by a warrant under the hands of the Board of Selectmen, duly posted and executed according to the Bylaws of the Town of Norwell, by a duly appointed and qualified constable of the Town, the following action was taken;

ARTICLE 25: A 2/3rds VOTE REQUIRED

A motion was made by Gregg McBride, Selectman, it was seconded and AMENDED by David DeCoste, Selectmen, VOTED AND CARRIED BY A 2/3rds VOTE that the Town transfer control of the land recently housing the Norwell Police Station at 40 River St, shown on Assessor's Map Sheet 21A, Lot 64, Block 58, from the Board of Selectmen to the Community Housing Trust for the purpose of constructing approximately 14 units of 55 and over rental affordable housing, (...added amended language VOTED AND CARRIED BY A 2/3rds VOTE) and further, that if the Community Housing Trust has not commenced construction of the proposed project within three (3) years from the later of the date of approval of this transfer or the conclusion of any legal appeals connected to the proposed project, the Community Housing Trust will transfer control of the land back to the Town.

ATTEST,

Patricia M. Anderson Norwell Town Clerk

Aneia M. Andrem