## CERTIFICATE OF A VOTE

This is to certify that at a duly called and posted Annual Town Meeting of the Town of Middleton held on May 11, 2004, at which many more than a quorum of qualified voters were present, the following action was taken on Article 12:

Article 12: On petition of the Master Plan Committee and Board of Selectmen to see if the Town will vote to amend the Town Bylaws by adding the following new committee:

## Creation:

There is hereby established a Community Preservation Committee, consisting of nine (9) voting members pursuant to Massachusetts General Laws Chapter 44B. Each of the members shall be appointed by the Town Moderator as follows.
One member of the Conservation Commission for a term of three years.
One member of the Historical Commission for a term of one year, and thereafter for a term of three years.
One member of the Planning Board for a term of two years, and thereafter a term of three years.
One member of the Board of Selectmen for a term of three years.
One member of the Housing Authority for a term of one year, and thereafter for a term of three years.
One member for the Finance Committee for a term of three years.
One member of the Master Plan Committee for a term of two years, and thereafter a term of three years.
One citizen-at-large member for a term of two years, and thereafter a term of three years. One citizen-at-large member for a term of one year, and thereafter a term of three years.

Each member of the committee shall serve for a term of one year, or, where applicable, until the person no longer serves in the position or on the board, committee, or commission as set forth above, whichever is earlier.

Should any of the commissions, boards, or committees who have appointment authority under this bylaw be no longer in existence for whatever reason, and provided that no successor commission, board or committee is created in which case the appointment power shall remain with the successor, the nomination authority for the entity shall become the responsibility of the Board of Selectmen.
Any member of the Committee may be removed for cause by the respective appointing authority after hearing.

Duties:
The Community Preservation Committee shall study the needs, possibilities and resources of the town regarding community preservation. The committee shall consult with existing municipal boards, including the Conservation Commission, the Historic Commission, the Planning Board, and the Housing Authority, or persons acting in those capacities or performing like duties, in conducting such studies. As part of its study, the committee shall hold one or more public information hearings on the needs, possibilities and resources of the town regarding community preservation possibilities and resources, notice of which shall be posted publicly and published for each of two weeks preceding a hearing in a newspaper of general circulations in the town.

The Moderator accepted a motion to lay Article 12 on the table until the completion of action on Article 13 (adoption of the Community Preservation Act). The motion was seconded from the floor and carried unanimously.

After the adoption of Article 13, both the Finance Committee and the Planning Board recommended Article 12, and the motion carried unanimously.

Attest, a True Copy,


Sarah B. George
Town Clerk

