

TOWN OF MILTON MASSACHUSETTS

To Whom It May Concern:

This is to certify that the following is a true copy of Article 1 of the Warrant for the Special Town Meeting held February 22, 2021 and of the vote passed thereunder.

ARTICLE 1 To see if the Town will vote to amend the General Bylaws of the Town of Milton to establish a Community Preservation Committee in accordance with the provisions of M.G.L. c. 44B.

VOTED. The Town voted to amend the General Bylaws of the Town of Milton to establish a Community Preservation Committee in accordance with the provisions of M.G.L. c. 44B as follows:

CHAPTER XX - Community Preservation Committee Bylaw

1. Establishment

There is hereby established a Community Preservation Committee, consisting of nine (9) voting members pursuant to M.G.L. c. 44 B, § 5. The composition of the Committee, the appointment authority and the term of office for the Community Preservation Committee members shall be as follows:

One member of the Conservation Commission as designated by the Conservation Commission, for a term of three (3) years. One member of the Historical Commission, as designated by the Historical Commission, for a term of three (3) years. One member of the Planning Board as designated by the Planning Board, for a term of three (3) years. One member of the Parks Commission as designated by the Parks Commission for a term of three (3) years. One member of the Housing Authority as designated by the Authority for a term of three (3) years. One member of the Affordable Housing Trust as designated by the Trust for a term of three (3) years. If a vacancy occurs in any of the preceding positions during the terms set forth above, that vacancy shall be filled by the commission, board, trust, or authority that made the original designation to complete the remainder of the term.

Three members to be appointed by the Select Board, two (2) members to be appointed for an initial term of one (1) year and thereafter for a term of three (3) years and one (1) member to be appointed for an initial term of two (2) years and thereafter for a term of three (3) years. If a vacancy occurs in any of the preceding positions during the terms set forth above, that vacancy shall be filled by the Select Board to complete the remainder of the term.

If any Commission, Board, Trust, or Authority who has appointment authority under this section, no longer exists, for whatever reason, the appointment authority for that Commission, Board, Trust, or Authority shall be the Select Board.

2. Duties

2.1 Needs Assessment

The Community Preservation Committee shall undertake an annual Needs Assessment to determine the Town's priorities for open space, historic resources, community housing and outdoor recreation projects. The Community Preservation Committee shall consult with existing municipal boards, including the Conservation Commission, Historical Commission, Planning Board, Parks Commission, Affordable Housing Trust, and the Housing Authority to assess the Town's community preservation goals. The Town department heads involved with recreation, conservation, affordable housing and historic preservation shall also assist the Community Preservation Committee in the development of the Needs Assessment. As part of its analysis of community preservation needs, the Community Preservation Committee shall hold one or more public informational hearings to seek the public's input on the Town's community preservation needs, opportunities, resources and priorities. The Community Preservation Committee shall provide notice of the public hearing by posting notice at Town Hall, the Town's official web page and by publishing the notice in a newspaper of general circulation in the Town for each of two consecutive weeks preceding the hearing.

2.2 Recommendations to Town Meeting

The Community Preservation Committee shall make recommendations to Town Meeting for the acquisition, creation and preservation of open space; for the acquisition, preservation, rehabilitation, and restoration of historic resources; for the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; for the acquisition, creation, preservation and support of community housing; and for rehabilitation or restoration of open space and community housing that is acquired or created with monies from the Town's Community Preservation Fund.

2.3 Recommendations on the Community Preservation Fund

The Community Preservation Committee may include in its recommendation to Town Meeting a recommendation to set aside for later spending funds for specific purposes that are consistent with community preservation but for which sufficient revenues are not then available in the Community Preservation Fund to accomplish that specific purpose or to set aside for later spending funds for general purposes that are consistent with community preservation.

3. Expenditures

Subject to the requirements of M.G.L. c. 44B, no expenditures shall be made from the Community Preservation Fund without first receiving a recommendation from the Community Preservation Committee and an appropriation from Town Meeting. Town Meeting may make appropriations from or reservations of money in the Community Preservation Fund in the amount recommended by the Committee or it may reduce or reject

any recommended amount. Any motions to appropriate an amount of money less than the amount recommended by the Community Preservation Committee shall be based on a written cost estimate. Town Meeting may not increase any appropriation or reservation amount recommended by the Community Preservation Committee and it may not appropriate or reserve any Community Preservation Fund monies on its own initiative.

4. Requirement for a Quorum and Cost Estimates

The Community Preservation Committee shall not meet or conduct business without the presence of a quorum. A majority of the members of the Community Preservation Committee shall constitute a quorum. The Community Preservation Committee shall approve its actions by a majority vote of those members present and voting. Community Preservation Committee recommendations to Town Meeting shall include their anticipated costs for each Community Preservation Fund expenditure, based on a written cost estimate.

5. Severability

If any provision, or portion thereof, of this Bylaw is declared to be illegal, invalid or unenforceable by final judgment or order of a court of competent jurisdiction, the remaining provisions shall continue in effect to the extent permitted by law.

6. Effective Date

Each appointing authority shall have thirty (30) days after approval of this Bylaw by the Attorney General to make its initial Community Preservation Committee member appointments.

The Town Clerk shall have the authority to assign a chapter and section numbers to this amendment.

YES: 84%

NO: 13%

ABSTAIN: 2%

A true copy, Attest:

Lus au M. Malvin