Form 2 – Attachment 2 Stow Town Meeting, May 7, 8, & 9, 2007, Article 55

Town Meeting Action:

ARTICLE 55. GENERAL BYLAW AMENDMENT – COMMUNITY PRESERVATION MEMBERSHIP

To see if the town will vote to amend the General Bylaw, Article 3, section 17 (c) to read in its entirety as state below; or to take any other action relative thereto.

(Community Preservation Committee & General Bylaw Review Committee)

(c) Membership

Said committee shall consist of nine (9) members. Each of the following shall appoint one of its members or associate members to serve on the Community Preservation Committee:

Conservation Commission, Historical Commission, Planning Board, Housing Authority, Recreation Commission (performing like duties of a Board of Park Commissioners), Finance Committee, Council on Aging, Open Space Committee and Board of Assessors Each member's term shall be from the first day of July until the last day of the following June, however each member's term shall not extend beyond that member's term of service on his/her appointing agency. Committee members shall hold office until successors are designated. The Committee shall elect a chairman annually from among its membership. The Committee may appoint clerks and other employees as it may require.

On motion by Selectman Thomas Ruggiero, it was voted unanimously to amend the General Bylaw, Article 3, Section (17) to read in its entirety as printed in the warrant.

Town of Stow Annual Town meeting Commencing May 7, 2007 Vote occurred May 9, 2007, third session.

A true copy. Attest:

Linda E. Hathaway, Stow Town Clerk

Form 2- attachment 2

Town Meeting Action:

ARTICLE 25. Create a Community Preservation Committee

To see if the Town will vote to amend the General Bylaws by adding a new Section 17 to Article 3, Town Affairs, which shall read:

SECTION 17. Community Preservation Committee

(a) Authority

In accordance with Mass. General Laws Chapter 44B, Section 5(a) through Section 5(e) inclusive, a Community Preservation Committee shall be created upon acceptance of the Community Preservation Act, Mass. General Laws Chapter 44B, Sections 3 through 7 inclusive.

(b) Purpose

The purpose of the Committee is to administer the Community Preservation Fund in accordance with the provisions and requirements set forth in MGL Chapter 44B. This shall include making recommendations to Town Meeting for the appropriation of funds to be collected through the Community Preservation surcharge and matched by the Commonwealth. Funds raised or received by the Town as a match from the Commonwealth may only be used for the purpose of acquiring and preserving open space, historical preservation, affordable housing, and related expenses.

(c) Membership

Said committee shall consist of nine (9) members. Each of the following shall appoint one of its members or associate members to serve on the Community Preservation Committee: Conservation Commission, Historical Commission, Planning Board, Housing Authority, Recreation Commission (performing like duties of a Board of Park Commissioners), Finance Committee, Council on Aging, Open Space Committee and Board of Assessors. In the absence of such an appointment(s), a member(s) at large shall be appointed by the Board of Selectmen. Each member's term shall expire upon expiration of that member's term of service on his/her appointing agency, or one (1) year, whichever comes first. Committee members shall hold office until successors are designated. The Committee shall elect a chairman annually from among its membership. The Committee may appoint clerks and other employees as it may require.

Sponsor: Planning Board

Motion moved by Selectman Edward R. Perry, Jr.

Motion is adopted by majority Stow Annual Town Meeting, second session May 8, 2001 Stow Annual Town Meeting convened on May 7, 2001

A true Copy Attest:

Linda E. Hathaway, Stow/Town Clerk