Official Receipt for Recording in:

Northern Berkshire Registry of Deeds 65 Park Street

Adams, Massachusetts 01220

Issued To: STEPHEN PAGNOTTA

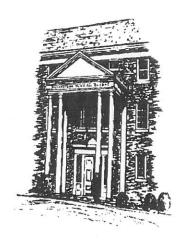
	Record	Recording Fees	
Document Description	Number	Cert Number	Recording Amount
CERT	00013798 HOUSE	1753	\$75.00
SERT	00013799 00013800	1753 2332	\$75.00 \$125.00
TAXEXMPT	00013801	2332	\$75.00
	Collecte	Collected Amounts	\$350.00

\$225.00 \$125.00 \$350.00 \$350.00 \$350.00 \$.00 Amount Total Received : Less Total Recordings: 98650 Change Due Payment Type Cash Check

Thank You FRANCES I. BROOKS - Register of Deeds

By: Deborah Moran

Receipt# Date Time 0100796 02/05/2018 02:38p



Town of Williamstown



Massachusetts

Mary Courtney Kennedy
Town Clerk
Municipal Building
31 North Street
Williamstown, MA 01267
mkennedy@williamstownma.gov
413.458.9341



Bk: 00018 Pg: 1753 Cert: 1753 NB Doc: CERT 02/05/2018 02:38 PM

January 5, 2018

I certify the following the vote taken at the Monday, December 11, 2017 Selectboard meeting:

TOWN MANAGER'S REPORT- The initial meeting of the architect and Project Manager were held for the Police Station. The Central Register has the special uniqueness ad. The uniqueness ad at the central registry allowed us to avoid doing an RFP for the police station because the Turner House uniquely meets our needs. The town manager requested Board approval to extend the Turner House option and to execute all items related to the purchase until the end of January 2018. Mr. Hogeland made a motion to approve Mr. Hoch's request. Mr. Thomas seconded the motion. The motion passed 5-0-0.

A true copy, attest:

Mary Countney Kennedy

Town Clerk



Town of Williamstown

31 North Street, Williamstown, MA 01267 - www.williamstownma.gov - 413.458.9341 Office of the Town Clerk- Mary Courtney Kennedy - mkennedy@williamstownma.gov

Special Town Meeting November 14, 2017

ACQUISITION OF PROPERTY FOR POLICE STATION

Article 2. To see if the Town will vote to authorize the Board of Selectmen to exercise its option to purchase and to acquire, for general municipal purposes and by purchase, gift, and/or eminent domain, a parcel of land containing .42 acres, more or less, located at 825 Simonds Road, with the Turner House and other improvements thereon, on such terms and conditions as the Board of Selectmen deems appropriate, and to raise and appropriate, transfer from available funds, including stabilization funds, and/or borrow a sum of money for the purpose of acquiring said property and costs incidental or related thereto; or take any other action in relation thereto.

The Town has been developing plans to relocate Police Station to the site at Turner House. Feasibility plans envision using the existing structure and an addition to house Police operations. The Board of Selectmen entered into a Option to Purchase with the Turner House Living Center for Veterans, Inc. in May with an agreed upon price of \$300,000 for the structure and property. The intention of the Board of Selectmen is to pay for this purchase using funds in the Stabilization Fund, which can be used for capital projects only. As of June 30, 2017, the Stabilization Fund had a balance of \$1,650,062.57.

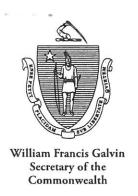
The Board of Selectmen unanimously recommends the adoption of this article.

Proceeding: The Chairman of the Board of Selectmen moved, and it was seconded, the Town vote to authorize the Board of Selectmen to exercise its option to purchase and to acquire, for general municipal purposes and by purchase, gift and/or eminent domain, a parcel of land containing .42 acres, more or less, located at 825 Simonds Road, with the Turner House and other improvements thereon, on such terms and conditions as the Board of Selectmen deems appropriate; to appropriate and transfer from the Stabilization Fund the sum of \$300,000 for the purpose of acquiring said property and costs incidental and related thereto; and to authorize the Board of Selectmen to execute all documents and take all actions necessary in connection therewith.

There being no discussion, the Moderator declared Article 2 carried by unanimous voice vote.

A true copy, attest:

Mary Courtney Kennedy Semmedy/ Mary Courtney Kennedy/ Town Clerk



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133



Doc: CERT 02/05/2018 02:38 PM

Date: January 29, 2018

To Whom It May Concern:

I hereby certify that according to the records of this office,

TURNER HOUSE LIVING CENTER FOR VETERANS, INC., THE

is a domestic corporation organized on November 04, 1993

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

Secretary of the Commonwealth

Francis Galein

Certificate Number: 18010519250

Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx

Processed by:



Bk: 00024 Pg: 2332 Cert: 2332 NB Doc: DEED 02/05/2018 02:38 PM

QUITCLAIM DEED

THE TURNER HOUSE LIVING CENTER FOR VETERANS, INC., with an office in Williamstown, Berkshire County, Massachusetts 01267, for consideration in the amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS AND NO CENTS paid, grants to the TOWN OF WILLIAMSTOWN, a Massachusetts municipal corporation, having a mailing address of 31 North Street, Williamstown, Berkshire, Massachusetts, with QUITCLAIM COVENANTS, the land situate on the westerly side of the State Highway – Route 7 -, also known as Simonds Road in said Williamstown, bounded and described as follows:

Being Lot #2 as shown on Land Court Plan #19585B filed with Certificate of Title #1485. Meaning and intending to convey and hereby conveying all and singular, the same premises conveyed to the grantor herein by deed of The American Legion Post 152 dated December 18, 1995 and recorded with the Land Court Records of the Berkshire Northern District Registry of Deeds as Document #7635 with Certificate of Title #1688.

No deed stamps are due under GL c.64D, §1.

The undersigned certifies compliance with the provisions of G.L. c. 7C, §38 and G.L. c. 44, §63A.

Grantor certifies that Grantor is not subject to corporate excise taxes.

The Town of Williamstown's Acceptance of Deed and certified Town Meeting vote, authorizing the acceptance, are attached hereto and incorporated herein.

WITNESS my hand and seal this 1st day of February, 2018.

In the presence of:

The Turner House Living Center for Veterans, Inc.

Stephen N. Pagnotta
Duly Authorized

COMMONWEALTH OF MASSACHUSETTS

Berkshire, ss.

On this 1st day of February, 2018, before me, the undersigned notary public, personally appeared Stephen N. Pagnotta, for Turner House Living Center for Veterans, Inc., proved to me through satisfactory evidence of identification, which was personal knowledge it is stated, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose on behalf of The Turner House Living Center for Veterans, Inc..

Notary Public

My commission expires_



ACCEPTANCE OF DEED

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On this _____ day of February, 2018, the Town of Williamstown, acting by and through its Town Manager, duly authorized by the Board of Selectmen, and pursuant to the vote taken under Article 2 of the November 14, 2017 Special Town Meeting, a certified copy of which is attached hereto, hereby accepts the foregoing deed from The Turner House Living Center for Veterans, Inc. to property located at 825 Simonds Road, Williamstown, for general municipal purposes.

TOWN OF WILLIAMSTOWN, By its Town Manager

Jason Hoch, Duly Authorized

COMMONWEALTH OF MASSACHUSETTS

Berkshire, ss.

On this ______ day of February, 2018, before me, the undersigned Notary Public, personally appeared Jason Hoch, Town Manager of the Town of Williamstown, as aforesaid, who proved to me through satisfactory evidence of identification, which was _______, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose on behalf of the Town of Williamstown.

Notary Public

My Commission Expires

DEBRA A. TURNBULE

Notary Public

COMMONWEALTH OF MASSACHUSET

My Commission Expires

OCTOBER 23, 2020

CERTIFICATE OF CORPORATE VOTE

I, DAVID LARABEE, DULY AUTHORIZED CLERK of THE TURNER HOUSE OF LIVING FOR VETERANS, INC., a Massachusetts charitable corporation, do hereby certify that at a meeting of the members of the Board of Directors duly held on the 31st day of January, 2017, at

which a quorum was present and acting throughout, the following vote was unanimously adopted and is now in full force and effect:

VOTED:

That the corporation be and is hereby authorizing to convey to the Town of Williamstown the premises located at 825 Simonds Road for the amount of \$300,000.00 and that Stephen N. Pagnotta is hereby authorized to execute any and all documents necessary or required for said sale.

David Larabee

Clerk

I hereby further certify that this vote remains in full force and effect.

David Larabee

Clerk