## TOWN OF LENOX SPECIAL TOWN MEETING November 29, 2016

At 5:00 p.m. the Special Town Meeting held at the Lenox Town Hall was called to order. A quorum for the meeting was met with over 31 present at the opening.

**ARTICLE 1**: It was moved, seconded and approved unanimously that the Town discontinue and abandon as a public way a portion of Willow Creek Road generally described as commencing at the northerly terminus of said Willow Creek Road then south 394 feet, more or less, as more particularly shown on a plan prepared by Foresight Land Services dated November 1, 2016, titled "Plan of Road Abandoned as a Public Way".

**ARTICLE 2**: It was moved, seconded and approved unanimously that the Town authorize the Selectmen, on behalf of the Town, to acquire by gift, purchase or eminent domain, for the purpose of obtaining a secure right of way, those parcels of land as shown on a plan prepared by TranSystems dated August 1, 2016, titled Preliminary Right of Way.

	Total # Parcels	Area (Square Feet)
Fee	2	8,005
Permanent Utility Easement	6	6,377
Temporary Easements	4	10,020

Further, that the Selectmen acquire these parcels, or modification of these parcels or other required parcels through all legal means.

**ARTICLE 3**: It was moved, seconded and approved unanimously that the Town accept Chapter 653, Section 40 of the Acts of 1989, to commence with Fiscal Year 2018.

It was voted unanimously to adjourn the meeting at 5:18.

Attest:

Kerry L. Sullivan Town Clerk