

TOWN OF DOVER
BOARD OF SELECTMEN
5 SPRINGDALE AVENUE
P.O. BOX 250
DOVER, MASSACHUSETTS 02030

James P. Dawley, Jr., Chairman
Carol Lisbon, Clerk
Robyn Hunter

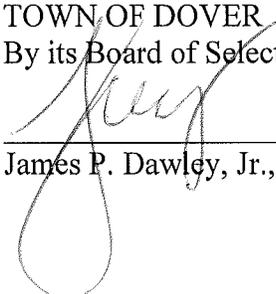
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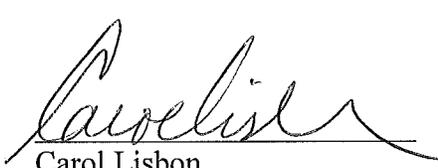
**RECORD OF VOTE OF THE DOVER BOARD OF SELECTMEN
April 30, 2014**

At a duly called public meeting of the Dover Board of Selectmen (the "Board") on April 30, 2014, the Board voted to do the following with respect to the Notice of Intent to Sell Land at 46 Springdale Avenue in Dover, MA pursuant to M.G.L. c. 61A received by the Town on April 4, 2014 (the "Notice"):

- (a) To send a letter, through its Town Counsel, to the landowner and proposed seller for the property described in the Notice outlining the statutory deficiencies of the Notice;
- (b) Within said letter, to waive the Town's right to reject the Notice based on those deficiencies as the Notice presents a unique opportunity for the Town to potentially acquire open space in the center of Town; and
- (c) To continue to consider whether to exercise the Town's option to purchase the property described in the Notice within the remainder of the 120-day option period.

TOWN OF DOVER
By its Board of Selectmen


James P. Dawley, Jr., Chair


Carol Lisbon


Robyn Hunter