

TOWN OF TEMPLETON

TOWN CLERK

CAROL A. HARRIS

Telephone (978) 894-2758

Fax (978) 894-2790

MAILING ADDRESS

P.O. BOX 620

E. TEMPLETON, MA 01438

OFFICE ADDRESS

160 PATRIOTS ROAD

E. TEMPLETON, MA 01438

To Whom It May Concern:

I, Carol A. Harris, Town Clerk of Templeton, hereby certify that at the Annual Town Meeting held on May 15, 2024, in the Town of Templeton, the Town voted the following:

ARTICLE 10: AMEND THE BYLAWS RE: CAPITAL IMPROVEMENTS COMMITTEE

On a motion duly made and seconded the Town voted to amend § 9-7 of the Bylaws as follows:

A. There is hereby authorized a Capital Improvements Committee, to be composed of five members, as follows:

- (1) One from the Select Board (~~Board~~);
- (2) One from the Advisory Committee;
- (3) Two from the community at large to be appointed by the Select Board; and
- (4) The Town Treasurer/Collector or **designee**.

B. The Town Administrator, or designee, shall serve as a non-voting ex-officio member; provided, however, that this person shall be designated by the Chairman as a voting member whenever the Committee lacks a quorum because of a recusal of a member or to provide a sufficient number of members to establish a quorum and conduct business.

C. The Committee shall choose its own officers; provided, however, that an ex-officio member may not serve as an officer of the Committee.

D. The members of the Committee shall be appointed prior to September 15th and serve until the Annual

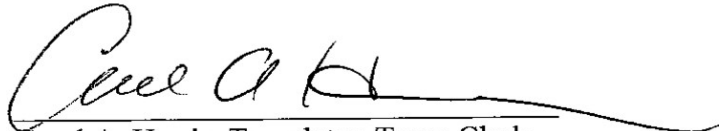
Town Meeting of the following year is dissolved. The Chair of the Committee shall, after presenting the report to the Select Board, approve the minutes of the proceedings. Should a vacancy occur in any of the above seats, the appointment to fill such vacancy shall be for the balance of the term.

Passed/May 15th @ 8:46pm

Date of this Certification:

May 20, 2024

A True Copy, ATTEST:



Carol A. Harris, Templeton Town Clerk