

EXHIBIT B

FRANKLIN SS

I, Kathlene Sanderell, duly appointed Town Clerk for the Town of Deerfield, MA, hereby certify that at the Annual Town Meeting held on April 28, 2025, the qualified voters of the Town of Deerfield voted favorably on Article 12, with no motions for reconsideration or petitions for referendum. The article was voted as presented as shown below:

ARTICLE 12 To see if the Town will vote to authorize the Selectboard to submit the Home Rule Petition as set forth in the Warrant with the following changes:

That Town Meeting further authorize the General Court to make clerical and editorial changes of form only to the bill, unless the Select Board approves amendments to the bill before enactment by the General Court, and the Select Board shall be authorized to approve amendments which shall be within the scope of the general public objectives of the petition.

AN ACT AUTHORIZING THE RELEASE **OR EXCLUSION OF CERTAIN LAND FROM CONSERVATION RESTRICTIONS IN THE TOWN OF DEERFIELD.**

SECTION 1. (a) Notwithstanding **sections 32 to 37, inclusive, of chapter 7C of the General Laws or any other** general or special law to the contrary, the **commissioner of capital asset management and maintenance, in consultation with the commissioner of conservation and recreation,** may execute a certificate of release **or amendment of conservation restriction to release or exclude from a** conservation restriction granted to the department of environmental management, predecessor to the department of conservation and recreation, by U.S. Gen New England, Inc., predecessor in title to Great River Hydro LLC, **that portion of land** as lies within the limits of lands to be acquired by the Town of Deerfield for the purpose of the Massachusetts Department of Transportation's rehabilitation of Upper Road over Deerfield River in Deerfield, Massachusetts, **said portion being more particularly described in section 1(b).** The conservation restriction is described in Book 3812, Page 90, dated July 16, 2001, recorded in the Franklin registry of deeds. The land for this conservation restriction is shown on maps on file with the Federal Energy Regulatory Commission, License No. 2323.

(b) The **portion of land to be released or excluded pursuant to section 1(a)** is an approximately 15,977 square foot portion of the lands located along the northwesterly side of Stillwater and Upper roads, shown as Permanent Easement Parcels E-1, E-2, E-3, D-S-1, D-1, S-1, and PUE-6 on Plan Sheets No. 9 through 11, Temporary Construction Areas Parcel TCA-1 on

Plan Sheet No. 9, and Temporary Occupancy Areas Parcels A, B, C, D, and E and further TCA-1 on the same Plan Sheets in a preliminary set of right of way plans entitled “Upper Road Over Deerfield River (Bridge No. D-06- 001 (OPP)), in the Town of Deerfield, Franklin County, Preliminary Right of Way Plans,” except as otherwise noted, to be filed with the Chief Engineer of the highway division of the Massachusetts Department of Transportation, and recorded with the Franklin registry of deeds. Said lands are partially identified on the Deerfield Town Assessors’ maps as Parcel ID No. 89-11 and 89-13, and are fully and presently owned by Great River Hydro LLC, successor in title to U.S. Gen New England, Inc., pursuant to a deed recorded in the Franklin county registry of deeds in book 4823, page 84, and as clarified by the affidavit recorded in book 5192, page 154, of the same.

(c) All parcels to be used for this construction project shall be restored to their condition prior to the construction project to the furthest extent possible considering the permanent structures to be installed thereon, in order to protect the conservation values of the surrounding lands.

SECTION 2. (a) As mitigation for the release **or exclusion** described in section 1, **to ensure no net loss of land subject to article 97 of the amendments to the constitution of the commonwealth**, the Town of Deerfield shall **convey** to the **commonwealth, to be held under the care and control of the** department of conservation and recreation for the purposes of conservation and recreation pursuant to **said article 97, a conservation restriction as defined in section 31 of chapter 184 of the General Laws** over **certain** land **in the town of Deerfield** consisting of approximately 5.5 acres along the Deerfield River, located on Martins Falls Road/Off Mill Village Road identified on the Deerfield Town Assessors’ maps as Parcel ID No. 87-8, which is presently under the care, custody, management and control of the Town of Deerfield Selectboard pursuant to a deed recorded in the Franklin county registry of deeds in book 973, page 319. **Said land is shown on a plan titled “Plan of Land for Proposed Conservation Restriction Martins Falls Road”, dated April 14, 2025, on file with the town of Deerfield.**

(b) As additional mitigation for said release or exclusion, the town of Deerfield shall convey to the commonwealth, to be held under the care and control of the department of conservation and recreation, an easement over other lands to enable the department of conservation and recreation and its agents to access the land by foot described in section 2(a) from a public way, and shall such make improvements to the easement area necessary for its use by the department. The precise location of the easement may be determined by

agreement between the town and the commissioner of capital access management and maintenance, in consultation with the commissioner of conservation and recreation.

(c) If the appraisals conducted pursuant to section 3 determine that the fair market value or value in use, whichever is greater, of the land and interests in land to be conveyed to the commonwealth pursuant to section 2 is less than the corresponding value of the land authorized for release or exclusion pursuant to said section 1, the town shall compensate the commonwealth in an amount equal to 110 per cent of the difference. The town shall pay such sum to the department of conservation and recreation for deposit into the Conservation Trust established under section 1 of chapter 132A of the General Laws, to be used to acquire land or interests in land subject to said Article 97, including due diligence costs.

SECTION 3. The value of the property described in this act shall be determined by an independent professional appraisal of its fair market value and value in use prepared in accordance with the usual and customary professional appraisal practice by a qualified appraiser commissioned by the commissioner of capital asset management and maintenance, in consultation with the commissioner of conservation and recreation.

The commissioner of capital asset management and maintenance shall submit the appraisal and a report thereon to the inspector general for review and comment. The inspector general shall review and approve the appraisal and the review shall include an examination of the methodology utilized for the appraisal. The inspector general shall prepare a report of the review and file the report with the commissioner of capital asset management and maintenance, and the commissioner shall submit copies of the appraisal, the report thereon and the inspector general's review and approval and comments, if any, to the house and senate committees on ways and means and the senate and house chairs of the joint committee on state administration at least 15 days prior to the execution of the conveyance authorized in section 1 of this act.

SECTION 4. The Massachusetts Department of Transportation shall assume all costs associated with engineering, surveys, appraisal, deed preparation and other expenses necessary to execute the conveyances authorized in this act.

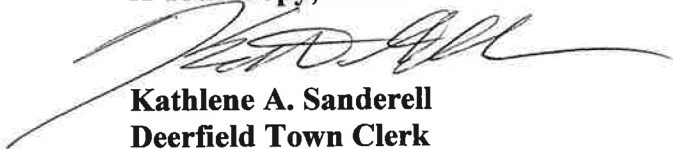
SECTION 5. Except as partially released or amended in accordance with this act, the conservation restriction identified in section 1 shall remain in full force and effect.

SECTION 6. This act shall take effect upon its passage.

*Recommended by Finance
Committee*

Motion carried, so declared the Moderator.

A True Copy, Attest:


**Kathlene A. Sanderell
Deerfield Town Clerk**



FRANKLIN SS

I, Kathlene Sanderell, duly appointed Town Clerk for the Town of Deerfield, MA, hereby certify that at the Annual Town Meeting held on April 28, 2025, the qualified voters of the Town of Deerfield voted favorably on Article 13, with no motions for reconsideration or petitions for referendum. The article was voted as presented as shown below:

ARTICLE 13 To see if the Town will vote to authorize the Selectboard to acquire by purchase, gift, eminent domain or otherwise accept, permanent and temporary easement interests for bridge components, grading, loaming and seeding, drainage, overhead wire and utility pole relocation, roadway reconstruction, guy wire removal or other public purposes associated with the Massachusetts Department of Transportation's rehabilitation of Upper Road over the Deerfield River, on such terms and conditions and in locations shown in the Massachusetts Department of Transportation's Plan and Profile of Upper Road Over Deerfield River (Bridge No. D- 06-001 (OPP)) In The Town of Deerfield, Franklin County, Preliminary Right of Way Plans, last revised April 2, 2025, including but not limited to the easements identified as D-PUE-2, PUE-2, TE-2, and TE-4 on a portion of the property owned by John Dubino on Upper Road, D-PUE-3 and TE-8 on a portion of the property owned by Timothy R. Cooley and Jovi R. Graves on Upper Road, E-4 and TE-3 on a portion of the property owned by Joseph Kostiuik, Jr. and Margaret K. Kostiuik on Upper Road, PUE-5 on a portion of the property owned by Michael S. and Ashley R. Didonna on Stillwater Road, TE-9 on a portion of the property owned by Franklin Land Trust, Inc. on Stillwater Road, TE-10 on a portion of the property owned by Jeffrey J. Kostiuik on Lower Road, and E-1, E-2, E-3, D-S-1, D-1, S-1, PUE-6, A, B, C, D, and E as well as TCA-1 on a portion of the property owned by Great River Hydro LLC on Stillwater and Upper Road;

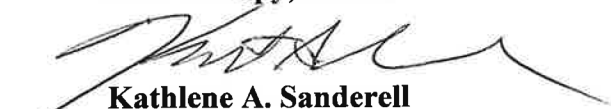
and further to appropriate, transfer, borrow or otherwise provide sufficient funds for said acquisitions; or take any action relative thereto.

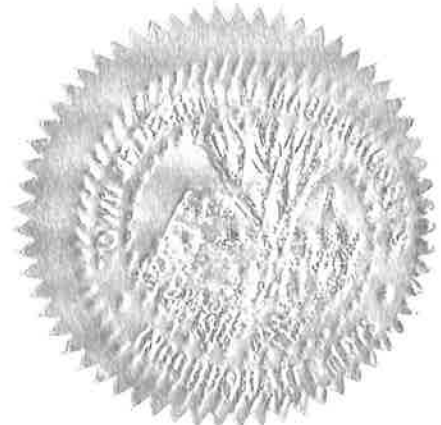
2/3 Majority Required

Recommended by Finance Committee

Motion carried unanimously, so declared the Moderator.

A True Copy, Attest:


Kathlene A. Sanderell
Deerfield Town Clerk



FRANKLIN SS

I, Kathlene Sanderell, duly appointed Town Clerk for the Town of Deerfield, MA, hereby certify that at the Annual Town Meeting held on April 28, 2025, the qualified voters of the Town of Deerfield voted favorably on Article 14, with no motions for reconsideration or petitions for referendum. The article was voted as presented as shown below:

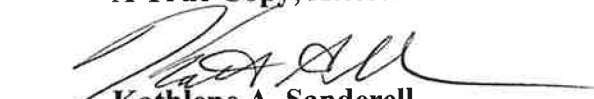
ARTICLE 14 To see if the Town will vote to authorize the Selectboard to grant a conservation restriction or fee interest to the Department of Conservation and Recreation for the purposes of conservation and recreation pursuant to Article 97 of the Amendments to the Constitution of the Commonwealth, over land consisting of approximately 5.5 acres along the Deerfield River, located on Martins Falls Road/Off Mill Village Road and identified on the Deerfield Town Assessors' maps as Parcel ID No. 87-8, which is presently under the care, custody, management and control of the Town of Deerfield Select Board for general municipal purposes pursuant to a deed recorded in the Franklin county registry of deeds in book 973, page 319 and change the purpose to Conservation at the time of declaration of restriction or conveyance and only when the foregoing Article 12 Home Rule Petition is approved by the Great and General Court but not until then, and further that the Boad of Selectmen be authorized to negotiate and enter into modifications to the easement recorded in the Franklin County Registry of Deeds Book 973 Page 342 which benefits and provides access to the aforementioned Town land over the land of Molenaar LLC, identified on Assessor's Map Parcel 87/9, and/or any geographical extension and renegotiation of said easement over the property of Molenaar LLC.

2/3 Majority Required

Recommended by Finance Committee

Motion carried unanimously, so declared the Moderator.

A True Copy, Attest:


Kathlene A. Sanderell
Deerfield Town Clerk

