

TOWN OF PLAINFIELD

Plainfield, Massachusetts 01070

Town Office: 634-5420 • 634-5406 • Fax: 634-5683



CERTIFICATE OF VOTE

I, the Town Clerk of the Town of Plainfield, Massachusetts, certify that meetings of the Town were held on May 7, 2011 and July 12, 2011, of which all voters were duly notified and at which a quorum was present and acting throughout, the following votes were passed by a vote of 50 to 1 on May 7, 2011 and 33 to 1 on July 12, 2011, all of which appears in the official records of the Town in my custody:

VOTED:

- (1) that the Town of Plainfield establish a Municipal Light Plant under MGL c. 164; and
- (2) that the Select Board is hereby authorized and directed to execute any all documents necessary to effectuate the purposes of these votes.

I further certify that the above votes were taken at meetings open to the public; that notice stating the place, date and time of the meetings were filed with the Town Clerk and a copy thereof were posted in the office of the Town Clerk or on the principal official bulletin board of the Town at least 14 days, including Saturdays but not Sundays or legal holidays, prior to such meetings and remained so posted at the time of the meetings in compliance with applicable law; that in connection with the above votes, no deliberations or decisions were taken in private or executive session; and that the official records of the meetings were or will be made available to the public in compliance with applicable law.

Dated: August 2, 2011



Theresa Thatcher

Theresa Thatcher, Town Clerk
Town of Plainfield, Massachusetts