September 28, 2020

FINANCE COMMITTEE MEETING NOTICE

Date: Wednesday, September 30, 2020
Time: 12:00 P.M.
Location: Remotely via Zoom/Broadcast on Gardner YouTube Channel

ANNOUNCEMENT - Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to the Chair, pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

SCHEDULE OF BUSINESS (Agenda attached)

1. Acceptance/Corrections to Minutes of Prior Meeting(s).
2. Budget and Orders (Money orders, loan orders, revolving funds, other financial).
3. Appointments, vacancies and other personnel matters.
5. Authorizations Required by Statute (Contracts, Election Orders, Grants, etc.).
6. Land Acceptance, Disposal, Easements, etc.
7. Claims, Legal, Rules and Salaries.

NOTICE: The listing of Agenda items are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

CITY COUNCIL OF GARDNER

Elizabeth J. Kazinskas

ELIZABETH J. KAZINSKAS
Chair, Finance Committee

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Finance Committee will be conducted via remote participation. The audio recording, transcript, or other comprehensive record of proceedings will be posted on the City's website as soon as possible after the meeting.*
CITY OF GARDNER, MASSACHUSETTS  
CITY COUNCIL FINANCE COMMITTEE MEETING  
Wednesday – September 30, 2020 – 12:00 PM  
Remotely via Zoom

AGENDA

CALL TO ORDER

ANNOUNCEMENT OF OPEN MEETING RECORDINGS
Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intered to make such recording shall notify the Chair forthwith. All Documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes.

1-1 Review and Approval of Minutes of the September 16, 2020 Meeting.

2-1 #10326, An Order Appropriating $75,000.00 from Free Cash to Pool Filtration System (In City Council and Referred to Finance, 9/8/2020).

2-2 An Order Appropriating $8,000.00 from Free Cash to City Misc. Capital Project – Land Purchase Expense (Ref: 6-1).

2-3 An Order Appropriating $36,000.00 from Free Cash to Animal Control Department New Vehicles Expense.

3-1 A Measure Confirming the Mayor’s Appointment of Kristen Salerno to the position of Senior Animal Control Officer for term expiring September 25, 2021 (Reappointment).

3-2 A Measure Confirming the Mayor’s Appointment of Cheryl Slack to the position of Animal Control Officer for term expiring September 25, 2021 (Reappointment).

5-1 An Order Relative to the November 3, 2020 State Election.

6-1 A Measure Authorizing a Purchase and Sale Agreement between the City of Gardner and Massachusetts Electric Company for a parcel of land located on Pearl Street.

6-2 A Measure Declaring Surplus for Purpose of Disposition a parcel of land off Woodland Avenue (Parcel R27-2-8B) (Ref: 2-2).

6-3 A Measure Authorizing the Mayor to lift the Deed Restrictions to land deeded to Henry Heywood Hospital recorded on March 26, 1998.

ADJOURNMENT

Items listed on the Agenda are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
The Finance Committee meeting was called to order remotely by Council President Elizabeth Kazinskas at 12:00 p.m. Finance Committee Members Councillors Ronald Cormier and James Walsh were also present via Zoom.

President Kazinskas announced that pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Finance Committee will be conducted via remote participation on Zoom. The audio recording, transcript, or other comprehensive record of proceedings will be posted on the City’s website as soon as possible after the meeting and the meeting is being broadcast live on Gardner’s YouTube Channel.

Also participating remotely were Mayor Michael Nicholson; Human Resources Director Debra Pond; City Auditor John Richard; School Director of Facilities Wayne Anderson; DPW Director Dane Arnold; and, City Clerk Alan Agnelli.

1-1 **Reading and Approval of Minutes of Prior Meeting.**

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on call of the roll, it was voted to approve the Minutes of the July 29, 2020 and the September 2, 2020 Meetings, as printed.

2-1 **An Order Appropriating $75,000.00 from Free Cash to Pool Filtration System.**

Debra Pond, Greenwood Pool Administrator, informed the Committee that she is working with the Purchasing Department to obtain a written quote for the additional installation costs.

Councillor Walsh suggested that the Committee seek more time until it receives additional information.

The Mayor noted that it is easier to replace the system while there is water in the pool.

The Committee postponed action.

AN ORDER APPROPRIATING A SUM OF MONEY FROM FREE CASH TO POOL FILTRATION SYSTEM ACCOUNT.

ORDER: That there be and is hereby appropriated the sum of Seventy-Five Thousand Dollars and No Cents ($75,000.00) from Free Cash to the Pool Filtration System Account.

2-2 **An Order Authorizing the City to Borrow $250,000.00 for Route 140 Water Storage Tank Repairs.**

DPW Director Dane Arnold informed the Committee that the tank was last painted in 2005 and power washing and painting is needed. An additional $50,000 is included in the Order for unanticipated repairs and/or replacements for the tank. He added that
he is seeking a Loan since there is no certified Free Cash in the Enterprise Fund.

Councillor Walsh suggested that the proposed 25% contingency seems high.

Mr. Arnold stated that 25% represents the maximum contingency amount in the Bid, adding that he does not wish to have to come back to the City Council if more funds are needed.

On Councillor Walsh’s question, Mr. Arnold informed the Committee that he anticipates that the Enterprise Fund’s Free Cash would be certified later in the year and that borrowing for the project would be for a short term and be paid sooner.

Councillor Walsh questioned whether an inspection revealed any damage to the structure.

Mr. Arnold stated that the structure is fine and that the interior needs to be treated.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on call of the roll, it was voted to recommend to the City Council that the following Order ought to pass:

ORDER: That the City of Gardner appropriates the sum of Two Hundred Fifty Thousand Dollars ($250,000) to pay costs of repairing and repainting the elevated water storage tank located off of Route 140, including the payment of all costs incidental and related thereto; that to meet said appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said sum under M.G.L. c. 44, §8(7A), or any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

2-3 An Order Authorizing the City to Borrow $450,000.00 for Replacing Pall Filters at Crystal Lake Water Treatment Facility.

DPW Director Dane Arnold informed the Committee that the filters were last replaced in 2004-2005, that each has a life expectancy of 10-12 years, and that he was advised that the filters be replaced soon. The cost include the filters, labor, fittings, tubing, etc. and that the contract is via a sole-source procurement since the Crystal Lake Water Treatment Facility uses Pall filters, he said. He added that he would provide the Committee with the Quote from the Contractor.

Councillor Walsh requested to see the Sole Source Procurement exception from Chapter 30B. The Mayor said that the citation would be provided to the Committee.
On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on call of the roll, it was voted to recommend to the City Council that the following Order ought to pass, subject to receipt of the Sole Source Procurement exception under Chapter 30B and documentation of total project costs.

ORDER: That the City of Gardner appropriates the sum of Four Hundred Fifty Thousand Dollars ($450,000) to pay costs of replacing the Pall filters at the Crystal Lake Water Treatment Facility, including the payment of all costs incidental and related thereto; that to meet said appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said sum under M.G.L. c. 44, §8(7A), or any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councillor Walsh remarked that $185,000 for installation of the filters seems to be high.

6-1  **A Measure Authorizing an Eighth Amendment to the April 9, 1968 Lease Between the City and Henry Heywood Memorial Hospital (Ref: Council Calendar No. 10119).**

The Mayor informed the Committee that he spoke with Attorney Deb Phillips concerning the legal fees associated with the Lease (#10329) and the Easement Relocation (#10330) and reported that the total hasn’t been computed, but that it is around $11k. He added that the final statement would be provided to the City Council in time for its meeting.

Councillor Walsh noted that the Committee is being asked to recommend action when it does not have the information before it – the legal fees and the Hospital’s commitment to pay the legal fees. He added that the Committee's report with this information will not be adequate for the City Council.

President Kazinskas asked the Mayor to provide the information for Monday’s Council meeting.

The Committee postponed action on the following Lease until the next meeting:

**EIGHTH AMENDMENT TO LEASE**

THIS EIGHTH AMENDMENT TO LEASE made this _____ day of ____________, 2020, by and between the CITY OF GARDNER, a municipal corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, acting by and through its Mayor and as successor to the rights, privileges, duties and liabilities of the CITY OF GARDNER’S former Public Works Board and its Director of Public Works (the “City” or “Lessor”) and HENRY HEYWOOD MEMORIAL HOSPITAL, a charitable corporation organized under the laws of the Commonwealth of
Massachusetts and having a principal office at 242 Green Street, Gardner, Massachusetts 01440 (the “Hospital” or “Lessee”).

Recitals

WHEREAS the City is the Lessor and the Hospital is the Lessee of a certain parcel of land situated on the westerly side of Green Street in Gardner, as further described in a Lease Agreement dated April 9, 1968, and recorded in Worcester District Registry of Deeds, Book 4869, Page 185, (the “Lease”), as amended by: 1) an agreement dated October 21, 1980, recorded in said Registry in Book 7135, Page 310 (First Amendment to Lease), 2) an amendment dated December 2, 1980, recorded in said Registry in Book 7135, Page 314 (Second Amendment to Lease), 3) by an agreement dated January, 1986, also called an amendment and certified by the city clerk as being signed January 21, 1986 (Third Amendment to Lease, unrecorded), 4) by an amendment entitled “Amendment to Lease Agreement,” endorsed by the Mayor on January 26, 1998 (Fourth Amendment to Lease, unrecorded; see Deed also signed by the Mayor on January 26, 1998, recorded in said Registry in Book 19750, Page 159), 5) by amendment entitled “Second Amendment,” dated May 11, 2000, recorded in said Registry in Book 22705, Page 320 (Fifth Amendment to Lease), 6) by amendment entitled “Third Amendment to Lease,” dated July 25, 2016, recorded in said Registry in Book 55817, Page 392 (Sixth Amendment to Lease), and by 7) amendment entitled “Fourth Amendment to Lease,” dated September 14, 2017, and recorded in said Registry in Book 57862, Page 98 (Seventh Amendment to Lease);

WHEREAS, in 1997, the City and the Hospital negotiated the sale of certain land by the City to the Hospital, including Parcel Two leased to the Hospital under the Lease, and the release of a portion of the Hospital’s leasehold in Parcel One;

WHEREAS, on October 14, 1997, the Hospital’s Board of Trustees resolved to pay the City Twenty-Four Thousand Five Hundred ($24,500) Dollars for the purchase of said property and to release the Hospital’s leasehold in approximately 5.86 acres of said Parcel One;

WHEREAS, the Amendment to Lease Agreement endorsed on January 26, 1998 (Fourth Amendment to Lease), specifically reduced the area being leased by the Hospital to a parcel containing 2.16 acres, more or less;

WHEREAS, the City did convey said property to the Hospital by a Deed signed by the Mayor on January 26, 1998 (the same day the Fourth Amendment was endorsed), and recorded in said Registry in Book 19750, Page 159;

WHEREAS, in 2007, the City’s Planning Board granted the Hospital a Special Permit dated October 9, 2007, to expand the Hospital’s parking facilities, said permit being recorded in said Registry in Book 42418, Page 1;
WHEREAS, the Hospital did thereafter expand its parking facilities to an area that exceeds the 2.16 acres leased by the City to the Hospital as part of the 1997 negotiations, as commemorated in the Deed and the Fourth Amendment; and

WHEREAS the Parties now desire to resolve this pretermission;

NOW THEREFORE, in exchange for the mutual promises contained herein, and other good and valuable consideration, the sufficiency of which the Parties affirm, the City and Hospital agree as follows:

Article 1 of the Lease Agreement dated April 9, 1968 be amended to read as follows:

The Lessor leases to the Lessee the premises in the City of Gardner, County of Worcester, Commonwealth of Massachusetts, described as follows:

A certain parcel of land situated in the City of Gardner, County of Worcester, Commonwealth of Massachusetts bounded and described as follows:

BEGINNING at a point on the westerly sideline of Green Street at the northeasterly corner of land now or formerly of Henry Heywood Memorial Hospital;

THENCE S69°06'14"W by land of said Henry Heywood Memorial Hospital one hundred eighty and 09/100 (180.09') feet to a point;

THENCE Northerly over land of the City of Gardner along a curve concave to the east having a radius of eight hundred twelve and 50/100 (812.50') feet, an arc length of three hundred sixteen and 37/100 (316.37') feet to a point;

THENCE N03°01'05"E over land of the City of Gardner two hundred twenty six and 86/100 (226.86') feet to a point;

THENCE northerly over land of the City of Gardner along a curve concave to the west having a radius of one thousand seven hundred eighty-seven and 50/100 (1,787.50') feet, an arc length of two hundred thirty-eight and 84/100 (238.84') feet to a point;

THENCE N85°21'45"E over land of the City of Gardner one hundred eighty and 00/100 (180.00') feet to a Worcester County highway bound on the westerly sideline of Green Street;

THENCE Southerly by the westerly sideline of Green Street along a curve concave to the west having a radius of one thousand nine hundred sixty-seven and 50/100 (1,967.50') feet, an arc length of two hundred sixty-two and 89/100 (262.89') feet to a point;

THENCE N80°1°05"W by the westerly sideline of Green Street two hundred twenty six and 86/100 (226.86') feet to a point;

THENCE southeasterly by the westerly sideline of Green Street along a curve concave to the east having a radius of six hundred thirty-two and 50/100 (632.50') feet, an arc length of two hundred forty-one and 24/100 (241.24') feet to the point of beginning.
CONTAINING 3.13 Acres.

The remaining land in PARCEL ONE, as previously described in Article 1 of the April 9, 1968 Agreement, is released by the Lessee to the full ownership and control of the City of Gardner (Lessor).

This description of the leased area set forth herein shall be binding on the parties notwithstanding any prior revisions, agreements, or amendments to the Lease.

All other terms of the original Lease agreement, as amended from time to time, shall remain in full force and effect until the end of the original lease term, which remains April 8, 2067.

6-2 A Measure Authorizing an Easement Relocation Agreement Between the City of Gardner and Massachusetts Electric Company (Ref: Finance Committee Agenda No. 6-1).

The Committee postponed action on Easement Agreement until the next meeting.

6-3 A Measure Authorizing a Grant of Easement to Massachusetts Electric Company for an “OVERHEAD SYSTEM” and “UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM” at 200 Catherine Street (Gardner High School).

School Director of Facilities Wayne Anderson informed the Committee that he has no issues with the Easement.

Councillor Walsh questioned whether he was speaking on behalf of the Superintendent of Schools and Administration.

The Mayor stated that he spoke with the Superintendent and that he has no issues with the Easement.

Councillor Walsh requested that the Committee obtain written confirmation from the Superintendent.

The Mayor informed the Committee that he would obtain confirmation.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on call of the roll, it was voted to recommend that the City Council adopt the following Measure:

GRANT OF EASEMENT

CITY OF GARDNER, a municipal corporation having a mailing address of 95 Pleasant Street, Gardner, Massachusetts 01440, (hereinafter referred to as the Grantor), for consideration of One ($1.00) dollar, grants to MASSACHUSETTS ELECTRIC COMPANY, a Massachusetts corporation with its usual place of business at 40 Sylvan Road, Waltham, Massachusetts 02451 (hereinafter referred to as the Grantee) with quitclaim covenants, the perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, lines to consist of, but
not limited to, three (3) poles and one (1) anchor, (which may be erected at different times) with wires and cables strung upon and from the same and all necessary anchors, guys, and appurtenances (hereinafter referred to as the “OVERHEAD SYSTEM”) and “UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM” (hereinafter referred to as the “UNDERGROUND SYSTEM”) located in Gardner, Worcester South County, Massachusetts, consisting of lines of buried wires and cables and lines of wires and cables installed in underground conduits, together with all equipment and appurtenances thereto for the transmission of intelligence and for the furnishing of electric service to the herein described premises and others, and without limiting the generality of the foregoing, but specifically including the following equipment, namely: manholes, manhole openings, bollards, handholes, junction boxes, transformers, transformer vaults, padmounts, padmount transformers and all housings, connectors, switches, conduits, cables and wires all located within the easement area of the hereinafter described property.

Said “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” are located in, through, under, over, across and upon a certain parcel of land situated off the easterly side of Blanchard Street, being more particularly shown as “PARCEL 2” shown on a Plan of Land recorded with the Worcester South County Registry of Deeds in Plan Book 399, Plan 67.

Said "OVERHEAD SYSTEM" is to be installed on Grantor's property, which is located off the easterly side of Blanchard Street, to consist of Pole p9-5, Pole p9-42, Pole P9-41, Pole p9-4 and an anchor to be affixed to Pole p9.

And further, said “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” (locations of the electrical equipment and other facilities on the hereinafter referred to premises of the Grantor) are approximately shown on a sketch entitled: “Exhibit “A” Not Drawn To Scale; The exact location of said facilities to be established by and upon the installation and erection of the facilities thereof.; Easement Sketch For New Poles, Anchors & Overhead Wires At 200 Catherine St, Gardner, Ma (Gardner High School); Date: 05/21/2020; Designer: S.W. Soucy; Work Req# 28733033; nationalgrid,” a reduced copy of said sketch is attached hereto as “Exhibit A”, copies of which are in the possession of the Grantor and Grantee herein, but the final definitive locations of said “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” shall become established by and upon the installation and erection thereof by the Grantee.

Also with the further perpetual right and easement from time to time without further payment therefore to pass and repass over, across and upon said land of the Grantor as is reasonable and necessary in order to renew, replace, repair, remove, add to, maintain, operate, patrol and otherwise change said “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” and each and every part thereof and to make such other excavation or excavations as may be reasonably necessary in the opinion and judgment of the Grantee, its successors and assigns, and to clear and keep cleared the portions and areas of the premises wherein the “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” are specifically located, as shown on the sketch herein referred to, of such trees, shrubs, bushes, above ground and below ground structures, objects and surfaces,
as may, in the opinion and judgment of the Grantee, interfere with the efficient and safe operation and maintenance of the “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” and other related electrical equipment. However, said Grantee, its successors and assigns, will properly backfill said excavation or excavations and restore the surface of the land to as reasonably good condition as said surface was in immediately prior to the excavation or excavations thereof.

If said herein referred to locations as approximately shown on the sketch herein also referred to are unsuitable for the purposes of the Grantee, its successors and assigns, then said locations may be changed to areas mutually satisfactory to both the Grantor and the Grantee herein; and further, said newly agreed to locations shall be indicated and shown on the sketch above referred to by proper amendment or amendments thereto. The Grantor, for itself, its successors and assigns, covenant and agrees with the Grantee, for itself, its successors and assigns, that this Grant of Easement and the location of the Overhead System and Underground System may not be changed or modified without the written consent of the Grantee, its successors and assigns, which consent may be withheld by the Grantee in its sole discretion.

It is the intention of the Grantor to grant to the Grantee, its successors and assigns, all the rights and easements aforesaid and any and all additional and/or incidental rights needed to install, erect, maintain and operate within the Grantor’s land an “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” for the transmission of intelligence and for the purpose of supplying electric service for the building, buildings or proposed buildings shown on the last herein referred to sketch or amended sketch and the right to service others from said “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM”.

It is agreed that the “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM” shall remain the property of the Grantee, its successors and assigns, and that the Grantee, its successors and assigns, shall pay all taxes assessed thereon. Grantor agrees that the rights and easement herein granted are for the purpose of providing service to Grantor’s property and the further right to service others from said “OVERHEAD SYSTEM” and “UNDERGROUND SYSTEM”.

For Grantor’s title, see an Order of Taking by the City of Gardner dated June 4, 1974, recorded with the Worcester South District Registry of Deeds Book 5534, Page 255.

ADJOURNMENT
On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on call of the roll, it was voted to adjourn at 12:22 p.m.
To: City Council

Re: Money Orders for consideration on September 30, 2020

Listed below are balances in various ledger accounts that pertain to Money Order transfers for your consideration.

These balances are as of September 28, 2020:

<table>
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<tr>
<th>Money Order</th>
<th>Balance</th>
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<tr>
<td>Free Cash</td>
<td>$315,885.93</td>
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<tr>
<td>to Greenwood Pool for Pool Filtration System</td>
<td>$240,885.93</td>
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<tr>
<td>to Animal Control Dept for New Vehicles Expense</td>
<td>$204,885.93</td>
</tr>
<tr>
<td>to City Misc. Capital Proj for Land Purchase Expense</td>
<td>$196,885.93</td>
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</table>

The Snow & Ice account currently has available $296,417.11

14421-52210

Sincerely

John Richard
City Auditor

copies: Mayor
City Clerk
AN ORDER APPROPRIATING A SUM OF MONEY FROM FREE CASH TO
POOL FILTRATION SYSTEM ACCOUNT.

ORDERED:

That there be and is hereby appropriated the sum of Seventy-Five Thousand
Dollars and No Cents ($75,000.00) from Free Cash to the Pool Filtration System
Account;
August 27, 2020

The Hon. Elizabeth Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St
Gardner, MA 01440

RE: Free Cash to Pool Filtration System Account

Dear President Kazinskas and Councilors,

Attached, please find a request for appropriation from Free Cash for $75,000.00.

This appropriation is being requested in order to replace the current filtration system at the Greenwood outdoor pool. The current filter is over 30 years old and is in rough condition.

The objective is to have it repaired before the cold weather sets in, with the hopes of having it ready for next year's seasonal operation.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
August 27, 2020

Michael Nicholson, Mayor
City of Gardner
95 Pleasant Street
Gardner, MA 01440

SUBJECT: Greenwood Pool Filtration System

Dear Mayor Nicholson:

I am respectfully requesting an appropriation in the amount of $75,000.00 for a new filtration system for the Greenwood outdoor pool facility. The current filtration system is over thirty (30) years old and springing leaks. We will make it through this season, but it will not survive another season. The proposal is to install the new system after the pool closes for the season and before the snow falls so that we will have a turnkey operation in the early summer.

We have a proposal for a Whitten 1U-2C-90 Two-Cell Pressure Sand Filter in the amount of $42,500.00. This is the cost of the filtration system delivered to the site. It does not include:

- Offloading or placement in the filter building;
- Installation by a mechanical contractor/commercial pool contractor; or
- Engineering consultation for preparation of system changes for presentation to the Board of Health.

The estimated cost for these items are included in the appropriation request. Thank you for your consideration. If you have any questions, please contact me.

Sincerely,

[Signature]

Debra A. Pond
Director of Human Resources

Enclosure
Whitten pressure sand filters are NSF listed for flows up to 20 GPM per sq.ft. of filter area. Whitten Multi-Cells offer unique space savings which is achieved by stacking multiple filter cells within a single tank.

High quality tank materials for all models are selected based on specific application. Typically, A-36 or SA-516 carbon steel comes in thicknesses of 3/16” through 1/2” or T-304L and T-316L stainless steel also in thicknesses up to 1/2”. Standard tanks are sized in six-inch increments from 36” through 120” diameter. Multiple tanks can be arranged in series to accommodate high volume systems.

Whitten filter tanks are lined with Unisol 2000 PVC baked coatings to provide a 15 year warranty. Optional linings include epoxy rubber membrane Unisol 2000 R or Hypalon for ozone applications. All linings are NSF approved for installation in Whitten Multi-Cell filters.
Over 1500 Installations World-Wide

(notable installations)

Bates College Lewiston, Maine
Dorney Park & Wild Water Kingdom Allentown, Pennsylvania
Fairland Aquatic Center Laurel, Maryland
Georgetown University Washington, DC
Hewlett High School Hewlett, New York
Ithaca High School Ithaca, New York
Lexington YMCA Manhattan, New York
Six Flags Great Adventure Jackson, New Jersey
Southern Illinois University Carbondale, Illinois
University of Massachusetts Boston, Massachusetts
Williams College Williamstown, Massachusetts

One Aquatic Center Cohoes, NY 12047
Phone 518.783.0038
Fax 518 783 0474
www.aquaticgroup.com

For a complete catalog of ADG Equipment Systems call 800-458-9283.
Why Whitten Pressure Filters?

- NSF International listed
- Multi-Cell filters reduce floor space requirements
- Filters can be back washed one cell at a time or one tank at a time to avoid overflowing sewer capacity (Rate=15gpm/sf)
- Filtration controls are available in manual, semi-automatic and fully automatic
- High quality tank materials for all models are selected based on specific application
- Affordable upfront investment with low operating costs
- Standard interior tank coating (unisol 2000) baked PVC has over 20 years of proven reliability
- 15-Year limited warranty
- Over 30 years of proven service

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### Table: Single Tank

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<th>Model Number</th>
<th>Filter Area</th>
<th>Flow Rate 2 GPM</th>
<th>Flow Rate 6 GPM</th>
<th>Flow Rate 12 GPM</th>
<th>Flow Rate 20 GPM</th>
<th>Weight/Liter</th>
<th>BB Hookup</th>
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<td>184.68</td>
<td>331.00</td>
<td>544.00</td>
<td>988.00</td>
<td>1928.00</td>
<td>50</td>
<td>50</td>
</tr>
</tbody>
</table>

### Over Drain

Whitten internal over drain distribution system is carefully designed to provide the most uniform and efficient flows through the filter sand-media bed. Precise distribution of water flow ensures longer filter runs and maximum dirt holding capacity of the filter sand-media bed.

---

### Laterals

The laterals in the Whitten Pressure Filtration System are attached to the interior perimeter of the tank by end-nipples which ensure stabilization during periods of backwash and high volume flow.
### DUAL TANK

<table>
<thead>
<tr>
<th>MODEL NUMBER</th>
<th>FILTER AREA</th>
<th>FLOW RATE G.P.M./SQ. FT.</th>
<th>PIPE CONNECTION FOR 3 TO 15 G.P.M.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>3 G.P.M. FILTER RATE</td>
<td>5 G.P.M. FILTER RATE</td>
</tr>
<tr>
<td>JU-2C-35</td>
<td>13.06</td>
<td>12.31</td>
<td>70.20</td>
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<tr>
<td>JU-2C-42</td>
<td>19.84</td>
<td>57.72</td>
<td>59.20</td>
</tr>
<tr>
<td>JU-2C-48</td>
<td>25.14</td>
<td>79.42</td>
<td>125.70</td>
</tr>
<tr>
<td>JU-2C-60</td>
<td>31.80</td>
<td>95.44</td>
<td>162.00</td>
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<tr>
<td>JU-2C-60</td>
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<td>JU-2C-72</td>
<td>58.56</td>
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<tr>
<td>JU-2C-72</td>
<td>68.56</td>
<td>195.09</td>
<td>331.80</td>
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<tr>
<td>JU-2C-84</td>
<td>78.96</td>
<td>236.88</td>
<td>384.80</td>
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<tr>
<td>JU-2C-90</td>
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<td>285.08</td>
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<tr>
<td>JU-2C-108</td>
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<td>381.72</td>
<td>638.00</td>
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<tr>
<td>JU-2C-114</td>
<td>144.76</td>
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<td>157.08</td>
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<td>765.40</td>
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</tbody>
</table>

### Access Hatch

An oversized access hatch is standard on all Whitten Pressure filters. With its rectangular shape and a size of 18" x 14", it allows for easy operator inspection of internal components or media. It features an industrial grade heavy-duty gasket that is designed to be reused after each inspection. The Whitten gasket eliminates the inconvenience and cost of reordering and replacing gaskets each time you inspect the filter.

### Face Piping

Whitten face piping incorporates user friendly single lever linkage. This allows operator simplicity by moving one lever in order to activate valves for backwashing. Whitten’s standard valves are nylon coated with undercut wafer for early valve-seating and efficiency.
2 CELL (1U-2C) MEDIA DEPTH CHART

<table>
<thead>
<tr>
<th>FILTER SIZE</th>
<th># of 100 lb. Bags .44mm X .55mm</th>
<th>FILTER SIZE</th>
<th># of 100 lb. Bags .44mm X .55mm</th>
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</thead>
<tbody>
<tr>
<td>1U-2C-36</td>
<td>20</td>
<td>1U-2C-84</td>
<td>110</td>
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<tr>
<td>1U-2C-42</td>
<td>36</td>
<td>1U-2C-90</td>
<td>146</td>
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<tr>
<td>1U-2C-48</td>
<td>42</td>
<td>1U-2C-96</td>
<td>160</td>
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<td>1U-2C-54</td>
<td>45</td>
<td>1U-2C-102</td>
<td>210</td>
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<td>255</td>
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<td>1U-2C-72</td>
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<td>1U-2C-120</td>
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<tr>
<td>1U-2C-78</td>
<td>110</td>
<td></td>
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</tbody>
</table>

DATE: 7/17/01
FILE NO:
AN ORDER APPROPRIATING A SUM OF MONEY FROM FREE CASH TO
CITY MISC. CAPITAL PROJECT FOR LAND PURCHASE EXPENSE ACCOUNT.

ORDERED:

That there be and is hereby appropriated the sum of Eight Thousand Dollars and
No Cents ($8,000.00) from Free Cash to the City Misc. Capital Project for Land Purchase
Expense Account.
September 28, 2020

The Hon. Elizabeth J. Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St.
Gardner, MA 01440

RE: Approval of Purchase

Dear President Kazinskas and Councilors,

As you may be aware, for some time now, the City has been in negotiations with National Grid to purchase property off of Pearl Street for the construction of the new school building.

As the negotiations have been completed, I am asking the City Council to approve the purchase of the property and to appropriate the necessary $8,000.00 for the purchase.

A copy of the purchase and sale agreement is attached for informational purposes.

Respectfully,

Michael J. Nicholson
Mayor, City of Gardner
AN ORDER APPROPRIATING FROM FREE CASH TO THE ANIMAL CONTROL DEPARTMENT NEW VEHICLES ACCOUNT.

ORDERED:

That there be and is hereby appropriated the sum of Thirty Six Thousand Dollars and No Cents ($36,000.00) from Free Cash to the Animal Control Department New Vehicles Account.
September 28, 2020

The Hon. Elizabeth J. Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St.
Gardner, MA 01440

RE: Appropriation for Animal Control Vehicle

Dear President Kazinskas and Councilors,

Attached please find an appropriation request to purchase a new vehicle for the Animal Control Department. Our current vehicle is at the end of its useful life and is being taken out of service due to safety concerns with the vehicle.

Respectfully,

[Signature]

Michael J. Nicholson
Mayor, City of Gardner
September 28, 2020

Michael J. Nicholson, Mayor
City Hall – City of Gardner
95 Pleasant Street
Gardner, MA 01440

Mayor Nicholson,

I respectfully request an appropriation from free-cash in the amount of $36,000.00 dollars to be approved for the Animal Control Vehicle account 12290-55090.

This appropriation request will replace the existing 2007 Ford Econoline van VIN#1FTNE14W87DB4007 which has exceeded its operational lifecycle and has been evaluated by our DPW maintenance personnel to be beyond further repair. During the vans last scheduled service many recognized deficiencies were identified, recorded and later individually presented to me. As a result of this scheduled maintenance appointment on September 8, 2020, the van was hesitantly returned to service and acknowledged to be beyond additional repair and in dire need of replacement.

This funding request will purchase a 2020 cargo van on state bid. The vehicle purchase includes necessary barriers, graphics, radio installation and lighting.

Respectfully,

Richard A. Braks
Chief of Police

cc. file
Vehicle: [Fleet] 2020 Ford Transit Cargo Van (E2Y) T-150 130" Low Rf 8670 GVWR AWD

Selected Model and Options

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>E2Y</td>
<td>2020 Ford Transit Cargo Van T-150 130&quot; Low Rf 8670 GVWR AWD</td>
<td>$29,350</td>
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Colors

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>YZ</td>
<td>Oxford White</td>
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</table>

3% off MSRP

Engine

<table>
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<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>998</td>
<td>Engine: 3.5L PFDI V6 Flex-Fuel -Inc: port injection (STD)</td>
<td>$0.00</td>
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</table>

Transmission

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>44U</td>
<td>Transmission: 10-Spd Automatic w/OD &amp; SelectShift -Inc: auxiliary transmission oil cooler (STD)</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Option Package

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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</thead>
<tbody>
<tr>
<td>101A</td>
<td>Order Code 101A</td>
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Axle Ratio

<table>
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<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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<tr>
<td>X7L</td>
<td>3.73 Limited-Slip Axle Ratio (STD)</td>
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Primary Paint

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<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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</thead>
<tbody>
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<td>YZ</td>
<td>Oxford White</td>
<td>$0.00</td>
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</table>

Seat Type

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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<tbody>
<tr>
<td>VK</td>
<td>Dark Palazzo, Vinyl Front Bucket Seats</td>
<td>$0.00</td>
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Seating Arrangement

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>21G</td>
<td>Dark Palazzo Gray Vinyl Bucket Seats -Inc: 2-way manual driver seat, 2-way manual passenger seat and driver armrest (STD)</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
Vehicle: [Fleet] 2020 Ford Transit Cargo Van (E2Y) T-150 130" Low Rf 8670 GVWR AWD

**ADDITIONAL EQUIPMENT - EXTERIOR**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>153</td>
<td>Front License Plate Bracket</td>
<td>$0.00</td>
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<tr>
<td>545</td>
<td>Short-Arm Manual-Folding Heated Pwr Adjusting Mirrors -inc: turn signals</td>
<td>$160.00</td>
</tr>
<tr>
<td>59A</td>
<td>60/40 Hinged Passenger-Side Door</td>
<td>$0.00</td>
</tr>
<tr>
<td>68H</td>
<td>Running Boards -inc: Covers the B-C pillar passenger-side</td>
<td>$310.00</td>
</tr>
<tr>
<td>85D</td>
<td>Dual-Note Horn</td>
<td>$20.00</td>
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</tbody>
</table>

**ADDITIONAL EQUIPMENT - INTERIOR**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>16E</td>
<td>Front &amp; Rear Vinyl Floor Covering -inc: wheel well liners</td>
<td>$245.00</td>
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<tr>
<td>43B</td>
<td>Back Up Alarm -inc: 102 dB(A) warning capability</td>
<td>$125.00</td>
</tr>
<tr>
<td>43R</td>
<td>Reverse Sensing System</td>
<td>$295.00</td>
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<tr>
<td>86F</td>
<td>2 Additional Keys (4 Total) -inc: key fobs</td>
<td>$75.00</td>
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</table>

**Options Total**  

|$1,230.00 |

\[ \frac{1230}{100} = 12.30 \]

\[ \frac{36.90}{35} = 1.05 \]

\[ \frac{56.90}{100} = 0.57 \]

\[ \frac{1193.10}{10} = 119.31 \]

\[ \frac{29350}{1000} = 29.35 \]

\[ \frac{1193}{100} = 11.93 \]

\[ \frac{31543}{1000} = 31.543 \]

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Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on reported dealer's input is subject to the accuracy of the input provided. Data Version: 11970; Data updated Sep 27, 2020 11:40:00 PM PDT
Vehicle  29,350
Options (39% off list)  1,193
Cargo Barrier Estimate  1,000
Front Visor LEO  1,050
Remote Siren Switching  650
Siren Speaker  230
WIG WAGS  110
Grille LEO  350
Side LEO Rear  350
Rear Glass LED  350
Rear Hideaways  300

# 34,933
+ 600

$ 35,533
Vehicle: [Fleet] 2020 Ford Transit Cargo Van (E2Y) T-150 130" Low Rf 8670 GVWR AWD  

**Standard Equipment**

**Mechanical**
- Engine: 3.5L PFDI V6 Flex-Fuel -inc: port injection (STD)
- Transmission: 10-Spd Automatic w/OD & SelectShift -inc: auxiliary transmission oil cooler (STD)
- 3.73 Limited-Slip Axle Ratio (STD)
- 50-State Emissions System
- Automatic Full-Time All-Wheel
- 70-Amp/Hr Maintenance-Free Battery w/Run Down Protection
- 250 Amp Alternator
- 3400# Maximum Payload
- GVWR: 8,670 lbs
- Front Anti-Roll Bar
- Electric Power-Assist Steering
- 25.1 Gal. Fuel Tank
- Single Stainless Steel Exhaust
- Permanent Locking Hubs
- Strut Front Suspension w/Coil Springs
- Leaf Rear Suspension w/Leaf Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

**Exterior**
- Wheels: 16" Silver Steel w/Exposed Lug Nuts
- Tires: 235/65R16C 121/119 R AS BSW
- Steel Spare Wheel
- Full-Size Spare Tire Stored Underbody w/Crankdown
- Clearcoat Paint
- Black Front Bumper
- Black Rear Bumper w/1 Tow Hook
- Black Bodyside Cladding and Black Wheel Well Trim
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Side Mirrors w/Convex Spotter and Manual Folding
- Short-Arm Manual-Folding Power Adjust Mirrors
- LighT tinted Glass

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**Exterior**

- Variable Intermittent Wipers
- Fully Galvanized Steel Panels
- Black Grille
- Front License Plate Bracket
- Sliding Rear Passenger Side Door
- Split Swing-Out Rear Cargo Access
- Tailgate/Rear Door Lock Included w/Power Door Locks
- Fully Automatic Aero-Composite Halogen Auto High-Beam Headlamps
- Laminated Glass

**Entertainment**

- Radio w/Seek-Scan, Clock, Aux Audio Input Jack, Steering Wheel Controls and External Memory Control
- Radio: AM/FM Stereo -inc: Bluetooth, dual USB ports, a 4.0" multi-function display and 4 speakers (front)
- Streaming Audio
- Fixed Antenna
- Bluetooth Wireless Phone Connectivity
- 1 LCD Monitor In The Front

**Interior**

- Dark Palazzo Gray Vinyl Bucket Seats -inc: 2-way manual driver seat, 2-way manual passenger seat and driver armrest (STD)
- 4-Way Driver Seat
- 4-Way Passenger Seat
- Manual tilt/telescoping steering column
- Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer and Trip Odometer
- FordPass Connect 4G Mobile Hotspot Internal Access
- Front Cupholder
- Remote keyless entry w/integrated key transmitter, illuminated entry and panic button
- Manual air conditioning
- Locking glove box
- Driver foot rest
- Interior trim -inc: Metal-look instrument panel insert
- Front cloth headliner
- Urethane gear shifter material
- Vinyl front bucket seats
Vehicle: [Fleet] 2020 Ford Transit Cargo Van (E2Y) T-150 130" Low Rf 8670 GVWR AWD

**Interior**
- Partial Floor Console w/Storage and 2 12V DC Power Outlets
- Front Map Lights
- Fade-To-Off Interior Lighting
- Front Only Vinyl/Rubber Floor Covering
- Cargo Space Lights
- Instrument Panel Bin, Driver And Passenger Door Bins
- Power 1st Row Windows w/Driver 1-Touch Down
- Power Door Locks w/Autolock Feature
- Analog Display
- Manual Adjustable Front Head Restraints
- Securilock Anti-Theft Ignition (pats) Engine Immobilizer
- 2 12V DC Power Outlets

**Safety-Mechanical**
- Ford Co-Pilot360 w/Slde Wind Stabilization Electronic Stability Control (ESC) And Roll Stability Control (RSC)
- ABS And Driveline Traction Control

**Safety-Exterior**
- Side Impact Beams

**Safety-Interior**
- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Emergency Sos
- Ford Co-Pilot360 - Pre-Collision Assist with Automatic Emergency Braking (AEB)
- Ford Co-Pilot360 - Lane-Keeping Assist Lane Departure Warning
- Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
- Safety Canopy System Curtain 1st Row Airbags
- Airbag Occupancy Sensor
- Outboard Front Lap And Shoulder Safety Belts -Inc: Height Adjusters and Pretensioners
- Back-Up Camera
Vehicle: [Fleet] 2020 Ford Transit Cargo Van (E2Y) T-150 130" Low Rf 8670 GVWR AWD (Complete)

**WARRANTY**

<table>
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<tr>
<th>Feature</th>
<th>Basic Years</th>
<th>Basic Miles/km</th>
<th>Drivetrain Years</th>
<th>Drivetrain Miles/km</th>
<th>Corrosion Years</th>
<th>Corrosion Miles/km</th>
<th>Roadside Assistance Years</th>
<th>Roadside Assistance Miles/km</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>3</td>
<td>36,000</td>
<td>5</td>
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<td>Unlimited</td>
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<td>60,000</td>
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Prices, specifications, and availability are subject to change without notice. and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 11570, Data updated Sep 27, 2020 11:40:00 PM PDT.
September 25, 2020

Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Kristen Salerno to the position of Senior Animal Control Officer, and I certify
247 Sanders Street, Athol, MA
that in my opinion he/she is a person specially fitted by education, training, or experience to perform the
duties of said office, and that I make the appointment solely in the interests of the City.

Michael J. Nicholson
Mayor

Confirmed by City Council

City Clerk

Expires: September 25, 2021

Worcester, ss.,

Then personally appeared the above named Kristen Salerno and made oath that he/she
would faithfully and impartially perform the duties of the office of Senior Animal Control Officer
according to law and the best of his/her abilities.

Before me,

City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received
Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Cheryl Slack to the position of Animal Control Officer, and I certify
25 Westford Street, Gardner, MA
that in my opinion he/she is a person specially fitted by education, training, or experience to perform the
duties of said office, and that I make the appointment solely in the interests of the City.

Michael J. Nicholson
Mayor

Confirmed by City Council

______________________________

City Clerk

______________________________

Alan L. Agnelli

Expires: September 25, 2021

Worcester, ss.,

Then personally appeared the above named Cheryl Slack and made oath that he/she
would faithfully and impartially perform the duties of the office of Animal Control Officer
according to law and the best of his/her abilities.

Before me,

______________________________

City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received______________________________
That meetings of the citizens of this City qualified to vote in the State Election shall be held on **TUESDAY, THE THIRD DAY OF NOVEMBER, 2020**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Election for the candidates for the following offices and questions:

- ELECTORS OF PRESIDENT AND VICE PRESIDENT..... FOR THIS COMMONWEALTH
- SENATOR IN CONGRESS.............................. FOR THIS COMMONWEALTH
- REPRESENTATIVE IN CONGRESS..........................THIRD DISTRICT
- COUNCILLOR....................................................SEVENTH DISTRICT
- SENATOR IN GENERAL COURT..................WORCESTER & MIDDLESEX DISTRICT
- REPRESENTATIVE IN GENERAL COURT...............SECOND WORCESTER DISTRICT
- REGISTER OF PROBATE.................................WORCESTER COUNTY

**QUESTION 1: LAW PROPOSED BY INITIATIVE PETITION**

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 5, 2020?

**SUMMARY**

This proposed law would require that motor vehicle owners and independent repair facilities be provided with expanded access to mechanical data related to vehicle maintenance and repair.

Starting with model year 2022, the proposed law would require manufacturers of motor vehicles sold in Massachusetts to equip any such vehicles that use telematics systems — systems that collect and wirelessly transmit mechanical data to a remote server — with a standardized open access data platform. Owners of motor vehicles with telematics systems would get access to mechanical data through a mobile device application. With vehicle owner authorization, independent repair facilities (those not affiliated with a manufacturer) and independent dealerships would be able to retrieve mechanical data from, and send commands to, the vehicle for repair, maintenance, and diagnostic testing.

Under the proposed law, manufacturers would not be allowed to require authorization before owners or repair facilities could access mechanical data stored in a motor vehicle’s on-board diagnostic system, except through an authorization process standardized across all makes and models and administered by an entity unaffiliated with the manufacturer.

The proposed law would require the Attorney General to prepare a notice for prospective motor vehicle owners and lessees explaining telematics systems and the proposed law’s requirements concerning access to the vehicle’s mechanical data. Under the proposed law, dealers would have to provide prospective owners with, and prospective owners would have to acknowledge receipt of, the notice before buying or leasing a vehicle. Failure to comply with these notice requirements would subject motor vehicle dealers to sanctions by the applicable licensing authority.

Motor vehicle owners and independent repair facilities could enforce this law through state consumer protection laws and recover civil penalties of the greater of treble damages or $10,000 per violation.

A **YES VOTE** would provide motor vehicle owners and independent repair facilities with expanded access to wirelessly transmitted mechanical data related to their vehicles’ maintenance and repair.

A **NO VOTE** would make no change in the law governing access to vehicles’ wirelessly transmitted mechanical data.
QUESTION 2: Law Proposed by Initiative Petition

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 5, 2020?

SUMMARY

This proposed law would implement a voting system known as “ranked-choice voting,” in which voters rank one or more candidates by order of preference. Ranked-choice voting would be used in primary and general elections for all Massachusetts statewide offices, state legislative offices, federal congressional offices, and certain other offices beginning in 2022. Ranked-choice voting would not be used in elections for president, county commissioner, or regional district school committee member.

Under the proposed law, votes would be counted in a series of rounds. In the first round, if one candidate received more than 50 percent of the first-place votes, that candidate would be declared the winner and no other rounds would be necessary. If no candidate received more than 50 percent of the first-place votes, then the candidate or candidates who received the fewest first-place votes would be eliminated and, in the next round, each vote for an eliminated candidate would instead be counted toward the next highest-ranked candidate on that voter’s ballot. Depending on the number of candidates, additional rounds of counting could occur, with the last-place candidate or candidates in each round being eliminated and the votes for an eliminated candidate going to the voter’s next choice out of the remaining candidates. A tie for last place in any round would be broken by comparing the tied candidates’ support in earlier rounds. Ultimately, the candidate who was, out of the remaining candidates, the preference of a majority of voters would be declared the winner.

Ranked-choice voting would be used only in races where a single candidate is to be declared the winner and not in races where more than one person is to be elected.

Under the proposed law, if no candidate received more than 50 percent of first-place votes in the first round, the rounds of ballot-counting necessary for ranked-choice voting would be conducted at a central tabulation facility. At the facility, voters’ rankings would be entered into a computer, which would then be used to calculate the results of each round of the counting process. The proposed law provides that candidates in a statewide or district election would have at least three days to request a recount.

The Secretary of State would be required to issue regulations to implement the proposed law and conduct a voter education campaign about the ranked-choice voting process. The proposed law would take effect on January 1, 2022.

A YES VOTE would create a system of ranked-choice voting in which voters would have the option to rank candidates in order of preference and votes would be counted in rounds, eliminating candidates with the lowest votes until one candidate has received a majority.

A NO VOTE would make no change in the laws governing voting and how votes are counted.
CITY OF GARDNER, MASSACHUSETTS
NOVEMBER 3, 2020 STATE ELECTION ORDER

It is further ordered that the following polling places are designated by the City Council:

WARD 1, PRECINCT A – Elk’s Home, 31 Park Street
WARD 1, PRECINCT B – Elk’s Home, 31 Park Street
WARD 2, PRECINCT A – Levi Heywood Memorial Library, 55 West Lynde Street
WARD 2, PRECINCT B – Levi Heywood Memorial Library, 55 West Lynde Street
WARD 3, PRECINCT A – Acadien Social Club, 193 Parker Street
WARD 3, PRECINCT B – Acadien Social Club, 193 Parker Street
WARD 4, PRECINCT A – Police Headquarters, 200 Main Street
WARD 4, PRECINCT B – Police Headquarters, 200 Main Street
WARD 5, PRECINCT A – National Guard Armory, 323 West Broadway
WARD 5, PRECINCT B – National Guard Armory, 323 West Broadway

BY ORDER OF THE CITY COUNCIL
PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT (this "Agreement") is made as of this day of ____________, 2020, by and between MASSACHUSETTS ELECTRIC COMPANY, a Massachusetts corporation, having a usual place of business at 40 Sylvan Road, Waltham, Massachusetts 02451 ("Seller"), and THE CITY OF GARDNER, a municipal corporation with an address c/o City Hall, 95 Pleasant Street, Gardner, MA 01440 (hereinafter the "Buyer").

1. PROPERTY.
Upon and subject to the following terms and conditions, the Seller hereby agrees to sell and the Buyer hereby agrees to purchase a parcel of Seller's land located in Gardner, Worcester County, Massachusetts (the "Premises") conveyed by deed to Seller's predecessor, Gardner Electric Light Company, dated October 25, 1927, and recorded with the Worcester District Registry of Deeds (the "Registry") in Book 2454, Page 367, a copy of which deed is attached hereto as Exhibit A, and is shown on that plan recorded with the Registry in Plan Book 52 as Plan 56.

2. TITLE; DEED.
Said Premises to be conveyed by release deed running to the Buyer free and clear of all encumbrances except the following ("Permitted Encumbrances"): (a) Federal, state and local laws, ordinances, by-laws and rules regulating the use of land and particularly provisions of local building and zoning laws;

(b) Such taxes for the then current year as are not due and payable on the date of the delivery of the deed;

(c) Any liens for municipal betterments assessed after the date of this Agreement; and

(d) Easements or claims of easements not shown by public records, boundary-line disputes, overlaps, encroachments, title to filled lands (if any) and any matters not of record which would be disclosed by an accurate survey and inspection of the Premises.

3. PURCHASE PRICE.
The agreed purchase price for the Premises shall be an amount equal to Eight Thousand One Hundred Dollars ($8,000.00) (hereinafter the "Purchase Price"). Simultaneously with the execution of this Agreement, a deposit in the amount of Eight Hundred Dollars ($800.00) (hereinafter the "Deposit"), will be delivered to Flick Law Group, P.C. (the "Escrow Agent") in good funds, either certified bank check or cashier's check, to be held in a non-interest bearing attorney's IOLTA account. The Deposit and the balance of the Purchase Price, subject to adjustments, credits, prorations
and other terms of this Agreement, shall be paid by certified check(s) or bank check(s) or by wire transfer payable directly to the Seller upon delivery of the deed. The Deposit and balance of the purchase price checks should be made out to "Massachusetts Electric Company."

If this Agreement is terminated, or if either party fails to perform any of its agreements hereunder, the Deposit shall be disposed of in the manner hereinafter provided under this Agreement. If any dispute arising under this Agreement with respect to the disposition of the Deposit or the entitlement of any party to the Deposit or the obligations of the Escrow Agent with respect thereto, the Escrow Agent shall not be required to determine the resolution of any such dispute and shall not be obligated to make any delivery of the Deposit; but in such event, the Escrow Agent may hold the Deposit until receipt by the Escrow Agent of an authorization in writing signed by Buyer and Seller directing the disposition of same, or in the absence of such authorization, the Escrow Agent may hold the Deposit until the final determination of the rights of Buyer and Seller in an appropriate proceeding. If such written authorization is not given, or if proceedings for such determination are not promptly commenced and diligently continued to a resolution, the Escrow Agent shall bring an appropriate action or proceeding for leave to deposit the Deposit in the registry of the applicable United States District Court pending such determination and to submit such resolution of such dispute to such court by action of interpleader. The Escrow Agent shall not be responsible hereunder for any acts or omissions unless willfully done or done in a grossly negligent manner, and upon delivery of the Deposit in accordance with the terms of this Agreement, the Escrow Agent shall have no further liability to the parties hereunder or in connection herewith.

The Escrow Agent has executed this Agreement for the purposes of evidencing its receipt of the Deposit and its agreement to comply with and perform its obligations as Escrow Agent hereunder.

4. **CLOSING.**

Such deed is to be delivered at the offices of the Seller, 40 Sylvan Road, Waltham, Massachusetts, or at such other place as the parties shall agree to in writing at 11:00 a.m. (local time at the Property), on the thirtieth (30th) day after the date of this Agreement (the "Closing Date"), or such other date as is mutually acceptable to the Buyer and the Seller. If the date for delivery of the deed falls on a Saturday, Sunday or holiday, the deed shall be delivered on the next full business day thereafter when the Registry is open for business.

5. **POSSESSION AND CONDITION.**

Full possession of the Premises, in the same condition they are now (reasonable use and wear excepted), is to be delivered to the Buyer at the time of the delivery of the deed, the Premises to be then:
(a) Not in violation of said local zoning; and

(b) In compliance with provisions of any instrument referred to in Paragraph 2 of this Agreement.

The Buyer shall be entitled to an inspection of the Premises at least forty-eight (48) hours prior to the delivery of the deed in order to determine whether the condition thereof complies with the terms of this Paragraph.

6. EXTENSION TO PERFECT TITLE OR MAKE PREMISES CONFORM.

If the Seller shall be unable to give title to, or to make conveyance of, or to deliver possession of the Premises, all as herein stipulated, or at the time of the delivery of the deed the Premises do not conform with the provisions hereof, then any payments made under this Agreement shall be forthwith refunded and all other obligations of the parties hereto shall cease, and this Agreement shall be void without recourse to the parties hereto, unless Seller elects, at no cost to Seller, to use reasonable efforts to remove any defects in title, or to deliver possession as provided herein, or to make the Premises conform to the provisions hereof, as the case may be, in which event the Seller shall give written notice thereof to Buyer at or before the time for performance hereunder, and thereupon the time for performance hereof shall be extended for a period of thirty (30) days. Notwithstanding the foregoing, Buyer may at any time after receiving said notice from Seller elect to terminate this Agreement, in which event the Deposit, together with any accrued interest thereon, shall be returned to the Buyer and all other obligations of the parties hereto shall cease without recourse to the parties hereto, except for those provisions that expressly survive the termination of this Agreement.

7. FAILURE TO PERFECT TITLE OR MAKE PREMISES CONFORM.

If, at the expiration of the extended time, the Seller shall have failed to remove any defects in title, deliver possession, or make the Premises conform, as the case may be, as set forth in Seller's written notice, then at Buyer's option, all obligations of the parties hereto shall cease, the Deposit, together with any accrued interest thereon, shall be returned to the Buyer, and this Agreement shall be void and without recourse to the parties hereto, except with respect to those provisions that expressly survive the termination of this Agreement.

8. BUYER'S ELECTION TO ACCEPT TITLE.

The Buyer shall have the election, at either the original or any extended time for performance, to take title and possession of the Premises in such condition, as Seller is able to deliver in its then condition and to pay therefore the Purchase Price without deduction or offset, in which case Seller shall convey title. Seller shall not be required to expend any money or provide a credit to Buyer regarding the same.
9. INDEMNITY; DISCLAIMER OF WARRANTIES.

(a) Buyer acknowledges that Buyer has not been influenced to enter into this transaction and that it has not relied upon any warranties or representations not set forth in this Agreement. Buyer acknowledges and agrees that (i) Buyer is purchasing the Premises "AS IS," "WHERE IS" and "WITH ALL FAULTS," without representations and warranties, express or implied, except as set forth herein and (ii) Buyer shall has had the opportunity to inspect fully and completely the Premises and become satisfied with the condition of the Premises, including without limitation, the environmental condition of the Premises.

(b) At the closing, Buyer shall accept the Premises "AS IS," "WHERE IS" and "WITH ALL FAULTS," in its present condition. Buyer, for itself and on behalf of its predecessors, successors, assigns, affiliates, and subsidiaries, and all officers, directors, shareholders, trustees, beneficiaries, partners, members, managers, employees, and agents of any of them, hereby fully and unconditionally releases, remises and forever discharges Seller and its successors, assigns, affiliates, and subsidiaries, and all officers, directors, shareholders, employees, and agents of any of them, of and from any and all actions, suits, claims, demands, or judgments of whatever description (collectively "Claims"), which Claims Buyer may now have or may have in the future that arise from or relate in any way to (i) any oil, pollutant, hazardous or toxic material, waste, or substance, or contamination that causes or contributes to the contamination of and/or damage to the environment and/or natural resources, as those terms are defined by any applicable law, rule or regulation, including, without limitation, the Massachusetts Oil and Hazardous Material Release Prevention and Response Act, M.G.L. c. 21E, the Massachusetts Hazardous Waste Management Act, M.G.L. c. 21C, the Comprehensive Environmental Response, Compensation and Liability Act, as amended, 42 U.S.C. § 9601 et seq. ("CERCLA"), and the Resource Conservation and Recovery Act, as amended, 42 U.S.C. § 6901 et seq. ("RCRA") (herein collectively referred to as "Hazardous Materials") that are on, in, under, or emitting from the Premises, except to the extent caused by the Seller, or (ii) any other defect or condition on the Premises not related to Hazardous Materials.

(c) The Buyer does hereby, for itself and its successors and assigns, and to the extent permitted by law, covenant and agree with the Seller unconditionally and absolutely to defend (with counsel reasonably satisfactory to the Seller, its affiliates, successors, and assigns) and unconditionally and absolutely to pay, protect, indemnify, and hold forever harmless the Seller, its affiliates, successors, and assigns from and against any and all past, present, and future liabilities, damages, costs, expenses (including any and all legal, accounting, consulting, engineering, environmental services and other fees and expenses of the Seller, its affiliates, successors, and assigns), sums of money, claims for contribution or indemnification, actions, causes of action, suits, claims, losses, injunctive relief, orders, debts, demands, judgments, awards, accounts, covenants, contracts, agreements, obligations, and any other rights, demands, claims, suits or liabilities of any kind or nature whatsoever, under statutory or common law (including but not limited to
the CERCLA, RCRA, the Massachusetts Oil and Hazardous Material Release Prevention and Response Act., M.G.L. Chapter 21E, and all applicable rules and regulations promulgated thereunder), whether or not heretofore known or suspected, that may hereafter at any time be made or brought against the Seller, its affiliates, successors, and assigns, by any person or entity arising out of or relating to: (1) Any and all existing Hazardous Materials at or from the Premises as of Closing Date ("Existing Contamination"); (2) the discharge, release or threatened release at or from the Premises, facilities and/or equipment of any Hazardous Materials that causes or contributes to the contamination of and/or damage to the environment and/or natural resources; (3) the disposal, storage, transportation, discharge, release, recycling, or the arrangement for any of such activities, of Hazardous Materials that were generated, used or otherwise handled at the Premises; (4) the noncompliance or alleged noncompliance of the Premises with any federal, state or local environmental laws, regulations or ordinances; and/or (5) the negligence or willful misconduct of the Buyer, its employees, agents and contractors; provided, however, that this indemnity and hold harmless provision shall not apply to any contamination of and/or damage to the environment and/or natural resources that is caused directly by a discharge or release from any of Seller's electric or gas facilities located on the Premises and/or which is or was caused directly by the gross negligence and/or willful misconduct of the Seller, its affiliates, successors, and assigns.

(d) Buyer, for itself and on behalf of its predecessors, successors, assigns, affiliates, and subsidiaries, and all officers, directors, shareholders, employees, and agents of any of them, hereby covenants not to sue regarding or assert, directly or indirectly, personally or through any affiliated entity or representative, any Claims released in Paragraph 9(b) above against Seller and/or any of its predecessors, successors, assigns, affiliates, and subsidiaries, and/or any of their respective officers, directors, shareholders, employees, and/or agents of any of them.

(e) BUYER HEREBY WAIVES AND SELLER HEREBY DISCLAIMS ALL WARRANTIES OF ANY TYPE OR ANY KIND WHATSOEVER AS TO THE PREMISES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO, THOSE OF FITNESS FOR A PARTICULAR PURPOSE, TENANTABILITY, HABITABILITY, AND USE, EXCEPT FOR THE REPRESENTATIONS AND WARRANTIES OF SELLER EXPRESSLY SET FORTH HEREIN.

(f) The provisions of Paragraph 9 shall survive the delivery of the deed or the earlier termination of this Agreement.

10. APPORTIONMENTS.

Real estate taxes for the then current fiscal year shall be apportioned as of the day of Closing Date and the net amount thereof shall be added to or deducted from, as the case may be, the Purchase Price payable at the time of delivery of the deed. If the amount of said taxes is not known at the time of the delivery of the deed, they shall be apportioned on the basis of the taxes assessed for the preceding year, with a reapportionment as soon
as the new tax rate and valuation can be ascertained; and, if the taxes which are to be apportioned shall thereafter be reduced by abatement, the amount of such abatement, less the reasonable cost of obtaining the same, shall be apportioned between the parties hereto, provided that neither party shall be obligated to institute or prosecute proceedings for an abatement unless herein otherwise agreed. The provisions of this Paragraph shall survive the delivery of the deed.

11. **INSURANCE.**

The Premises shall, until delivery of the deed to the Buyer, be kept insured by Seller as presently insured.

12. **BENEFITS AND OBLIGATIONS: NO THIRD PARTY BENEFICIARIES.**

No party other than the parties hereto or their respective successors and assigns shall have any right or benefit herein, including without limitation, the right to insist upon or enforce against Seller or Buyer the performance of any or all of their respective obligations hereunder, and no such third party shall be deemed to have received any benefits as a result of this Agreement.

13. **DEFAULT; DAMAGES.**

If the Buyer shall fail to fulfill the Buyer's covenants and agreements herein, the Deposit, with interest accrued hereon, shall be retained by Seller, which shall constitute full and complete liquidated damages, and Seller shall have no further recourse or remedy at law or in equity for any breach by Buyer hereunder (except for Buyer's indemnity obligations hereunder, which shall not be subject to any limitation on liquidated damages). The parties agree that if Buyer defaults, the damages which Seller will suffer will be difficult, if not impossible, to determine with precision. Therefore, the parties acknowledge that those installments of the Deposit that have been agreed upon, after negotiation, are the parties' reasonable estimate of Seller's damages and are Seller's exclusive remedy against Buyer in the event that the closing does not occur as a result of a default on the part of the Buyer. If Seller defaults in the performance of its duties under this Agreement, all of the conditions precedent having been met, and all of the conditions to be met by Buyer having been satisfied, then Buyer may rescind this Agreement and receive the return of the Deposit and neither Seller nor Buyer will have any further rights or duties under this Agreement, except with respect to those provisions that survive termination of the Agreement, or Buyer may seek to enforce the Agreement pursuant to an action for specific performance.

Neither party shall have any liability or responsibility whatsoever for any consequential or indirect damages, whether proximately or remotely related to breach or default by the other party except that the foregoing shall not apply in the case of an intentional or willful breach or default by either party hereto.
The provisions of this Paragraph 13 shall survive the delivery of the deed or the earlier termination of this Agreement.

14. ACCEPTANCE OF DEED.

The acceptance of the deed by the Buyer shall be deemed to be a full performance and discharge of every agreement and obligation herein contained or expressed in this Agreement and all other attached and incorporated documents, except provisions which are, by the terms hereof, to be performed after the delivery of said deed, and such as are otherwise expressly stated to survive said delivery.

15. CONSTRUCTION OF AGREEMENT.

This Agreement, executed in duplicate, is to be construed as a Massachusetts contract, is to take effect as a sealed instrument and sets forth the entire agreement and understanding between the parties with respect to the sale of the Premises to the Buyer by the Seller, is binding upon and inures to the benefit of the parties hereto and their respective legal representatives, successors and assigns, and may be canceled, assigned, modified or amended only by a written instrument executed by both the Seller and the Buyer. If two or more persons are named herein as Buyer, their obligations hereunder shall be joint and several. The captions and marginal notes are used only as a matter of convenience and are not to be considered a part of this Agreement or to be used in determining the intent of the parties to it.

16. LIABILITY OF A SHAREHOLDER, TRUSTEE OR BENEFICIARY.

If a party hereto is a corporation, no shareholder, or if a party hereto is a trust, no trustee or beneficiary of the trust shall be personally liable for any obligation, express or implied hereunder. If Seller or Buyer discloses in its execution of this Agreement that it is acting in a representative or fiduciary capacity, only the principal or estate represented shall be bound. If more than one person is named herein as Buyer or Seller this obligation hereunder are joint and several.

17. ACCESS; INSPECTION.

The Buyer and its agents, independent contractors and invitees shall have, at Buyer's sole cost, expense, and risk, the right to enter upon the Premises for a period of fifteen (15) days from the date of this Agreement (the "Inspection Period") upon reasonable advance notice to the Seller for the purpose of inspecting the Premises and conducting any title examination, zoning review, soil borings, surveys, measurements, engineering studies, suitability of the Premises for Buyer's intended use, inspection of the physical and conditions of the Premises (the "Inspection"); provided, however, that the Buyer shall not perform any invasive subsurface tests or inspections of the Premises for the presence of hazardous materials or waste without Seller's prior written consent and upon delivery and approval by Seller of such documentation as Seller may reasonably require including,
without limitation, a scope of work and accompanying plans. Seller’s prior written consent to any invasive testing may be subject to any terms and conditions imposed by Seller in its sole discretion, including without limitation the prompt restoration of the Premises to substantially its condition prior to any such inspections or tests, at Buyer’s sole cost and expense. Seller reserves the right to have a representative present at any time Buyer accesses the Premises. Before entering upon the Premises, the Buyer shall furnish to the Seller evidence of general liability insurance coverage in such amounts and insuring against such risks as Seller may reasonably require. Within ten (10) days of receipt thereof, Buyer shall deliver to Seller copies of the results of any tests and inspections performed with respect to the Premises.

Buyer hereby agrees that any information about the Premises that it obtains as a result of the Inspection, other than information of public record, shall be kept strictly confidential by Buyer and its agents, consultants and employees, except to the extent it is necessary to divulge such information as required by applicable law.

18. **TITLE.**

Any title matter which is the subject of a title standard or practice standard of the Real Estate Bar Association for Massachusetts at the time for delivery of the deed shall be governed by said title or practice standard to the extent applicable or except as otherwise expressly set forth herein.

19. **NOTICE.**

Any notice required or permitted to be given hereunder shall be in writing and delivered by hand, mailed postage prepaid by registered or certified mail, return receipt requested, or sent by recognized overnight courier capable of providing a written receipt, addressed to the parties at the addresses set forth below. Any such notice shall be deemed properly served and delivered for all purposes hereunder (a) if sent to the attorney for such party as specified below; and/or (b) at the time such notice is delivered, if hand-delivered, or at the time indicated as stamped by any post office regularly maintained by the United States Postal Authority or recognized overnight courier, if so mailed or sent.

If to Buyer: The City of Gardner  
City Hall  
95 Pleasant Street  
Gardner, MA 01440

with a copy to: Flick Law Group, P.C.  
144 Central Street  
Gardner, MA 01440  
Attention: John M. Flick, Esq.

If to Seller: Massachusetts Electric Company
20. **BROKERAGE.**

Seller and Buyer represent to each other that no broker, finder, or salesperson has been responsible for the consummation of the execution of this Agreement and shall indemnify and hold each other harmless from any claim for commissions or fees. The provisions contained in this Paragraph shall survive the delivery and acceptance of the deed or the cancellation and termination of this Agreement.

21. **CLOSING COSTS.**

The Buyer shall be responsible for the payment of the closing costs associated with the transfer of the Premises including, without limitation, the deed excise taxes and the costs to record the deed and any other documents necessary to document the transfer.

22. **REPRESENTATIONS AND WARRANTIES.**

(a) **Seller's Representations and Warranties.**

Seller hereby represents and warrants to Buyer that:

(i) Seller has the full power, right and authority to enter into, execute, deliver, and perform the terms and conditions of this Agreement.

(ii) This Agreement, and the documents to be executed and delivered by Seller in connection with the consummation of the transaction contemplated by this Agreement, are and will be valid, binding, and enforceable upon Seller in accordance with their respective terms and conditions.

(iii) Seller is not a foreign corporation, foreign partnership, foreign trust or foreign estate (as those terms are defined in the Internal Revenue Code of 1986, as amended, and Income Tax Regulations) for purposes of United States income taxation. The Seller agrees to deliver, at the time for delivery of the deed, a suitable “non-foreign certificate” if such shall be required by the Buyer or any mortgagee.
(iv) The person executing and delivering this Agreement on behalf of such party is duly authorized to so execute and deliver this Agreement.

(v) All requisite corporate action has been taken by Seller in connection with the entering into and delivery of this Agreement, the instruments referenced herein, and the consummation of the transaction contemplated hereby.

(b) Buyer's Representations and Warranties.

Buyer hereby represents and warrants to Seller that:

(i) Buyer has the full power, right and authority to enter into, execute, deliver, and perform the terms and conditions of this Agreement.

(ii) This Agreement and the documents to be executed and delivered by Buyer in connection with the consummation of the transaction contemplated by this Agreement, are and will be valid, binding, and enforceable upon Buyer in accordance with their respective terms and conditions.

(iii) All requisite action has been taken by Buyer in connection with the entering into and delivery of this Agreement, the instruments referenced herein, and the consummation of the transaction contemplated hereby.

(iv) The person executing and delivering this Agreement on behalf of the Buyer is duly authorized to so execute and deliver this Agreement.

23. **NO ASSIGNMENT.**

Buyer shall not have the right to assign this Agreement without Seller's prior written consent, which consent shall not be unreasonably withheld, and, at Seller's sole option, any such assignment without the prior written consent of Seller shall be invalid, shall not be binding upon Seller, and shall not relieve the Buyer of Buyer's obligations under this Agreement. Any permitted assignee of Buyer shall be entitled to all of the rights and powers of Buyer hereunder. If Buyer assigns this Agreement to a permitted assignee, the permitted assignee shall assume all responsibilities for any obligations of Buyer hereunder. Any permitted assignment shall not release Buyer from its obligations hereunder. Prior to any permitted assignment, Buyer shall deliver a copy of the proposed assignment and assumption agreement to Seller, which agreement shall satisfy the provisions of this Paragraph 23 and shall be reasonably acceptable to Seller.
24. **NO RECORDING.**

This Agreement shall not be recorded and any recording of this Agreement in violation of this Paragraph shall terminate this Agreement and render this Agreement null and void, in which case the parties shall have no further obligations to each other, except for those provisions which are expressly stated to survive termination of this Agreement.

25. **NO OFFER.**

The submission of a draft of this Agreement or a summary of some or all of its provisions does not constitute an offer to buy or sell the Premises. Neither the Buyer nor the Seller shall be legally obligated with respect to a purchase or sale of the Premises unless and until this Agreement has been executed by both the Buyer and the Seller and fully executed copies have been delivered to each.

26. **TIME OF THE ESSENCE.**

Time is of the essence of each of the provisions of this Agreement.

[Signature Page Follows]
EXECUTED as a sealed instrument on the day and year first written above.

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<tr>
<th>SELLER:</th>
<th>MASSACHUSETTS ELECTRIC COMPANY</th>
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<td>By: ___________________</td>
<td>Name: ___________________</td>
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<tr>
<th>BUYER:</th>
<th>CITY OF GARDNER</th>
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<td>By: ___________________</td>
<td>Name: ___________________</td>
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<th>ESCROW AGENT:</th>
<th>FLICK LAW GROUP, P.C.</th>
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<tr>
<td>By: ___________________</td>
<td>Name: John M. Flick, Esq.</td>
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City of Gardner

to
Gardner Electric Light Company

WARRANTY DEED.

See Plan Book 52, Plan 56.

Worcester, on Nov. 25, 1927
at 8:30 a.m. A.M. Received and entered with
Worcester District Deeds Book 2454 Page 367

WILLIAM A. LOUGHLIN
Registrar

Approved

NOTICE

Received by R.M.
Comptroller
City of Gardner, a municipal corporation, of Gardner, Worcester County, Massachusetts, for consideration paid; grants to Gardner Electric Light Company, a corporation duly organized by law, of said Gardner, with WARRANTY COVENANTS a certain tract of land, located in said Gardner, bounded and described as follows, to wit:

Beginning at the northeast corner thereof at other land of the grantor; thence South 20° East by land of one Taavitsainen, a distance of 60 feet to other land of the grantor; thence South 70° 35' West by other land of the Grantor 1375 feet to land of one Blake; thence North 33° 30' West by said Blake land, 61.48 feet; thence North 70° 35' East by other land of the grantor a distance of 1389 feet to the place of beginning.

Reserving to the Grantor, its successors and assigns, the right to pass and repass, for any and all purposes, over the granted premises to and from the premises of the grantor immediately adjoining the granted premises herein on the north.

Said granted premises are shown on plan marked "Plan Of A. Conveyance From The City Of Gardner To The Gardner Electric Light Company. Sept. 28,1927. Stanley G. Kendall, City Engineer" to be recorded herewith.

IN WITNESS WHEREOF the City of Gardner has caused these presents to be signed and sealed in its name and behalf by Albert H. Stone, its Mayor, this 28th day of October 1927.

City of Gardner.

By [Signature]
Mayor
COMMONWEALTH OF MASSACHUSETTS.


Personally appeared the above-named Albert H. Stone
and acknowledged the foregoing instrument to be the free
act and deed of the City of Gardner, before me

[Signature]
Notary Public.

I, Benjamin F. Holden, Clerk of the City Council of the
City of Gardner certify that at a regular meeting of the City Council held September 6, 1927 the following Vote was passed:

That the sale of a portion of the land owned by the City on Pearl Street to the Gardner Electric Light Co. be authorized, said portion being shown on plan marked "Gardner Electric Light Co. Plan Showing Location of the Ashburnham Pole Line Crossing Land owned by the City of Gardner. Scale 1" = 200 feet. August 10, 1927", and being approximately sixty (60) feet in width and fourteen hundred (1400) feet in length and running from the property of Herbert W. Blake to the property of Albin Tamvitsainen, and that the Mayor be and he is hereby authorized and instructed to sign, seal, acknowledge and deliver in the name and on behalf of the City a deed of said property to the Gardner Electric Light Co. upon the payment of the sum of Two Hundred Eighty ($280.00) Dollars, said deed to reserve to the City, its Successors and Assigns, the right to pass and repass, for any and all purposes, over the granted premises to and from the premises of the City immediately adjoining the granted premises on the north.

[Signature]
Clerk.
PID: W27-1-11
Location: PEARL ST
Lot Size:  1.92 AC

Owner: MASS ELEC CO
Mailing Address
C/O PROPERTY TAX DEPT
WALTHAM, MA 02451-2286

Book/Page: 3320/0188
Historic: W-27-24A-1
Last Sale Date:
Last Sale Price: $0

Property Card * Bing Map * Google Map * Historic Map * Tax Map

Zoom to
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### CURRENT OWNER

- **TOPO**
  - **UTILITIES**
  - **STRY / ROAD**
  - **LOCATION**

#### CURRENT ASSESSMENT

- **Description**
  - **Code**
  - **Assessed**

#### SUPPLEMENTAL DATA

- **C/O PROPERTY TAX DEPT**
  - **40 SYLVAN RD**
  - **WALTHAM MA 02451-2286**
  - **GIS ID**
  - **M_161226_926089**

#### RECORD OF OWNERSHIP

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#### OTHER ASSESSMENTS

- **APPRaised VALUE SUMMARY**
  - **Appraised Bldg. Value (Card)**
  - **Appraised Xf (B) Value (Bldg)**
  - **Appraised Ob (B) Value (Bldg)**
  - **Appraised Land Value (Bldg)**
  - **Special Land Value**

#### ASSESSING NEIGHBORHOOD

- **Nbhd**
  - **B**
  - **0001**

#### NOTES

- **BUILDING PERMIT RECORD**

#### VISIT / CHANGE HISTORY

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#### LAND LINE VALUATION SECTION

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Total Card Land Units: 1.917 AC
Parcel Total Land Area: 1.9174
Total Land Value: 3,800
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### Mixed Use

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### Cost/Market Valuation

- RCN: 0
- Year Built: 0
- Effective Year Built: 0
- Remodel Rating: 0
- Year Remodeled: 0
- Depreciation %: 0
- Functional Obsol: 0
- Economic Obsol: 0
- Trend Factor: 1
- Condition: 0
- Condition %: 0
- Percent Good: 0
- RCNLD: 0
- Dep % Ovr: 0
- Dep Ovr Comment: 0
- Misc Imp Ovr: 0
- Misc Imp Ovr Comment: 0
- Cost to Cure Ovr: 0
- Cost to Cure Ovr Comment: 0

### Building Sub-Area Summary Section

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<th>Undeprec Value</th>
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DECLARING SURPLUS FOR PURPOSE OF DISPOSAL
LAND OFF WOODLAND AVENUE

VOTED: To declare land available for the disposition for the purpose of a lease to be negotiated between the Mayor and Heywood Hospital, in accordance with prevailing General Laws, the land off Woodland Avenue, further identified on the City of Gardner Assessor’s Map as R27-2-8B, and upon such other terms as the mayor shall consider proper in accordance with this Vote.
City of Gardner, Executive Department

Michael J. Nicholson, Mayor

September 24, 2020

The Honorable Elizabeth J. Kazinskas, President
And City Councilors
Gardner City Hall
95 Pleasant St., Rm 121
Gardner, MA 01440

RE: Request for Declaration of Land Available for Disposition

Dear President Kazinskas and Councilors,

As part of Heywood Hospital’s long term planning, the Hospital is exploring a potential expansion to add a new surgical and perioperative wing onto their existing building. In order to accomplish this, Heywood Hospital would have to lease a portion of land currently owned by the City.

President Brown and other members of the Heywood Administration have met with several of our department heads to present their plan and go over what needs to be done to ensure that their proposal meets all of the legal and environmental requirements that need to be followed.

Chapter 30B of the General Laws state, “if a governmental body duly authorized by general or special law to engage in such transaction determines that it shall rent, convey, or otherwise dispose of real property, the governmental body shall declare the property available for disposition and shall specify the restrictions, if any, that it will place on the subsequent use of the property.” Per the guidance issued by the Inspector General’s office. This declaration must be made prior to the City entering into any negotiations for the lease of the property.

The current Covid-19 Pandemic has truly highlighted how blessed we are as a City to have Heywood Hospital located here. The services they offer to our residents, the partnerships they create with our community organizations, and their commitment to improving the quality of life in our City are invaluable. I am very happy to see that they are interested in continuing to invest in our City and make it so that services that currently require patients to travel to Boston or Worcester could now be done here in Gardner.

As such, I kindly ask the Council to declare the requested parcel of land as available for disposition in order to allow my office to begin lease negotiations with the administration of Heywood Hospital as the first step toward their expected expansion. Following successful negotiations, the Hospital would then enter into conversations with the Conservation Commission, Planning Board, Board of Appeals and all other relevant state and local boards and commissions, but those discussions cannot be held until they have title to the land through a lease.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
### CURRENT OWNER
- **HENRY HEYWOOD MEMORIAL HOS**
- **242 GREEN ST**
- **GARDNER, MA 01440**

### TOPO
- **All Prol ID**
- **Sub-Div**
- **Photo**
- **Ward**
- **Prec.**

### UTILITIES

### STRY / ROAD

### LOCATION

### CURRENT ASSESSMENT
- **Description**: EXM LAND
- **Code**: 9550
- **Appraised**: 54,700
- **Assessed**: 54,700

### SUPPLEMENTAL DATA
- **GARDE ID**: M_159977_926225
- **Assoc Pid#**:

### RECORD OF OWNERSHIP
- **BK-VOL/PAGE**: 19750 0159
- **SALE DATE**: 03-26-1998
- **Q/U/V**: U V
- **SALE PRICE**: 24,800
- **VC**: 1K
- **Year**: 2019
- **Code**: 9550
- **Assessed**: 54,700
- **Year**: 2018
- **Code**: 9550
- **Assessed**: 54,700

### PREVIOUS ASSESSMENTS (HISTORY)
- **Year**: 2017
- **Code**: 9550
- **Assessed**: 54,700
- **Year**: 2016
- **Code**: 9550
- **Assessed**: 54,700

### EXEMPTIONS
- **Total**: 0.00

### OTHER ASSESSMENTS
- **Total**: 54,700

### APPRAISAL VALUE SUMMARY
- **Appraised Bldg. Value (Card)**: 0
- **Appraised Xf (B) Value (Bldg)**: 0
- **Appraised Ob (B) Value (Bldg)**: 0
- **Appraised Land Value (Bldg)**: 54,700
- **Special Land Value**: 0
- **Total Appraised Parcel Value**: 54,700

### VISION
- **Total Appraised Parcel Value**: 54,700

### NOTES

### BUILDING PERMIT RECORD
- **Permit Id**
- **Issue Date**
- **Type**
- **Description**
- **Amount**
- **Insp Date**
- **% Comp**
- **Date Comp**
- **Comments**

### VISIT / CHANGE HISTORY
- **Date**
- **Id**
- **Type**
- **Is**
- **C/D**
- **Purpos/Result**

### LAND LINE VALUATION SECTION
- **B Use Code**: 9550
- **Description**: Hospital V
- **Zone**: R2
- **Land Type**: Land Units
- **Unit Price**: 43,560
- **Size Adj**: 1.15
- **Site Index**: 1.00
- **Cond.**: 1.00
- **Nhhd.**: 0.00
- **Nhhd. Adj.**: 1.00
- **Notes**:
- **Location Adjustment**: 1.0000
- **Adj Unit Pric**: 4,000.00
- **Land Value**: 49,900

### Total Card Land Units: 2.190
- **AC**: 2.1900
- **Parcel Total Land Area**: 2.1900
- **Total Land Value**: 54,700
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**MIXED USE**

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**COST/MARKET VALUATION**

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**OB - OUTBUILDING & YARD ITEMS(L)/XF- BUILDING EXTRA FEATURES(B)**

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**BUILDING SUB-AREA SUMMARY SECTION**

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September 23, 2020

Michael J. Nicholson, Mayor
City of Gardner
95 Pleasant Street
Gardner, MA 01440

Dear Mayor Nicholson,

Heywood Hospital respectfully requests to enter into a lease agreement for land identified as Parcel H, a certain parcel of land situated west of Woodland Avenue, in Gardner Worcester County Massachusetts, and shown on the attached Exhibit Plan.

See attachment – Exhibit Plan.

Respectfully Submitted,

[Signature]

Win Brown, President and CEO
Heywood Healthcare
Heywood Hospital

Presentation to the City of Gardner
Finance Committee
October 1, 2020
Heywood Hospital’s Requests to Gardner City Council

1. Removal of Deed Restrictions, Parcel A, B, C
2. Land Lease Agreement, Parcel H
Proposal Summary

- In support of the expansion of perioperative services, Heywood Hospital respectfully requests (1) the removal of deed restrictions on Parcels A, B, and C, and (2) to lease land, see Parcel H.

- This proposal ensures community/patient access to surgical services locally, supports health system viability, contributes to regional economic growth, and continued service to the community.
About Heywood Hospital

- Member of Heywood Healthcare Family:
  - Heywood Hospital
  - Athol Hospital
  - The Quabbin Retreat
  - Heywood Medical Group (12 locations)

- Licensed for 134 beds offering wide array of services, including:
  - Inpatient and outpatient care
  - Primary and specialty care
  - Medical and surgical care
  - Mental health and substance use care
  - School-based services

- Heywood Healthcare is the region’s largest employer
  - 1,400+ employees and active medical staff of 250
  - $50,000 median salary

- $50 million planned in facility improvements over next 3 years
Employment Growth

Heywood Employees

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<td>2020</td>
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Heywood Hospital: Perioperative Services

Services Provided:

- General Surgery
- Bariatric Surgery
- OB/GYN
- Urology
- Orthopedics
- ENT
- Cardiology
- Interventional Radiology
- Gastroenterology
- Interventional Pain
- Podiatry

Transportation is not easily accessible for many patients in our service area. Therefore, traveling to a tertiary center for procedures such as screening colonoscopies, total joint replacements or weight loss surgery, can be very challenging.
Heywood Hospital: Perioperative Services

2017
- Recruitment successes achieved in orthopedics, general surgery and OBGYN
- Center for Weight Loss established w/ launch of bariatric surgery program
- Anterior hip replacement offered

2018
- Bariatric Service receives Center of Excellence designation
- OR running at maximal utilization w/ surgical volume at record high level
- Elective operating hours extended in effort to accommodate demand for surgical services
- Additional jobs created

2019
- Launched Endoscopic Retrograde Cholangio-Pancreatography (ERCP) Service
- Enrolled in nationwide surgical quality improvement program (ISCR)
- OR continues to function at maximum capacity

2020
- Emergency surgical care provided without interruption during pandemic
- Heywood Hospital receives Best Maternity Hospital designation by Newsweek magazine
Heywood Hospital: Perioperative Services

By 2018, Perioperative Services running at peak capacity with maximal utilization.

Volume gains sustained in 2019, but additional growth precluded by infrastructure limitations.
Perioperative Services: Current Infrastructure

- Operating rooms constructed in 1960
- 4 ORs and 1 procedure room ranging from 300sf to 400sf
- 2 endoscopy procedure rooms
- 8 bay recovery room
- 12 cubicle surgery admission/discharge rooms
Heywood Hospital: Rendering of the New Surgical Pavilion
Surgical Pavilion Community Benefits

- Improve current infrastructure to support volume & incremental growth
- Improve infrastructure to support local access to advanced technologies and innovative procedures (e.g., robotically-assisted prostatectomy, urogyn procedures)
- Long-term health system financial viability
- Maintain local control
- Economic contributor
- Attracts talent (physician & specialist recruitment)
Surgical Pavilion: Major Project Components

Location/Land Use and Justification -

- Parcels A, B, C, H / South Side
Heywood Hospital: Existing Site Plan
Heywood Hospital: Proposed Near Term Improvements
Heywood Hospital: Long Term Master Site Plan
Chapter 675 Article V Sec. 550 F Use Regulations:

Part (2) Uses prohibited in Zone A, but allowed in Zone B and C+

   e. Land uses that result in the rendering impervious of more than 15%, or more than 20% with artificial recharge, or 2,500 square feet of any lot, whichever is greater

The creation of new impervious area is outside Zone A. A Special Permit will be required from the Planning Board for the rendering impervious of more than 20% of the land, which will include artificial recharge as part of the drainage system, including measures for pretreatment of the storm water prior to infiltration.
Drainage Plans: Infiltration System
Drainage Plans: Deep Sump Catch Basin

**Frame and Grate:**
- To be heavy duty by LeBaron LK-1200 (3-flange).
- Adjust to grade as required.

**Granite Curb Inlet:**
- 6" max.
- 18" max.

**Riser Section:**
- 12" x 8"
- 26" x 24" square eccentrically located opening.

**Base Section:**
- 6" x 5" min.
- 48" sub below invert.

**Cast Iron Catch Basin Trap (LeBaron L202 or Equal):**
- Outlet pipe (12" min.).

**General Notes:**
1. Catch basin to be precast reinforced concrete.
2. Steel reinforcement to conform to A.S.T.M. A185 area 48" dia., 0.12 sq.in.
3. Concrete to have a minimum compressive strength of 4,000 p.s.i., manufacturer to certify.
4. Base section to be monolithic cast.
5. Joint sealant shall be pre-formed Butyl rubber masti type seal that complies with AASHTO specification M-198 or synthetic rubber gasket that complies with ASTM C443 or C361.
6. Leaders from all catchbasins shall be 12" RCP unless otherwise noted.

**Typical Precast Catch Basin:**
- With granite curb inlet.
- No scale.

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Heywood Healthcare
Drainage Plans: Rain Garden

### Planning List and Notes

#### Approximate Species Mix
- **Red Chokeberry**
- **Sweet Pepperbush**
- **Red Osier Dogwood**
- **Spirea**
- **Witch Hazel**
- **Common St. John’s Wort**
- **Barberry**
- **Rainbow Berry**
- **Redbud**
- **Bluejoint**
- **Beckveld**
- **Fescue**
- **Tufted Hair Grass**
- **Muhlenbergia**
- **Field Sunflower**
- **Siberian Iris**
- **Phlox Drummondii**
- **Lavender**
- **Thyme**
- **White Baneberry**
- **White Birch**
- **White Ash**
- **Eastern Cottonwood**
- **Black Gum**
- **Bald Cypress**

#### Notes:
1. The planting plan shall include a mix of herbaceous perennials, shrubs, and of conditions permit understory trees that can tolerate intermittent ponding, occasional saline conditions due to road salt, and extended dry periods.
2. Native or Exotic species are prohibited.
3. Refer to Massachusetts Stormwater Handbook (Volume 2, Chapter 2) for additional information regarding plant species suitable for use in biofiltration.

#### Planting Soil Notes:
1. The soil mix shall be a mixture of sand compost and soil as follows: 40% sand, 5% topsoil, and 50% compost.
2. The soil mix must be uniform, free of stones, stumps, roots or other objects larger than 2". Clay content shall not exceed 12%.
3. The pH of the soil shall be between 5.5-8.0.
4. Use soils with 5% to 10% organic content and maximum 500-ppm soluble salts.
5. The sand component shall be washed sand that meets ASTM D495.
6. The topsoil component shall be a sandy loam, loamy sand or loam texture.
7. The compost component must be processed from yard waste in accordance with Mass DEP guidelines. The compost shall not contain biosolids.

#### Residential Rain Garden Detail

![Residential Rain Garden Diagram]

- **6" Ponding Depth**
- **2.5" Planting Soil**
- **Optional 6" Perforated PVC**
- **1" x 4" Hardwood Mulch**

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**Heywood Healthcare**
Drainage Plans: TSS Removal Device

U.S. Patent No. 6,951,619

Dimensions in inches
Permanent Pool Volume = 1250 US gallons
The Hydroguard must be cleaned after the construction period
If it is used as a sediment and erosion control measure
The Hydroguard should be inspected once per year for
stabilized sites.
Inspection will determine the maintenance frequency (annual
maintenance or once every two years typical for stabilized
sites).
Sites with unstable conditions (exposed soil or materials
storage) will require more frequent inspection and maintenance.

Hydroworks, LLC
Phone: 888-330-7500 Fax: 888-783-7271
Web: www.hydroworks.com

Hydroworks HG6 (72"φ)
Parking Capacity and Safe Circulation

- Parking Study conducted by Walker forecasts need for additional 360 parking spaces in next 5 years
- Parking expansion on south side of hospital. Studies for future parking on east side of Green Street.
  - Existing Spaces: 615
  - Proposed Spaces: 714
  - Future Development: 1039

- Rectify delivery traffic safety issue by creating perimeter access to campus to accommodate an average of 20 delivery vehicles per day
Heywood Hospital: Existing Circulation
Heywood Hospital: Proposed Circulation
Heywood Hospital: Long Term Parking Plan
Questions
Appendix

- Exhibit Plan

- Community Health Needs Assessment
AUTHORIZED LIFTING DEED RESTRICTION

VOTED: To authorize the Mayor to lift the deed restrictions to land deeded by the City of Gardner to Henry Heywood Hospital, as shown in deed recorded on March 26, 1998, with the Worcester District Registry of Deeds, in Book 1950, Page 160, with regards to Parcels A, B and C and the limitation to vehicular parking, loading areas and access driveway, and that the Mayor is authorized to take any other action necessary or convenient to carry out this vote.
September 24, 2020

The Honorable Elizabeth J. Kazinskas, President
And City Councilors
Gardner City Hall
95 Pleasant St., Rm 121
Gardner, MA 01440

RE: Request from Heywood Hospital to Lift Deed Restriction

Dear President Kazinskas and Councilors,

As a part of their long term planning process, Heywood Hospital has reached out to my office to request that a deed restriction listed on land that the City deeded to the Hospital on January 26, 1998, limiting the use of the property to vehicular parking, loading area, and access driveways.

A copy of their request, as well as a copy of the deed are attached to this letter.

Heywood Hospital is a vital resource to our community and I am happy to see that they are looking to continue to invest in our City.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
September 24, 2020

Michael J. Nicholson, Mayor
City of Gardner
95 Pleasant Street
Gardner, MA 01440

Dear Mayor Nicholson,

Heywood Hospital respectfully requests removal of deed restrictions to land deeded by the City of Gardner to Henry Heywood Hospital, on January 26, 1998, as shown in Book 1950, page 160. Heywood Hospital requests removal of restrictions on Parcels A, B, and C, which are currently limited to vehicular parking, loading areas and access driveways.

See attached, exhibit A.

Respectfully Submitted,

Win Brown, President and CEO
Heywood Healthcare
The INHABITANTS of the CITY OF GARDNER, a municipal corporation organized and existing under the laws of the Commonwealth of Massachusetts,

for consideration paid, and in full consideration of TWENTY FOUR THOUSAND FIVE HUNDRED ($24,500.00) DOLLARS,

grant to HENRY HEYWOOD MEMORIAL HOSPITAL of 242 Green Street; Gardner, Worcester County, Massachusetts,

with Quitclaim Covenants, the land in the City of Gardner, County of Worcester, Commonwealth of Massachusetts, bounded and described as follows:

Parcel A

A certain parcel of land situated off the westerly side of Woodland Avenue, in Gardner, Worcester County, Massachusetts, bounded and described as follows:

BEGINNING at the northeasterly corner thereof, at a drill hole at the end of a stone wall at land of Henry Heywood Memorial Hospital, and at the southeasterly corner of other land of the City of Gardner, being shown as Parcel "B" on a plan hereinafter referred to, said drill hole being located North 85° 54' 42" West, along a line that divides two parcels of said Hospital land, a distance of 132.00 feet from an iron pin in the westerly line of Woodland Avenue;

THENCE South 03° 45' 46" West, by said Hospital land 82.48 feet to a drill hole at a corner of land of David H. Gill;

THENCE South 04° 26' 23" West, by said Gill land 76.50 feet to a corner of other land of the City of Gardner, the preceding two courses being by a stone wall;

THENCE North 80° 49' 58" West, by said city land 430.19 feet to an iron pin at a corner of land of the first mentioned City of Gardner and Parcel "B" on said plan;

THENCE North 78° 19' 58" East, by said City land and Parcel "B" 445.23 feet to a drill hole at land of the first mentioned Henry Heywood Memorial Hospital and the point of beginning.

Containing 0.782 acres or 34,098 square feet.

No Right of Way is herein granted, nor is any by necessity to be implied. The grantee herein has access to a public road over other adjoining land owned by them.

Being shown as Parcel "A" on a plan entitled: Plan of Parcels Prepared For the City of Gardner, Gardner, MA; Scale: 1 inch = 60 feet, July 16, 1997, Szoc Surveyors, 32 Pleasant St., Gardner, MA, Tel. (508) 632-0233, to be recorded herewith in Worcester District Registry of Deeds, Plan Book 724, Plan 2

Being a portion of the premises granted to the City of Gardner by deed of Henry E. Heywood et al dated September 6, 1933 and recorded in Worcester District Registry of Deeds, Book 2590, Page 230.

Parcel B

A certain parcel of land situated off the westerly side of Woodland Avenue, in Gardner, Worcester County, Massachusetts, bounded and described as follows:

BEGINNING at the southeasterly corner thereof, at a drill hole at the end of a stone wall at land of Henry Heywood Memorial Hospital, and at the northeasterly corner of other land of the City of Gardner, being shown as Parcel "A" on a plan hereinafter referred to, said drill hole being located North 85° 54' 42" West, by a line that divides two parcels of said Hospital land, a distance of 132.00 feet from an iron pin in the westerly line of Woodland Avenue;

THENCE South 78° 19' 58" West, by said City land and Parcel "A", 445.23 feet to an iron pin at a corner of other land of the City of Gardner;

THENCE North 04° 22' 10" West, by said City land 190.00 feet to a drill hole in a stone wall at a corner of land of Henry Heywood Memorial Hospital;

Please Return To:
John F. Bohman, Esq.
P.O. Box 429
Gardner, MA 01440
THENCE South 88° 03' 32" East, partly by a stone wall, 456.77 feet;
THENCE South 04° 05' 18" West, 84.15 feet to a drill hole at the northeasterly
corner of the aforementioned Parcel "A", and the point of BEGINNING, the
preceding two courses being by said hospital land.
Containing 1.404 acres or 61,159 square feet.

No Right of Way is herein granted, nor is any by necessity to be implied. The
grantee herein has access to a public road over other adjoining land owned by them.

Being shown as Parcel "B" on a plan entitled: Plan of Parcels Prepared For the
City of Gardner, Gardner, MA, Scale: 1 inch = 60 feet, July 16, 1997, Szoc Surveyors,
32 Pleasant St., Gardner, MA, Tel (508) 632-0233, to be recorded herewith in
Worcester District Registry of Deeds.

Being a portion of the premises granted to the City of Gardner by deed of
Henry E. Heywood et al dated September 6, 1933 and recorded in Worcester District

Parcel C

A certain parcel of land situated at the southeasterly intersection of the
easterly line of Green Street with the southerly line of Matthews Street, in Gardner,
Worcester County, Massachusetts, bounded and described as follows:

BEGINNING at the southwesterly corner thereof, at a point in the easterly
line of Green Street, at a corner of land of Ann H. Damon;
THENCE northerly by a curve to the left having a radius of 1934.86 feet, an arc
length of 40.16 feet to a point of tangency;
THENCE North 21° 51' 05" West, 29.76 feet to a bound at a point of curvature
of a curve that rounds the southeasterly intersection of the easterly line of Green
Street with the southerly line of Matthews Street, the preceding two courses being
by the said line of Green Street;
THENCE northerly and northeasterly by a curve to the right, having a radius
of 35.00 feet, an arc length of 44.41 feet to a point of tangency in the southerly line of
Matthews Street;
THENCE North 50° 50' 25" East, by said street line 345.12 feet to a corner of
other land of the City of Gardner, the grantor herein;
THENCE South 10° 54' 46" East, partly by a stone wall 245.14 feet to a drill hole
at a corner of stone walls at a corner of land of the first mentioned Ann H. Damon;
THENCE South 74° 31' 03" West, by said Damon land and partly by a stone
wall 369.90 feet to the easterly line of Green Street and the point of beginning.
Containing 1.255 acres or 54,692 square feet.

Being shown as Parcel "C" on a plan entitled: Plan of Parcels Prepared For
The City of Gardner, Gardner, MA, Scale: 1 inch = 60 feet, July 16, 1997, Szoc
Surveyors, 32 Pleasant St., Gardner, MA, Tel (508) 632-0233, to be recorded herewith in
Worcester District Registry of Deeds.

Being a portion of the premises granted to the City of Gardner by deed of
Heywood Farm, Inc. dated July 29, 1937 and recorded in Worcester District Registry

This grant is made with the restriction that the use of the above described
Parcels A, B and C shall be limited to vehicular parking, loading area and access
driveways.

This conveyance complies with Massachusetts General Laws Chapter 44
Section 63A.
Witness my hand and seal this 26th day of January, 1998

CITY OF GARDNER

By Charles J. Manca
Mayor

COMMONWEALTH OF MASSACHUSETTS


Then personally appeared the above named Charles J. Manca, Mayor of the City of Gardner, and acknowledged the foregoing instrument to be the free act and deed of the inhabitants of the City of Gardner and his own free act and deed, before me

Hendy Langan
Notary Public

My Commission Expires: F.3.01

Property Address: Land of Woodland Avenue; Green Street & Matthews Street in Gardner, Massachusetts

Gardner, MA 01440

3/26/98

Please Return To: John F. Bohman, Esq.
P.O. Box 429
Gardner, MA 01440

ATTEST: W/R: Anthony J. Vigliotti, Register
Thank you, Mayor Nicholson.

Clerk Agnelli,
Please forward this information to the City Council and include it in the packet for the Finance Committee Meeting on Wednesday, 9/30, Informal Meeting on Thursday, 10/1, and Regular City Council Meeting on Monday, 10/5, relative to the HHMH items. Thank you!

Best,
Lizzy

Elizabeth Kazinskas
City Council President
Ward 2 City Councillor
City of Gardner
Cell: (978) 337-1533
ekazinskas@gardner-ma.gov

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Madam President,

Please see the below correspondence from President Brown from Heywood Hospital.

Best,
Mike

Michael J Nicholson
Mayor, City of Gardner
95 Pleasant Street, Room 125
Gardner, MA 01440
(O) 978-630-1490

From: Brown, Win <win.brown@heywood.org>
Sent: Monday, September 28, 2020 1:04 PM
To: Mayor <Mayor@gardner-ma.gov>
Subject: Deed restriction removal costs

CAUTION: This email originated from a sender outside of the City of Gardner mail system. Do not click on links or open attachments unless you verify the sender and know the content is safe.

Dear Mike:

Should the City Council approve our request to lift the deed restrictions on Parcels A, B and C, Heywood Hospital will pay all fees associated with the recording of the lease amendments.

Sincerely,

Win Brown

--

Winfield S. Brown MHA, MSB, FACHE
President & Chief Executive Officer

Office: 978-630-6225
Fax: 978-630-6596
EA: Sharon Bonneau, sharon.bonneau@heywood.org
Direct: 978-630-6223