VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Milford, Massachusetts, certify that at a meeting of the board held March 30, 2020, of which meeting all members of the Board were duly notified and at which a quorum was present, the following vote was unanimously passed, which appears upon the official record of the Board in my custody:

<u>Voted</u>: In light of the state of emergency in the Commonwealth of Massachusetts and after consultation with the Milford Town Clerk, Milford Board of Registrars, Milford Board of Health, Milford Town Manager, Milford Police and Fire Chiefs as to the logistics, I move, pursuant to the authority granted to the Board of Selectmen by the General Court, that the current Milford Town Election scheduled for Tuesday, April 7, 2020, be rescheduled to Tuesday, June 16, 2020, on which date the election shall take place in accordance with all otherwise applicable election laws, and under all conditions required by the General Court. UNANIMOUS. Roll Call Vote. UNANIMOUS.

I further certify that the vote was taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with this VOTE was taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: April 3, 2020

Richard A. Villani

Clerk of the Board of Selectmen