District

CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2016

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2016 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of ESSEX

in CHITTENDEN County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES_TOTALS - Please fill in and calculate totals.

Town Highways	Previous Added Mileage <u>M</u> ileage		Subtracted Mileage	Total	Scenîc Highways		
Class 1	0.000	0	0	0.000	0.000		
Class 2	10.830	0.	0	10.830	0.000		
Class 3	64.78	0.04	50	H.826	1.830.000		
State Highway	22.312	0	0	22.312	0.000		
Total .	97.922	0.05	. –	97.962	0.000		
Class 1 Lane	0.000	0	0	0.000			
Class 4	3.40	0	0	3.40	0.000		
Legal Trail	0.50	0	: 0	0.50			

* Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening". K. Alley, as per e-mail Commonwealth Avenue (Sta. 10+40 to 12+50) to A. Martin 3/29/2016

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).

4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. []

PART III - SIGNATURES - PLEASE SIGN. Selectmen/Aldermen/Trustees Signatures: T/C/V Clerk Signature: Den Mong Dute Filed: 3/16/16	
Please sign ORIGINAL and return it for Transportation signature.	
AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.	
APPROVED: DATE: DATE:	

Received	
MAR 18 2016	Verb

Vermont Statutes Annotated

Received FEB 08 2016 Policy, Planning & intermodal Development Division

Policy, Planning & Intermodal V.S.A. § 305. Measurement and inspection

§ 305. Measurement and inspection

(a) After reasonable notice to the selectboard, a representative of the agency may measure and inspect the class 1, 2, and 3 town highways in each town to verify the accuracy of the records on file with the agency. Upon request, the selectboard or their designee shall be permitted to accompany the representative of the agency during the measurement and inspection. The agency shall notify the town when any highway, or portion of a highway, does not meet the standards for its assigned class. If the town fails, within one year, to restore the highway or portion of the highway to the accepted standard, or to reclassify, or to discontinue, or develop an acceptable schedule for restoring to the accepted standards, the agency for purposes of apportionment under section 306 of this title shall deduct the affected mileage from that assigned to the town for the particular class of the road in question.

(b) Annually, on or before February 10, the selectboard shall file with the town clerk a sworn statement of the description and measurements of all class 1, 2, 3, and 4 town highways and trails then in existence, including any special designation such as a throughway or scenic highway. When class 1, 2, 3, or 4 town highways, trails, or unidentified corridors are accepted, discontinued, or reclassified, a copy of the proceedings shall be filed in the town clerk's office and a copy shall be forwarded to the agency.

(c) All class 1, 2, 3, and 4 town highways and trails shall appear on the town highway maps by July 1, 2015.

(d) At least 45 days prior to first including a town highway or trail that is not clearly observable by physical evidence of its use as a highway or trail and that is legally established prior to February 10, 2006 in the sworn statement required under subsection (b) of this section, the legislative body of the municipality shall provide written notice and an opportunity to be heard at a duly warned meeting of the legislative body to persons owning lands through which a highway or trail passes or abuts.

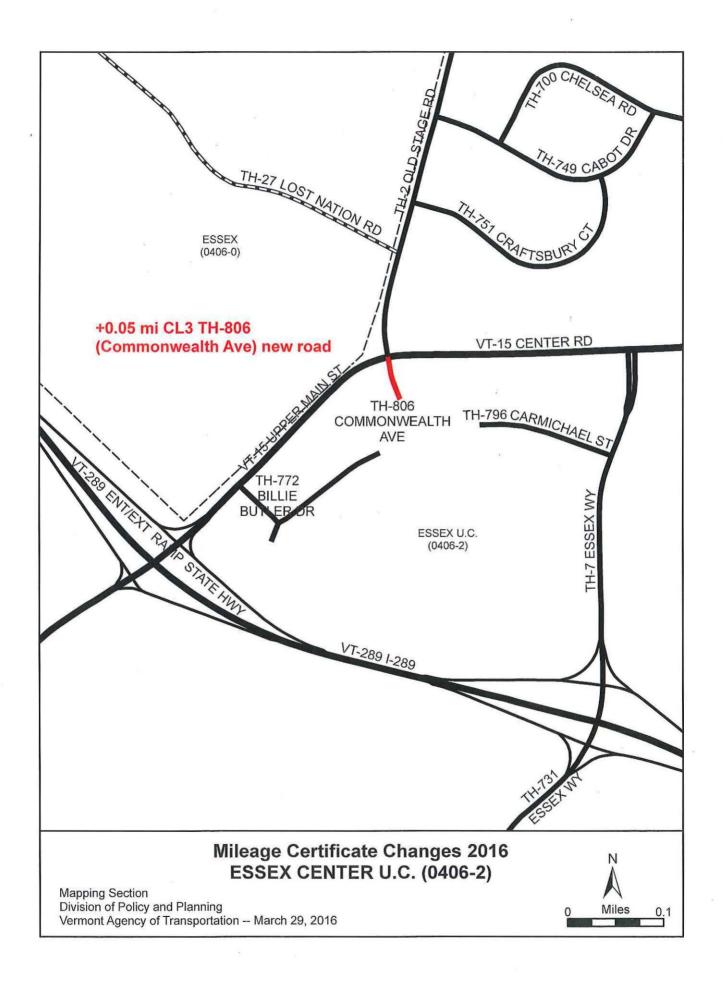
(e) The agency shall not accept any change in mileage until the records required to be filed in the town clerk's office by this section are received by the agency. A request by a municipality to the agency for a change in mileage shall include a description of the affected highway or trail, a copy of any surveys of the affected highway or trail, minutes of meetings at which the legislative body took action with respect to the changes, and a current town highway map with the requested deletions and additions sketched on it. A survey shall not be required for class 4 town highways that are legally established prior to February 10, 2006. All records filed with the agency are subject to verification in accordance with subsection (a) of this section.

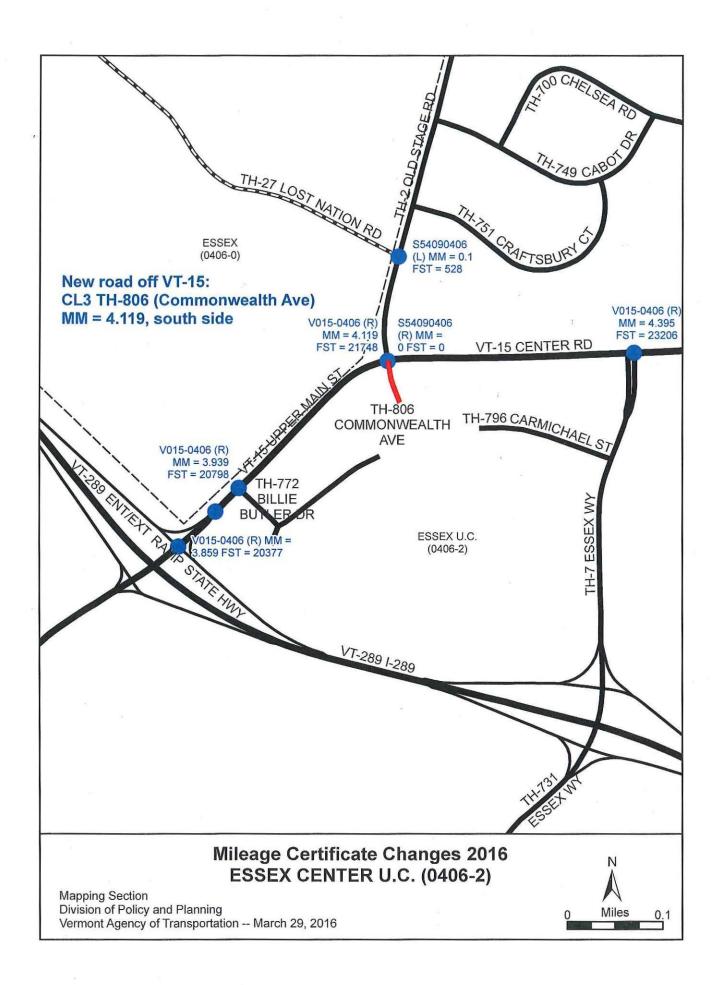
(f) The selectboard of any town who are aggrieved by a finding of the agency concerning the measurement, description, or classification of a town highway may appeal to the transportation board by filing a notice of appeal with the executive secretary of the transportation board.

(g) The agency shall provide each town with a map of all of the highways in that town together with the mileage of each class 1, 2, 3, and 4 highway, as well as each trail, and such other information as the agency deems appropriate

Excerpt of 19 V.S.A. § 305 - Measurement and inspection from Vermont Statutes Online located at – http://legislature.vermont.gov/statutes/section/19/003/00305

December 2015





Alley, Kerry

From: Sent: To: Subject: Aaron Martin <amartin@ESSEX.ORG> Tuesday, March 29, 2016 11:39 AM Alley, Kerry RE: Town of Essex - Mapping Commonwealth Ave.

Thanks Kerry

From: Alley, Kerry [mailto:Kerry.Alley@vermont.gov]
Sent: Tuesday, March 29, 2016 11:18 AM
To: Aaron Martin
Subject: RE: Town of Essex - Mapping Commonwealth Ave.

Thanks Aaron!

Rounded off to 2 decimal places will put the length of Commonwealth Ave (TH-806) at 0.05 mi instead of 0.04 mile. I will make this adjustment to the 2016 Mileage Certificate, with an explanatory note. A copy will be returned to the Town Clerk in a couple months.

Thanks again, Kerry

Original Attachments of message below: <<slide 456 - Commonwealth ROW plat BW 02-24-2011.pdf>>

From: Aaron Martin [mailto:amartin@ESSEX.ORG] Sent: Tuesday, March 29, 2016 9:20 AM To: Alley, Kerry <<u>Kerry.Alley@vermont.gov</u>> Subject: RE: Town of Essex - Mapping Commonwealth Ave.

Kerry

Sorry for not getting back with this. Attached is the information you require.

Call will questions or if you need more.

Aaron K. Martin, P.E.

Utilities Director / Town Engineer Town of Essex 81 Main Street Essex Junction, VT 05452 P: 802.878.1344 F: 802.878.1355 C: 802.363.5607 www.essex.org

From: Alley, Kerry [mailto:Kerry.Alley@vermont.gov] Sent: Monday, March 28, 2016 10:53 AM ~

To: Aaron Martin

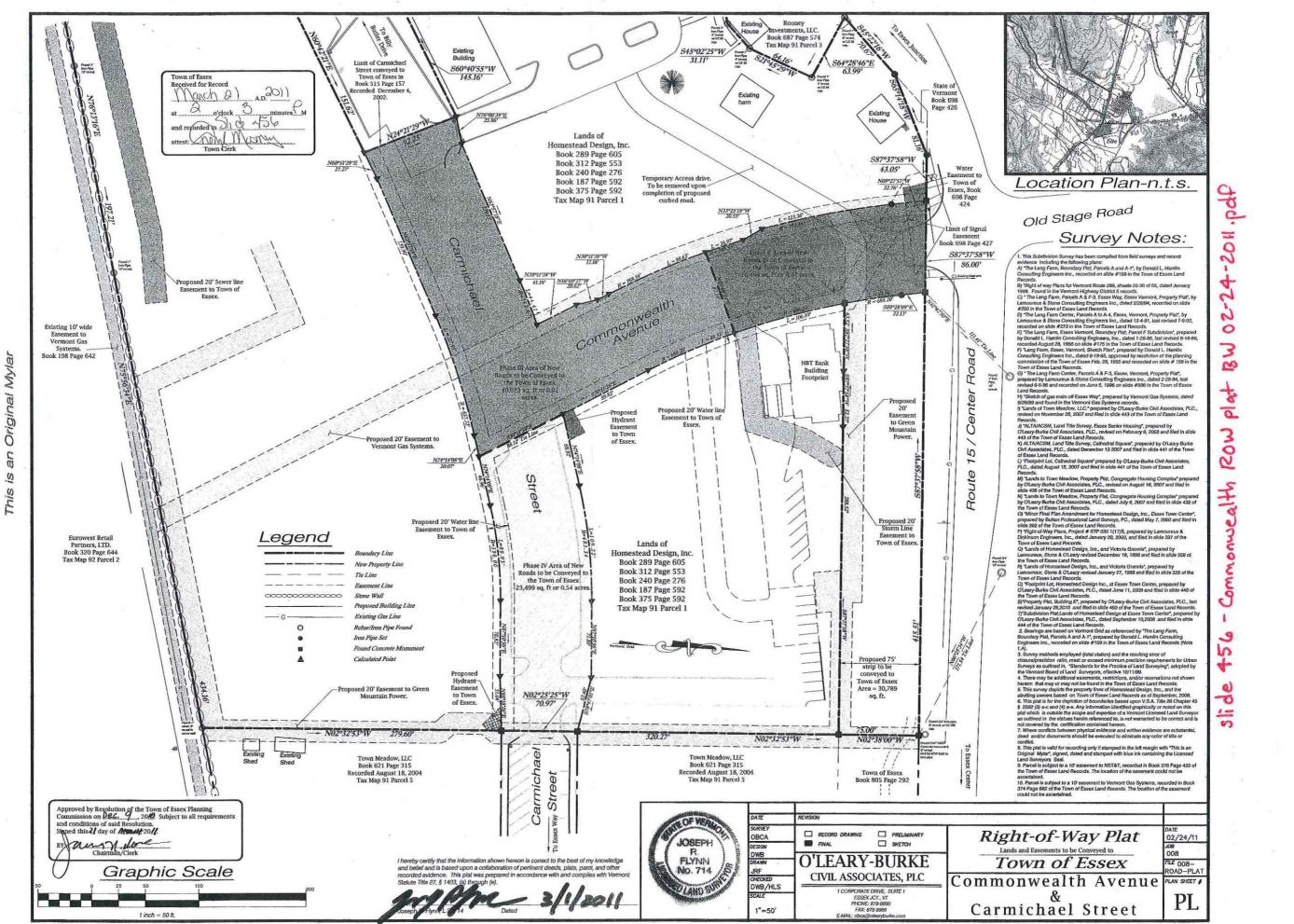
Subject: Town of Essex - Mapping Commonwealth Ave.

Hi Aaron,

Have you been able to get a copy/scan of the Map Slide showing Commonwealth Ave? I received the Mileage Certificate with the Clerk's signature and date on March 18th, so thanks for any prompting you might have done!

Kerry

Kerry Alley AOT Mapping & GIS Specialist Vermont Agency of Transportation (VTrans) <u>Kerry.Alley@vermont.gov</u> – <u>Please note new email address</u> (802) 828-3666





81 MAIN STREET, ESSEX JUNCTION, VERMONT 05452 Fax: 878-1353• E-mail: manager@essex.org • Website: www.essex.org

February 05, 2016

Vermont Agency of Transportation Attn: Kerry Alley, Mileage Certificate Specialist Division of Policy, Planning and Intermodal Development Mapping Section 1 National Life Drive Montpelier, Vermont 05633-5001

Re: 2016 Highway Acceptance

Dear Kerry,

The Town of Essex has enclosed our 2016 Certificate of Highway Mileage, Certificate of Completion and Opening, and other documentation describing the section of the Class III Town Highway known as Commonwealth Avenue that has been accepted by the Town of Essex.

Please feel free to contact the Public Works office if you have any questions or comments after review of the information submitted.

Sincerely.

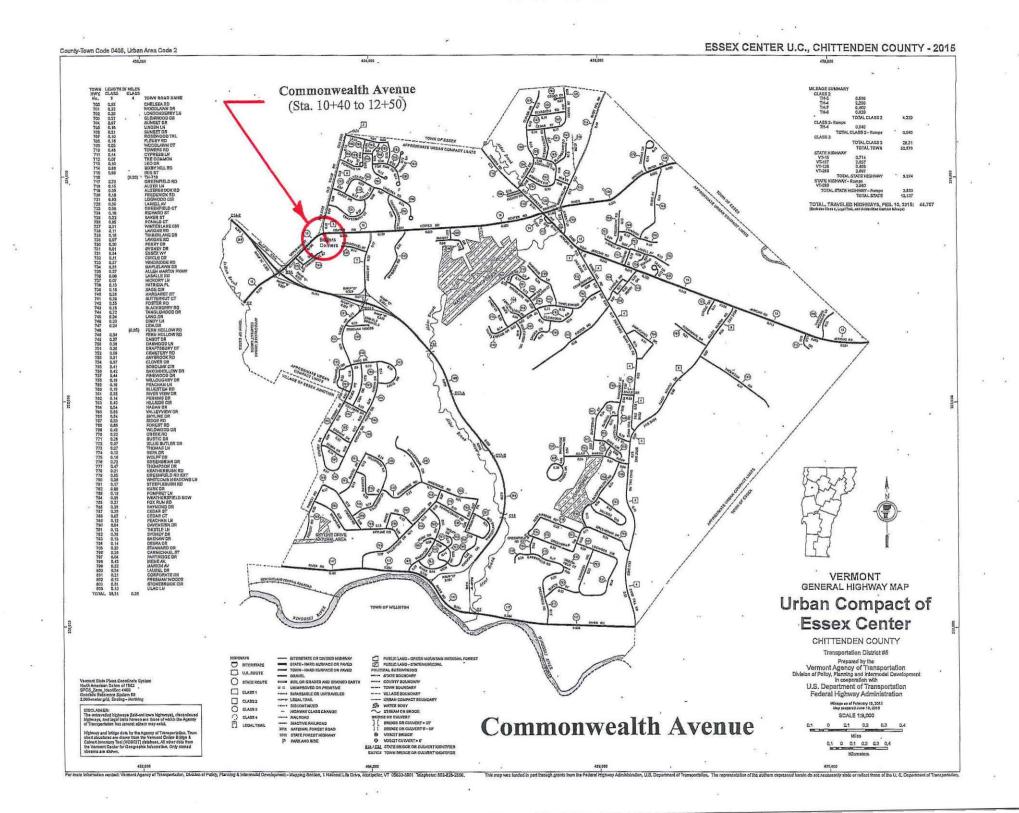
Aaron Martin, P.E., Utilities Director / Town Engineer

Attachments

CC: Patrick C. Scheidel, Town Manager Cheryl Moomey, Town Clerk Dennis Lutz, P.E., Public Works Director Shannon Lunderville, GIS Coordinator File

TOWN MANAGER 878-1341

CHERTHEICATE of COMPLETION and OPENING: of a HIGHWAY for PUBLIC TRAYEL WITTENDATE CHERTYL MOOMEY, Town Clerk of the TAYEL CHERTYL MOOMEY, Town Clerk of the TAYEL CHERTYL MOOMEY, Town Clerk of the TAYEL Clerk bit for TAYEL OF Clerk bit for TAYEL OF Clerk bit for TAYEL OF Commonwealth Avenue (Clerkowthanhow PORTURE OF TAYEL OF TAYEL OF TAYEL Commonwealth Avenue (Clerkowthanhow Clerkowthanhow Clerkowthanhow Clerkowthanho	CERTIFICATE of COMPLETION and OPENING OPENING <t< th=""><th></th><th></th><th></th></t<>			
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81 MAIN STREET, ESSEX JUNCTION, VERMONT 05452 Fax: 878-1353 • E-mail: manager@essex.org • Website: www.essex.org

January 19, 2016

HDI Real Estate Attn: Rick Bove 218 Overlake Drive Colchester, Vermont 05446

Re: 2016 Town Highway Acceptance (Commonwealth Avenue)

Dear Mr. Bove;

This letter is to notify you of an upcoming Selectboard meeting on Monday, February 1, 2016, at which a section of Commonwealth Avenue, a property adjoining yours, will be accepted as a Class III Town Highway. The enclosed information regarding the highway acceptance has been attached for your information.

You are invited to attend this meeting to be held in the Community Room at the Police Department, 145 Maple Street, Essex Junction, Vermont. If you have any further questions or comment, please feel free to contact the office at (802) 878-1344.

Sincerely

Aaron Martin, P.E. Utilities Director / Town Engineer

Enclosure

Cc: Dennis Lutz, P.E., Public Works Director File

TOWN	PARKS AND RECREATION	COMMUNITY DEVELOPMENT	PUBLIC WORKS	ASSESSOR	FINANCE	TOWN CLERK	LIBRARY	POLICE
878-1341	878-1342	878-1343	878-1344	878-1345	878-1359	879-0413	879-0313	878-8331

SELECTBOARD

<u>Agenda</u> Monday, February 1, 2016 ESSEX POLICE DEPARTMENT 145 Maple Street, Essex Junction, VT 05452 Multi-Purpose Room 7:30 P.M.

7:30 PM PLEDGE OF ALLEGIANCE

PUBLIC TO BE HEARD

AGENDA ADDITIONS/CHANGES

APPROVAL OF AGENDA

7:35 PM <u>PUBLIC HEARING</u> FYE 2017-21 Capital Budget

BUSINESS

*Interviews (Ad Hoc Governance Committee)

- Ben Gilliam
- Vanessa Zerillo
- Elizabeth Dunn
- Hilary Jones

Chittenden Solid Waste District Update – Alan Nye Acceptance of 2016 Town Highways and Signing of 2016 Certificate of

Highway Mileage – Dennis Lutz Capital Replacement Plan for Fire Department – Charlie Cole Approval of the Capital Budget Ratification of Warning Vote – Pat Scheidel Minutes: January 18 & 25, 2016

Consent Agenda Check Warrants – January 22, 2016

Certification:

Date Posted

Initials

Letters

- To Selectboard from Matthew Graf re Resignation from Conservation Committee
- To Dennis Lutz from Frederick Satink, VLCT Loss Control Supervisor re 2016 PACIF Scholarship Program

Memos

To Patrick Scheidel and Selectboard from Dennis Lutz re Tree Farm Building

EXECUTIVE SESSION

An Executive Session is anticipated to discuss Personnel, Contracts, and/or Litigation Issues.

1. Personnel

Members of the public are encouraged to speak during the Public To Be Heard agenda item, during a Public Hearing, or, when recognized by the Chair, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed, except when specifically requested by the Chair.

This agenda is available in alternative formats upon request. Meetings of the Selectboard like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on access, call the Town Manager's office at 878-1341.

Times on the agenda are approximate and agenda is subject to revision at the meeting.

Certification:

Date Posted

Initials

SELECTBOARD

- since there is only one landfill and no other options. Mr. Levy asked about the franchising option for
- 296 hauling services. Mr. Nye explained that the CSWD is not moving in that direction because it could not
- 297 guarantee business for the small haulers as required in the Interstate Commerce Clause. He reported
- 298 that Westford has franchised this service and pays for it through their taxes.
- 299
- 300 Mr. Nye confirmed for Mr. Scheidel that there were about 45 applicants for the General Manager
- 301 position. The issue is whether the applicants will accept the salary that can be offered by the CSWD.
- 302 Mr. Nye confirmed for Mr. Scheidel that the consulting firm did an excellent job creating an
- 303 outstanding package that gave a wonderful overview of the position and the community to interested
- 304 candidates. Mr. Nye confirmed for Mr. Levy that the CSWD anticipated a two-month overlap between
- 305 the new hire and Mr. Moreau. Mr. Levy thanked Mr. Nye for his work as representative on the CSWD 306 Board.
- 306 E 307

308 Acceptance of 2016 Town Highways and Signing of 2016 Certificate of Highway Mileage – Dennis 309 Lutz

310

311 Mr. Lutz introduced the issue of whether or not the SB will accept a portion of Commonwealth Avenue

- as a Town Highway, and sign the 2016 Certificate of Highway Mileage. Commonwealth Avenue has
- 313 been fully constructed in accordance with the Town's Specifications for Construction and the Town of
- 314 Essex has taken over winter maintenance responsibility. The book and page numbers have not been
- 315 included on the certification for Commonwealth Avenue, but will be recorded by the Town Clerk upon
- 316 acceptance by the SB.
- 317

318 Mr. Levy asked Mr. Lutz to explain the difference in the classification of roads. Mr. Lutz explained that 319 under State Statute, Class I roads are State roads taken over by the community. An example of a Class I 320 road is Route 15 in the Village. The Town has no Class I roads. Class I roads get a higher rate of 321 mileage return and usually higher traffic, and the State will repaye them periodically, which is planned

- 322 for Route 15 near Five Corners in the near future. Class II are major roads that interconnect the
- 323 communities to other major roadways. Examples of Class II roads are North Williston Road, Kellogg
- Road. Sandhill Road and Allen Martin Road. Class III roads make up the majority of the roads in the
- 325 Town. Class IV roads, such as West Sleepy Hollow, connect onto existing properties and there are only
- 326 a few of these in the Town. The connecting properties have the right to utilize the roads for access, but
- 327 have to go to the Town for permission for any upgrades. The Town determines the level of maintenance
- 328 for Class IV roads. Overall, the amount of State aid is minimal, but each level gets a different amount.
- 329
- 330 Mr. Watts asked about the island on Commonwealth Avenue. Mr. Lutz explained that, originally, the
- 331 applicant and the applicant's engineer wanted the island, but that the Town was opposed. The PC
- 332 approved the island, but the Town owns it and can decide what to do with it. The highway crew will
- 333 pave over the island some time this summer as it is a hinderance for the snow plow.
- 334
- 335 Mr. Levy asked if the length of road and the subsequent State aid was worth the paperwork for this 336 issue. Mr. Lutz stated that this road is important for the Town because it is a major access to the future 337 growth and development that could still occur in the Town Center. He concurred with Mr. Levy that the
- 338 paperwork didn't make sense for the amount of State aid. However, the process does legalize it as a
- 339 public roadway. Mr. Lutz confirmed for Mr. Levy that there wasn't any reason not to accept this length
- 340 of road. Mr. Levy wondered if the Town had to contact the developer with regard to the island. Mr.
- 341 Lutz replied that it wasn't an issue because there is a different developer.
- 342

343 IRENE WRENNER MOVED AND ANDREW WATTS SECONDED A MOTION TO ACCEPT

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SELECTBOARD

THE MILES OF TOWN ROADS AS LISTED AND IDENTIFIED UNDER THE DISCUSSION SECTION OF THE MEMORANDUM DATED JANUARY 22, 2016 FROM DENNIS LUTZ

346 AND AARON MARTIN TO THE TOWN MANAGER AND SELECTBOARD REGARDING

347 THE 2016 ACCEPTANCE OF TOWN HIGHWAYS, SIGN THE CERTIFICATIONS OF

348 COMPLETION AND OPENING OF A HIGHWAY FOR PUBLIC TRAVEL FOR

349 COMMONWEALTH AVENUE, AND SIGN THE 2016 CERTIFICATE OF HIGHWAY

- 350 MILEAGE.
- 351

352 Mr. Lutz confirmed for Mr. Levy that the adjusted amount of highway for the 2016 Certificate of 353 Highway is .040 miles.

354

355 THE MOTION PASSED 4-0.

356

357 With regard to the Tree Farm facilities, Mr. Levy asked Mr. Lutz why this issue had not been addressed 358 as recommended. Mr. Lutz explained that staff needed time to explore the condition of the buildings and the cost for any proposals. During the past few years, there have been other major projects 359 happening, such as the police facility and 81 Main Street. Now that those projects have been resolved, 360 it is time to move forward with the Tree Farm buildings. The information in the Consent Agenda is not 361 362 a recommendation, but for information to the SB. Mr. Scheidel recalled that there was a discussion about taking money from the Capital Budget to hire an engineer to provide an estimate of the cost to fix 363 364 the buildings. Mr. Lutz replied that this was done in-house.

365

366 <u>Capital Replacement Plan for Fire Department – Charles Cole</u>

367

368 Chief Cole reviewed his memorandum dated January 12, 2016 to the Municipal Manager and SB 369 regarding the Capital Replacement Plan for Fire Apparatus. He summarized that current repair histories, age of the fleets, demographics/community development trends, and staffing levels have mandated a 370 371 review of the plan. He reviewed details with the members that show that the existing Capital Plan is not 372 sustainable and must be revised. He reviewed the age and issues with Engine 1, Engine 3 and Tanker 1 373 that place the Town at risk. He noted that there have been an increasing number of multi-story high 374 occupancy buildings in the community and that the Town does not own an aerial truck despite having 375 shared the costs for the current Village ladder truck. As a result, fire insurance rates for residents of the Town are higher. 376 377

378 Chief Cole explained that Engine 1 should be replaced as soon as possible. Given its history, this truck will never be worth more than it is at this moment. Tanker 1 should be also be replaced with a larger 379 unit to allow the Town to maximize its personnel as well as to improve efficiency. Chief Cole 380 recommended that Engine 3 be sold while it is fully functional to a community that could use its unique 381 design capabilities and should be replaced with an aerial Quint ladder truck. Essex is not alone in its 382 383 need for increased efficiency. Fire apparatus manufacturers have now created leasing opportunities that 384 would allow the Town to acquire the needed apparatus without having to bond for them. The current lease rates make this option very affordable and would not place a significant burden on the existing 385 386 budget. In addition to the lease options, the fire department is also seeking grant funding sources through the Assistance to Firefighters Fund (AFF). If this grant is successful, it would be applied 387 388 towards an aerial apparatus to replace Engine 3. The fire department would like to pursue a specific manufacturer for quality reasons to replace both Engine 1 and Tanker 1 and pursue grant funding for 389 the ladder truck. Chief Cole told Mr. Levy that the ladder on the ladder truck would be roughly 100 feet 390 to 110 feet high. 391

392

Draft

WARRANTY DEED

KNOW ALL PERSONS BY THESE PRESENTS, that HOMESTEAD DESIGN, INC., a Vermont corporation, with an office in the Town of Essex, County of Chittenden and State of Vermont (the "Grantor"), in consideration of TEN AND MORE DOLLARS paid to its full satisfaction by the TOWN OF ESSEX, a Vermont municipality in the County of Chittenden and State of Vermont (the "Grantee"), by these presents does freely GIVE, GRANT, SELL, CONVEY, AND CONFIRM unto the Grantee, TOWN OF ESSEX, and its successors and assigns forever, a parcel of land located in the Town of Essex in the County of Chittenden and State of Vermont (the "Premises") described as follows, viz:

Being the **Phase II Roadways** at the Essex Town Center consisting of a parcel of land for roadway purposes and all improvements therein or thereon depicted as "Phase II Area of New Roads to be Conveyed to the Town of Essex, 16,464 sq. ft. or 0.37 acres" on a plat entitled: "Right-of-Way Plat, Lands and Easements to be Conveyed to the Town of Essex, Commonwealth and Carmichael Street," Sheet PL, prepared by O'Leary-Burke Civil Associates, PLC, dated February 24, 2011 and recorded in Map Slide 456 of the Town of Essex Land Records, as amended by revision dated September 16, 2015 and recorded in Map Slide ______ of the Town of Essex Land Records (the "Plat"). Said Phase II Roadways are more particularly described with reference to the Plat as follows:

Commencing at a concrete monument located at the southeast corner of the intersection of Route 15 and Commonwealth Avenue as shown on the Plat; thence proceeding in a southerly direction in and along the easterly boundary of Commonwealth Avenue S09°28'09"E a distance of 22.13 feet to a point; thence continuing along the easterly boundary of Commonwealth Avenue along a curve to the left with a radius of 688.20 feet a distance of 53.76 feet to a concrete monument; thence continuing along the easterly boundary of Commonwealth Avenue along a curve to the left with a radius of 688.20 feet a distance of 106.89 feet to a point; thence turning to the right and proceeding S67°09'34"W a distance of 80.34 feet to a point; thence turning to the right and proceeding along the westerly boundary of Commonwealth Avenue along a curve to the right with a radius of 768.54 feet a distance of 36.97 feet to a point; thence continuing along the westerly boundary of Commonwealth Avenue N33°25'18"W a distance of 20.55 feet to a point; thence continuing along the westerly boundary of Commonwealth Avenue along a curve to the right with a radius of 773.54 feet a distance of 123.36 feet to a point; thence continuing along the westerly boundary of Commonwealth Avenue N09°27'57"W a distance of 32.76 feet to a concrete monument located at the southwest intersection of Route 15 and Commonwealth Avenue; thence turning to the right and proceeding N87°37'58"E a distance of 86.00 feet to the point or place of beginning. All courses and distances are more or less.

Also included is an easement for the operation, use, maintenance, inspection, testing, repair and replacement of a water line depicted as the "Proposed 20' Water Line Easement to Town of Essex" on the Plat.

The Premises are conveyed to Grantee for use for municipal roadway purposes. This Deed shall act as a bill of sale and does hereby convey all improvements located on, over and under the Premises, including but not limited to all roadway improvements, water mains and/or lines, sewer lines and force mains, stormwater pipes, catch basins, and appurtenances depicted on the Plat. By acceptance and recording of this Warranty Deed, Grantee acknowledges that it has received the necessary "as-built" certifications and test results, and has performed the investigations it deems necessary to accept the above-mentioned improvements in their "as is - where is" condition.

The Premises are a portion of the land and premises conveyed to Homestead Design, Inc., by the following Deeds:

- 1. Warranty Deed of William Busier and Marjorie J. Busier, dated October 2, 1992 and recorded in Volume 289 at Page 605 of the Town of Essex Land Records.
- 2. Quit Claim Deed of Winston W. Hart, dated March 23, 1989 and recorded in Volume 240 at Page 276 of the Town of Essex Land Records, ALSO being all and the same lands and premises conveyed to Homestead Design, Inc. by Warranty Deed of Winston W. Hart dated February 11, 1985 and recorded in Volume 187 at Page 592 of the Town of Essex Land Records.
- 3. Warranty Deed of Timothy Grannis a/k/a Timothy A. Grannis dated October 7, 1993 and recorded in Volume 312 at Page 553 of the Town of Essex Land Records.
- 4. Warranty Deed of Victoria Graf f/k/a Victoria Grannis dated November 21, 1997 and recorded in Volume 375 at Page 639 of the Town of Essex Land Records.
- 5. Warranty Deed of John Lang and Nancy Lang dated December 28, 2001 and recorded in Volume 523 at Page 223 of the Town of Essex Land Records.

The Premises are conveyed subject to all easements and rights of way depicted on the Plat and as of record, not meaning to reinstate any claims barred by operation of the Vermont Marketable Record Title Act, 27 V.S.A. §601-611, both inclusive.

Reference is hereby made to the above-mentioned plans and deeds and the records thereof, and the references therein made all in further aid of this description.

TO HAVE AND TO HOLD the said granted Premises, with all the privileges and appurtenances thereto, to the Grantee, TOWN OF ESSEX, and its successors and assigns, to their own use and behoof forever; and Grantor, for itself and its successors and assigns, does covenant with Grantee, and its successors and assigns, that until the ensealing of these presents, Grantor is the sole owner of the Premises, and has good right and title to convey the same in the manner aforesaid, that the said Premises are **FREE FROM EVERY ENCUMBRANCE**, except as aforementioned; and it hereby engages to **WARRANT and DEFEND** the same against all lawful claims whatever, except as aforementioned.

IN WITNESS WHEREOF, HOMESTEAD DESIGN, INC., has set its hand and seal by its Duly Authorized Agent on this 2/2 day of _______, 2015.

HOMESTEAD DESIGN, INC.

By Authorized Agent

STATE OF VERMONT COUNTY OF CHITTENDEN, SS.

On this <u>21</u>st day of <u>September</u>, 2015, personally appeared <u>Jeffrey</u> Feussner Duly Authorized Agent of **HOMESTEAD DESIGN**, INC., to me known to be the person who executed the foregoing instrument, and he acknowledged this instrument, by him signed, to be his free act and deed and the free act and deed of **HOMESTEAD DESIGN**, INC.



garits14 man Before me, Notary Public

Notary commission issued in Chittenden County My commission expires: 2/10/15

IRREVOCABLE OFFER OF DEDICATION (Phase II, Phase III and Phase IV Roads)

This Irrevocable Offer of Dedication (the "Irrevocable Offer") is by and between **HOMESTEAD DESIGN, INC.**, a Vermont corporation with a place of business in Essex Junction, Vermont (the "Owner") and the **TOWN OF ESSEX**, a Vermont municipality with a place of business in Chittenden County, Vermont (the "Municipality").

Background

1. The Municipality's Planning Commission granted Site Plan Amendment and Master Plan Amendment #PC:2110-30 on January 13, 2011 for the construction of a 3,000 square foot bank building and related site improvements at the Owner's Essex Town Center project, including the construction of Commonwealth Avenue up to the bank entrance and a temporary roadway from the bank entrance to Carmichael Street.

2. The final approval of the Planning Commission contains conditions that the Owner shall execute and deliver to the Municipality an Irrevocable Offer of Dedication and accompanying deed conveying all remaining public roadways within the Owner's project.

3. Pursuant to the Planning Commission's approval, the Owner now proposes according to the terms of this Irrevocable Offer to dedicate to the Municipality, free and clear of all encumbrances, the remaining roadways in three phases as more particularly described on Exhibit "A," Exhibit "B," and Exhibit "C" attached hereto.

NOW, THEREFORE,

In consideration of the final approval of the Planning Commission and for other good and valuable consideration, it is covenanted and agreed as follows:

Section 1. The Owner herewith delivers to the Municipality Warranty Deeds for the roadway phases, the descriptive portions of which are attached hereto as Exhibit "A," Exhibit "B," and Exhibit "C," said delivery constituting a formal offer of irrevocable dedication to the Municipality of the roadways, to be held by the Municipality until the acceptance or rejection of such Warranty Deeds by the Municipality's Selectboard.

Section 2. The Owner agrees that this Irrevocable Offer is irrevocable and the Warranty Deeds may be accepted by the Municipality in any order and at any time.

Section 3. This Irrevocable Offer shall run with the land and be binding upon the Owner and its respective successors and assigns.

Section 4. This Irrevocable Offer shall serve as notice to any and all utility companies that the Municipality has an interest in all of the roadways of the Essex Town Center, which interest shall be first and superior to any easements granted to said utility companies, and all work within the area of the roadways shall be in accordance with the Municipality's public works standards as they may be amended from time to time.

IN WITNESS WHEREOF, the parties, as evidenced by the signatures of their Duly Authorized Agents, do hereby execute this Irrevocable Offer as of the 22^{NP} day of ______, 2011.

IN PRESENCE OF:

garitsell Witness

Witness

HOMESTEAD DESIGN, INC.

By Authorized Agent

TOWN OF ESSEX

Duly Authorized Agent

STATE OF VERMONT COUNTY OF CHITTENDEN, SS.

On this <u>A</u> day of <u>A</u>, 2015, personally appeared <u>Affect Ferson</u> Duly Authorized Agent of **HOMESTEAD DESIGN**, INC., to me known to be the person who executed the foregoing instrument, and he acknowledged this instrument, by him signed, to be his free act and deed and the free act and deed of **HOMESTEAD DESIGN**, INC.

Before me, Notary Public

Notary commission issued in Chittenden County My commission expires: 2/10/15

STATE OF VERMONT COUNTY OF CHITTENDER, SS.

On this <u>4</u> day of <u>Carney</u>, 2019, personally appeared <u>VCHUCK</u> <u>Schende</u> Duly Authorized Agent of the **TOWN OF ESSEX**, to me known to be the person who executed the foregoing instrument, and he/she acknowledged this instrument, by him/her signed, to be his/her free act and deed and the free act and deed of the **TOWN OF ESSEX**.

Before me. Notary Public

Notary commission issued in Chittenden County My commission expires: 2/10/15 19 cm

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Exhibit "A"

Phase II Roadways

Being the **Phase II Roadways** at the Essex Town Center consisting of a parcel of land for roadway purposes and all improvements therein or thereon depicted as "Phase II Area of New Roads to be Conveyed to the Town of Essex, 16,464 sq. ft. or 0.37 acres" on a plat entitled: "Right-of-Way Plat, Lands and Easements to be Conveyed to the Town of Essex, Commonwealth and Carmichael Street," Sheet PL, prepared by O'Leary-Burke Civil Associates, PLC, dated February 24, 2011 and recorded in Map Slide 456 of the Town of Essex Land Records (the "Plat"). Said Phase II Roadways are more particularly described with reference to the Plat as follows:

Commencing at a concrete monument located at the southeast corner of the intersection of Route 15 and Commonwealth Avenue as shown on the Plat; thence proceeding in a southerly direction in and along the easterly boundary of Commonwealth Avenue S09°28'09"E a distance of 22.13 feet to a point; thence continuing along the easterly boundary of Commonwealth Avenue along a curve to the left with a radius of 688.20 feet a distance of 53.76 feet to a concrete monument; thence continuing along the easterly boundary of Commonwealth Avenue along a curve to the left with a radius of 688.20 feet a distance of 106.89 feet to a point; thence turning to the right and proceeding S67°09'34"W a distance of 80.34 feet to a point; thence turning to the right and proceeding along the westerly boundary of Commonwealth Avenue along a curve to the right with a radius of 768,54 feet a distance of 36.97 feet to a point; thence continuing along the westerly boundary of Commonwealth Avenue N33°25'18"W a distance of 20.55 feet to a point; thence continuing along the westerly boundary of Commonwealth Avenue along a curve to the right with a radius of 773.54 feet a distance of 123.36 feet to a point; thence continuing along the westerly boundary of Commonwealth Avenue N09°27'57"W a distance of 32.76 feet to a concrete monument located at the southwest intersection of Route 15 and Commonwealth Avenue; thence turning to the right and proceeding N87°37'58"E a distance of 86.00 feet to the point or place of beginning. All courses and distances are more or less.

Also included herein is an easement for the operation, use, maintenance, inspection, testing, repair and replacement of all stormwater catch basins, swales, ditches, drainage lines, pipes extending from said roadways to the private stormwater drainage system serving Grantor's subdivision including, without limitation, the stormwater and utility easement depicted as "Proposed 20' Storm Line Easement to Town of Essex" on the Plat. Also included is an easement for the operation, use, maintenance, inspection, testing, repair and replacement of a water line depicted as the "Proposed 20' Water Line Easement to Town of Essex" on the Plat.

The Premises are conveyed to Grantee for use for municipal roadway purposes. This Deed shall act as a bill of sale and does hereby convey all improvements located on, over and under the Premises, including but not limited to all roadway improvements, water mains and/or lines, sewer lines and force mains, stormwater pipes, catch basins, and appurtenances depicted on the Plat.

By acceptance and recording of this Warranty Deed, Grantee acknowledges that it has received the necessary "as-built" certifications and test results, and has performed the investigations it deems necessary to accept the above-mentioned improvements in their "as is - where is" condition.

The Premises are a portion of the land and premises conveyed to Homestead Design, Inc., by the following Deeds:

a

- 1. Warranty Deed of William Busier and Marjorie J. Busier, dated October 2, 1992 and recorded in Volume 289 at Page 605 of the Town of Essex Land Records.
- 2. Quit Claim Deed of Winston W. Hart, dated March 23, 1989 and recorded in Volume 240 at Page 276 of the Town of Essex Land Records, ALSO being all and the same lands and premises conveyed to Homestead Design, Inc. by Warranty Deed of Winston W. Hart dated February 11, 1985 and recorded in Volume 187 at Page 592 of the Town of Essex Land Records.
- 3. Warranty Deed of Timothy Grannis a/k/a Timothy A. Grannis dated October 7, 1993 and recorded in Volume 312 at Page 553 of the Town of Essex Land Records.
- 4. Warranty Deed of Victoria Graf f/k/a Victoria Grannis dated November 21, 1997 and recorded in Volume 375 at Page 639 of the Town of Essex Land Records.
- 5. Warranty Deed of John Lang and Nancy Lang dated December 28, 2001 and recorded in Volume 523 at Page 223 of the Town of Essex Land Records.

The Premises are conveyed subject to all easements and rights of way depicted on the Plat and as of record, not meaning to reinstate any claims barred by operation of the Vermont Marketable Record Title Act, 27 V.S.A. §601-611, both inclusive.

Reference is hereby made to the above-mentioned plans and deeds and the records thereof, and the references therein made all in further aid of this description.

Exhibit "B"

Phase III Roadways

Being the **Phase III Roadways** at the Essex Town Center consisting of a parcel of land for roadway purposes and all improvements therein or thereon depicted as "Phase III Area of New Roads to be Conveyed to the Town of Essex, 40,023 sq. ft. or 0.92 acres" on a plat entitled: "Right-of-Way Plat, Lands and Easements to be Conveyed to the Town of Essex, Commonwealth and Carmichael Street," Sheet PL, prepared by O'Leary-Burke Civil Associates, PLC, dated February 24, 2011 and recorded in Map Slide 456 of the Town of Essex Land Records (the "Plat"). Said Phase III Roadways are more particularly described with reference to the Plat as follows:

Commencing at a point at the southeast corner of the Phase II Roadways depicted on the Plat; thence proceeding along the easterly boundary of Commonwealth Avenue along a curve to the left with a radius of 688.20 feet a distance of 88.32 feet to a point; thence continuing along the easterly boundary of Commonwealth Avenue S30°11'38"E a distance of 89.82 feet to a point; thence continuing across Carmichael Street S30°11'38"E a distance of 88.12 feet to a point located in the southerly boundary of Carmichael Street; thence turning to the right and proceeding in and along the southerly boundary of Carmichael Street S74°14'08"W a distance of 20.07 feet to a point; thence continuing along the southerly boundary of Carmichael Street along a curve to the left having a radius of 657.33 feet a distance of 117.95 feet to a point; thence continuing along the southerly boundary of Carmichael Street S63°57'18"W a distance of 139.90 feet to a point; thence continuing along the southerly boundary of Carmichael Street S60°51'29"W a distance of 27.27 feet to a point at the easterly boundary of the Phase I Roadways previously conveyed to the Town of Essex; thence turning to the right and proceeding along the easterly boundary of the Phase I Roadways N24°21'29"W a distance of 92.25 feet to a point; thence turning to the right and proceeding along the northerly boundary of Carmichael Street N76°00'39"E a distance of 25,86 feet to a point; thence deflecting to the left and continuing along the northerly boundary of Carmichael Street N63°57'18"E a distance of 139.13 feet to a point; thence continuing along the northerly boundary of Carmichael Street along a curve to the right having a radius of 742.67 feet a distance of 44.41 feet to a point; thence turning to the left and proceeding along the westerly boundary of Commonwealth Avenue N30°11'38"W a distance of 41.18 feet to a point; thence deflecting to the right and proceeding N16°09'27"W a distance of 20.62 feet to a point; thence continuing N30°11'38"W a distance of 12.16 feet to a point; thence continuing along a curve to the right having a radius of 768.54 feet a distance of 98.63 feet to a point at the southwest intersection of the Phase II Roadways; thence turning to the right and proceeding along the southerly boundary of the Phase II Roadways N67°09'34"E a distance of 80.34 to the point or place of beginning. All courses and distances are more or less.

Also included herein is an easement for the operation, use, maintenance, inspection, testing, repair and replacement of all stormwater catch basins, swales, ditches, drainage lines, pipes extending from said roadways to the private stormwater drainage system serving Grantor's subdivision. Also included is an easement for the operation, use, maintenance, inspection, testing, repair and replacement of a water line depicted as the "Proposed 20' Water Line Easement to Town of Essex" on the Plat, and for the operation, use, maintenance, inspection, testing, repair and replacement of a hydrant depicted as "Proposed Hydrant Easement to Town of Essex" on the Plat. The Premises are conveyed to Grantee for use for municipal roadway purposes. This Deed shall act as a bill of sale and does hereby convey all improvements located on, over and under the Premises, including but not limited to all roadway improvements, water mains and/or lines, sewer lines and . force mains, stormwater pipes, catch basins, and appurtenances depicted on the Plat.

By acceptance and recording of this Warranty Deed, Grantee acknowledges that it has received the necessary "as-built" certifications and test results, and has performed the investigations it deems necessary to accept the above-mentioned improvements in their "as is - where is" condition.

The Premises are a portion of the land and premises conveyed to Homestead Design, Inc., by the following Deeds:

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- 2. Quit Claim Deed of Winston W. Hart, dated March 23, 1989 and recorded in Volume 240 at Page 276 of the Town of Essex Land Records, ALSO being all and the same lands and premises conveyed to Homestead Design, Inc. by Warranty Deed of Winston W. Hart dated February 11, 1985 and recorded in Volume 187 at Page 592 of the Town of Essex Land Records.
- 3. Warranty Deed of Timothy Grannis a/k/a Timothy A. Grannis dated October 7, 1993 and recorded in Volume 312 at Page 553 of the Town of Essex Land Records.
- 4. Warranty Deed of Victoria Graf f/k/a Victoria Grannis dated November 21, 1997 and recorded in Volume 375 at Page 639 of the Town of Essex Land Records.
- 5. Warranty Deed of John Lang and Nancy Lang dated December 28, 2001 and recorded in Volume 523 at Page 223 of the Town of Essex Land Records.

The Premises are conveyed subject to all easements and rights of way depicted on the Plat and as of record, not meaning to reinstate any claims barred by operation of the Vermont Marketable Record Title Act, 27 V.S.A. §601-611, both inclusive.

Reference is hereby made to the above-mentioned plans and deeds and the records thereof, and the references therein made all in further aid of this description.

Exhibit "C"

Phase IV Roadways

Being the **Phase IV Roadways** at the Essex Town Center consisting of a parcel of land for roadway purposes and all improvements therein or thereon depicted as "Phase IV Area of New Roads to be Conveyed to the Town of Essex, 23,499 sq. ft. or 0.54 acres" on a plat entitled: "Right-of-Way Plat, Lands and Easements to be Conveyed to the Town of Essex, Commonwealth and Carmichael Street," Sheet PL, prepared by O'Leary-Burke Civil Associates, PLC, dated February 24, 2011 and recorded in Map Slide 456 of the Town of Essex Land Records (the "Plat"). Said Phase IV Roadways are more particularly described with reference to the Plat as follows:

Commencing at a point at the northeast corner of the intersection of Carmichael Street and Commonwealth Avenue as shown on the Plat; thence proceeding in an easterly direction along the northerly boundary of Carmichael Street N74°14'08"E a distance of 68.92 feet to a point; thence continuing along the northerly boundary of Carmichael Street along a curve to the right having a radius of 483.34 feet a distance of 109.22 feet to a point; thence continuing along the northerly boundary of Carmichael Street N87°10'56"E a distance of 71.50 feet to a point; thence deflecting to the right and proceeding S78°47'01"E a distance of 52.40 to a concrete monument at the intersection of the boundaries of the lands now or formerly of Town Meadow, LLC and Carmichael Street; thence turning to the right along said boundary and proceeding S02°25'25"E a distance of 70.97 feet to a concrete monument; thence turning to the right and proceeding along the southerly boundary of Carmichael Street S85°18'26"W a distance of 51.04 feet to a point; thence continuing along the southerly boundary of Carmichael Street S78°10'56"W a distance of 70.83 feet to a point; thence continuing along the southerly boundary of Carmichael Street along a curve to the left having a radius of 398.00 feet a distance of 89.93 feet to a point; thence continuing along the southerly boundary of Carmichael Street S74°14'08"W a distance of 46.96 feet to a point forming the southeasterly boundary of the Phase III Roadways; thence turning to the right a proceeding N30°11'38"W a distance of 88.12 feet to the point or place of beginning. All courses and distances are more or less.

Also included herein is an easement for the operation, use, maintenance, inspection, testing, repair and replacement of all stormwater catch basins, swales, ditches, drainage lines, pipes extending from said roadways to the private stormwater drainage system serving Grantor's subdivision. Also included is an easement for the operation, use, maintenance, inspection, testing, repair and replacement of a water line depicted as the "Proposed 20' Water Line Easement to Town of Essex" on the Plat, and for the operation, use, maintenance, inspection, testing, repair and replacement of a hydrant depicted as "Proposed Hydrant Easement to Town of Essex" on the Plat.

The Premises are conveyed to Grantee for use for municipal roadway purposes. This Deed shall act as a bill of sale and does hereby convey all improvements located on, over and under the Premises, including but not limited to all roadway improvements, water mains and/or lines, sewer lines and force mains, stormwater pipes, catch basins, and appurtenances depicted on the Plat.

By acceptance and recording of this Warranty Deed, Grantee acknowledges that it has received the necessary "as-built" certifications and test results, and has performed the investigations it deems necessary to accept the above-mentioned improvements in their "as is - where is" condition.

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- 5. Warranty Deed of John Lang and Nancy Lang dated December 28, 2001 and recorded in Volume 523 at Page 223 of the Town of Essex Land Records.

The Premises are conveyed subject to all easements and rights of way depicted on the Plat and as of record, not meaning to reinstate any claims barred by operation of the Vermont Marketable Record Title Act, 27 V.S.A. §601-611, both inclusive.

Reference is hereby made to the above-mentioned plans and deeds and the records thereof, and the references therein made all in further aid of this description.

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