



Lee Bluemel, Senior Minister

Warrant

Special Meeting of the North Parish of North Andover Sunday, September 7, 2014 North Parish Meeting House

Greetings! A Special Meeting of the North Parish of North Andover will be held on Sunday, September 7, 2014 at 12:05 p.m. immediately following the 11:00 service. The Parish will act on the following article which requires a 40 percent quorum of the membership:

Article 1 To formally ratify and confirm actions of the Board of Trustees in accepting and conveying real property interests, pursuant to general discussion and vote taken at January 5, 2014 Special Meeting, as follows: (1) to ratify and confirm the acceptance of a conveyance of certain real property from Robert Dale Stevens to The North Parish of North Andover, Unitarian Universalist, North Andover, Massachusetts, as further described in a Deed recorded with the Essex North Registry of Deeds at Book 13811, Page 175, and (2) to ratify and confirm the grant and conveyance of easements to Robert Dale Stevens in real property of The North Parish of North Andover, Unitarian Universalist, North Andover, Massachusetts, as further described in a Sewer and Utility Easement Agreement filed with the Registered Land Records for Essex North District of the Land Court as Document 109,866 with reference to Certificate of Title No 4200.

Article 2 To vote to authorize and approve the conveyance of an interest in real property of The North Parish of North Andover, including more specifically, the grant of a utility easement in favor of National Grid (Massachusetts Electric Company), in order that electric services may be upgraded and that underground utilities may be installed in furtherance of the Together Under One Roof Building Project to service the new Parish building, and to formally ratify and confirm all actions of the Board of Trustees, and of the Treasurer and Board Chair, in granting such easement, including executing and delivering such easement in favor of Massachusetts Electric Company.

Article 3 To act upon any other business that may properly come before the meeting.

NOTE: Childcare will be available during the Special Meeting until it is adjourned.

Respectfully submitted:

[Carol Carbonell](#)
Clerk