

369

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May 8, 2008

HAND DELIVERY

Commonwealth of Massachusetts
Executive Office of Energy and
Environmental Affairs
100 Cambridge Street, Suite 900
Boston, MA 02114

RECEIVED

MAY 8 - 2008

MEPA

ATTENTION: WILLIAM GAGE

Re:	Project Name:	Shops at Saugus
	Project Municipality:	334-352 Broadway (Route 1) – Saugus
	Project Watershed:	North Coastal
	EOEA Number:	14011
	Project Proponent:	Shops at Saugus, LLC/Town of Saugus
	Date Noticed in Monitor:	June 11, 2007
	Final Record of Decision:	June 29, 2007

Dear Mr. Gage:

This office represents the Shops at Saugus, LLC, the Proponent of the above described Project. Our office has been working with Rick Salvo of Engineering Alliance throughout the permitting and construction process.

William Gage
May 8, 2008
Page 2

At the bottom of Page 3, the above described Final Record of Decision provided the following:

As a condition of the DROD, I require that the proponent submit the final land conveyance package to the MEPA Office for notice in the Environmental Monitor.

We have completed all the land conveyances contemplated by the Special Legislation and therefore I am enclosing copies of the instruments recorded in the Essex South Registry District Registry of Deeds. All of the parcels of land are described or referred to in the special legislation with the exception of the land described in No. 14 which were conveyed to satisfy the "No Net Loss Policy".

MWRA EASEMENT RELOCATION:

The Proponent relocated an existing 36" water main for the Massachusetts Water Resources Authority ("MWRA").

1. MWRA Easements Agreement by and between MWRA and Shops at Saugus, LLC (Proponent), dated March 13, 2008 and recorded on March 14, 2008 in Book 27608, Page 428; and
2. MWRA Easements Agreement by and between MWRA and Commonwealth of Massachusetts Department of Capital Asset Management ("DCAM"), dated March 13, 2008 and recorded on March 14, 2008 in Book 27608, Page 439.
3. Plan entitled "MWRA Northern High Service Pipeline Easement Plan – Broadway and Walnut Street, Saugus, Mass." dated November 1, 2007 and recorded on March 14, 2008 in Plan Book 412, Plan No. 96;

CONVEYANCES BY SHOPS AT SAUGUS, LLC TO COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CONSERVATION AND RECREATION ("DCR"):

Shops at Saugus, LLC caused to be conveyed as in the case of No. 4 below or conveyed as in the case of Nos. 5 and 6 below to DCR vacant land in Saugus.

4. Deed from Barbara J. Braidwood (formerly known as Barbara J. Stoklas) and others to DCR dated November 14, 2007 and recorded on December 13, 2007 in Book 27386, Page 583 (containing 1.03 acres of land, more or less); [This parcel was conveyed to satisfy the "No Net Loss Policy".

William Gage
May 8, 2008
Page 3

5. Deed of Lot B shown on Plan described in No. 6 below and containing 2.95 acres of land, more or less, from Shops at Saugus, LLC to DCR dated March 14, 2008 and recorded on March 21, 2008 in Book 27625, Page 465.
6. Plan showing Lot B containing 2.95 acres of land which is entitled "Plan of Land in the Town of Saugus, Mass.", dated October 19, 2007 and recorded on March 21, 2008 in Plan Book 413, Plan No. 9;

CONVEYANCE BY COMMONWEALTH OF MASSACHUSETTS DIVISION OF CAPITAL ASSET MANAGEMENT AND MAINTENANCE ("DCAM") TO SHOPS AT SAUGUS, LLC

7. Deed of Lot A shown on Plan described in No. 8 below of 3.822 acres of land, more or less, from DCAM to Shops at Saugus, LLC dated March 18, 2008 and recorded on March 21, 2008 in Book 27625, Page 467.
8. Plan showing Lot A containing 3.822 acres of land which is entitled "Plan of Land in the Town of Saugus, Mass." dated November 1, 2007 and recorded on November 27, 2007 in Plan Book 411, Plan No. 1; and

MITIGATION COVENANT

On May 3, 2007, Shops at Saugus, LLC executed a certain MITIGATION COVENANT which restricted development and created a landscape buffer on a portion of the property to be conveyed to Shops at Saugus, LLC.

9. Mitigation Covenant dated November 13, 2006 and recorded on May 3, 2007 in Book 26806, Page 380.

APPRAISALS AND CASH PAYMENTS:

DCAM ordered appraisals on each of the parcels of land described in the special legislation which were to be conveyed to the Commonwealth by Shops at Saugus, LLC and by the Commonwealth to Shops at Saugus, LLC. Shops at Saugus, LLC paid the Commonwealth the net amount due of \$3,405,000 at the closing.

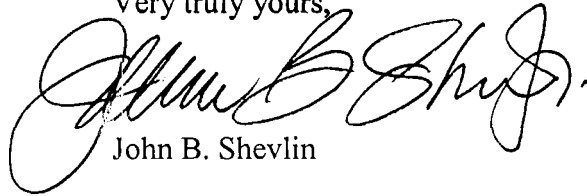
William Gage
May 8, 2008
Page 4

I have enclosed a postage prepaid self-addressed, stamped envelope and a copy of this letter which I ask that you please sign, acknowledging receipt of this letter and its enclosures.

We believe that this letter and the enclosures constitute the "final land conveyance package" contemplated in the Final Record of Decision.

If you have any questions or need additional information, please contact me.

Very truly yours,



John B. Shevlin

JBS:dmc
Enclosures
cc: Joseph Molle
Richard Salvo

RECEIVED AND ACKNOWLEDGED
AS OF THIS _____ DAY OF MAY, 2008:

William Gage

SHOPS AT SAUGUS, LLC

INDEX OF DOCUMENTS RECORDED AT ESSEX COUNTY REGISTRY OF DEEDS, SOUTH DISTRICT

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6. Plan showing Lot B containing 2.95 acres of land which is entitled “Plan of Land in the Town of Saugus, Mass.”, dated October 19, 2007 and recorded on March 21, 2008 in Plan Book 413, Plan No. 9;
7. Deed of Lot A shown on Plan described in No. 8 below of 3.822 acres of land, more or less, from DCAM to Shops at Saugus, LLC dated March 18, 2008 and recorded on March 21, 2008 in Book 27625, Page 467.
8. Plan showing Lot A containing 3.822 acres of land which is entitled “Plan of Land in the Town of Saugus, Mass.” dated November 1, 2007 and recorded on November 27, 2007 in Plan Book 411, Plan No. 1; and
9. Mitigation Covenant dated November 13, 2006 and recorded on May 3, 2007 in Book 26806, Page 380.