

**Massachusetts Gaming Commission**

**Vote to Adopt Section 61 Findings Pursuant to M.G.L. c. 30, § 61 and M.G.L. c. 23K**

PROJECT NAME: Wynn Everett  
PROJECT LOCATION: 1 Horizon Way in Everett, Massachusetts  
PROJECT PROPONENT: Wynn MA LLC  
EOEEA NUMBER: 15060  
APPROVAL SOUGHT: Category 1 Gaming License

I move that the Massachusetts Gaming Commission:


1. Find, pursuant to G.L. c. 30, § 61 and 301 CMR 11.12(5), that all feasible measures have been taken to avoid or minimize impacts to the environment of Wynn MA LLC's Everett Project for the reasons stated in the proposed Section 61 Findings attached hereto;
2. Adopt the proposed Section 61 Findings regarding the Project pursuant to the Massachusetts Environmental Policy Act G.L. c. 30, §§ 61-62I, G.L. c. 23K, § 15(12), 301 CMR 11.12, and 205 CMR 120.02 in the form attached hereto;
3. Authorize Commissioners Cameron, Zuniga and Stebbins to execute the Section 61 Findings in the form attached hereto; and
4. Authorize the Commission's General Counsel to take all necessary procedural actions to effectuate the Findings in accordance with the Environmental Policy Act, the Gaming Act, and the regulations implementing each statute.

DATED: April 25, 2016  
MOVED BY: Commissioner Zuniga  
SECONDED BY: Commissioner Cameron

RECORD OF VOTE:

Commissioner	In Favor	Opposed	Abstained	Recused
Stephen Crosby				X
Gayle Cameron	X			
Enrique Zuniga	X			
Bruce Stebbins	X			
Lloyd Macdonald			X	

Attest:

  
Catherine Blue, Assistant Secretary