

**ACTION TAKEN
SPECIAL TOWN MEETING
JANUARY 30, 1999**

The Town Clerk, Twila Lycette opened the meeting at 8:30AM. The Town Clerk read the greeting. J. Michael Huston, seconded by Marie Hale moved to dispense with the reading of the greeting. Motion to dispense with the reading of the greeting voted and carried. The Town Clerk read the constable's return of posting.

ARTICLE

1

To choose a moderator to preside at said meeting.

Layne Curtis, seconded by Marie Hale moved to nominate J. Michael Huston. Seeing no further nominations, ballots were cast. J. Michael Huston was elected and duly qualified. The Town Clerk turned the gavel over to the moderator.

Layne Curtis, seconded by Marie Hale moved to recess to the polls to vote on Articles 2, 3, 4 and 5, and to adjourn sine die at the close of the polls. Motion voted and carried. Attendance: 10

**RESULTS OF SECRET BALLOT VOTING
AS DECLARED BY THE MODERATOR AS FOLLOWS:**

ARTICLE

2

Shall the Town vote to authorize the purchase of land and the construction and equipping of a Town Office/Police Station and to appropriate the sum of \$1,970,000 from the undesignated surplus fund to finance the project and to vote by secret ballot?

| | WARD 1 | WARD 2 | TOTAL |
|-----|--------|--------|-------|
| YES | 285 | 345 | 630 |
| NO | 123 | 278 | 401 |

ARTICLE

3

Shall the Town vote to authorize the Board of Selectmen to sell under terms satisfactory to the Selectmen and in the best interest of the Town the existing Town Office/Police Station when the building is no longer needed as a Town Office/Police Station with the proceeds to go to the undesignated surplus fund and to vote by secret ballot?

| | WARD 1 | WARD 2 | TOTAL |
|-----|--------|--------|-------|
| YES | 310 | 395 | 705 |
| NO | 94 | 226 | 320 |

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| ARTICLE 4 |
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Shall the Town vote to authorize the Board of Selectmen to enter into easement agreements with Maritimes and Northeast Pipeline, LLC for natural gas transmission on Town owned land at Beaver Park (Map R8, Lot 47) and the Water Company (Map U22, Lot 1) and to vote by secret ballot?

| | WARD 1 | WARD 2 | TOTAL |
|-----|--------|--------|-------|
| YES | 259 | 390 | 649 |
| NO | 143 | 223 | 366 |

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| ARTICLE 5 |
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Shall the Town vote to authorize the construction of the Community Center/Gymnasium and to authorize a bond issue in the amount of \$2,158,000 to fund the project and further authorize the Board of Selectmen to borrow the funds upon such terms and conditions as they deem advisable and in the best interests of the Town and to vote by secret ballot?

| | WARD 1 | WARD 2 | TOTAL |
|-----|--------|--------|-------|
| YES | 119 | 199 | 318 |
| NO | 284 | 414 | 698 |

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|---------------|-----|-----|------|
| BALLOTS CAST: | 413 | 624 | 1037 |
|---------------|-----|-----|------|

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| Registrars: | WARD 1 | WARD 2 |
| Registered Voters | Patricia Ramsay 2,846 | Anita Fournier 3,077 |
| Wardens: | Cynthia Sprinkle | Marie Hale |
| Ward Clerks: | Dawn King | Madeline Perron |
| Election Clerks: | Camille Booker | Helen Baumer |
| | Lorraine Dunn | Muriel Matthews |
| | Linda Douglass | Flora Morin |
| | Constance Doboga | Madelyn Perron |
| | Addie Yenco | Anita Fournier |

Respectfully submitted,

Twila Lycette, Town Clerk