

**PROCEEDINGS OF SPECIAL TOWN MEETING
HELD ON MAY 2, 2009**

SPECIAL TOWN MEETING BEGAN AT 10:26 A.M.

ARTICLE 1: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow the sum of \$490,000, in anticipation of FEMA reimbursement for the ice storm of December 2008, provided that the town has received approval to borrow from the Emergency Board, or act in relation thereto. *(Requested by the Town Treasurer and the Town Administrator)*

Selectmen Recommend: YES Advisory Recommend: YES Tax Rate Impact: .02

ARTICLE 1 VOTED: On motion of Edward Vitone Jr., it was voted to authorize the Town Treasurer, with the approval of the Selectmen, to borrow the sum of \$490,000, in anticipation of FEMA reimbursement for the ice storm of December 2008, provided that the town has received approval to borrow from the Emergency Board.

2/3 Majority "YES"

ARTICLE 2: To see if the Town will vote to appropriate by transfer from available funds or from so called Chapter 90 funds the sum of \$11,000 for the purchase of a flail mower for brush removal from the ice storm of December 11, 2008, or act in relation thereto. *(Requested by the DPW Director and the Town Administrator)*

Selectmen Recommend: YES Advisory Recommend: YES Tax Rate Impact: \$.02

ARTICLE 2 VOTED: On motion of Margaret Whitney, it was voted to appropriate by transfer from the Capital Fund, the sum of \$11,000 for the purchase of a flail mower for brush removal from the ice storm of December 11, 2008.

Majority "YES"

ARTICLE 3: To see if the Town will vote to authorize the transfer of the balance from the Debt and Interest account to the Reserve Fund, or act in relation thereto. *(Requested by the Town Administrator)*

Selectmen Recommend: YES Advisory Recommend: YES Tax Rate Impact: N/A

ARTICLE 3 VOTED: On motion of Edward Vitone Jr., it was voted to authorize the transfer of the approximately \$41,000 balance, from the Debt and Interest account to the Reserve Fund.

Unanimous "YES"

Meeting adjourned at 10:36 A.M.

Respectfully submitted,
Linda A. Ramsdell
Town Clerk

