RESULTS OF SPECIAL TOWN MEETING MAY 1, 2004

The warrant was returned to the Town Clerk by Constable William Davis at 9:08 AM.

With a quorum present, the Moderator Peter Rourke called the meeting to order at 9:30 AM. The rules of the meeting were read. The warrant showed it had been properly served.

The motion was made and seconded to waive the reading of the warrant, and so voted.

The moderator recognized the former Treasurer Lillian Whitney for her years of service to the town. The moderator also recognized Deb Vogt and James Farley for their years of service on the Finance Committee.

Article 1. The motion was made and seconded to transfer the sum of \$3,200 from the Legal Counsel Services account to the Municipal Buildings Repairs account for the purpose of paying for the moving and installation of the public records and safes from the library to the town hall.

VOTE: UNANIMOUS

Article 2. The motion was made and seconded to transfer the sum of \$1,000 from the Legal Counsel Services account to the Tree Warden Expenses account for the purpose of paying to fertilize trees on the Town Common.

VOTE: UNANIMOUS

Article 3. The motion was made and seconded to transfer the sum of \$248.97 from the Retirement (Veterans) account to a Retirement Contributions to State account

VOTE: UNANIMOUS

Article 4. The motion was made and seconded to transfer the sum of \$628.14 from the Legal Counsel Services account to Highway Department Wages account for the purpose of accommodating the extra payroll period during the leap year.

VOTE: UNANIMOUS

Article 5. The motion was made and seconded to transfer the sum of \$150 from the Legal Counsel Services account to the Board of Health Expenses account for the purpose of refunding a prior septic permit payment received in error.

VOTE: UNANIMOUS

The motion was made and seconded to dissolve the Special Town Meeting, and so voted.

Lorraine Pease ASHBY TOWN CLERK