RESULTS OF SPECIAL TOWN MEETING

May 5, 2007

The warrant was returned to the Town Clerk at 8:45 AM.

With a quorum present, the Moderator Peter Rourke called the meeting to order at 9:32 AM. 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 rules of the meeting were read.

SPECIAL TOWN MEETING ARTICLES

Article 1. The motion was made and seconded to transfer the sum of \$585.00 from the Lyman Building Fuel/Electricity account to the Prior Year Bills account for the purpose of paying for prior year ALS expenses bill.

VOTE: UNANIMOUS

Article 2. The motion was made and seconded to transfer the sum of \$2,500.00 from the Lyman Building Fuel/Electricity account to the Technology & Systems account for the purpose of paying for a Land Use computer and software.

VOTE: UNANIMOUS

Article 3. The motion was made and seconded to transfer the sum of \$2,230.00 from the A#20 Cemetery Equipment and Storage account to the Cemetery Sale of Lots account for the purpose of replenishing the Sale of Lots balance.

VOTE: UNANIMOUS

Article 4. The motion was made and seconded to transfer the sum of \$3,500.00 from the Lyman Building Fuel and Electricity account and \$9,500.00 from the Town Clerical Staff Wages account to the Reserve Fund account for the purpose of replenishing the reserve fund for the remainder of the fiscal year.

VOTE: UNANIMOUS

The motion was made and seconded to dissolve the Special Town Meeting at 9:41 AM, and so voted.

Lorraine Pease Ashby Town Clerk