RESULTS OF SPECIAL TOWN MEETING

March 14, 2009

The warrant was returned to the Town Clerk by Constable William Davis 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.

SPECIAL TOWN MEETING ARTICLE

Article 1. The motion was made and seconded to appropriate the sum of \$265,300 to pay costs of architectural, engineering, and related services to complete the design, initial project management, geotechnical engineering and construction bid documents for a new police station and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3) of the Massachusetts General Laws, or pursuant to any other enabling authority, provided, however, that said borrowing authority shall be contingent upon the voters' approval of a Proposition 2½ so-called debt exclusion ballot question, in accordance with the provisions of Chapter 59, Section 21C of the Massachusetts General Laws.

Motion made and seconded to vote by secret ballot.

VOTE: DEFEATED

Passage of this article requires a 2/3 vote.

VOTE ON MOTION: YES- 84 NO-93 DEFEATED

The motion was made and seconded to dissolve the Special Town Meeting at 11:24 AM , and so voted.

Lorraine Pease Ashby Town Clerk