RESULTS OF SPECIAL TOWN MEETING

May 7, 2011

The warrant was returned to the Town Clerk by Constable William Davis at 9:18 AM.

With a quorum present, the Moderator Nancy Chew called the meeting to order at 9:33 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 appropriate from Free Cash the sum of \$7,000 to the Municipal Building Repair account for the purpose of paying for the installation services associated with the sewage disposal system at the Ashby Town Hall for wastewater disposal connection to the Ashby Elementary septic system.

VOTE: UNANIMOUS

Article 2. The motion was made and seconded to appropriate from Free Cash the sum of \$3,000 to an Emergency Management Grant Matching account for the purpose of matching an Emergency Management Performance Grant to purchase communications equipment.

VOTE: UNANIMOUS

Article 3. The motion was made and seconded to transfer the sum of \$10,000 from the Town Administrator Salary account to the Reserve Fund for the purpose of replenishing the reserve fund.

VOTE: PASSED

The motion was made and seconded to dissolve the Special Town Meeting at 9:43 AM, and so voted.

Lorraine Pease Ashby Town Clerk