RESULTS OF SPECIAL TOWN MEETING

August 14, 2012

The warrant was returned to the Town Clerk by Constable William Davis at 11:55 AM.

With a quorum present, the Moderator Nancy Chew called the meeting to order at 7:03 PM.

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 raise and appropriate, \$159,439.67 for the operating budget of the North Middlesex Regional School District, in addition to the sum voted under the May 5, 2012 Annual Town Meeting, Article 11 for said operating budget, provided that no funds shall be expended unless the Town has first voted at an election to exempt this expenditure from the provisions of Proposition 2½, so called, and further provided that the Town of Pepperell and/or the Town of Townsend also votes to approve and fund its proportional share of such additional appropriations.

The motion was made and seconded to amend the article to read "to transfer \$159,439.67 from the Stabilization Fund for the re-certified North Middlesex Regional School District budget for the school year 2013 and to postpone indefinitely the upcoming vote on the 2½ override, so called, scheduled for August 28, 2012."

The moderator announced to the voters that Town Counsel states that an election cannot be postponed without a court order.

The motion was made and seconded to delete "and to postpone indefinitely the upcoming vote on the 2 1/2 override, so called, scheduled for August 28, 2012."

VOTE ON AMENDED ARTICLE: FAIL

VOTE ON ORIGINAL ARTICLE: YES- 87 NO-32 PASSED

Article 2. The motion was made and seconded to amend the vote taken under the May 5, 2012 Annual Town Meeting, Article 10 for the operation of the Recycling Center and Transfer Station by specifying the funding sources for the appropriation therefore, the sum of \$31,814 to be appropriated as follows: Recycling Center revenues: \$29,310 and Retained earnings: \$2,504 for the ensuing fiscal year, FY2013, beginning July 1, 2012 and ending June 30, 2013.

VOTE: PASSED

The motion was made and seconded to dissolve the Special Town Meeting at 8:55 PM, and so voted.

Lorraine Pease Ashby Town Clerk

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