RESULTS OF SPECIAL TOWN MEETING JULY 28, 2007

The warrant was returned to the Town Clerk at 9:20AM by Constable William Davis.

With a quorum present, the Moderator Peter Rourke called the meeting to order at 9:31AM. The reading of the meeting rules was waived. 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 motion was made and seconded to allow the moderator to declare a two-thirds vote, and so voted.

SPECIAL TOWN MEETING ARTICLES

Article 1. The motion was made and seconded to raise and appropriate the sum of \$194,395 which appropriation shall be contingent upon the passage of a Proposition two and one-half override vote, pursuant to Massachusetts General Laws Chapter 59, Section 21C(g), or any other enabling authority, to fund the North Middlesex Regional School District assessment, and, if said ballot vote passes, to amend the FY2008 operating budget under Article 6 of the May 5, 2007 Annual Town Meeting by increasing line number 91 by \$194,395 for the purpose of paying for the North Middlesex Regional School District assessment.

VOTE:

PASSED

Article 2. The motion was made and seconded to raise and appropriate the sum of \$53,493.72 which appropriation shall be contingent upon the passage of a so-called Proposition two and one-half override vote, pursuant to Massachusetts General Laws Chapter 59, Section 21C(g), or any other enabling authority, and, if said ballot vote passes, to amend the FY2008 operating budget under Article 6 of the May 5, 2007 Annual Town Meeting by adding a Firefighter/EMT wages account in the amount of \$36,000, by adding a Firefighter/EMT overtime wages account in the amount of \$4,373.04 and by increasing line number 142 by \$12,598.68 and line number 144 by \$522 for the purpose of paying for a full time Firefighter/EMT wages and benefits.

VOTE:

PASSED

Article 3. The motion was made and seconded to raise and appropriate the sum of \$28,085.58 under and pursuant to Massachusetts General Laws Chapter 59, Section 21C(g), or any other enabling authority, to supplement the FY2008 operating budget of the Town, which appropriation shall be contingent upon the passage of a Proposition two and one-half override vote, and, if said ballot vote passes, to amend the FY2008 operating budget under Article 6 of the May 5, 2007 Annual Town Meeting by increasing the following line numbers by the corresponding amounts for the purpose of paying for a salary and wage increase for employees:

| Budget Line Number | Amount of Increase |
|--------------------|--------------------|
| 2 | \$1,275.39 |
| 4 | \$2,087.81 |

| 9 | \$ 964.41 |
|-----|------------|
| 14 | \$ 540.55 |
| 16 | \$ 570.80 |
| 18 | \$ 796.90 |
| 21 | \$1,161.77 |
| 22 | \$ 26.25 |
| 26 | \$ 955.36 |
| 28 | \$ 232.55 |
| 37 | \$ 542.50 |
| 42 | \$ 147.06 |
| 54 | \$1,697.00 |
| 56 | \$ 198.56 |
| 57 | \$ 77.22 |
| 58 | \$ 558.46 |
| 65 | \$ 577.16 |
| 68 | \$ 120.43 |
| 70 | \$ 110.31 |
| 71 | \$ 300.51 |
| 74 | \$ 184.03 |
| 77 | \$ 184.03 |
| 80 | \$ 21.00 |
| 83 | \$ 560.00 |
| 87 | \$4,701.90 |
| 94 | \$1,696.29 |
| 95 | \$6,429.37 |
| 96 | \$ 20.00 |
| 111 | \$ 18.62 |
| 112 | \$ 367.50 |
| 121 | \$ 56.54 |
| 125 | \$ 512.18 |
| 126 | \$ 393.12 |
| | |

VOTE:

DEFEATED

Article 4. The motion was made and seconded to postpone Article 4 indefinitely.

VOTE:

UNANIMOUS

The motion was made and seconded to dissolve the Special Town Meeting at 10:55 AM, and so voted.

Lorraine Pease Ashby Town Clerk