

RESULTS OF SPECIAL TOWN MEETING

May 2, 2009

The warrant was returned to the Town Clerk by Constable William Davis at 9:15 AM.

With a quorum present, the Moderator Peter Rourke called the meeting to order at 9:36AM. 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.

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 transfer the sum of \$2,865 from the Legal Expenses account to the Prior Year Bills account for the purpose of paying for a prior year Library bill.

VOTE: UNANIMOUS

Article 2. The motion was made and seconded to transfer the sum of \$6,000 from the Legal Counsel Expenses account to the Fire Department Expenses account for the purpose of paying fire department expenses.

VOTE: UNANIMOUS

Article 3. The motion was made and seconded to transfer the sum of \$400 from the Tax Title account to the Treasurer Expenses account for the purpose of paying treasurer expenses.

VOTE: UNANIMOUS

Article 4. The motion was made and seconded to transfer the sum of \$2,200 from the Tax Title account to the Town Office Expenses account for the purpose of paying town office expenses.

VOTE: UNANIMOUS

Article 5. The motion was made and seconded to transfer the sum of \$46,262 from the Fund Balance Reserved for Extraordinary and Unforeseen Expenditures (formerly known as Overlay Surplus) to be used as an other financing source in the general fund for FY09.

VOTE: UNANIMOUS

Article 6. The motion was made and seconded to transfer from the Public Safety Facility Feasibility Study account the sum of \$9,827.47, the sum of \$4,900.86 from the Insurance account and the sum of \$410.54 from the Legal Services account to the Winter Operations Deficit for the purpose of paying down the Winter Operations deficit.

VOTE: UNANIMOUS

Article 7. The motion was made and seconded to appropriate from Free Cash the sum of \$32,860.51 to an Ice Storm Expenses account for the purpose of paying ice storm expenses.

VOTE: UNANIMOUS

The motion was made and seconded to dissolve the Special Town Meeting at 9:49 AM, and so voted.

Lorraine Pease
Ashby Town Clerk
