

STATE OF MAINE

Special Town Meeting Waterboro, Maine (27 Present)

The Inhabitants of the Town of Waterboro, qualified as herein expressed, met at the Waterboro Town Office Meeting Room at the stated time, 7:00 p.m., June 29, 2004 and transacted the following business pursuant to the foregoing warrant.

ARTICLE 1: Willis Lord made the motion for Robert Powers for Moderator for said meeting. John Carter seconded.

Douglas Foglio, Sr., made the motion for nominations to cease. Willis Lord seconded. Voted-passed.

Cast of ballot was made for Robert Powers as Moderator and he was sworn in as Moderator by Nancy Brandt, Town Clerk.

ARTICLE 2: Douglas Foglio, Sr. made the motion to carry forward into the 2004-2005 fiscal year the account balance in the **Building Addition/Storage account**. Willis Lord seconded. Voted-passed.

ARTICLE 3: Paul Verrell made the motion that no money be raised for the deficit in the Town Tractor account. Diane Herrle seconded. Voted-passed.

ARTICLE 4: David Benton Sr., made the motion that no funds be raised for the Town Tractor for the year ensuing. David Woodsome seconded. Voted-passed.

ARTICLE 5: SueEllen Chamberlain made the motion to approve any money's left at the end of the year in excess of \$20,000. in the **Rescue Billing Account** be carried over and held in an account designated only for emergency purchases of equipment, to be spent with joint approval from the Board of Selectmen and the Fire Chief. Douglas Foglio, Sr., seconded. Voted-passed.

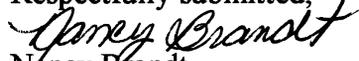
ARTICLE 6: Paul Verrell made the motion to appropriate \$2,000. from Surplus for the deficit in the **Municipal Building Supplies** account. John Carter seconded. Voted-passed.

ARTICLE 7: Willis Lord made the motion to appropriate \$1,045.00 from Surplus for the deficit in the plowing and sanding of the **Municipal Parking Lots**. Paul Verrell seconded. Voted-passed.

ARTICLE 8: Douglas Foglio Sr. made the motion to appropriate fees generated and from Surplus not to exceed \$40,000. for the deficit in the **Transfer Station account**. SueEllen Chamberlain seconded. Voted-passed.

Douglas Foglio Sr. made motion for adjournment at 7:32 p.m. Eric Herrle seconded. Voted-passed.

Respectfully submitted,



Nancy Brandt,

Town Clerk