

TOWN OF ARROWSIC

SPECIAL TOWN MEETING APRIL 26, 2014

IN ATTENDANCE: 17 Arrowsic Residents.

Linda Warner opened the meeting at 7:00pm. She read from the Warrant for Special Town Meeting.

Article 1. To elect by ballot a Moderator to preside at said meeting.

Ballots were handed out to the first 5 residents to arrive at the meeting. Amy Smith moved to nominate Michael Kreindler as moderator, Phine Ewing seconded the nomination. Linda Warner asked for additional nominations from the floor –none were proposed. Residents voted and Linda collected the ballots. There were 5 votes cast to elect Michael Kreindler as Moderator. Linda swore Michael in as Moderator.

Michael read from the Warrant for Special Town meeting.

Article 2. To see if the Town will authorize additional utilization of Undesignated Fund Balance (surplus) not to exceed \$15,000, for unanticipated legal fees. Any amount not used will be carried forward to fiscal year 2014-2015.

Will Neilson moved and Phine Ewing seconded the motion. Bill Savedoff, representing the Selectmen, provided background on the status of the West Bath case, an accounting of the funds already spent, and the Town's options following the upcoming decision on summary judgment. Open discussion followed and a motion to amend the article was made by Lisa Holley and seconded by Karen Robbins. The motion made: To pay existing bills (of approximately \$8000) with a cap of \$11,000 and to try not to incur any further bills. Open discussion followed and residents were then asked to vote on the amendment.

Vote was 2 in favor of the amendment, 12 opposed, with 3 abstaining. Amendment defeated.

The Moderator then recommended we vote on the original article:

Vote was 13 in favor, 2 opposed and 1 abstained. Article 2 was passed.

Moderator called the meeting closed. Roger Heard moved that we adjourn the meeting. Will Neilson seconded the motion and all were in favor. Meeting adjourned at 8:05pm.

Respectfully submitted,

Linda Warner
Town Clerk