Minutes of the Special Town Meeting
October 15, 2020

Deputy Town Clerk Stuart Marckoon called the meeting to order at the Lamoine Consolidated School Gymnasium at 7:01 PM.

Present were: Nathan Mason, Robert Christie, S. Josephine Cooper, Kathleen Rybarz, Gary McFarland, Brett Jones, Richard McMullen, Jane Fowler, Brian Thomas, Alan Moldawer, Mark Harris, Terry Towne, Donald Bamman, Jon Holt, Steven Gabel-Richards and Chris Tadema-Wielandt.

1. **To choose a moderator to preside over said meeting.** – It was moved and 2nd to nominate S. Josephine Cooper as the meeting moderator. Mr. Marckoon informed the meeting that due to the emergency proclamation promulgated by Governor Mills, a written vote is not required. By a hand vote Mrs. Cooper was elected as the moderator. Mr. Marckoon administered the oath of office. Mrs. Cooper assumed control of the meeting.

2. **To see if the town will vote to appropriate $11,000 from Undesignated Fund Balance for the 2019/20 Waste Disposal Budget to match the amount that was recommended by the Board of Selectmen and Budget Committee.** When combined with the additional $7,000 approved for the 2019/20 Waste Disposal Budget approved on July 23, 2020, the adjusted budget would total $142,845.00. Brett Jones moved to approve the article as written. Nathan Mason 2nd. Vote in favor was unanimous.

3. **To see if the town will vote to appropriate $10,000 from the Road Fund for the FY 2020/21 Major Road Projects Budget in order to bring road shoulders up to the paved grade on Mill Road and Shore Road – increasing the total FY 2020/21 budget to $157,000?** Brett Jones moved to approve the article as written. Gary McFarland 2nd. Vote in favor was unanimous.

There being no further business, Moderator Cooper adjourned the meeting at 7:06 PM.

Respectfully submitted,

Stuart Marckoon, Deputy Town Clerk