

**TOWN OF LAMOINE
TOWN WARRANT
SPECIAL TOWN MEETING**

Hancock, ss.

State of Maine

To: Stuart Marckoon, Resident of the Town of Lamoine

You are hereby required in the name of the State of Maine to notify the voters of the Town of Lamoine of the Special Town Meeting described in this warrant.

TO THE VOTERS OF THE TOWN OF LAMOINE:

You are hereby notified that a Special Town Meeting in this municipality will be held at the Lamoine Town Hall, 606 Douglas Highway in Lamoine at 9:55 A.M. on February 12, 2009, for the purpose of determining the following articles:

Article 1: To elect a moderator

Article 2: To elect a Director to RSU # 24 to serve a 3-year term.

The voting on Article 2 shall be by secret ballot referendum and the polls shall be opened immediately after the election of the moderator at 10:00 A.M. and closed at 8:00 P.M.

The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote, and to accept new enrollments.

A person who is not registered as a voter may not vote in any election.

Signed and dated at the Town of Lamoine, December 18, 2008

/s/ Cynthia Donaldson
/s/ S. Josephine Cooper
/s/ Richard E. Fennelly, Jr.
/s/ Brett Jones
/s/ Kermit Theall

Majority of the Municipal Officers of the Town of Lamoine