

Minutes of Special Town Meeting - October 13, 2016-

Deputy Town Clerk Stuart Marckoon opened the special town meeting at 6:35PM at the Lamoine Consolidated School. Cynthia Donaldson was sworn in as ballot clerk and checked in 15 registered voters.

1. To choose a moderator to preside over said meeting. *It was moved and 2nd to select Stuart Marckoon as moderator. Two ballots were cast and the vote for Mr. Marckoon was unanimous. Town Clerk Kovacs administered the oath of office to Mr. Marckoon.*

1. To see if the Town of Lamoine will vote as follows:

(i) to authorize the Town to execute and deliver a Waste Disposal Agreement with Penobscot Energy Recovery Company ("PERC") in substantially the form on file with the Town Clerk at the Town Office (the "Waste Disposal Agreement"), pursuant to which the Town will deliver its municipal solid waste for disposal at the existing PERC waste-to-energy facility located in Orrington, Maine, or other waste disposal facility; and

(ii) to authorize the majority of the Board of Selectmen or their duly authorized designee(s), as a representative of the Town, to execute and deliver the Waste Disposal Agreement with PERC on behalf of the Town and to execute and deliver, on behalf of the Town, any other documentation in conjunction therewith as may be deemed necessary and appropriate in order to effect the transactions contemplated by the Waste Disposal Agreement.

It was moved and 2nd to approve article as written. The motion passed on a hand vote.

2. To see if the town will vote to appropriate \$6,200.00 from undesignated fund balance to be added to the Fiscal Year 2017 Public Safety budget for the purposes of funding unanticipated major repairs to a fire truck pump. (*The Fire Chief and the Board of Selectmen recommend passage*).

It was moved and 2nd to approve article as written. The motion passed on a hand vote.

There being no further business to transact, Moderator Marckoon declared the town meeting adjourned at 6:43 PM.

Respectfully submitted,

Jennifer Kovacs, Town Clerk