TOWN OF ADDISON

Special Town Meeting October 29, 2018

Selectmen Present: Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson Meeting Opened at: 5:00 PM Meeting Closed at: 5:40 PM

Article 1. To choose a Moderator to preside over said meeting. Chris Chartrand was nominated. 3 votes were cast. Chris Chartrand was chosen as the Moderator to preside over said meeting.

Article 2. To see if the Town will adopt the rules of procedure set forth in the Maine Moderator's Manual for the governance of this meeting. Motion was made to accept the article as written and seconded. Article passes by a unanimous "show of hands."

Article 3. To see if the Town will vote to authorize the transfer of \$16,610. from Unappropriated Surplus to the Dangerous Buildings account to pay for additional legal expenses. Article moved and seconded as written. According to Warrant Article 31, at the Annual Town Meeting in 2009, the Town of Addison gave the authority to have the dilapidated buildings taken down. \$5,000 was budgeted for the Dangerous Buildings Account in March of 2018. \$11,549.48 has been expended, leaving an overage of \$6,549.48. Additional legal expenses are anticipated. The town's the property owner thru the Dangerous Buildings Statute. Balance in the Unappropriated Surplus account as of 10/19/18 \$370,329.15

Motion was made to accept the article as written and seconded. By a "show of hands" the vote was 19 Yays and 18 Nays. Motion was then asked for a written vote to be done. Motion seconded. Recess was declared by Chris Chartrand in order for the ballot counters to take the necessary time to tally the votes. Article #3 – Did not pass. 22 Yays and 23 Nays.

Article 4. To see if the Town will vote to authorize the transfer of \$13,390 from Unappropriated Surplus to the Dangerous Buildings account to pay for the demolition of a dangerous building located at 5 Clamshell Lane, Tax Map 1 - Lot 105. The selectmen advertised for bids to remove the building and received three bids. The bid was awarded to Mark Wright in the amount requested.

Motion was made to accept the article as written and seconded. Article #4 – Did not pass. 14 Yays and 20 Nays.

| Selectmen: | |
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| Timothy H. Thompson | |
| Verlan R. Lenfestey, Jr. | |
| Thomas W. Balson | |
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| Kimbley M. Davis Clerk | |
| Kimbley M. Dayls - Clerk | |