

**WARRANT FOR THE SPECIAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT
Tuesday, July 26, 2005**

TO: FREDERICK M. RUBINO, Chief of Police in the Town of Ogunquit, County of York
State of Maine:

GREETINGS:

In the name of the State of Maine, you are hereby requested to notify and warn the the Town of Ogunquit, qualified by law to vote in Town affairs, to meet in the Dunaway Center in said Town on Tuesday, **the twenty-sixth day of July 2005 A.D.** at nine o'clock in the morning until six o'clock in the evening to vote by secret ballot on **Articles 1 and 2** (Questions 1-7).

ARTICLE 1: To elect a Moderator to preside at said Meeting.

ARTICLE 2: To vote by secret ballot on the following questions, to wit:

REFERENDUM QUESTION #1

Shall the Town vote to raise and appropriate a sum not to exceed Twenty-Five Thousand Dollars (**\$25,000**) to complete payment on the Perkins Cove Bulkhead Replacement Project?

Board of Selectmen recommends a "YES" vote (5-0)
Budget Review Committee recommends a "YES" vote (5-0)

REFERENDUM QUESTION #2

Shall the Town vote to raise and appropriate a sum not to exceed Eighteen Thousand Dollars (**\$18,000**) to repave the Perkins Cove roadway from the area east of the boardwalk, around to and including the new Rotary Park and adjacent to the new bulkhead?

Board of Selectmen recommends a "YES" vote (5-0)
Budget Review Committee recommends a "YES" vote (5-0)

REFERENDUM QUESTION #3

Shall the Town vote to raise and appropriate a sum not to exceed Ten Thousand Dollars (**\$10,000**) as the Town's share of the cost to rebuild and brick the island in Perkins Cove aka Rotary Park?

Board of Selectmen recommends a "YES" vote (5-0)
Budget Review Committee recommends a "YES" vote (5-0)

REFERENDUM QUESTION #4

Shall the Town vote to raise and appropriate a sum not to exceed Eighteen Thousand Dollars (**\$18,000**) to cover the cost of emergency repairs to the roadway adjacent to the Perkins Cove Bridge as a result of recent undermining of the roadway from the recent spring storms?

Board of Selectmen recommends a "YES" vote (5-0)
Budget Review Committee recommends a "YES" vote (5-0)

REFERENDUM QUESTION #5

Shall the Town vote to raise and appropriate a sum not to exceed Thirty-Five Thousand Dollars (**\$35,000**) to install wood-board sheathing to cover the new Perkins Cove Bulkhead repair work?

Board of Selectmen recommends a "YES" vote 3 - "NO" -2 (3-2)
Budget Review Committee recommends a "YES" vote (5-0)

REFERENDUM QUESTION #6

Shall the Town vote to raise and appropriate a sum not to exceed Thirteen Thousand, Six Hundred Dollars (**\$13,600**) to cover expenses incurred as a

result of the recent spring storms:

Beach Dune Fencing:	\$8,000
Beach Clean-up:	\$2,600
Street Sweeping:	\$1,000
Staff Overtime:	\$2,000

Board of Selectmen recommends a "YES" vote (5-0)

Budget Review Committee recommends a "YES" vote (5-0)

REFERENDUM QUESTION #7

Shall the Town vote to re-designate the "Beach Fund" Account (**\$89,489.05**), established by Article 11 at the May 10, 1983, Special Town Meeting, to be known as the "Natural Disaster Emergency Repair Fund" Account on the same terms provided originally in said Article 11 except that funds may be expended by vote of the Board of Selectmen, after public hearing, to repair damage to any public facility, not just the beach, caused by natural disaster, said Account also to be non-lapsing, but with any expenditures made during the year to be replenished at the next Annual Town Meeting?

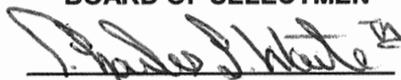
The Board of Selectmen hereby gives Notice that the polls shall be open for voting purposes at nine o'clock in the morning or as soon as possible thereafter on the date of said Meeting and that the polls will not be closed earlier than six o'clock in the evening of the same day.

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.

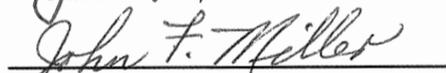
A person who is not registered to vote may not vote in any election. A voter who is not enrolled in a political party may not vote in a primary election.

Given under our hands this 7th day of June, 2005, A.D. in Ogunquit, Maine

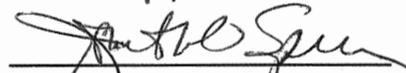
TOWN OF OGUNQUIT BOARD OF SELECTMEN


Charles L. Waite, III, Chairman


John J. Abbott, Vice-Chair


John F. Miller


Jacqueline G. Bevins


Jonathan O. Speers

RETURN OF WARRANT CERTIFICATION

In the Town of Ogunquit, County of York and State of Maine, ss.

Pursuant to Warrant to me as directed, I have notified and warned the Inhabitants of the Town of Ogunquit herein named to meet at the time and place for the purpose herein stated by posting upon the 8th day of June, 2005, A.D., a copy of the within Warrant at the Dunaway Community Center, Village Food Market, and the Ogunquit Post Office, those being three (3) conspicuous and public places in said Town.



Sharma E. Damren, Resident
Town of Ogunquit

UNDER SEAL OF THE TOWN, A True Copy: ATTEST:

Office of the Town Clerk