

WARRANT FOR A SPECIAL TOWN MEETING OF THE
TOWN OF OGUNQUIT

TO: MICHAEL W. PARDUE, Chief of Police in the Town of Ogunquit, County of York and State of Maine.

GREETINGS:

In the name of the State of Maine, you are hereby requested to notify and warn the Inhabitants of the Town of Ogunquit, qualified by law to vote in Town affairs, to meet in the Dunaway Community Center, in said Town on Tuesday, the sixteenth day of December, 1997 A.D., at 7 o'clock in the evening to vote on Articles 1 through 10.

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

ARTICLE 2: Shall the Town vote to transfer the sum of Four Thousand, Five Hundred Dollars (**\$4,500**) from the **Communications Account** to the **Police Department Account** to offset the unanticipated expenditures incurred for additional staff coverage due to unforeseen medical leaves?

ARTICLE 3: Shall the Town vote to transfer the sum of Nine Thousand, Three Hundred and Eighty Dollars (**\$9,380**) from the **Selectmen's Contingency Fund** to the **Board of Selectmen's Account** to offset the unanticipated expenditures incurred in **Legal Fees**?

ARTICLE 4: Shall the Town vote to transfer the sum of Three Thousand Dollars (**\$3,000**) from the **Information Bureau Account** to offset the unanticipated expenditures incurred to the **Board of Selectmen's Account** as a result of increased secretarial services?

ARTICLE 5: Shall the Town vote to transfer the sum of Three Thousand, Five Hundred Dollars (**\$3,500**) from the **Unemployment Account** to offset unanticipated expenditures to the **Boards and Committees Account** as a result of increased secretarial services to the **Planning Board and Zoning Board of Appeals Accounts** and additional costs associated with the **Shellfish Commission**?

ARTICLE 6: Shall the Town vote to transfer the sum of Fourteen Thousand (**\$14,000**) from the **Insurance Account** to offset unanticipated expenditures incurred in the **Solid Waste Contracts and Leases Account**?

ARTICLE 7: Shall the Town vote to authorize the Treasurer to transfer Forty-Five Thousand Dollars (**\$45,000**) from **The Deborah White Marginal Way Special Revenue Account** and establish a dedicated account for the purpose of perpetual care of the existing Town benches and any additional benches that may be placed within the boundaries of Ogunquit?

ARTICLE 8: Shall the Town vote to authorize the Municipal Officers to establish **The B. Jay Parrott Memorial Recreational Scholarship Fund** to provide financial aid to Ogunquit children to participate in Ogunquit Recreation Programs and to accept, on behalf of the Town, donations of monies to said Fund and to authorize the Municipal Officers, at their discretion, to expend such funds, including principal and interest, only for the purpose of providing financial assistance for Ogunquit Recreation programs.

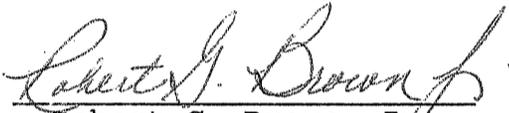
ARTICLE 9: Shall the Town vote to authorize the Municipal Officers to enter into a five (5) year Lease/Purchase Agreement for a new ambulance, at a cost not to exceed \$102,000, with the first year lease payment being made from the 1997 unanticipated ambulance user fees received from improved ambulance collection policies.

ARTICLE 10: Shall the Town vote to authorize the Municipal Officers to enter into a five (5) year Lease/Purchase Agreement for a new municipal telephone system at a cost not to exceed \$23,000.00 with the first year lease payment coming from the damage claim payout of the Towns' insurance company.

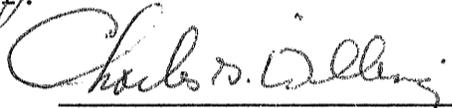
The Board of Selectmen hereby gives Notice that the Meeting will be held at seven o'clock in the evening of said day. Given under our hands this second day of December 1997, A.D. in Ogunquit, Maine.

TOWN OF OGUNQUIT
BOARD OF SELECTMEN


John F. Miller, Chairman

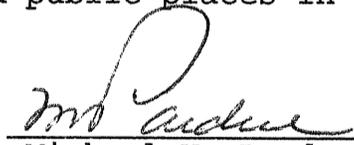

Robert G. Brown, Jr.

Larry A. Smith

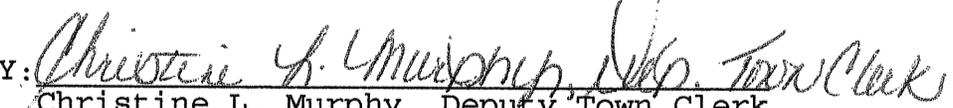

Charles G. Willing, Jr.

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 fifth day of December, 1997, 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.


Michael W. Pardue, Chief of Police
TOWN OF OGUNQUIT

ATTEST:

A TRUE COPY: 
Christine L. Murphy, Deputy Town Clerk

Dated: December 5, 1997