

Due to a lack of quorum, no action was taken and the Election was declared **invalid**. Judy S. Kagiliery, Town Clerk - 2/10/2010

**WARRANT RETURN
FOR THE
SPECIAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT
Tuesday, February 9, 2010**

The Annual Town Meeting was called to order by Town Clerk Judy Shaw-Kagiliery with the Reading of the Call, Return and First Article. The polls were declared open at 9:00 AM.

Blanche Feinberg, Alan Kupper, Leila Kupper and Tracy Leach served as Ballot Clerks/Counters. A total of 132 people voted at the polls. Due to the lack of a quorum (197/132), The election was declared invalid and Articles 2-5 failed.

Article 1: To elect a Moderator to preside at said Meeting. [Note: This question is not intended to be acted upon as part of the official secret ballot at the Annual Town Meeting.]

Christine L. Murphy was elected as Moderator.

Article 2: Shall the Town vote to transfer and expend the sum of **\$100,000** from the **Debt Service** account for the purpose of repairing the Perkins Cove Pier and reconstruction of the Perkins Cove Sea Wall?

YES - 123 - NO - 9

Article 3: Shall the Town vote to transfer and expend up to the sum of **\$45,000** from **Undesignated Surplus** for the purpose of repairing the Perkins Cove Pier and the reconstruction of the Perkins Cove Sea Wall?

YES - 119 - NO - 12

Article 4: Shall the municipality approve the Charter amendment reprinted below? [Note: Proposed amendment is underlined. Language proposed to be removed is indicated by a ~~strikeout~~.] All other portions of the ordinance are proposed to remain unchanged with the exception of renumbering. The symbol "*****" indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.

ADD/NEW - Section 503 Budget Process

503.6 On those articles where the recommendations of the Select Board and the Budget Review Committee differ, the Warrant Article will show the Select Board and the Budget Review Committee recommendations but the voters shall choose either the Select Board recommendation or the previous year's Budget only.

503.6.7 In the event a previously funded budget article is disapproved by majority vote, the appropriation for the last fiscal year shall constitute the appropriation for the current fiscal year.

YES - 100 - NO - 27

Article 5: Shall the municipality approve the Charter amendment reprinted below? [Note: Proposed amendment is underlined. Language proposed to be removed is indicated by a ~~strikeout~~.] All other portions of the ordinance are proposed to remain unchanged with the exception of any required renumbering. The symbol ***** indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.

Section 310 POWERS OF THE BOARD

310.16 The Select Board shall issue a written mid-year report each ~~October~~ January updating the citizens of the Town on the Articles passed at the Annual Town Meeting. ***

YES - 123 - NO - 2

Dated: February 10, 2010

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

Office of the Town Clerk