

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

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

Blanche Feinberg, Frances Holland, Frederica Hart, Alan Kupper and Mary Littlefield served as Ballot Clerks/Counters. A total of 191 people voted at the polls. Moderator Murphy closed the polls at 6PM and the counting of the ballots commenced.

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 Special Town Meeting].

Christine L. Murphy was elected as Moderator.

ARTICLE 2: REFERENCE 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)

YES - 140 NO - 49

REFERENCE 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)

YES - 137 NO - 52

REFERENCE 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)

YES - 121 NO - 67

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)

YES - 151 NO - 38

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)

YES - 13 NO - 176

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)

YES - 159 NO - 28

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?

YES - 122 NO - 66

Moderator Murphy posted the results of the vote and prepared the Return of the Votes Cast for the Town Clerk. The Special Town Meeting was officially adjourned at 7:30 PM.

ATTEST:

Judy S. Kagiliery, Town Clerk
TOWN OF OGUNQUIT

Dated: July 26, 2005