

Warrant Return of Special Meeting of Ogunquit Village Corporation

October 2, 1978

The meeting was called to order at 7:40 P.M. by the Clerk. The warrant and return were duly read.

Article 1. Charles C. Lefferts was elected moderator with six votes in favor and none against.

Article 2. Discussion was held and a letter representing the donor was read to the assembly.. The money was given to form the Ogunquit Community Center of Performing Arts, with the bulk of the amount to secure musical performances and the remainder to purchase a piano if necessary. The Fund to be managed by a committee appointed by the Overseers. The question of air conditioning was raised to be done in conjunction with the utilization of the gift and the Overseers stated that they would consider putting an article in the warrant for the annual Village meeting to that effect. The article was voted as read but when a question of the wording of principal or interest was raised, eleven voters asked for the article to be reconsidered. The article was amended and passed by vote as amended by a vote of 17 to 0, the article to read as follows:

"To see if the Corporation will vote to accept the sum of One Hundred and Forty-Five Thousand Dollars (\$145,000) from the estate of S. Judson Dunaway for the purpose of supporting musical events and purchasing a piano; said funds to be invested and interest and other income earned thereon expended for operating costs."

Article 3. Discussion of this article revealed that the burden to protect the sewer plant is ours and the money requested is just for the beach area seaward of the sewer plant to protect it. A suggestion was made for a committee to be formed to find out what needs to be done and the best means to do it with part of the money and the remainder to be used for the implementation of the recommendations made. The article was amended to read as follows:

"To see if the Corporation will vote to allocate a sum not to exceed Fifteen Thousand Dollars (\$15,000) from surplus Beach funds, to replace the sand lost in the February 1978 Storm oceanside of the sewer treatment plant, subject to a mandate; binding recommendations of an Overseers appointed committee whose task it would be, to seek professional advice and perform the necessary reviews leading to such recommendations. "

The amendment was approved and the article was voted as amended by 12 in favor and 7 against.

The meeting was adjourned by vote at 9:15 P.M.

Attest:

Marilyn B. Narcross

Clerk

There were 29 registered voters and 4 non-voters present.