WARRANT RETURN
FOR THE
SPECIAL TOWN MEETING
Tuesday, November 6, 2007

The Special 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 9:00AM.

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: Shall the Town (1) approve a Capital Improvement Project consisting of (a)the construction of a revetment to the embankment of the **Marginal Way** located on the ocean side of the property in front of the Sparhawk and Anchorage Motels; (b) repairs and maintenance of the area known as **"The Little Beach"** located on the Marginal Way; and (c) extension of marine sheeting for 190 feet of the **Perkins Cove Bulkhead** (the Project); (2) appropriate a sum not to exceed **$2,600,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Board of Selectmen to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **$2,600,000**; and (4) delegate to the Treasurer and the Chairman of the Board of Selectmen the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof? .

YES - 353 NO - 85

Article 3: Shall the Town (1) approve the purchase of a **2007 E-One 100 foot Ladder Fire Truck** complete with all equipment and accessories to meet N.F.P.A and D.O.T. Standards (the Purchase); (2) appropriate a sum not to exceed **$560,000** to provide for the costs of the Purchase; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Board of Selectmen to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **$560,000**; and (4) delegate to the Treasurer and the Chairman of the Board of Selectmen the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

YES - 243 NO - 193

Article 4: Shall the Town vote to expend no more than $11,500, from undesignated surplus funds, for the purchase of a 2006 Crown Victoria police vehicle?

YES - 288 NO - 142

Moderator Murphy posted the results and prepared the Return of Votes Cast for the Town Clerk. The Special Town Meeting was adjourned at 9:15 PM.

ATTEST:_____
Judy Shaw-Kagiliery, Town Clerk

Dated: November 8, 2007