

**MODERATOR'S CERTIFICATE OF ELECTION RESULTS
(SECRET BALLOT ELECTION)**

**SPECIAL TOWN MEETING - TOWN OF OGUNQUIT
(CANDIDATE/REFERENDUM ELECTION)**

November 5, 2019

The Special Town Meeting was called to order on November 5, 2019, by Town Clerk Christine Murphy with the reading of the Call, Return and First Article. The polls were declared open at 8:00AM.

Marjorie Esau, Blanche Feinberg, Kay Hamlin, Tracey Ann Leach and Paul Jean served as Ballot Clerks/Counters. A total of **657** people voted at the polls.

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.*]

Cheryl Emery was elected as Moderator.

Article 2: To elect **one (1) Select Board Member** to fill a vacancy for an unexpired term ending at the conclusion of 2020 Annual Town Meeting.

Lynk, Frederick	320
<i>Ouellette, Heath</i>	<i>325 (Elected)</i>
Blank	12

Article 3: To elect **one (1) Budget Review Committee Member** to fill a vacancy for an unexpired term ending at the conclusion of the 2021 Annual Town Meeting.

Cooper, Elaine	301
<i>Dolliver, Richard</i>	<i>339 (Elected)</i>
Blank	17

Article 4: Shall a **Charter Commission** be established for the purpose of revising the Municipal Charter or establishing a New Municipal Charter?

<i>Yes</i>	<i>420 (Passed)</i>
No	190
Blanks	47

Article 5: Shall the Municipality approve the **Amendment to the Town Charter, Article VIII, Boards, Committees and Commissions, Section 804, Recall of Elected Officials** as follows: [*Note: the proposed amendment is **bold** and underlined*]

Any elected official may be recalled and removed from office by the registered voters of the Town as herein provided, if the official has been convicted of a crime, the conduct of which occurred during the official's term of office.

<i>Yes</i>	408 (Passed)
No	235
Blanks	14

Article 6: Shall the Town approve the Transfer of **\$75,909.64** from the **Unassigned Fund Balance** to the **2019 General Government** budget to fund the over expenditure in that budget due to Legal Services costs?

<i>Yes</i>	445 (Passed)
No	195
Blanks	17

Article 7: Shall the Town appropriate a sum not to exceed **\$10,919** from the **Unassigned Fund Balance** to the **Marginal Way Committee** budget for the **Erosion Control and Restoration Projects**?

<i>Yes</i>	579 (Passed)
No	66
Blanks	12

Article 8: Shall the Town (1) vote to approve the **Reconstruction and Expansion of the Main Beach Bathhouse and Lifeguard Station** (the "Project"); (2) appropriate a sum not to exceed **\$700,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairperson of the Select Board 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 **\$700,000**; and (4) delegate to the Treasurer and the Chairperson of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, 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?

FINANCIAL STATEMENT

1. Total Indebtedness
 - a. Bonds outstanding and unpaid: **\$ 6,374,489**
 - b. Bonds authorized and unissued: **\$ 559,100**
 - c. Bonds to be issued if this Article is approved **\$ 700,000**

2. Costs
 - a. At an estimated interest rate of 2.9% for a ten (10) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ 700,000
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Interest	\$ <u>114,100</u>
Total Debt Service:	\$ <u>814,100</u>

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/
Mandy Grenier,
Town Treasurer

<i>Yes</i>	331 (Passed)
No	289
Blanks	37

I, Cheryl Emery, Moderator of the Town of Ogunquit, hereby certify that ballots cast at the Special Town Meeting Candidate/Referendum Election held November 5, 2019 were counted and tabulated as above.

Cheryl R. Emery
Cheryl Emery, Moderator

Dated: November 8, 2019

State of Maine
County of York, ss

UNDER SEAL OF THE TOWN ATTEST:
A TRUE COPY

Office of the Town Clerk
Town of Ogunquit, Maine