

Original
WARRANT FOR SPECIAL MEETING JANUARY 3, 1968

To Cecil F. Perkins, a Police Officer in the Ogunquit Village Corporation in the Town of Wells, County of York and State of Maine:

Greetings:

In the name of the State of Maine you are hereby required to notify and warn the Inhabitants of the Ogunquit Village Corporation, qualified by law to vote in Corporation affairs, to meet in Firemen's Hall in said Corporation on Wednesday, the Third day of January 1968, A.D. at seven-thirty o'clock in the evening, then and there to act on the following articles:

- ARTICLE I: To choose a moderator to preside at said meeting.
- ARTICLE II: To see if the Corporation will vote to transfer from the unappropriated surplus account to the summer roads account, the sum of Three thousand one hundred eighty eight dollars and forty six cents (\$3,188.46) to cover the Balance of our share of the cost of rebuilding Berwick Road, due the State and the Town of Wells.
- ARTICLE III: To see if the Corporation will vote to transfer from the unappropriated surplus account to the summer roads account, the sum of Three thousand six hundred eighteen dollars and forty one cents (\$3,618.41) to cover the Balance of our share of the cost of rebuilding the Sherburne Bridge and approaches, due the State and the Town of Wells.
- ARTICLE IV: To see if the Corporation will vote to transfer the War Memorial account, now in the First National Bank of Portland, (Ogunquit Branch) amounting to Two thousand fifty five dollars and eighty cents (\$2,055.80) as of November 1, 1967 to the Dr. Gordon Park account, now dedicated to the Veterans of all Wars, to pay for the cost of the Fountain Granite Marker--Pool, Sidewalk and Misc. supplies and labor.
- ARTICLE V: To see what sum of money if any, The Corporation will vote to transfer from the unappropriated surplus account or borrow to be added to the Care of Trees account for a Dutch Elm Disease Major program this Winter, how much will be done, and how the cost of disposing of, or treating diseased trees on private land will be handled by the Corporation. \$4,600.00 still available in unappropriated surplus account, plus \$800.00 in the care of trees account. Anything or amount over \$5,400.00 will have to be borrowed.
- ARTICLE VI: To see if the Corporation will vote to accept Mr. Russell Ireland's proposal of deeding to the Corporation the land and building we now have option on, for a lease of the Willows cottage and the four rooms up over the New Offices for a Minimum of two years or a Maximum of three years, during the approximately ten weeks of the summer season. Ogunquit Sparhawk Inc. pays all Utilities, and if so will they empower the Overseers to make the necessary transaction.
- ARTICLE VII: To transact such other business as may legally come before this meeting.

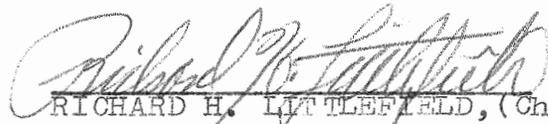
Given under our hands at Ogunquit, Town of Wells, County of York and State of Maine, this twenty first day of December 1967 A.D.

A True Copy:

Attest: Dorothy Mavel Clerk

DOROTHY MAVEL

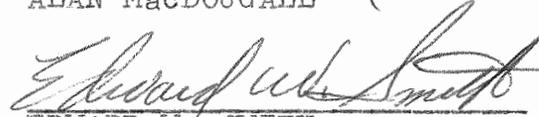
Ogunquit Village Corporation


RICHARD H. LITTLEFIELD, (Chairman)


F. MALCOLM KEYES


HAROLD ROWE


ALAN MacDOUGALL


EDWARD W. SMITH
OVERSEERS
OGUNQUIT VILLAGE CORPORATION

Pursuant to Warrant to me directed, I have notified and warned the Inhabitants of the Ogunquit Village Corporation as therein, expressed, to assemble at said time and place and for the purpose therein named, by posting a duly attested copy of said warrant at Fireman's Hall, Ogunquit Post Office the same being two public and conspicuous places in said Corporation on the Twenty Second day of December, 1967.


CECIL F. PERKINS

CHIEF OF POLICE

OGUNQUIT VILLAGE CORPORATION