

**WARRANT
FOR THE
SPECIAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT
Tuesday, February 9, 2010**

TO: **PATRICIA L. ARNAUDIN**, Chief of Police of the Town of Ogunquit, in the County of York, State of Maine:

GREETINGS: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Ogunquit in said county and state, qualified by law to vote in town affairs, to meet at the Dunaway Community Center in said Town on **Tuesday, the ninth (9th) day of February 2010**, A.D., at nine o'clock in the morning (9:00 a.m.) until six o'clock in the evening (6:00 p.m.) to vote by secret ballot on the following warrant articles; to wit:

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 Annual Town Meeting.]

Article 2: Shall the Town vote to transfer and expend the sum of **\$100,000** from the **Debt Service** account for the purpose of repairing the Perkins Cove Pier and reconstruction of the Perkins Cove Sea Wall?

Select Board Recommends: Yes - (5-0)
Budget Review Committee Recommends: Yes - (5-0)

Article 3: Shall the Town vote to transfer and expend up to the sum of **\$45,000** from **Undesignated Surplus** for the purpose of repairing the Perkins Cove Pier and the reconstruction of the Perkins Cove Sea Wall?

Select Board Recommends: Yes - (5-0)
Budget Review Committee Recommends: Yes - (5-0)

Article 4: Shall the municipality approve the Charter amendment reprinted below? [**Note:** Proposed amendment is underlined. Language proposed to be removed is indicated by a ~~strikeout~~.] All other portions of the ordinance are proposed to remain unchanged with the exception of renumbering. The symbol "*****" indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.

ADD/NEW - Section 503 Budget Process

503.6 On those articles where the recommendations of the Select Board and the Budget Review Committee differ, the Warrant Article will show the Select Board and the Budget Review Committee recommendations but the voters shall choose either the Select Board recommendation or the previous year's Budget only.

503.6.7 In the event a previously funded budget article is disapproved by majority vote, the appropriation for the last fiscal year shall constitute the appropriation for the current fiscal year.

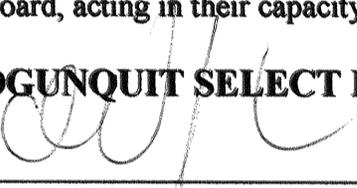
Article 5: Shall the municipality approve the Charter amendment reprinted below? [Note: Proposed amendment is underlined. Language proposed to be removed is indicated by a ~~strikeout~~.] All other portions of the ordinance are proposed to remain unchanged with the exception of any required renumbering. The symbol ***** indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.

Section 310 POWERS OF THE BOARD

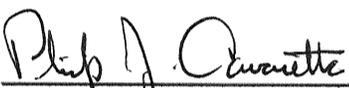
310.16 The Select Board shall issue a written mid-year report each ~~October~~ January updating the citizens of the Town on the Articles passed at the Annual Town Meeting. ***

Given under our hands this 5th day of January 2010, A.D. in Ogunquit, Maine, by the Select Board, acting in their capacity as the municipal officers. ATTEST:

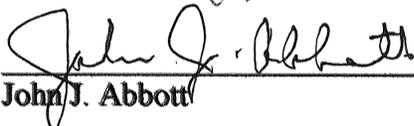
OGUNQUIT SELECT BOARD



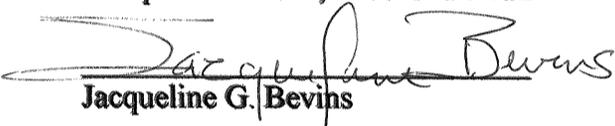
Donato J. Tramuto, Chairman



Philip J. Cavaretta, Vice-Chairman



John J. Abbott



Jacqueline G. Bevins



Michael F. Score

VOTER INFORMATION: The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote and to accept new enrollments. A person who is not registered to vote may not vote in any election.

RETURN OF WARRANT CERTIFICATION

In the Town of Ogunquit, County of York, State of Maine, ss.

Pursuant to the foregoing Warrant to me as directed, I have notified and warned the Inhabitants of the Town of Ogunquit herein named to meet at the time and place for the purpose herein stated by posting upon the 14th day of January 2010 A.D., copy of said Warrant at the Dunaway Community Center, Ogunquit Post Office, and Ogunquit Transfer Station, those being three (3) conspicuous and public places in said Town.



Patricia L. Arnaudin, Chief of Police
Town of Ogunquit

UNDER SEAL OF THE TOWN, A True Copy: ATTEST:

Office of the Town Clerk