

**WARRANT RETURN FOR THE SPECIAL TOWN MEETING  
OF THE  
TOWN OF OGUNQUIT**  
Tuesday, November 2, 2004

The Special Town Meeting was called to order by Town Clerk Judy Shaw-Kagiliery with the Reading of the Call, Return and Article 1.

Marjorie Esau, Blanche Feinberg, Frances Holland, Alan Kupper, Mary Littlefield, and Karen Theriault served as Ballot/Election Clerks. A total of **1,030** people voted at the polls. Moderator Murphy declared the polls closed at 8PM and the tabulation of the ballots commenced.

**ARTICLE 1:** To elect a Moderator to preside at said Meeting.

Christine L. Murphy was elected as Moderator by written ballot.

**ARTICLE 2:** To vote by secret ballot on the following questions, to wit:

Question 1: Shall the Town vote to accept and adopt the proposed amendments to the 2003 Update of the Ogunquit Comprehensive Plan that was previously approved by vote taken on Article 3 of a Special Town Meeting held on June 10, 2003? [Note: certified copies of the proposed amendments to the Comprehensive Plan have been made available for public inspection in the Municipal Offices and at the voting polls.]

Recommended "YES" by the Selectmen (4-0)

YES **758**

NO **162**

Question 2: Shall the existing ordinance entitled "Shellfish Ordinance", more specifically referenced as Title IV, Chapter 6 of the Ogunquit Municipal Code, Section 609 Effective Date, be amended with language to be deleted as set forth herein :

"This Ordinance, which has been approved by the Commissioner of Marine Resources, shall become effective ~~and continue to be effective for a period of not more than three (3) years~~ after its adoption by the Municipality, provided a certified copy of this Ordinance is filed with the Commissioner within twenty (20) days of its adoption."

Recommended "YES" by the Selectmen (4-0)

YES **828**

NO **109**

Question 3: Shall the Town vote to authorize the Board of Selectmen to accept a donation of land from Gallo Enterprises Inc. and Bramlett, LLC, more particularly described as a combined 0.76± acres situated on Bourne Lane in the Town of Ogunquit at Tax Map 5, Lots 39-0 and 39-1, provided such land is to be set aside in perpetuity for conservation purposes to be set forth in the deed(s) thereto?

Recommended "YES" by the Selectmen (4-0)

YES **888**

NO **71**

Question 4: Shall it be hereby resolved: That the Ogunquit Board of Selectmen shall cease all legal action concerning its appeal of the State Planning Office's decision as it relates to the request by the Ogunquit Sewer District to extend the sewer system, as proposed, to the homes designated, in the appeal, on Pine Hill North and property of Mr. Robert Satter? [By Petition]

YES 515

NO 412

Question 5: Shall the Town vote to rescind a portion of the vote taken on Article 19 of the 2004 Annual Town Meeting, whereby authorization to borrow up to one hundred eighty-five thousand dollars (\$185,000) for the purchase of a certain lot or parcel of land off of Berwick Road from Perkins Cove Investments, Inc. for use as part of the Town's plan to relocate the transfer station facility is hereby revoked.

Recommended "YES" by the Selectmen (4-0)

YES 779

NO 170

Question 6: Shall the Town vote to authorize the issuance of general obligation bonds or notes in an amount not exceeding four hundred thousand dollars (\$400,000) in order to finance and/or reimburse the Town for the purchase of a certain lot or parcel of land from Mary Ann Smith, more particularly described as 18.5± acres situated on Berwick Road in the Town of Ogunquit at Tax Map 18, Lot 15-B, to be used as part of the Town's plan to relocate the transfer station facility, whereby the expenditure of such funds is hereby authorized for the purposes set forth herein; and the dates, maturities, denominations, redemption provisions (including the authority to issue callable bonds), interest rates, place of payment, form and other details of such bonding and the sale thereof shall be under such terms and conditions as may be acceptable to the Board of Selectmen?

Recommended "YES" by the Selectmen (4-0)

Recommended "YES" by the Budget Review Committee (4-0)

YES 780

NO 163

Following the tabulation of the ballots, Moderator Murphy declared the proceedings closed at 9:15 PM and certified the results of the Election to the Town Clerk.

TRUE COPY

ATTES:

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Judy Shaw-Kagiliery, Town Clerk

DATED: November 6, 2004