

**SPECIAL TOWN MEETING - TOWN OF ACTON, MAINE
WARRANT TO JAMES DRISCOLL**

A Citizen in the Town of Acton - YORK, SS

GREETINGS:

In the name of the State of Maine you are hereby requested to notify and warn the inhabitants of said Town of Acton, qualified to vote in Town affairs to assemble at the Acton Town Hall on March 13th, 2014 6:00pm in the evening to act on the following Articles:

ARTICLE 1: To choose a moderator for said meeting.

Theodore Kryzak Jr. nominated Richard Nass as moderator, seconded by William Lotz. No other nominations were made. Nominations were closed. Richard Nass was elected moderator by written secret ballot.

Richard Nass took his oath. Moderator Nass asked for objections for non-residents Treasurer Michelle Rumney and Town Clerk Jennifer Roux to speak if needed, none seen.

ARTICLE 2: To see if the Town will vote to ratify the transfer of \$64,113.00 from the undesignated fund, for the fiscal year 2014 overdrafts in the following accounts:

105-30 Sand/Salt Stockpile
105-10 District 1 Winter Road Maintenance
105-20 District 2 Winter Road Maintenance

Board of Selectmen Recommends: Approve the Article as Written
Warrant and Finance Recommends: Not Available at the Time of Posting

Theodore Kryzak Jr. made a motion to approve the article as written; seconded by William Lotz. Warrant and Finance Committee Chairman Paul Poyant stated that the W/F Recommendation taken at their meeting on Monday, March 10th, 2014 was 5-0-1 for this article. No further discussion. Motion Carried, vote was unanimous.

ARTICLE 3: To see if the Town will vote to appropriate, from the undesignated fund, a sum not to exceed \$97,000 for the continued winter road maintenance in fiscal year 2014.

Board of Selectmen Recommends: Approve the Article as Written
Warrant and Finance Recommends: Not Available at the Time of Posting

Theodore Kryzak Jr. made a motion to approve the article as written; seconded by Mark Lowell. Warrant and Finance Committee Chairman Paul Poyant stated that the W/F Recommendation taken at their meeting on Monday, March 10th, 2014 was 5-0-1 for this article. No further discussion. Motion Carried, vote was unanimous.

Theodore Kryzak Jr. made a motion to adjourn the meeting at 6:10pm; seconded by William Lotz. Motion Carried, Meeting Adjourned.

Signed this 27th day of February 2014.

Ss/Theodore Kryzak, Chairman
Ss/William Shields
Ss/Edward Walsh
Acton Board of Selectmen

Respectfully Submitted,
Jennifer Roux Town Clerk
March 13th, 2014