SPECIAL TOWN MEETING WARRANT TO ROBERT ANDERSON A CONSTABLE 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 August 20, 2015 at **7 o'clock in evening** to act on the following articles, to wit:

ARTICLE 1: To choose a moderator for said meeting.

Richard Nass was elected Moderator by written secret ballot.

ARTICLE 2: To see if the Town of Acton authorize the transfer of and appropriate \$60,000 from the School Undesignated Fund to fund Article II, Regular Instruction, to cover the expense of an additional Pre-K teaching position.

Board of Selectmen Recommend:	Adoption of article as written; 3-0.
Warrant and Finance Committee Recommend:	Adoption of article as written; 4-0.

Judy Shain made a motion to approve the article as written; seconded by Mary Stanton. Motion carried, article passed.

<u>ARTICLE 3</u>: To see if the Town of Acton will authorize the appropriation of an additional \$60,860 from the School's Undesignated Fund to offset taxes.

Board of Selectmen Recommend:Adoption of article as written; 3-0.Warrant and Finance Committee Recommend:Adoption of article as written; 4-0.

Judy Shain made a motion to approve the article as written; seconded by Mary Stanton. Motion carried, article passed.

<u>ARTICLE 4:</u> To see if the Town of Acton will authorize the transfer and appropriate **\$3,319** from the Town Undesignated Fund, to cover unanticipated wages/taxes for the Code Enforcement Department.

Ted Kryzak made a motion to approve the article as written; seconded by Ed Walsh. Motion carried, article passed.

Board of Selectmen Recommend: Warrant and Finance Committee Recommend: Adoption of article as written; 3-0. Adoption of article as written; 4-0.

Signed this 6 day of August 2015.

ss/Theodore Kryzak Jr.

ss/William Shields

ss/Edward Walsh - Board of Selectmen

- True Attested Copy / Jennifer Roux - Town Clerk