

**TOWN OF ACTON, MAINE  
WARRANT TO  
Robert Anderson  
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 February 3, 2020 at **6 o'clock in the 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 will vote to appropriate from the *Undesignated Fund*, **\$18,454** for Acton's share of the **Emery Mills Dam Project** that exceeds the previously budgeted amount of \$75,000. (Acton's total share of the project is \$93,454)

Board of Selectmen Recommends: Approve The Article As Written (3-0)  
Warrant and Finance Committee Recommends: Approve The Article As Written (4-2)

*Dennis Long made a motion to approve article 2 as recommended by the Warrant and Finance Committee; seconded by Rollin Waterhouse. Motion carried, article passed as written.*

**ARTICLE 3:** To see if the Town will authorize the Board of Selectmen to appropriate and expend additional monies from the undesignated fund balance for the purchase of equipment or to use as they deem advisable to meet unanticipated expenses and emergencies that occur during fiscal year 2019-2020. Expenditures in excess of \$500 shall require advice and recommendation of the Warrant and Finance Committee. Maximum expenditure of \$15,000.00.

*Dennis Long made a motion to approve article 2 as recommended by the Warrant and Finance Committee; seconded by Robin Ham. Motion carried, article passed as written.*

*Note: This is in addition to monies expended in Article 11 from June 2019 Town Meeting, that were utilized to purchase and install a new heating system at the Acton Fire-Rescue Building.*

Board of Selectmen Recommends: Approve The Article As Written (3-0)  
Warrant and Finance Committee Recommends: Approve The Article As Written (6-0)

Signed this 22nd day of January 2020.

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Edward Walsh, Chairman

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Kimberly Stacey-Horn

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David Winchell Jr.  
Town of Acton Selectmen

*Jennifer Roux / Town Clerk  
Respectfully Submitted.*