

TOWN OF ADDISON

Special Town Meeting December 3, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey, Jr., Thomas W. Batson*
Meeting Opened at: *6:00 PM*
Meeting Closed at: *6:25 PM*

Article 1. To choose a Moderator to preside over said meeting. Chris Chartrand was nominated. 3 votes were cast. Chris Chartrand was chosen as the Moderator to preside over said meeting.

Article 2. To see if the Town will adopt the rules of procedure set forth in the *Maine Moderator's Manual* for the governance of this meeting. Article passes by a unanimous "show of hands."

Article 3. To see if the Town will vote to authorize the transfer of \$15,000. from Unappropriated Surplus to the Dangerous Buildings account to pay for legal expenses already incurred and legal expenses anticipated in the towns defense of the 'Town of Addison vs. Kelsey' case.

Explanation: \$5,000 was budgeted for the Dangerous Buildings Account in March of 2018. \$11,549.48 has been expended, leaving an overage of \$6,549.48. Additional legal expenses are anticipated at an estimate (provided by Rudman Winchell) of \$7,958.00.

Written ballot was requested. Motion passes as written with approval of a written ballot. 35 votes were cast. 22 Yays. 13 Nays. Article # 3 – Passes.

Article 4. To see if the Town will vote to authorize the transfer of \$15,000. from Unappropriated Surplus to the Legal Expenses account to pay for unanticipated legal expenses.

Balance in the Unappropriated Surplus account as of 12/01/18 \$370,329.15

Motion was made to accept the article as written and seconded. 34 votes were cast. 21 Yays. 13 Nays. Article #4 – Passes.