**MINUTES OF SPECIAL TOWN MEETING**
**JANUARY 10, 1998**
**8:00AM @ VFW HALL**

**(NOTE: DUE TO WEATHER CONDITIONS & POWER OUTAGE, THE MAJORITY VOTE OF SELECTMEN WAS TO POSTPONE THE TIME OF THIS MEETING UNTIL 10:00AM. BRAD BROWN WAS PRESENT AT VFW HALL AT 8:00AM TO INFORM ANYONE WHO MIGHT HAVE ATTENDED.**

55 REGISTERED VOTERS PRESENT.

Francis X. Murphy, Chair Selectman opened meeting with an overview of Article 2.

Town Clerk read the warrant and return.

ARTICLE 1. Nomination for Mark Greene, Moderator made by Michael Floyd; seconded by Bob Brayley. Jim Wilber made a motion to close votes. All in favor of Mark Greene for Moderator = UNANIMOUS. Clerk casts one ballot for moderator Mark Greene.

JIM WILBER MADE A MOTION TO ALLOW NON-VOTERS TO SPEAK. SECONDED BY STEPHEN TRAIN. UNANIMOUS.

ARTICLE 2. Discussion took place and Bob Brayley made a motion to move the question. ARTICLE FAILS UNANIMOUS BY MAJORITY.

Meeting continued (8:35am) with items for information/discussion only.

Meeting adjourned approx. 12:15pm.

Respectfully submitted,

Diana Teague

Diana Teague, Town Clerk

Attested to be a true copy this 12th day of January, 1998.

# Warrant for Special Town Meeting
# Saturday, January 10, 1998

To: Brenda Callan
Citizen, Town of Long Island

Greeting:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Long Island in said county and state, qualified by law to vote in town affairs, to meet at the V.F.W. Hall (alternate site Long Island School in the event of inclement weather) in said town on Saturday, the 10th day of January A.D. 1998 at 8:00 o'clock in the forenoon, then and there to act upon the following articles, to wit:

Article 1. To elect a moderator to preside at said meeting.

Article 2. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to exercise the right of first refusal on Lot 1 (at a cost of $83,000) as voted on May 6th, 1994 Town Meeting, and as stated in the November 16, 1994 agreement between Northland Properties Inc. and the Town of Long Island-Existing Phoenix Equipment and Right of Refusal on Lots 1 and 2.

Francis X. Murphy, Selectman/Chair

Michael G. Floyd, Selectman

Stephen R. Train, Selectman

A true copy of the warrant
Attest: _____
Clerk of Town of Long Island, Maine

Posted this 2nd day of January, 1998.