MINUTES OF ANNUAL TOWN MEETING
MAY 1, 1999

91 VOTERS PRESENT: (Note - 81 voters at May 1998 meeting, 94 voters at May 3, 1997 meeting, 77 voters at May 4, 1996 meeting, 62 voters at May 5, 1995 meeting).

Town Clerk opened the meeting by reading the warrant and return.

ART. 1. Nomination for Mark Greene, Moderator made by Bob Brayley.
Nomination for Ralph Sweet, made by Charles Doughty - Declined.
Clerk cast one ballot for Mark Greene, Moderator.
Mark Greene was sworn in by Town Clerk.

Jim Wilber motioned allowing all those in attendance the right to speak.
All in favor. Unanimous, -2.

Pledge of Allegiance was said and prayer given by Connie Brayley.

ART. 2. Nomination for Jim Thibault, Selectman made by Bob Brayley.
Nomination for Tom MacVane, Selectman made by Olan Wood.
Nomination for Tim Lambert, Selectman made by Dick Murphy.
Nomination for Michael Floyd, Selectman made by Stephen Train.

FIRST BALLOT: Tim Lambert - 18
Jim Thibault - 34
Tom MacVane - 32

SECOND BALLOT: Tom MacVane - 41
Jim Thibault - 42

ART. 3. Nomination for Carol Johnson, School Committee made by Robin Horr.
Nomination for Francis X. Murphy made by Jane Murphy.
F.X. Murphy declined.
Nomination for Michael Floyd, School Committee made by Laurie Brayley
Michael Floyd declined.
Clerk cast one ballot for Carol Johnson, School Committee member (3 yr term)

Moderator gave oaths for the above elected positions.

Motion was made to take Article 65 out of order. Motion fails 39-22/26.

ART. 4. Bob Brayley made a motion to accept Art. 4 as read. Francis X. Murphy seconded. VOTE: Unanimous.

ART. 5. Laurie Brayley made a motion to accept Art. 5 as read. Robin Horr seconded. VOTE: Unanimous.

ART. 6. Robin Horr made a motion to accept Art. 6 as read. Tom Marr seconded. Discussion took place. Bob Brayley motioned to move the question. Motion carried. VOTE: Unanimous, -1.

ART. 7. Bob Jordan made a motion to accept Art. 7 as read. Nancy Jordan seconded. VOTE: Unanimous, -1.

ART. 8. Bob Brayley made a motion to accept Art. 8 as read. Tom Marr seconded. VOTE: Unanimous.

ART. 9. Anne-Marie Train made a motion to accept Art. 9 as read. Robin Horr seconded. VOTE: Unanimous.

ART. 10. Bob Jordan made a motion to accept Art. 10 as read. Jim Wilber seconded. VOTE: Unanimous.

ART. 11. Anne-Marie Train made a motion to accept Art.11 as read. Nancy Jordan seconded. VOTE: Unanimous.

ART. 12. Nancy Jordan made a motion to accept Art. 12 as read. Robin Horr seconded. VOTE: Unanimous.

ART. 13. Nancy Jordan made a motion to accept Art. 13 as read. JoAnne Stevens seconded. VOTE: Unanimous.

ART. 14. Nancy Jordan made a motion to accept Art. 14 as read. Jim Wilber seconded. VOTE: Unanimous.

ART. 15. Kathleen Floyd made a motion to accept Art. 15 as read. Anne-Marie Train seconded. VOTE: Unanimous.

ART. 16. Anne-Marie Train made a motion to accept Art.16 as read. Robin Horr seconded. VOTE: Unanimous.

ART. 17. Tim Lambert made a motion to accept Art. 17 as read. Paula Johnson seconded. VOTE: Unanimous.
Motion made by Jim Wilber to change $65,759 to $67,759 for extra Rescue Boat expense. Tim Lambert seconded.
Jim Wilber motioned to amend the amendment + $2,000 specifically to Rescue Boat. VOTE on amending the amendment = unanimous -4.VOTE: Unanimous.

ART. 18. Ruth Peterson made a motion to accept Art. 18 as read. Bob Brayley seconded. Motion made by Jim Wilber to change $65,759 to $67,759 for extra Rescue Boat expense. Tim Lambert seconded.
Jim Wilber motioned to amend the amendment to add $2,000 specifically to Rescue Boat. Vote on amending the amendment = Unanimous, -4.
Discussion. Bob Brayley motioned to move the question, Tim Lambert seconded. Unanimous to move the question.
VOTE on Article 18 as amended adding $2,000 to Rescue Boat = Unanimous, -1.

ART. 19. Robin Horr made a motion to accept Art. 19 as read. Jim Thibault seconded. VOTE: Unanimous.

ART. 20. Bob Brayley made a motion to accept Art. 20 as read. Stephen Train seconded. VOTE: Unanimous.

ART. 21. Karen Nadeau made a motion to accept Art.21 as read. Bob Brayley seconded. VOTE: Unanimous.

ART. 22. Anne-Marie Train made a motion to accept Art. 22 as read. Nancy Jordan seconded.
Judy Paolini made a motion to take out "with Waste Management, Inc. Bob Brayley seconded.
Discussion. Judy Paolini motioned to amend the amendment replacing "with Waste Management Inc." to "with any licensed hauler". Jim Wilber seconded.
Vote on amending the amendment - Unanimous.
VOTE on the entire article as amended: Unanimous.

ART. 23. Lorraine Doughty made a motion to accept Art. 23 as read. Kathleen Floyd seconded. VOTE: Unanimous.

ART. 24. Jim Thibault made a motion to accept Art. 24 as read. Anne-Marie Train seconded.
Dorothy Herbert motioned to amend article to read March 6, 2000. Vote on amendment - unanimous.
VOTE on article as amended: Unanimous.

ART. 25. Bob Brayley made a motion to accept Art. 25 as read. Francis X. Murphy seconded. VOTE: Unanimous.

ART. 26 Robin Horr made a motion to accept Art. 26 as read. Anne-Marie Train seconded. VOTE: Unanimous.

ART. 27 Joan Merkwaz made a motion to accept Art. 27 as read. Kathleen Floyd seconded. VOTE: Unanimous.

DISCUSSION TOOK PLACE ON ARTICLES 27-40.

ART. 28 Anne Marie Train made a motion to accept Art. 28 as read. Judy Paolini seconded. VOTE: Unanimous.

ART. 29 Bob Brayley made a motion to accept Art. 29 as read. Stephen Train seconded. VOTE: Unanimous.

ART. 30 Michael Floyd made a motion to accept Art. 30 as read. Jim Thibault seconded. Michael Floyd motioned to amend amount to $3,000. Tim Lambert seconded. Vote on amendment - Unanimous, -1.
VOTE on article as amended: Unanimous, -1.

ART. 31 Michael Floyd made a motion to accept Art. 31 as read. Jim Thibault seconded. VOTE: Unanimous.

ART. 32 Joan Merkwaz made a motion to accept Art. 32 as read. Jim Thibault seconded. Stephen Train motioned to amend amount to $6,500 transferred from 5700-05. Seconded by Jim Wilber. Vote on the amendment = Unanimous.
Joe Donovan made a motion to amend the amendment taking all of the surplus from 5700-05. Motion withdrawn.
VOTE on article as amended: Unanimous.

ART. 33 Jim Wilber made a motion to accept Art. 33 as read. Lorraine Doughty seconded. VOTE: Unanimous, -5.

ART. 34. Judy Paolini made a motion to accept Art. 34 as read. Kathleen Floyd seconded. VOTE: Unanimous, -3.

ART. 35. Ralph Sweet made a motion to accept Art. 35 as read. Bob Brayley seconded. VOTE: Unanimous, -2.

ART. 36. Nancy Jordan made a motion to accept Art. 36 as read. JoAnne Stephens seconded. VOTE: Unanimous, -1.

ART. 37. Jim Wilber made a motion to accept Art. 37 as read. Emil Berges seconded. Jim Wilber motioned to amend to read "waiting room/storage building" roof instead of "Lot 3" roof. Vote on amendment = Unanimous.
VOTE on article as amended: Unanimous, -2.

ART. 38. Coleman Clarke made a motion to accept Art. 38 as read. Jim Wilber seconded. Emil Berges made a motion to amend to read "Paving Projects" rather than Paving Eastern Avenue". Vote on amendment = Unanimous.
VOTE on article as amended: Unanimous, -2..

ART. 39. Joan Merkwaz made a motion to accept Art. 39 as read. Katie Murphy seconded. VOTE: Unanimous.

ART. 40. Tim Lambert made a motion to accept Art. 40 as read. Karen Nadeau seconded. Jane Murphy motioned to move the question. Unanimous.
VOTE: Unanimous, -5.

ART. 41. Jim Wilber made a motion to accept Art. 41 as read. Karen Nadeau seconded.
VOTE: Unanimous, -1.

ART. 42. Jim Thibault made a motion to accept Art. 42 as read. Joan Merkwaz seconded. Jim Thibault motioned to amend Revenues, Fees & Grants from $126,050 to $120,550 and adding a new line to read Anticipated 99-00 designated surplus $8,500. Jim Wilber seconded. Amendment carries unanimous.
VOTE on article as amended: Unanimous.

ART. 43. Laurie Wildes made a motion to accept Art. 43 as read. Lorraine Doughty seconded. VOTE: Unanimous.

ART. 44. Judy Paolini made a motion to accept Art. 44 as read. Jim Thibault seconded.
VOTE: Unanimous.

ART. 45. Ruth Peterson made a motion to accept Art. 45 as read. Karen Nadeau seconded.
VOTE: Unanimous

ART. 46. Joan Merkwaz made a motion to accept Art. 46 as read. Laurie Brayley seconded.
VOTE: Unanimous.

ART. 47. Bob Brayley made a motion to accept Art. 47 as read. Jim Thibault seconded.
VOTE: Unanimous.

ART. 48. Ralph Sweet made a motion to accept Art. 48 as read. Laurie Wildes seconded.
VOTE: Unanimous.

ART. 49. Jim Wilber made a motion to accept Art. 49 as read. Emil Berges seconded.
VOTE: Unanimous.

ART. 50. Joan Merkwaz made a motion to accept Art. 50 as read. Laurie Wildes seconded.
VOTE: Unanimous.

ART. 51. Emil Berges made a motion to accept Art. 51 as read. Jim Wilber seconded.
VOTE: Unanimous.

ART. 52. Stephen Train made a motion to accept Art. 52 as read. Jim Wilber seconded.
VOTE: Unanimous.

ART. 53. Jim Wilber made a motion to accept Art. 53 as read. Joan Merkwaz seconded.
VOTE: Unanimous, -2.

ART. 54. Laurie Brayley made a motion to accept Art. 54 as read. Emil Berges seconded.
VOTE: Unanimous, -4.

ART. 55. Bob Brayley made a motion to accept Art. 55 as read. Jim Wilber seconded.
Discussion. Jim Thibault motioned to move the question. Unanimous.
VOTE: Unanimous, -4.

ART. 56. Joan Merkwaz made a motion to accept Art. 56 as read. Michael Floyd seconded.
Discussion. John Brown motioned to move the question. Unanimous.
VOTE: fails unanimously.

ART. 57. Emil Berges made a motion to accept Art. 57 as read. Jim Wilber seconded.
VOTE: Unanimous.

ART. 58. Francis X. Murphy made a motion to accept Art. 58 as read. Anne Marie Train seconded. Discussion. John Brown motioned to move the question. Unanimous.
VOTE: yes = 26; no = 20.

ART. 59. Emil Berges made a motion to accept Art. 59 as read. Jim Wilber seconded.
Discussion. Jim Wilber motioned to move the question. Unanimous.
VOTE: Unanimous, -8.

ART. 60. Jim Thibault made a motion to accept Art. 60 as read. Stephen Train seconded.
Discussion. John Brown motioned to move the question. Unanimous.
VOTE: Unanimous, -3.

ART. 61. Stephen Train made a motion to accept Art. 61 as read. Jim Thibault seconded.
Discussion. Florence Brown motioned to move the question. Unanimous.
VOTE: Unanimous, -8.

ART. 62. Bob Brayley made a motion to accept Art. 62 as read. Francis X. Murphy seconded.
VOTE: Unanimous.

ART. 63. Jim Wilber made a motion to accept Art. 63 as read. Anne-Marie seconded.
VOTE: Fails unanimously.

ART. 64. Nancy Jordan made a motion to accept Art. 64 as read. Bob Brayley seconded.
VOTE: Unanimous.

Jim Wilber made a motion to take Art. 66 out of order. Unanimous.

ART. 66. Jim Thibault made a motion to accept Art. 66 as read. JoAnn Stephens seconded. Discussion. Bob Brayley motioned to move the question. Unanimous. VOTE: Unanimous.

ART. 65. Michael Floyd made a motion to accept Art. 65 as read. Anne-Marie Train seconded. Discussion. Jim Thibault motioned to move the question. Unanimous. VOTE: Unanimous, -4.

Motion made by Tom Marr to adjourn at 2:10pm.

Respectfully submitted.

Diana Teague, Town Clerk