SPECIAL TOWN MEETING
MAY 3, 1999

The meeting was called to order by Moderator Robert Gosselin at 8:00 pm. There were 139 voters in attendance which met the quorum requirement of 116 voters. The meeting was recessed to continue discussion of article 33 of the ATM. At the conclusion of this discussion, the ATM was recessed to proceed with the Special Town Meeting.

ARTICLE 1 Moved and seconded that the Town vote to transfer certain sums of money within the Fiscal 1999 budget as printed in the handout, with the exception of the last line item Sewer Department expense for which the amount to be transferred shall be $35,500.

The motion carried unanimously.

ARTICLE 2 Moved and seconded that the Town vote to transfer a sum of money from the Sewer Enterprise Fund Surplus to the FY 1999 budget line item Treatment Charges to Pepperell. Moved and seconded to postpone this article indefinitely.

The motion carried unanimously.

ARTICLE 3 Moved and seconded that the Town vote to accept as a public way a certain private way know as Cow Pond Brook Road as laid out by the Board of Selectmen and more fully shown on a plan entitled "Cow Pond Brook Road Existing Plan & Profile, Groton, Ma" dated March 26, 1999 by Bill Boston Survey Inc., a copy of which is on file in the office of the Town Clerk.

After a lengthy debate, Mr. Miller moved the question.

The question was moved and seconded.

The motion to move the question carried unanimously.

The main motion carried by a 2/3 majority: 114 in favor, 39 opposed.

ARTICLE 4 Moved and seconded that the Town vote to transfer from available funds $1254.83 to pay a Highway Department Fiscal Year 1998 bill.

The motion carried unanimously.

ARTICLE 5 Moved and seconded that the Town vote to amend Chapter 81, Article I of the Code of Groton, as printed in the warrant.

The motion was defeated.

The Chair entertained a motion to dissolve the Special Town Meeting, which was made and seconded.

The motion to dissolve carried unanimously.

The Special Town Meeting was dissolved at 9:35pm