

**MINUTES
SPECIAL TOWN MEETING
APRIL 27, 1998**

ARTICLE 1 : Moved and seconded that the Town vote to transfer within the Fiscal 1998 Budget line items as shown in the Warrant Summary.

The motion carried by majority.

ARTICLE 2: Moved and seconded that the Town vote to accept as a public way a certain private way know as Whitaker Lane as laid out by the Board of Selectmen and more fully shown on a plan entitled, "As-Built Plan of Whitaker Lane in Groton, Mass.", dated Nov. 1996, revised January 8, 1997, prepared for Boston Road Realty Trust by David E. Ross Associates, Inc. of Ayer Ma.

The motion carried by majority.

ARTICLE 3 : Moved and seconded that the Town vote to authorize an increase of \$364,000 in the amount authorized under Article 12 of the Annual Town Meeting of April 24, 1995 for the Library Addition.

Tellers were called and sworn as follows:

Peter Carson Robert Johnson
Katherine Harrington Thomas Pistorino
Mary Hutchinson Karen Riggert

The motion carried by a 2/3 majority: 261 in favor, 19 opposed.

ARTICLE 4 : Moved and seconded that the Town vote to appropriate from Free Cash the sum of \$8,500 for the purpose of obtaining a financial and market analysis of possible alternatives to the proposed developments on Gibbet Hill, Angus Hill and Brooks Orchard for the Campbell Trust Committee.

The motion was defeated.