

Minutes

Special Town Meeting, June 26, 2019

AROOSTOOK, s.s.

STATE OF MAINE

Having been duly notified and warned, the Inhabitants of the Town of Portage Lake in Aroostook County, Maine, qualified by law to vote in town affairs, met at the Municipal Building in said town on June 26, 2019 at six-thirty (6:30) in the evening, then and there and acted on the following Special Town Meeting Articles to wit:

There were 23 resident voters and 5 non-voters present.

ART. 1 Joel Hall was nominated as moderator. It was moved and seconded to cease nominations. Motion to cease nominations carries. It was moved and seconded to elect Joel Hall as Moderator to preside at said meeting. Motion to elect Joel Hall as moderator carries. Two written ballots were cast and Joel Hall was sworn in.

ART. 2 Motion made and seconded to appropriate up to \$50,000 from the Stumpage account to supplement the purchase of a new fire truck. No discussion. Motion carries

ART. 3 Motion made and seconded to appropriate \$55,000 from Surplus to install a new roof on the Municipal Building. No Discussion. Motion carries

ART. 4 Motion made and seconded to approve, in conjunction with Irving Woodlands LLC, a potential 99-year lease of 4.78 acres of land on Mill Road to the Portage Lakers Snowmobile Club for the purpose of a new clubhouse and groomer garage for the PLSC, the details of the lease to be agreed upon at a future date by all three parties. No discussion. Motion carries.

Meeting adjourned at 6:35 pm.

Respectfully Submitted,

Corrine Routhier