

Special Town Meeting

Minutes

July 24, 2019

AROOSTOOK, s.s.

STATE OF MAINE

Meeting called to order at 6:30 pm.

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 Wednesday July 24, 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 7 resident voters and 1 non-resident present.

ART. 1 It was moved and seconded to nominate and elect Joel Hall as moderator to preside at said meeting. Motion carries.

ART. 2 It was moved and seconded vote to approve a Community Development Block Grant project development application for 2019 Microenterprise Grant Program in the amount of \$50,000, and to submit same to the Department of Economic and Community Development and if said program is approved, to authorize the Municipal Officers to accept said grant funds, to make such assurances, assume such responsibilities and to exercise such authority as are necessary and reasonable to implement such programs. Furthermore, the Town of Portage Lake is cognizant of the requirement that should the intended National Objective of the CDBG program not be met, all CDBG funds must be repaid to the State of Maine CDBG program. Motion carries unanimously.

Meeting adjourned at 6:33 pm.

Respectfully Submitted,

Corrine Routhier, CCM