

SPECIAL TOWN MEETING WARRANT

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 Wednesday, July 20, 2022 at six-thirty (6:10) in the evening, then and there and acted on the following Special Town Meeting Articles to wit:

There were 8 resident voters and 3 non-voters present.

- ART. 1 To elect a Moderator to preside at said meeting. 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. Three written ballots were cast and Joel Hall was sworn in.
- ART. 2 A motion was made and seconded to see if the Town will vote to appropriate \$3,580 from the Coronavirus Local Fiscal Recover Funds (aka America Rescue Plan Act or ARPA funds) received by the Town from the federal government for the purpose of installing video conferencing equipment in the Town Hall Conference Room. No discussion. Motion carries.
- ART. 3 A motion was made and seconded to see if the Town will vote to appropriate \$7,200 from the Coronavirus Local Fiscal Recover Funds (aka America Rescue Plan Act or ARPA funds) received by the Town from the federal government for the purpose of installing a new sound system, projector and video screen in the Town Hall Big Room. No discussion. Motion carries.
- ART. 4 A motion was made and seconded to see if the Town will vote to appropriate \$8,850 from the Coronavirus Local Fiscal Recover Funds (aka America Rescue Plan Act or ARPA funds) received by the Town from the federal government for the purpose of providing premium pay for all eligible workers who worked during the Coronavirus Pandemic State of Emergency in 2020 and 2021. No discussion. Motion carries.
- ART. 5 A motion was made and seconded to see if the Town will vote to appropriate \$3,731.00 from Surplus for a new repeater for the Fire Department. No discussion. Motion carries.

Meeting adjourned at 6:17 pm.

Respectfully Submitted,

Sarah Bauzenberger