

WARRANT FOR SPECIAL TOWN MEETING

TOWN OF NEW GLOUCESTER

To Sharlene F. Myers, Resident of the Town of New Gloucester, in the County of Cumberland, and State of Maine,

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters in the Town of New Gloucester in said County and State, qualified to vote in Town affairs, to meet at the Memorial School at 86 Intervale Road, New Gloucester on Saturday, February 16, 2013 at 9:00 a.m., then and there to act upon the following articles:

Article 1: To elect a moderator to preside at said meeting.

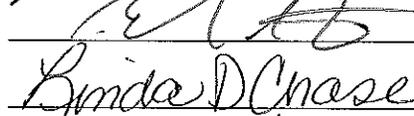
Article 2: To see if the Town will provide one vote to:

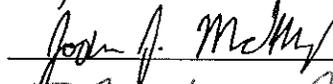
- Enter into an Interlocal Agreement with the New Gloucester Water District and to authorize the Town Manager to execute the same;
- Enact an ordinance entitled "Town of New Gloucester Upper Village Water Service Ordinance" [Note: an attested copy of the full text of this ordinance has been posted together with this warrant.]; and
- Convey an easement to the New Gloucester Water District and to authorize the Town Manager to execute the same.

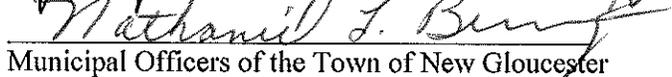
[Note: An attested true copy of this Warrant has been posted, and copies are available from the office of the Town Clerk. The Municipal Officers have ordered this special Town Meeting.]

Given under our hands on this 7th day of February, 2013.




Linda D Chase


John J. McMy


Nathaniel J. Bennett
Municipal Officers of the Town of New Gloucester

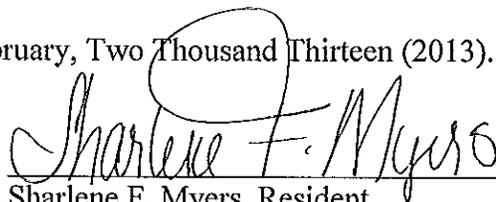
**TOWN OF NEW GLOUCESTER
BOARD OF SELECTMEN**

By virtue of the written Warrant, to me directed, I have notified and warned the inhabitants of the Town of New Gloucester, qualified to vote in Town affairs, to assemble at the time and place and for the purpose aforesaid by posting the Warrant at the following places:

New Gloucester Town Hall	New Gloucester Post Office
New Gloucester Public Library	Link's Variety
The Village Store	Penny Store
Mario's	

The same being posted in public and conspicuous places within the said Town on the 8th day of February, 2013, being at least seven (7) days prior to the time for said meeting.

Dated at New Gloucester this 8th day of February, Two Thousand Thirteen (2013).



Sharlene F. Myers, Resident