

MINUTES FOR SPECIAL TOWN MEETING
Town of New Gloucester
February 16, 2013

The Special Town Meeting was called to order at 9:10 a.m. by Town Clerk, Sumner M. Field III.

*The Clerk led the special town meeting attendees in the **Pledge of Allegiance**.*

ARTICLE 1. To choose a moderator to preside at said meeting.

Nomination of: Donald Libby
Nomination by: Laura Sturgis
Seconded by: James Fitch
No other nominations were made.
Motion to close nominations: Stephen Hathorne
Seconded by: Abigail Lumsen
Those in favor of closing nominations: All
Opposed: None
Nomination of Donald Libby carried.
3 votes were cast for Donald Libby.
Donald Libby was elected Moderator

The clerk administered the Oath of Office to the Moderator.

Motion: Mark Power moved that all speakers be limited to three minutes each.
Second: Laura Sturgis
Discussion: None
Vote: It was voted that the motion have passage as stated.

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” be enacted;**
- **Convey an easement to the New Gloucester Water District and to authorize the Town Manager to execute the same.**

Motion: James Fitch moved that Article 2 have passage as presented.
Second: Jean Couturier
Discussion: None.
Vote: It was voted that Article 2 have passage as read.

Bruce Morrone moved and Jean Couturier seconded a motion to adjourn at 9:17 a.m. The motion passed unanimously.

ATTEST: _____
Sumner M. Field, III, Town Clerk