

MINUTES FOR SPECIAL TOWN MEETING
Town of New Gloucester
January 26, 2009

The Special Town Meeting was called to order at 7:00 p.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.

<i>Nomination of:</i>	<i>Donald Libby</i>
<i>Nomination by:</i>	<i>Beverly Cadigan</i>
<i>Seconded by:</i>	<i>Nancy Wilcox</i>
<i>No other nominations were made.</i>	
<i>Those in favor of closing nominations:</i>	<i>All</i>
<i>Opposed:</i>	<i>None</i>
<i>Nomination of Donald Libby carried.</i>	
<i>3 votes were cast for Donald Libby.</i>	
<i>Donald Libby was elected Moderator</i>	

The clerk administered the Oath of Office to the Moderator.

ARTICLE 2. **LEASE OF LAND TO HISTORICAL SOCIETY TO CONSTRUCT HISTORICAL BARN:** To see if the Town will vote to authorize the Board of Selectmen to enter into a lease with the New Gloucester Historical Society at minimal cost, and upon terms as determined to be reasonable by the Board of Selectmen, to construct a Historical Barn to house the Tenant's collection of artifacts and papers for safe storage and display. The site is located behind the Town Hall, known as the "stable" that is to be demolished by the Tenant.

<i>Motion:</i>	<i>Harold Bartlett moved that Article 2 have passage as presented.</i>
<i>Second:</i>	<i>David Lunt</i>
<i>Discussion:</i>	<i>None.</i>
<i>Vote:</i>	<i>It was voted that Article 2 have passage as read.</i>

Beverly Cadigan moved and Nancy Wilcox seconded a motion to adjourn at 7:06 p.m. The motion passed unanimously.

ATTEST: _____
Town Clerk, Sumner M. Field III