

SPECIAL TOWN MEETING MNUTES
Monday, March 26, 2007

In accordance with the Warrant the Moderator opened the meeting at 7:00 pm when a quorum of 147 (6% of 2,444 registered voters) was reached. A moment of silence was given in memory of Arlie Wiles, a former Selectman.

ARTICLE 1. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money to pay costs of constructing and reconstructing the Wellfleet Harbor Seawall, and for the payment of all other costs incidental and related thereto, to authorize the Selectmen to petition the General Court for the passage of special legislation to permit any borrowing for this purpose to be repaid over a twenty year period, exclusive of the term of any bond anticipation notes that may be issued prior to the issuance of bonds of the Town for the purposes of this article, or take any other action relative thereto.

(Town Meeting is being asked to appropriate \$3,190,961 for the project broken down as follows:

Seawall Construction costs: \$2,333,419

Seawall Construction contingency: \$233,342

Seawall Engineering/Clerk-of-the-Work services: \$104,200

Electrical System repair: \$520,000)

BOARD OF SELECTMEN RECOMMENDS 4-0

FINANCE COMMITTEE RECOMMENDS 7-0

NATURAL RESOURCES ADVISORY COMMITTEE RECOMMENDS 4-0-1

MARINA ADVISORY RECOMMENDS 5-0

2/3 voice vote attained that the sum of \$3,190,961 be and hereby appropriated to pay costs of constructing and reconstructing the Wellfleet Harbor Seawall, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen be and hereby is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(17) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that the amount of any borrowing authorized by this vote shall be reduced to the extent of any grants or gifts that may be received by the Town on account of this project prior to the issuance of any bonds for this purpose. The Selectmen are hereby authorized and directed to petition the General Court for the passage of special legislation to permit any borrowing authorized by this vote to be repaid over a twenty year period, exclusive of the term of any bond anticipation notes that may be issued prior to the issuance of bonds of the Town for the purposes of this vote.

ARTICLE 2. To act on any other business which may legally come before the meeting.

A motion to have Town Meeting approve the Moderator appointment of Robert F. Kelly to the Finance Committee for a term until the ATM 2008 passes.

There being no further business a motion to adjourn was passed at 7:20 pm

Attest:

Dawn E. Rickman
Town Clerk/Treasurer