

**REPORT ON THE SPECIAL TOWN MEETING,
TOWN OF MONTEREY, OCTOBER 15, 2022**

On October 15, 2022, 28 people qualified to vote at the town meeting gathered in the PAVILION BEHIND THE FIREHOUSE, of the Monterey Fire Co. LTD in the town of Monterey at 1:30 p.m. proceeding to the articles of this meeting. The following actions were taken on the following articles.

ARTICLE 1. To see if the Town will vote to transfer the sum of \$29,580 or any other sum from Free Cash to the Highway Operations Storm Damage Account to clean up storm damage at Bidwell Park, or take any other action relative thereto.

Motion, second, discussion

VOTE: MAJORITY YES VOTE

ARTICLE 2. To see if the Town will vote to transfer the sum of \$7,237.31 or any other sum from Free Cash to the Litigation Fees & Expenses Account for legal fees in appealing the Hume v. Monterey case and to cover the town's deductible with regard to potential new litigation or take any other action relative thereto.

ARTICLE 2: AMENDMENT:

To see if the town will vote to transfer the sum of \$11,437.31 or any other sum from Free Cash to the Litigation Fees & Expenses Account for legal fees in appealing the Hume v. Monterey case and to cover the town's deductible with regard to potential new litigation or take any other action relative thereto:

Motion to amend sum to \$8,737.31, second, discussion, motion to withdraw increase of \$1,500.00, second, UNANIMOUS vote to withdraw motion.

Motion to amend sum to \$11,437.31, second, discussion, motion to increase by

\$4,200.00, second. Vote: Amendment vote MAJORITY YES VOTE

ARTICLE 3. To see if the Town will vote to transfer from Free Cash the sum of \$10,001.66 or any other sum to pay for a FY22 bills received after the deadline to pay, or take any other action relative thereto.

This will require a 9/10 vote.

Motion, second

VOTE: UNANIMOUS YES VOTE

ARTICLE 4. To see if the Town will vote to amend Article 14 approved at the May 2022 Annual Town Meeting from "to purchase and outfit a F550 truck" to "to purchase and outfit a truck up to 20,000lb GVW", or take any other action relative thereto.

Motion, second, discussion

VOTE: MAJORITY YES VOTE

There being no further business to be brought before this Town Meeting, the Moderator entertained a motion to adjourn, second, meeting was adjourned at 1:47 p.m.

VOTE: UNANIMOUS YES VOTE

Respectively submitted,



Terry L. Walker
Town Clerk, Town of Monterey