REPORT ON SPECIAL TOWN MEETING, TOWN OF MONTEREY MAY 8, 2015

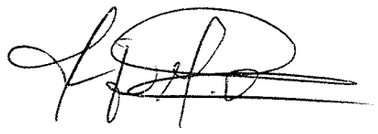
Meeting was called to order by Moderator, Mark Makuc at 7 o'clock in the evening.

ARTICLE 1. That $1,960,000 is appropriated for the Town's share of the costs of construction and installation of a regional broadband network, including the payment of all costs incidental or related thereto, such project to be carried out by the Town's Municipal Light Plant acting as a member of a cooperative of such Plants formed under Chapter 164, Section 47C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow $1,960,000 under Chapter 44, Section 8(8) of the General Laws or any other enabling authority; that the Board of Selectmen and any other Town official is authorized to take any other action necessary or convenient to carry out this project. (**secret ballot and 2/3 vote required**)

VOTE: YES – 130* NO – 19

There being no further business to be brought before this special town meeting, the Moderator entertained a motion, which was then seconded to adjourn at 9:13 pm.

True copy attest



Jennifer M. Brown
Monterey, MA 01245