

REPORT ON THE SPECIAL TOWN MEETING OF MAY 2, 2009

This is to certify that 23 of 638 inhabitants of said Town qualified to vote in Town affairs met in the Firehouse of the Monterey Fire Company Ltd. in said Town on Saturday, May 2, 2009, at 9:00 o'clock in the morning, and then and there acted as follows on the following articles:

ARTICLE 1. The Town voted to transfer the sum of \$14,770 from Free Cash to the Salt Shed Design & Borings Account with no discussion.

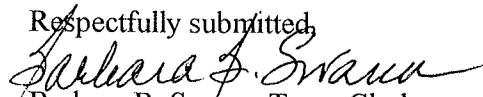
By Voice Vote

ARTICLE 2. The Town voted for an increase and transfer of the sum of \$133,742, through a voice vote, from \$127,882 in the original warrant, from the Free Cash Account to the Sand and Snow Account. Discussion concerned the balance of the Free Cash account, and the Meeting was informed that there would be \$191,000 in Free Cash after this transfer. The transfer was approved

By voice vote

With no further business brought to the Special Town Meeting, there was a vote, moved and seconded to adjourn the Meeting at 9:04 A.M.

Respectfully submitted,


Barbara B. Swann, Town Clerk