

ITEM 8: To Accept the Resignation of Mary Lello from the Downtown TIF Advisory Committee (Cont.)

Matthew Smith moved to accept the resignation of Mary Lello from the Downtown TIF Advisory Committee; Michael Fogg seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Bunker/Buckland)**

ITEM 9: To Approve Municipal Quitclaim Deeds

Richard Davis reviewed two (2) Municipal Quitclaim Deeds for real property located at Fairbanks Road, Map R15 Lot 12D, and 173 Dunham Road, Map R10 Lot 5.

Matthew Smith moved to approve Municipal Quitclaim Deeds for real property located at Fairbanks Road, Map R15 Lot 12D, and 173 Dunham Road, Map R10 Lot 5; Michael Fogg seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Bunker/Buckland)**

The Selectmen signed the two (2) Municipal Quitclaim Deeds.

ITEM 10: To Approve the Minutes of June 9, 2015

Matthew Smith moved to table the minutes of June 9, 2015, as they were not yet available; Michael Fogg seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Bunker/Buckland)**

The meeting recessed at 6:50 P.M. and was reconvened by Chairman Bell and turned over to Town Clerk Leanne Pinkham at 7:00 P.M.

ITEM 5: To Hold a Special Town Meeting pursuant to a Warrant Approved on June 9, 2015 (7:00 p.m.)

Town Clerk Leanne Pinkham opened the Special Town Meeting under Item 5 at 7:00 P.M. and called for nominations for moderator under Article First. Paul Mills was declared and sworn in as moderator after receiving the nomination and second, as well as three written ballots.

Article Second was approved by a vote of 29 to 11 after a lengthy discussion.

The Special Town Meeting was adjourned at 7:50 P.M.

