

## WARRANT FOR SPECIAL TOWN MEETING

TO: Christopher Lascoutx, Constable, Town of Washington.

### GREETINGS

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Washington, Knox County, Maine, qualified by law to vote in town affairs, to meet at the Fire Department, 42 Old Union Road, Washington, on Wednesday, August 4th at 7:00 p.m., then and there to act on Article 1 and Article 2 as set out below, to wit:

Article 1: To choose a moderator by written ballot to preside at said meeting.

**Katherine Grinnell and Mildred Melgard checked in 66 voters.**

**Town Clerk, Mary Anderson, opened special town meeting at 7:05p.m. Phil Meunier, Fire Chief, led the Pledge of Allegiance. A motion was made and seconded to nominate David Martucci as moderator who was the only nominee and then was elected with 3 votes. The Town Clerk duly swore him into office.**

**David Martucci read rules we would operate under so everyone would be clear as to what the procedure is we are following. David Martucci recognized all non-voters.**

Article 2: To see if the Town will vote to appropriate \$12,500 from undesignated fund balance to contract with Axiom Broadband to develop a Planning Document to include a Digital Equity and Inclusion Plan, in preparation to meet grant opportunities.

**A motion was made and seconded to appropriate \$12,500.00 from undesignated fund balance to contract with Axiom Broadband to develop a Planning Document to include a Digital Equity and Inclusion Plan, in preparation to meet grant opportunities. No discussion.**

**Motion carries unanimously**

**Article 2 passes**

**David Martucci adjourned the meeting at 7:13p.m.**

Given under our hands on this 21<sup>st</sup> day of July, 2021:

Wesley F. Daniel  
Selectman Chairman

Thomas N. Johnston  
Selectman

Mitchell A. Garnett  
Selectman

Attest:  
Mary Anderson, Town Clerk

