

**SPECIAL MEETING  
TOWN OF NORTHUMBERLAND, NH**

Moderator Harold Marshall, Jr. opened the meeting at 9:00 am.

“To the inhabitants of the Town of Northumberland, Coos County and State of New Hampshire, qualified to vote in Town affairs: You are hereby notified to meet at the St. Francis Hall, 28 State Street, Saturday, August 8<sup>th</sup>, 2015, to act upon the subjects hereinafter mentioned. You are hereby warned that on said date and at said place the polls will be opened for one hour in the forenoon for the reception of your ballot under the Non-Partisan Ballot System.”

Moderator Marshall led the public in the Pledge to the Flag.

Moderator Marshall read:

“**Article 1.** To see if the Town will vote, pursuant to RSA 31:5-b, to legalize and ratify the action taken by the Town at its meeting of March 14, 2015 where the Town passed Article 4 of the warrant for the Town’s 2015 annual meeting and appropriated the sum of up to \$3,145,200 to be used to finance the replacement and repair of water and sewer mains in Town, specifically those outlined in the water/sewer project plan, such sums which were to come from the issuance of bonds and notes pursuant to the provisions of the Municipal Finance Act, RSA 33, as amended (the "Bond Issue"), with an additional \$60,100 to be raised by taxation for a total appropriation of \$3,205,300; the vote on the Bond Issue being procedurally defective due to the fact that the Town did not publish a notice of bond hearing at least 7 days in advance of such hearing, in violation of the provisions of RSA 33:8-a(I); provided, however, that should this article not pass, such vote will not rescind the original bond authorization. *Recommended by the Board of Selectmen* (Two-thirds (2/3) ballot vote required) “

Motion: made by James Weagle and seconded by James Tierney to accept article as read.

Discussion: No discussion.

Polls opened for 1 hour (2/3 ballot vote) by Moderator Marshall at 9:06 am.

At 10:07 am Moderator Marshall closed the polls.

Results of the ballot vote:

Yes: 20 No: 0 Spoiled: 1

Total: 21 ballots cast      **Article 1 passed as read.**

Motion to adjourn made by Michael Phillips and seconded by James Weagle.

Moderator Marshall adjourned the meeting at 10:10 am 8/8/2015

Respectfully submitted

Melinda Kennett  
NorthumberlandTown Clerk