

**Town of Blue Hill
Special Town Meeting Warrant
Monday, June 24, 2024
Minutes**

A Special Town Meeting was held on Monday, June 24, 2024 with the following articles:

Article 1 – To choose a moderator to preside at said meeting – J. Dow moved to have Geoff Anthony serve as the moderator; B. Adams seconded. Vote: 9/0 Approved.

Article 2 – Shall the Town appropriate \$137,000 from undesignated fund balance and authorize the School Committee to expend those funds as it deems necessary for Facilities Maintenance, in addition to amounts previously authorized for the Facilities Maintenance cost center and total school budget for Fiscal Year 2024 (Articles 14 and 19)? – Jan Snow moved to approve Article 2; Mary Alice Hurvitt seconded. Vote: 10/0 Approved.

Article 3 – Shall the Town appropriate \$27,500 from undesignated fund balance and authorize the School Committee to expend those funds as it deems necessary for Regular Instruction, in addition to amounts previously authorized for the Regular Instruction cost center and the total school budget for Fiscal Year 2024 (Articles 7 and 19)? – Jan Snow moved to approve Article 3; Mary Alice Hurvitt seconded. Vote: 10/1 Approved.

Article 4 – To see if the Town will vote to reclassify the following expenditures from the Select Board appropriation for unanticipated expenses and emergencies (Article 43 from the 2024 Annual Town Meeting Warrant) increasing the specified appropriation for each item and to appropriate \$5,511.85 from Unassigned Funds for unanticipated expenses and emergencies (as described in Article 43):

<u>Amount</u>	<u>Expended for</u>	<u>Appropriation Category</u>	<u>As Described in 2024 Warrant Article #</u>
\$1,565.60	Turf at the AA Field	Parks, Field, Recreation	38
946.25	Land Acquisition closing costs	Maine Coast Heritage Trust Gift	68
<u>3,000.00</u>	Purchase of leased propane tank	Town Hall operating cost	30
\$5,511.85			

Jan Snow moved to approve Article 4; Heather Lanpher seconded. Vote: 14/0 Approved.

Adjournment

J. Dow moved to adjourn the Special Town Meeting at 5:38pm; B. Adams seconded. The meeting was adjourned.