

**TOWN OF GOULDSBORO
2025 SPECIAL TOWN MEETING WARRANT**

Hancock County

State of Maine

To: Magen Merchant, Resident, Town of Gouldsboro

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Gouldsboro in said County of Hancock, qualified by law to vote in Town affairs, to meet at the Gouldsboro Town Office, 59 Main Street, Prospect Harbor on Thursday the 18th day of December, A.D. 2025 at 5:00pm in the evening, then and there to act on Articles numbered 1, 2, and 3.

Twenty-One (21) registered voters attended. One (1) non-registered voter attended.

ARTICLE 1. To choose a Moderator to preside at said meeting.

Motion by Bob Harmon to nominate Dwight Rodgers; 2nd by Johnathan Renwick. No other nominations were given. Nominations were closed. Three paper ballots were submitted by registered voters. Town Clerk Brianna Mitchell administered oath of office to Dwight Rodgers.

Moderator Dwight Rodgers entertained a motion to allow non-registered voters to speak during town meeting. ***Bob Harmon made a motion to allow non-registered voters to speak during town meeting; 2nd by Danny Mitchell Jr. Motion passed.***

ARTICLE 2. Shall the Town vote to authorize the Town Manager to accept, on behalf of the Town, a 15-foot wide easement over and across certain land of Michael and Dana Rogers (the "Property") to grant the Town and licensed shellfish harvesters pedestrian access to and from the shore of Myrick Cove and Summer Harbor Road for the purposes of shellfish harvesting, and thereby release and relinquish any other pedestrian access rights that the Town may have acquired over the Property?

Motion to approve by Deirdre McArdle; 2nd by Lynne Altvater. Passed as written.

ARTICLE 3. Shall the town authorize the transfer of \$70,000 from the Unassigned General Fund balance to the Legal Reserve Fund?

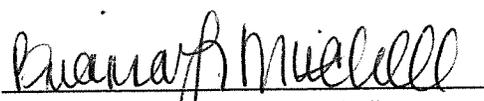
Phil Tiffany, resident of Gouldsboro, asked what the purpose of the transfer is for? Town Manager Joshua McIntyre explained the Town pays legal fees out of the legal reserve. The Town has had some unforeseen circumstances that has needed to expend these funds and need to replenish the account.

Motion to approve by Bob Harmon; 2nd by Danny Mitchell Jr. Passed as written.

Motion to adjourn at 5:08PM by Danny Mitchell Jr.; 2nd by Bob Harmon. Meeting adjourned.

The Registrar of Voters, or Deputy, hereby gives notice that she will be in session at the Gouldsboro Town Office, Main Street, Prospect Harbor at 5:00pm for the purpose of revising and correcting the list of registered voters. New applications will be accepted at that time.

Warrant signed by Robert Harmon, Danny Mitchell Jr., Peter McKenzie, Jackie Weaver, Johnathan Renwick.

Attest: 
Brianna L. Mitchell
Town Clerk of Gouldsboro