

****MINUTES****

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**TOWN OF DAMARISCOTTA
WARRANT
FOR
SPECIAL TOWN MEETING
February 19, 2020**

LINCOLN, SS

STATE OF MAINE

TO: Jason Warlick, a Constable for the Town of Damariscotta in the County of Lincoln.

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Damariscotta, in said County, qualified by law to vote in Town Affairs, to assemble at the Damariscotta Town Hall at 21 School Street in said Town, on Monday, the 19th day of February A.D. 2020 at 5:30 PM, then and there to act on Articles 1 and 2.

- *THE SPECIAL TOWN MEETING WAS CALLED TO ORDER AT 5:50 PM BY THE TOWN CLERK, FOLLOWING A PUBLIC HEARING.*


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

- *ON MOTION MAYER/ABBOTONI TO NOMINATE LORRAINE FAHERTY AS MODERATOR. 3 DAMARISCOTTA RESIDENTS CAST WRITTEN BALLOTS TO ELECT LORRAINE FAHERTY MODERATOR OF THIS MEETING. VOTE: 3-0 IN FAVOR*

ARTICLE 2: Shall the Town designate, as a development district, the Main Street Damariscotta TIF District, consisting of the parcels identified on the Town's Tax Maps as Map 001- Lot 056-001, Map 010- Lot 022 and Map 001-Lot 053 and encompassing approximately 33.31 acres, and adopt the Main Street Damariscotta TIF District Development Plan, all in accordance with MRS Title 30-A Chapter 206.

- *ON MOTION PINKHAM/ABBOTONI TO APPROVE ARTICLE 2 AS WRITTEN. THERE WAS NO FURTHER DISCUSSION PRIOR TO VOTING.*
- *ARTICLE 2 PASSED AS WRITTEN.*
- *ON MOTION MAYER/ABBOTONI TO ADJOURN THE SPECIAL TOWN MEETING AT 5:54 PM VOTE: 3-0 IN FAVOR*

Respectfully Submitted



Rebecca J. Bartolotta
Town Clerk
Damariscotta, Maine

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