THE TOWN OF WINDSOR SPECIAL TOWN MEETING WARRANT November 9, 2022

Ray Bates opened the Special Town Meeting with the Pledge of Allegiance at 6:30 p.m.

ARTICLE 1. ELECTION OF MODERATOR: To elect a moderator to preside at said meeting.

Ray Bates made a motion to elect F. Gerard Nault as the moderator to preside at said meeting seconded by Carol Chavarie. Approved by unanimous vote.

F. Gerard Nault then explained the Town Meeting Rules and asked if the voters would like to allow non-residents of the Town to be able to speak. **A motion was made, seconded, and passed.**

ARTICLE 2. To see if the Town will authorize the Select Board to accept, on behalf of the Town, any Coronavirus Local Fiscal Recovery Funds (*aka* American Rescue Plan or ARPA funds) received by the Town from the Federal Government, enter into agreements or other documentation required in connection therewith, and appropriate and expend such funds up to \$185,000.00 for the following project: Upgrading communications equipment for public safety purposes, including the addition of an automatic generator for one of the Town's Telecommunications Towers

SELECT BOARD RECOMMENDS PASSAGE (5-0-0) BUDGET COMMITTEE RECOMMENDS (8-0-0)

Moved and seconded to accept as written. Motion carried.

ARTICLE 3. To see if the Town will authorize the Select Board to accept, on behalf of the Town, any Coronavirus Local Fiscal Recovery Funds (*aka* American Rescue Plan or ARPA funds) received by the Town from the Federal Government, enter into agreements or other documentation required in connection therewith, and appropriate and expend such funds up to \$35,000.00 for the following project: To purchase an X Series Manual Monitor/Defibrillator for the Windsor Rescue.

SELECT BOARD RECOMMENDS PASSAGE (<u>5-0-0</u>) BUDGET COMMITTEE RECOMMENDS (8-0-0)

Moved and seconded to accept as written. Motion carried.

ARTICLE 4. Shall an Ordinance entitled Utility Scale Solar Energy Facility Ordinance for the Town of Windsor, Maine be enacted as recommended by the Planning Board and Select Board following its Public Hearing on October 26, 2022?

Moved and seconded to accept as written. Motion carried.

With no other comments presented F. Gerard Nault adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Kyoko Roderick Select Board Secretary