

RESULTS OF THE SPECIAL TOWN MEETING, DECEMBER 14, 2005.

THE MEETING WAS CALLED TO ORDER BY DENISE MCCORMICK, TOWN CLERK.

ARTICLE 1: TO ELECT BY BALLOT A MODERATOR TO PRESIDE AT SAID MEETING PER TITLE 30-A MRSA §2525 (1)A.

KATHLEEN TAYLOR NOMINATED BARBARA FERNALD, SECOND BY ORVILLE BLANK.

3 VOTES CAST, 3 VOTES FOR BARBARA FERNALD.

DUE TO LACK OF HEAT IN THE FIRE CLUB BUILDING, RICHARD BEAL MOTIONS TO ADJOURN MEETING AT THE FIRE CLUB, AND MOVE ACROSS THE STREET TO THE LADIES AID SOCIETY BUILDING.

SECOND BY BARBARA STANTON.

UNANIMOUS VOTE TO ADJOURN MEETING AND REOPEN AT 9:10 AM AT THE LADIES AID SOCIETY, GREAT CRANBERRY ISLAND.

AT 9:10 A.M. THE MEETING WAS CALLED TO ORDER BY MODERATOR, BARBARA FERNALD.

ARTICLE 2: TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL APPROVE USE OF THE MAINE MUNICIPAL ASSOCIATIONS RECOMMENDED MAINE MODERATOR'S MANUAL "RULES OF PROCEDURES" FOR THE CONDUCT OF THIS MEETING.

BARBARA STANTON MOTIONS TO APPROVE, SECOND BY KATHLEEN TAYLOR.

UNANIMOUS VOTE TO APPROVE.

ARTICLE 3: TO SEE OF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL APPROVE OPENING THE FLOOR OF THIS TOWN MEETING TO ALL NON-REGISTERED CITIZENS FOR THE PURPOSE OF DISCUSSION ONLY ON THE FOLLOWING WARRANT ARTICLE.

BARBARA STANTON MOTIONS TO APPROVE, SECOND BY RICHARD BEAL.

UNANIMOUS VOTE TO APPROVE.

ARTICLE 4: TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL AUTHORIZE THE MUNICIPAL OFFICERS TO APPROPRIATE FROM UNDESIGNATED FUND BALANCE UP TO \$30,000 FOR THE PURPOSE OF FINISHING CONSTRUCTION OF THE TOWN OF CRANBERRY ISLES TRANSFER STATION. UNDESIGNATED FUND BALANCE: \$69,381.59.

BARBARA STANTON MOTIONS TO PUT ARTICLE 4 ON THE FLOOR.
SECOND BY RICHARD BEAL.
UNANIMOUS VOTE TO APPROVE.

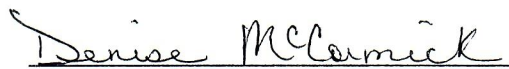
AFTER A LENGTHY DISCUSSION, DAVID STANTON CALLS THE QUESTION,
SECOND BY RICHARD BEAL.
8 VOTES CAST TO CALL.

UNANIMOUS VOTE TO APPROVE ARTICLE 4.

THE MEETING WAS ADJOURNED AT 9:55 A.M. WITH A MOTION BY
BARBARA STANTON, SECOND BY MALCOLM DONALD.
ALL IN FAVOR TO ADJOURN.

ATTEST:

A TRUE COPY OF THE RESULTS OF THE TOWN CRANBERRY ISLES SPECIAL
TOWN MEETING, DECEMBER 14, 2005.



DENISE MCCORMICK
TOWN CLERK

(MODERATOR'S OATH)

State of Maine

.....Cranberry Isles....., Maine

.....December 14....., 2005....

I, ... Barbara Fernald, do swear, that I will support the Constitution of the United States, and of this State, so long as I shall continue a citizen thereof. SO HELP ME GOD.

(Const. Me., ART. IX, Sec. 1.)

I, ... Barbara Fernald, do swear, that I will faithfully discharge, to the best of my abilities, the duties incumbent on me as moderator of this meeting according to the Constitution and laws of the State. SO HELP ME GOD.

.....*[Signature]*.....
Signature of Moderator.

(The clerk, or in his absence a selectman or constable, shall open the meeting by calling for the election of a moderator by written ballot, receiving and counting the votes for moderator, and swearing in the moderator. Title 30-A. M.R.S.A. § 2524(2).)

.....Cranberry Isles....., Maine

.....December 14....., 2005....

Subscribed and sworn to

Before me.....*Denise McLamick*.....
Town Clerk Title.