

**WARRANT
SPECIAL TOWN MEETING
HARPSWELL, MAINE
NOVEMBER 3, 2009**

Cumberland, s.s.

State of Maine

To any Constable or Resident of the Town of Harpswell:

You are hereby required in the name of the State of Maine to notify and warn the inhabitants of the Town of Harpswell qualified to vote in Town affairs to assemble at (1) Merriconeag Grange, 529 Harpswell Neck Road, for voters who reside on Harpswell Neck; (2) Cundy's Harbor Community Building, 837 Cundy's Harbor Road, for voters who reside on Great Island; and (3) the Old Orr's Island Schoolhouse, 1594 Harpswell Islands Road, for voters who reside on Orr's and Bailey Islands, on Tuesday, the third day of November, 2009 at 9:00 am of said day, to act on Articles 1 through 3.

Art. 1 – To choose a Moderator to preside at said meeting.

(POLLS WILL OPEN AS SOON AS ARTICLE ONE HAS BEEN ACTED UPON AND WILL CLOSE AT 8:00 P.M.)

Art. 2 – To vote by secret ballot on the following Referendum Question:

To see if the Town will vote to accept a HUD (Housing and Urban Development) Community Development Block Grant from the Cumberland County Development Program in the amount of \$40,000 and to authorize the Board of Selectmen to execute all necessary legal documents in connection therewith, to make such assurances, assume such responsibilities, and exercise such authority as necessary and reasonable to implement the use of said grant funds for infrastructure and road improvements at Hamilton Place, a workforce housing subdivision located in Harpswell that is being developed by Greater Brunswick Housing Corporation, a Maine non-profit housing corporation, in cooperation with the Harpswell Community Housing Trust.

Recommended by Selectmen

NOVEMBER 3 – ARTICLE 2 PASSED

Art. 3 – To vote by secret ballot on the following Referendum Question:

To see if the Town will vote to authorize the Board of Selectmen to execute and deliver an easement deed to Northern New England Telephone Operations, LLC (d/b/a FairPoint Communications-NNE) for the installation of utilities for telecommunications related purposes on a portion of Town-owned land (a portion of Tax Map 42, Lot 70), which is currently leased to Tower Specialists, Inc.

(The proposed easement deed is available for review and inspection at the Town Clerk's Office.)

Recommended by Selectmen

NOVEMBER 3 – ARTICLE 3 PASSED

The Selectmen hereby give notice that the Registrar of Voters will be available at the Town Office during regular business hours for the entire week preceding said meeting to receive applications of persons claiming the right to vote at said meeting and to make corrections to the list of voters. Registrations will be accepted at the meeting.

Given under our hand this first day October, A.D. 2009.

James S. Henderson

Mark E. Wallace

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Harpwell Board of Selectmen