

MAPLETON SPECIAL TOWN MEETING MINUTES

At 5:30 PM, Ellen "Sue" Bragdon-Lilley opened the Meeting by reading the following statement:

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Mapleton, in said county, qualified by law to vote in Town affairs, to meet at the Mapleton Lions Hall, in said Town, on **MONDAY**, the **26th** day of **OCTOBER**, A.D. 2020, at half past five o'clock in the evening and then and there to act upon Article 1 by ballot as set out below, and to act on Article 2 set out below, to wit:

Art. 1 To elect *by majority on written ballot*, a moderator to preside at said meeting.

At 5:31 PM Matt Gregg nominated Sandra Fournier as Moderator with Dave Dunleavy seconding the motion. No further nominations were made. Sue Bragdon asked for at least three written ballots to be cast. 3 ballots were cast. After the voting ceased, the ballots were counted. All the ballots were for Sandra Fournier. Sandra read Article 2.

Art. 2 Shall the Town of Mapleton vote to approve a Community Development Block Grant project development application(s) for the following program(s) and dollar amounts:

Program: Microenterprise Grant

Amount: \$30,000

And submit same to the Department of Economic and Community Development and if said program is approved, to authorize the municipal officers to accept said grant funds, to make such assurances, assume such responsibilities, and exercise such authority as are necessary and reasonable to implement such programs. Furthermore, the Town of Mapleton is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program.

Motion was made by Matt Gregg to accept the Community Development Block Grant Microenterprise Grant for \$30,000, as presented in Article 2. Second by Dave Dunleavy.

No discussion. Article passed by a show of hands.

No further business was discussed. A motion was made by Grant Clark to adjourn, second by Matt Gregg.

Respectfully submitted,



*Sandra L. Fournier
Town Manager*