

SPECIAL TOWN MEETING
TOWN WARRANT, HANCOCK, NEW HAMPSHIRE

To the Inhabitants of the Town of Hancock, in the Country of Hillsborough in said state qualified to vote in Town Affairs; you are hereby notified to meet at the **Hancock Town Office Building at 50 Main Street, Hancock, NH 03449 on July 5, 2016** at seven of the clock in the afternoon to act upon the following subject:

Joan Joseph led the assembly in the Pledge of Allegiance.

Moderator Haskins proposed a set of the rules of order for the meeting. They were accepted by voice vote.

By a voice vote, those present granted Diane Kendall, nonresidents, leave to speak at Town Meeting.

Continuing on in the procedural requirements for today's record, I asked Diane Kendall if the Warrant was posted at least seven days prior to today in the Hancock Post Office, the Hancock Town Building and here in the Hancock Meeting House for all to read. Her response was YES.

Tonight's motions have different dollar amounts than when they were posted in the Annual Town Meeting warrant. The warrant for tonight's special Town Meeting references the dollar amounts of the motions of the article that passed in the Annual Town Meeting of March 12th, 2016.

Article 1: To see if the Town will vote, in accordance with RSA 31:5-b, to cure and legalize the vote of the 2016 Annual Meeting on Article 3 (providing for a bond issue of not more than \$350,000 for the purpose of road reconstruction) with respect to a defect in the procedure used by the Town when it failed to provide notice of the bond hearing held under RSA 33:8-a. (2/3 ballot vote required)

Motion for Article # 1 The article was read from the warrant and John Jordan, read the motion as, "I move that the Town of Hancock vote, in accordance with RSA 31:5-b, to cure and legalize the vote of the 2016 Annual Meeting on Article 6 (providing for a bond issue of not more than \$350,000 for the purpose of road reconstruction) with respect to a defect in the procedure used by the Town when it failed to provide proper notice of the bond hearing held under RSA 33:8-a.

The motion was seconded by Thomas Shevenell.

John Jordan spoke to the article. We are not here to vote on the bond issue, we are voting to cure and legalize the procedurally defective action for Article 3.

The **ARTICLE** was **VOTED** by ballot with the poll open for the requisite one hour. At the end of the hour the poll was closed and the results tabulated.

The **ARTICLE PASSED** Yes: 23 No: 0

Article 2: To see if the Town will vote, in accordance with RSA31:5-b, to cure and legalize the vote of the 2016 Annual Meeting on Article 4 (providing for a bond issue of not more than \$138,900 for the purpose of replacing capital equipment, 1987 CAT IT-28 Loader) with respect to a defect in the procedure used by the Town when it failed to provide proper notice of the bond hearing held under RSA33:8-a. (2/3 ballot vote required)

Motion for Article # 2 The article was read from the warrant and John Jordan, read the motion as, "I move that the Town of Hancock vote, in accordance with RSA 31:5-b, to cure and legalize the vote of the 2016 Annual Meeting on Article 4 (providing for a bond issue of not more than \$138,900 for the purpose of replacing capital equipment, 1987 CAT IT-28 Loader) with respect to a defect in the procedure used by the Town when it failed to provide proper notice of the bond hearing held under RSA 33:8-a.

The motion was seconded by Thomas Shevenell.

John Jordan spoke to the article. Again we are not voting on the bond issue, we are voting to cure and legalize the procedurally defective action for Article 4.

The **ARTICLE** was **VOTED** by ballot with the poll open for the requisite one hour. At the end of the hour the poll was closed and the results tabulated.

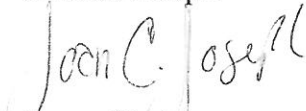
The **ARTICLE PASSED** Yes: 23 No: 0

There being no other business, a motion to adjourn was made and seconded.

The motion to Adjourn was **VOTED** by voice and **PASSED** unanimously.

Respectfully Submitted,

Joan C. Joseph


Town Clerk

