Office of the Town Clerk Town of Hollis, Maine 34 Town Farm Road Hollis, ME 04042 (207) 929-8552 ext. 18

August 17, 2022

State of Maine County of York, SS Town of Hollis

The Special Town Meeting was called to order at 7:15 by the Town Clerk, Martha E. Huff, who proceeded to read the warrant. It was moved By Diane Meserve and seconded by Gerald Gannet to waive the reading of the warrant. 8 voters present were in favor.

Officer's: Return: Edward Dyson a resident of Hollis posted the warrant for the Special Town Meeting on August 5, 2022 at Your Country Store, the Hollis Town Hall and Hollis Community Building.

At the opening of the meeting there were 10 voters present and the 3 SelectBaord members. (More voters were checked in during the meeting before the final vote was taken)

The Town Clerk then proceeded to read **ARTICLE 1:** To elect a Moderator to preside at said meeting and asked for nominations for Moderator. Gerald Gannet asked if one vote could be cast to elect a moderator. Don Marean called for a point of order and stated that the Moderator needed to be elected with a written ballot.

Motion was made by Diane Meserve and seconded by Becky Bowley to nominate Donald Marean as Moderator for the Special Town Meeting.

Motion was then made by Gerald Gannet and seconded by Becky Bowley to cease the nominations.

Everyone that wished to vote for Moderator came forward and voted, 9 votes were cast, Donald Marean was declared Moderator.

Donald Marean came forward and took his Oath of Office.

The Moderator read article #2:

ARTICLE 2: Shall the Ordinance titled "Town of Hollis, Ordinance to Create a Single Assessor," enacted March 11, 2014, be repealed? Note: If repealed, the Board of Selectmen shall become the assessors.

Motion was made to accept the article #2 by Gerald Gannet and seconded by Diane Meserve.

Discussion was held, by show of hands, 16 voters in favor, none opposed. Article #2 passed.

Motion was made to close the Special Town Meeting by Becky Bowley and Terry Walters.

Martha E Huff, Hollis Town Clerk

This meeting was recorded and available on the Hollis website www.hollismaine.org under SRCTV meetings.