MINUTES OF SPECIAL TOWN MEETING

November 29, 1 9 5 7

State of Maine

County of York, ss.

Pursuant to the foregoing warrant to the inhabitants of the Town of North Berwick qualified to vote in town affairs, fourteen (14) citizens assembled in the High School Gym November 29, 1957 at 7:30 P.M. and transacted the following business:

ARTICLE 1. In compliance with Article 51, Annual Town Meeting held March 9, 1957, Mr. Ralph Allen, chairman of Special Committee chose for his committee

Mr. Edward Willey
Mr. Roger Littlefield
Dr. Leon Jellerson
Mr. Elliott Gray
Mrs. Alice Watson

and they submitted the following report:

RULES FOR ELECTION AND PROCEDURE OF OPERATION FOR THE BUDGET COMMITTEE FOR THE TOWN OF NORTH BERWICK

SECTION I

Beginning with the Annual Town Meeting of 1958, the Budget Committee shall become an elective office, and consist of twelve (12) members serving a term of three (3) years without compensation, and shall be prorated in such a manner that the term of only four (4) members shall expire each year.

(A) At the 1958 Annual Town Meeting the twelve (12) members shall be elected—prorated as follows:

The term of office for the candidates receiving the four (4) highest popular votes shall be three (3) years; the candidates receiving the next four (4) highest shall be for two (2) years; the candidates receiving the next four (4) shall be for one (1) year.

(B) The existing Budget Committee shall serve for the remainder of the fiscal year.

SECTION II

The officers of the Budget Committee shall consist of a chairman and secretary and shall be elected from its own group annually at their first meeting following annual town meeting.

SECTION III

The meetings of the Budget Committee shall be called by the chairman and shall be of sufficient number to make definite recommendations on all articles in annual or special town meetings excepting those pertaining to the election or appointment of town officers.

SECTION IV

The Budget Committee shall make available a time and place for hearings to all departments of the town government or to any person or group of persons sponsoring any article within the town warrant.

SECTION V

Any branch of the town government may at any time call upon the Budget Committee to serve with them in an advisory capacity.

SECTION VI

The selectmen shall notify the chairman of the Budget Committee at least one week previous to posting of the warrant for a special town meeting.

SECTION VII

The Budget Committee shall be allowed to advertise in papers serving this area, notices for special town meetings, open forums, etc., the cost of which is to be presented to the selectmen for payment from the officers' expenses.

SECTION VIII

The above sections shall serve as the by-laws under which the Budget Committee shall operate until such time as they have either been rescinded or added to by action taken as a result of an article placed in the warrant of the annual or a special town meeting.

On motion duly seconded, it was voted to accept this report in its entirety.

ARTICLE 2. On motion duly seconded, it was voted to adjourn at 8:30 P.M.

A true copy of the proceedings of the Special Town Meeting as held November 29, 1957.

ATTEST:

Deatricly Rutter Town Clerk

WARRANT FOR SPECIAL TOWN MEETING

County of YORK, ss.

Town of North Berwick, Maine

TO: Elliott G. Gray, Constable of the Town of North Berwick in the County of York and State of Maine.

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of North Berwick in said county and state qualified by law to vote in town affairs to meet at the High School Cym in said town on FRIDAY the twenty-ninth day of November, A. D. 1957 at 7:30 in the evening, then and there to act upon the following articles:

- ARTICLE 1. To receive a report of the Special Committee appointed at the 1957 Annual Town Meeting regarding the adoption of definite procedure for the Budget Committee for the Town of North Berwick and to take whatever action deemed advisable.
- ARTICLE 2. To transact any other business that may legally come before said meeting.

Given under our hands this 18th of November A. D., 1957.

/s/ Stacy F. Billings

Selectmen

Andrew D. Abbott

of

Wm. Littlefield, Jr. No. Berwick

CONSTABLE'S RETURN

By virtue of the within warrant, to me directed, I have warned and notified the inhabitants of the Town of North Berwick to assemble at the time and place and for the purpose therein named, by posting attested copies of the within warrant at NORTH BERWICK POST OFFICE, HIGH SCHOOL GYM, BRUNEG BEG GRANGE HALL,