

**SPECIAL TOWN MEETING
AUGUST 12, 2010
MEMORIAL TOWN HALL**

The Meeting was called to order at 7:07PM by Moderator, Peter Adams. It was announced that the Warrant had been posted in accordance with the law.

The Pledge of Allegiance was led by the Moderator.

The following article was acted upon:

Unanimously voted that the Town (a) authorize the Board of Selectmen to acquire by gift, such easements, both permanent and temporary, and rights of way as the Board of Selectmen deems necessary and convenient in connection with the replacement of the Brooks Pond Bridge located along Brooks Pond Road, Spencer, and (b) authorize the Board of Selectmen to execute agreements, grant applications, and such other instruments and documents as may be necessary to effectuate the purpose of this article, on such terms and conditions as the Board of Selectmen deem reasonable, appropriate, and in the best interests of the Town, and (c) authorize the Board of Selectmen to apply for and accept such grants and gifts as may be available.

A Motion was made to dissolve the Meeting.

Majority voted at 7:12PM to dissolve the Meeting.

135 Registered Voters attended this Meeting.

Jean M. Mulhall, Town Clerk