

Minutes of a special meeting of the Town Council held March 14, 2012 at 3:02 PM in the Town Clerk's Office, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Gary S. Mataronas and Robert L. Mushen. Absent: Paul J. Golembeske.

Councilor Mushen informed his fellow Councilors that the Bond Act submitted for approval to the General Assembly has been approved by both the Senate and the House of Representatives. The following was voted in order to begin the process to schedule a special election on this matter:

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen): To schedule a special election for May 1, 2012 from 9 am to 8 pm at the Wilbur-McMahon School Auditorium/Gymnasium for the purpose of allowing the electorate to consider financing a bond for repairs to the Wilbur-McMahon School for health, safety and code related matters, acknowledging that both the Senate and the House of Representatives have approved the bond act as presented and that this vote is contingent upon the bond act becoming effective.

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen): To refer to the Board of Canvassers the

following question for certification to the Secretary of State for the special election scheduled for May 1, 2012:

Shall an act, passed at the 2012 session of the general assembly entitled 'AN ACT AUTHORIZING THE TOWN OF LITTLE COMPTON TO FINANCE HEALTH, SAFETY AND FIRE CODE-RELATED EMERGENCY REPAIRS, ALTERATIONS, RENOVATIONS, IMPROVEMENTS, LANDSCAPING AND EQUIPPING AND FURNISHING OF, THE WILBUR & MCMAHON SCHOOLS AND ALL ATTENDANT EXPENSES INCLUDING, BUT NOT LIMITED TO, ENGINEERING AND ARCHITECTURAL COSTS AND TO ISSUE NOT MORE THAN \$11,310,000 BONDS AND/OR NOTES THEREFOR' be approved?

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 3:04 PM.

Carol A Wordell

Town Clerk