**SPECIAL TOWN MEETING**

***TOWN WARRANT***

**STATE OF MAINE**

**TOWN OF LIBERTY**

***To:*** Hannah Hatfield, Resident of the Town of Liberty, in the County of Waldo, and the 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 Liberty in said county and state, qualified by law to vote in town affairs, to meet at the **Liberty Community Hall**, 3 Serenity Lane, off Pinnacle Rd. in said Town, on **Monday, the 17th day of July, 2017 at 7:00 PM** in the evening, then and there to act on the following articles to wit:

### Town Clerk Gail Philippi opened the meeting at 7:05 pm.

### Pledge of Allegiance

### ARTICLES

1. To elect by written ballot a moderator to preside at said meeting.

Melinda Steeves nominated Andrew Worcester, Carrie Peavey seconded. Vote by written ballot, 4-0. Andrew Worcester sworn in as Moderator. Andrew went over the rules

1. To see which action the Town will take with respect to the mediation settlement for "Paul v. Town of Liberty" regarding the Bolin Hill Road.

* Reject the mediated settlement and continue litigation.
* Accept the mediated settlement and appropriate $6,000 from the legal account for this settlement.
* Propose a modified mediated settlement changing the cash disbursement and appropriate $4,000 from the legal account for this settlement. Continue litigation if settlement not accepted by the plaintiff.

1. To see if the Town will vote to authorize the Selectboard to enter into a boundary agreement with the Estate of David A. McLaughlin to establish the boundary between Map 18 Lot 32 (Library) and Map 18 Lot 37 ("Cannery" property) and between Map 18 Lot 32 (Library) and Map 18 Lot 31 (Peggy Deutsch property), according to terms and conditions deemed by the Selectboard to be in the best interests of the Town.
2. To establish town office hours effective August 1, 2017 as follows:

Monday: 1:00 pm to 7:00 pm

Tuesday: 9:00 am to 1:00 pm

Thursday: 1:00 pm to 7:00 pm

1st and 4th Saturdays: 9:00 am to 12:00 pm

1. Should a vacancy in any elected office arise during the Town Meeting, to vote for a replacement of said official.

GIVEN UNDER OUR HANDS, THIS 10th DAY OF JULY, 2017

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Melinda Steeves, First Selectman

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Carrie Peavey, Second Selectman

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Henry Hall, Third Selectman

A True Copy: Attest

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Gail H. Philippi

Town Clerk, Town of Liberty

NOTE: Detailed information about the history of the Paul v. Town of Liberty litigation and the mediation option is available for review at the following locations:

* Town Office, 7 Water Street, Liberty, ME during regular business hours
* Liberty Library, 59 Main Street, Liberty, ME during regular business hours
* Town of Liberty WEB site (www.libertymaine.us) at any time