TOWN of MASON Special Town Meeting Dec 5, 2007

The Special Town Meeting was called to order by Moderator Catherine Schwenk at 7:30 PM. The Moderator reviewed the meeting procedures, indicated the fire and emergency exits, and introduced those who were sitting at the head table.

Appreciation was noted for Wally Brown's setting up the facility, the Supervisors of the checklist for all their hard work and Barbara Milkovits, the Selectmen's Assistant for her efforts.

Dr. Chris Guiry acknowledged Devan Fletcher for his efforts in cleaning up the area around Pratt Pond.

We pledged allegiance to the flag of the United States of America.

There were 22 voters present.

Dr. Chris Guiry moved and it was seconded that the town vote to sell the residential structure and parcel of land, described as Map G Lot 82, 5.944 acres and buildings at 317 Old Ashby Road, Mason, New Hampshire, as authorized and subject to restrictions in the Order dated October 16, 2007 of the Hillsborough County Probate Court.

Wolfgang Millbrandt proposed an amendment to read "for no less that \$300,000 (three hundred thousand dollars)". The amendment was seconded by Michael Farrey. During the discussion another issue with the property was brought to light by the Conservation Committee – an underground oil tank next to the well.

After discussion the amendment was defeated. The discussion then went back to the original proposal. After further discussion a vote was taken and the proposal passed.

The meeting was adjourned sine dai at 7:55 PM

Susan J. Wagoner Town Clerk