This Special Town Meeting was called to order at 7:00 P.M. after waiting for a quorum of at least 50. The meeting was dissolved at 7:10 P.M. There were 58 voters that attended of the 1442 registered voters. Margaret Tracy and Judy Spencer were in charge of check-in for this Special Town Meeting.

ARTICLE 1. I move that the Town vote to transfer from the Certified Free Cash Account, a sum of \$46,313.00 to fund unpaid expenses for FY2005.

Yes 57 No 0

ARTICLE 2. I move that the Town vote to transfer from the Stockbridge Bowl Fund, established by Article 22 of the 1990 Annual Town Meeting, a sum of \$10,000.00 to meet the Town's expenses associated with permitting activities in connection with the Stockbridge Bowl.

Yes 57 No 0

UPON DISPOSITION OF ALL WARRANT ARTICLES: I move that the Special Town Meeting be dissolved.

Yes 58 No 0