

May 20, 2020

NOTICE OF THE SPECIAL MEETING AND SPECIAL MEETING WARRANT

Centerville-Osterville-Marstons Mills Fire District

Town of Barnstable

Commonwealth of Massachusetts

In accordance with the foregoing Warrant, the Special District Meeting of the Centerville-Osterville-Marstons Mills Fire District was held at the Centerville Fire Station, 1875 Falmouth Road, Centerville, Massachusetts, on Wednesday, May 20, 2020 at 7:00 p.m.

Moderator Charles M. Sabatt called the meeting to order at 7:05 p.m. after attaining a quorum, Judith C. Sprague, District Clerk, then read the call and return of the Warrant. With voters present and having a copy of the Warrant for this meeting, the reading of the individual Articles of the Warrant was omitted.

Acting Under:

ARTICLE #1. Upon a motion duly made and seconded, it was voted by majority to amend the District By-Laws by deleting from Article III Section 4 of the By-laws as most recently amended by Art. 26 of the 2018 Annual District Meeting the language, "Fifty (50) registered voters of the Centerville-Osterville-Marstons Mills Fire District shall constitute a quorum for the purposes of the annual meeting...and twenty five (25) registered voters of the District shall constitute a quorum for the purpose of a special meeting.", and insert in place thereof: "There shall be no quorum required to convene and conduct the business of the Centerville-Osterville-Marstons Mills Fire District for the purpose of the Annual District Meeting or any Special Meeting provided for in the By-laws; provided however that such quorum shall not apply to such parts of any meeting which are devoted exclusively to the election of District officers and no quorum for the purpose of a special meeting as well" for the current and all future Annual and Special District Meetings.

Upon a motion duly made and seconded, it was unanimously voted to adjourn the Special District Meeting at 7:16 p.m.

A TRUE COPY ATTEST:

Clerk/Treasurer, Judith C. Sprague
Centerville-Osterville-Marstons Mills Fire District