To Rance Pooler, a resident of the Town of Solon in the County of Somerset:
In the name of the State of Maine, you are hereby required by law to notify and warn the inhabitants of the Town of Solon, qualified to vote in town affairs, to assemble at the Solon Elementary School on the 4th day of March AD 2006 at eight o’clock in the forenoon, then and there, in accordance with the Revised Statues of the State of Maine 1964, Title 30, Paragraph 2051 and seq. or as amended, to elect a moderator, and to transact all other business as enumerated in this Warrant.

For the election of officers, the polls will open immediately after the election of a Moderator, and will remain open until 12:15 PM. Absentee ballots will be opened at 10:00 AM on March 4, 2006 by the Moderator. The transaction of other business as enumerated will begin at 1:30 PM.

Article 1: To choose a Moderator to preside at said meeting.

PHILIP CURTIS WAS ELECTED MODERATOR

Article 2: To open polls for election of officers.
Nominated Candidates: ALL CANDIDATES WON REELECTION
Selectman, three-year term: Mary Lou Ridley 121
Road Commissioner: Ronald Giguere 118
Town Clerk/Tax Collector: Barbara Maden 129
Treasurer: Judith Robertson 125
MSAD # 74 School Board Director, three-year term: Melinda Reid 122

Article 3: To see if the town will vote to take the following amounts from the 2005 Surplus for overage in the these accounts: Winter Roads: $10,225.90; Town Office Heat: $393.02; Transfer Station: $210.64; and Social Security/Medicare: $394.71.
Selectmen and Budget Committee recommend Yes.

ANDREW DAVIS MOVED TO ACCEPT THE ARTICLE AS RECOMMENDED, MICHAEL GOLDEN SECONDED IT, MOTION PASSED

Article 4: To see if the town will vote to increase the property tax levy limit of $251,257.66, established for the town of Solon by State law, in the event the municipal budget approved under the following articles will result in a tax commitment that is greater than that property tax levy limit.
Selectmen and Budget Committee recommend Yes.

ANDREW DAVIS MOVED TO ACCEPT THE ARTICLE AS RECOMMENDED, MICHAEL GOLDEN SECONDED IT, MOTION WAS VOTED ON BY WRITTEN BALLOT AND PASSED 96-46.

Article 5: To see if the Town will appropriate $5,000 by taxation, $15,000 from the Sand/Salt Building Fund, and authorize a majority of the municipal officers of the Town to borrow on behalf of the Town, a principal amount not to exceed $40,000 through the issuance of general obligation bonds or notes of the Town of Solon which may be callable bonds or notes, the proceeds to be used for the purpose of building a Sand/Salt Building; and further to authorize the municipal officers to take any and all action and execute any and all contracts and documents necessary or convenient to issue the bonds or notes of the Town and to construct the building.
Selectmen and Budget Committee recommend Yes.

FINANCIAL STATEMENT
Town of Solon

Total Indebtedness:
A. Bonds outstanding and unpaid $571,142.63
B. Bonds authorized and unissued $ 0.00
C. Bonds to be issued if this question is approved with the Selectmen’s recommendation $40,000.00
TOTAL $611,142.63

Costs:
At an estimate maximum interest rate of 4.5%, the estimated cost of this bond issue over ten years will be:
Principal $40,000.00
Interest $ 9,746.44
TOTAL NEW DEBT SERVICE $49,746.44
Validity:
The validity of the bonds and of the voter’s certification of the bonds may not be affected by any errors in the above estimates. If actual amount of the total debt service for bond issues varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by the reason of variance. /s/ Judith Robertson, Treasurer, Town of Solon

MICHAEL GOLDEN MOVED TO ACCEPT THE ARTICLE TO INCREASE THE LEVY LIMIT OF $235,757.66 (AS ADJUSTED BY THE SELECTMEN), ANDREW DAVIS SECONDED IT, AFTER TWO CLOSE VOTES IT WAS VOTED TO HAVE A WRITTEN BALLOT. ARTICLE WAS DEFEATED BY A VOTE OF 62-78.

Article 6: To see if the Town will adopt the attached ordinance entitled “Solid Waste User Fee Ordinance”. Selectmen and Budget Committee recommend Yes.

ANDREW DAVIS MOVED TO ACCEPT THE ARTICLE AS RECOMMENDED, MICHAEL GOLDEN SECONDED IT, MOTION DEFEATED.

Article 7: To see what sum of money the Town will raise and appropriate by taxation for GENERAL GOVERNMENT.

WILLIAM PARTRIDGE MOVED TO HAVE ARTICLE 7 SECTION 9 BE ADOPTED WITH RAISING $16,500 FOR THE MUNICIPAL OFFICERS SALARIES. THERE WAS NO SECOND. MICHAEL GOLDEN MOVED TO ACCEPT ALL SECTIONS OF ARTICLE 7 AS RECOMMENDED. JAMES HILLS SECONDED. MOTION PASSED.

1. TOWN CHARGES
Selectmen and Budget Committee recommend $12,000 plus fees

2. TOWN OFFICE/WATER
Selectmen and Budget Committee recommend $350

3. TOWN OFFICE/ELECTRICITY
Selectmen and Budget Committee recommend $1,100

5. TOWN OFFICE/MAINTENANCE
Selectmen and Budget Committee recommend $2,500

6. TOWN OFFICE/TELEPHONE
Selectmen and Budget Committee recommend $2,000

7. TOWN OFFICE/SECURITY SYSTEM
Selectmen and Budget Committee recommend $250

8. SCHOOLS, BOOKS & DUES
Selectmen and Budget Committee recommend $3,000

9. MUNICIPAL OFFICERS SALARIES
Selectmen & Budget Committee recommend $24,500 as follows:
Selectmen $8,000.00 each
Chair additional $500.00

10. TAX COLLECTOR/TOWN CLERK
Selectmen and Budget Committee recommend $21,500

11. TREASURER
Selectmen and Budget Committee recommend $5,200

12. DEPUTY TAX COLLECTOR/CLERK
Selectmen and Budget Committee recommend $1,000

13. CODE ENFORCEMENT & PLUMBING INSPECTOR
Selectmen and Budget Committee recommend $1,200 plus fees.

14. ANIMAL CONTROL OFFICER
Selectmen and Budget Committee recommend $1,200 plus fees.

15. ELECTIONS
Selectmen and Budget Committee recommend $3,500.00
16. COMPUTER FEES
Selectmen and Budget Committee recommend $2,000

4. MUNICIPAL BUILDINGS HEAT
Selectmen and Budget Committee recommend $12,000

Article 8: To see what sum the Town will raise and appropriate by taxation for PROTECTION.

JAMES HILLS MOVED TO ACCEPT ALL SECTIONS OF ARTICLE 8 AS RECOMMENDED. JAMES QUIMBY SECONDED. MOTION PASSED.

1. STREET LIGHTS
Selectmen and Budget Committee recommend $8,400

2. HYDRANT RENTAL
Selectmen and Budget Committee recommend $15,400

3. FIRE CHIEF
Selectmen and Budget Committee recommend $4,000

4. FIRE DEPARTMENT
Selectmen and Budget Committee recommend $16,000 plus reimbursements

5. FIRE TRUCK RESERVE ACCOUNT
Selectmen and Budget Committee recommend $3,000

6. WORKER COMPENSATION INSURANCE
Selectmen and Budget Committee recommend $7,262

7. UNEMPLOYMENT INSURANCE
Selectmen and Budget Committee recommend $1,297

8. INSURANCE
Selectmen and Budget Committee recommend $20,200

9. SOCIAL SECURITY AND MEDICARE
Selectmen and Budget Committee recommend $12,500

Article 9: To see what sum of money the Town will raise and appropriate by taxation for the HEALTH AND SANITATION.

1. TRANSFER STATION
Selectmen and Budget Committee recommend $61,000 plus fees unless Article 6 entitled “Solid Waste User Fee Ordinance” did not pass in which case both recommend $75,500.00 plus fees.

DUE TO THE FAILURE OF ARTICLE 6, THE SELECTMEN OFFERED TWO RECOMMENDATIONS: 1. TO RAISE $75,500 AND TO CONTINUE PAYING THE TIPPING FEES FOR THOSE WHO HAVE THEIR TRASH PICKED UP AT THEIR HOME OR BUSINESS; OR 2. TO RAISE $70,500 AND TO NO LONGER PAY THE TIPPING FEES FOR THOSE WHO HAVE THEIR TRASH PICKED UP AT THEIR HOME OR BUSINESS. FRANK RIDLEY MOVED TO RAISE $70,500 AND TO NO LONGER PAY THE TIPPING FEES FOR THOSE WHO HAVE THEIR TRASH PICKED UP AT THEIR HOME OR BUSINESS. WILLIAM TRUSSELL SECONDED. MOTION PASSED.

2. TRANSFER STATION TRUCK AND EQUIPMENT RESERVE ACCOUNT
Selectmen and Budget Committee recommend $3,000

MICHAEL GOLDEN MOVED TO ACCEPT ARTICLE 9-2 AS RECOMMENDED. BRUCE HILLS SECONDED. MOTION PASSED.

Article 10: To see what sum of money the Town will raise and appropriate by taxation for PUBLIC WORKS.

MICHAEL GOLDEN MOVED TO ACCEPT ALL SECTIONS OF ARTICLE 10 AS RECOMMENDED. DIANE TRUSSELL SECONDED. MOTION PASSED.
1. WINTER ROADS  
   Selectmen and Budget Committee recommend $60,000

2. SUMMER ROADS  
   Selectmen and Budget Committee recommend $37,000

3. MAINTENANCE OF HIGHWAY DEPARTMENT EQUIPMENT  
   Selectmen and Budget Committee recommend $6,000

4. CULVERTS  
   Selectmen and Budget Committee recommend $1,500

5. CALCIUM CHLORIDE  
   Selectmen and Budget Committee recommend $2,500

6. COLD PATCH  
   Selectmen and Budget Committee recommend $500

7. HIGHWAY EQUIPMENT RESERVE ACCOUNT  
   Selectmen and Budget Committee recommend $5,000.00

8. SALT SHED RESERVE ACCOUNT  
   Selectmen and Budget Committee recommend $5,000.00 if Article 5 (Sand/Salt Building) failed.

9. DITCHING AND GRAVEL  
   Selectmen and Budget Committee recommend $15,000.00

10. STORM DRAIN REPLACEMENT ON PLEASANT STREET  
   Selectmen and Budget Committee recommend $3,000.00

Article 11: To see what sum of money the Town will raise and appropriate by taxation for SOCIAL SERVICES.

ARTHUR ROGERS MOVED TO ACCEPT ALL SECTIONS OF ARTICLE 11 AS RECOMMENDED, BRUCE HILLS SECONDED. MOTION PASSED.

1. GENERAL ASSISTANCE (required amount $16,417)  
   Selectmen and Budget Committee recommend $16,417

2. BINGHAM AREA SENIOR CITIZENS (requested $300)  
   Selectmen and Budget Committee recommend $300

3. KVCAP BUS SERVICE (requested $400)  
   Selectmen and Budget Committee recommend $400

4. FAMILY VIOLENCE PROJECT (requested $1,400)  
   Selectmen and Budget Committee recommend $300

5. HOSPICE (requested $500)  
   Selectmen and Budget Committee recommend $500

6. SENIOR SPECTRUM (requested $760)  
   Selectmen and Budget Committee recommend $760

7. KENNEBEC VALLEY MENTAL HEALTH CENTER (requested $893)  
   Selectmen and Budget Committee recommend $893

8. SOLON FOOD CUPBOARD (requested $1,000)  
   Selectmen and Budget Committee recommend $1,000 with the money given to the Solon Corner Market to be used at the discretion of the Solon Food Cupboard.

9. AMERICAN RED CROSS (requested $250)  
   Selectmen and Budget Committee recommend $100

10. MAINE PUBLIC BROADCASTING (requested $360)
Selectmen and Budget Committee recommend $0

11. CENTRAL MAINE REGIONAL AIRPORT (requested $500)
   Selectmen and Budget Committee recommend $0

12. RAPE CRISIS ASSIST. & PREVENTION (requested $1,000)
   Selectmen and Budget committee recommend $500

13. CRISIS AND COUNSELING CENTERS (requested $1,547)
   Selectmen and Budget committee recommend $0

14. UCP (requested $500)
   Selectmen and Budget Committee recommend $0

15. COMBAT (requested $100 for services)
   Selectmen and Budget Committee recommend $0

16. COMBAT (requested $500 for Building Fund)
   Selectmen and Budget Committee recommend $0

Article 12: To see what sum of money the Town will raise and appropriate for DEBT SERVICE.

JAMES HILLS MOVED TO ACCEPT ARTICLE 12 SECTIONS 1-5 AS RECOMMENDED. MICHAEL GOLDEN SECONDED. MOTION PASSED. SECTIONS 6 & 7 WERE NOT NEEDED AS ARTICLE 5 DIS NOT PASS.

1. FIRST PARK
   Selectmen and Budget Committee recommend $5,156 by taxation

2. 2005 ROAD PROJECTS LOAN PAYMENT
   Selectmen and Budget Committee recommend $186,879 with $137,879 by taxation & $49,000 from Road Block Grant.

   3. 2005 ROAD PROJECTS LOAN INTEREST
      Selectmen and Budget committee recommend $16,885 by taxation

4. TRUCK LOAN PAYMENT
   Selectmen and Budget Committee recommend $16,885 by taxation.

   5. TRUCK INTEREST
      Selectmen and Budget Committee recommend $721 by taxation.

6. SAND/SALT BUILDING LOAN PAYMENT
   Selectmen and Budget Committee recommend $530 by taxation.

   7. SAND/SALT BUILDING LOAN INTEREST
      Selectmen and Budget Committee recommend $300 by taxation.

Article 13: To see what sum of money the Town will raise and appropriate by taxation for LEISURE SERVICES.

   1. RECREATION PROGRAM
      Selectmen and Budget Committee recommend $1,500 plus fees.

   2. SWIM/CAMP PROGRAM
      Selectmen and Budget Committee recommend $3,500 plus fees.

   MICHAEL GOLDEN MOVED TO ACCEPT ARTICLE 13 SECTIONS 1 & 2 AS RECOMMENDED. EVAN RODERICK SECONDED. MOTION PASSED.

   3. COOLIDGE LIBRARY
      Selectmen recommend $5,000
      Budget Committee recommends $6,500

   MICHAEL SACKETT MOVED TO ACCEPT AS RECOMMENDED BY THE BUDGET COMMITTEE. CW SECONDED. MOTION PASSED.

   4. BICENTENNIAL CELEBRATION
Selectmen and Budget Committee recommend $2,500

MICHAEL GOLDEN MOVED TO ACCEPT AS RECOMMENDED. DIANE TRUSSELL SECONDED. MOTION PASSED.

5. AFTER SCHOOL PROGRAM ($4,800 requested)
Selectmen recommend $1,000
Budget Committee recommends $2,400

MARK ROMAN MOVED TO ACCEPT AS RECOMMENDED BY BUDGET COMMITTEE. MICHAEL SACKETT SECONDED. MOTION PASSED.

6. BAKER MOUNTAIN SKI CLUB ($2,000 requested)
Selectmen and Budget Committee recommend $500

MICHAEL GOLDEN MOVED TO ACCEPT AS RECOMMENDED. JAMES MADEN SECONDED. MOTION PASSED.

Article 14: To see what sum of money the Town will raise and appropriate by taxation for OTHER SERVICES.

MICHAEL GOLDEN MOVED TO ACCEPT ALL SECTIONS AS RECOMMENDED. DIANE TRUSSELL SECONDED. MOTION PASSED.

1. HUMANE SOCIETY
Selectmen and Budget Committee recommend $1,083.30

2. CEMETERIES
Selectmen and Budget Committee recommend $3,000

3. KENNEBEC VALLEY COUNCIL OF GOVERNMENTS
Selectmen and Budget Committee recommend $1,274

4. SOMERSET ECONOMIC DEVELOPMENT (requested $100)
Selectmen and Budget Committee recommend $100

Article 15: To see if the town will authorize the Selectmen to use any Public Works surplus money at the end of the year to pay on the principal of the loan for the Sand/Salt Building if Article 5 passed.
Selectmen and Budget Committee recommend Yes

PASSED OVER BECAUSE ARTICLE 5 DID NOT PASS.

Article 16: To see if the town of Solon will start plowing the sidewalks in the town starting in the fall of 2006.
Selectmen and Budget Committee recommend No

MICHAEL GOLDEN MOVED TO VOTE NO AS RECOMMENDED. ROSS STEWARD SECONDED. MOTION PASSED.

Article 17: If Article 15 passes, to see if the town will raise and appropriate a sum of $25,000 for equipment purchase and an additional $1,000 for Winter Roads.
Selectmen and Budget Committee recommend No

PASSED OVER BECAUSE ARTICLE 15 WAS PASSED OVER.

Article 18: To see if the town of Solon wants to install guardrails at the Michael Stream culverts on the Parkman Hill Road and the Hole in the Wall Road and raise and appropriate a sum of money for that purpose.
Selectmen and Budget Committee recommend No

JAMES HILLS MOVED TO VOTE NO AS RECOMMENDED. ROSS STEWARD SECONDED. MOTION PASSED.

Article 19: To see if the town will establish a Bicentennial Committee for the purpose of planning and organizing the Bicentennial Celebration for our town with minimum of five members whose terms will expire on December 31, 2009.
Selectmen and Budget Committee recommend Yes

MICHAEL GOLDEN MOVED TO ACCEPT AS RECOMMENDED. MICHAEL SACKETT SECONDED. MOTION PASSED.
Article 20. To see if the town of Solon will give the Selectmen and the Fire Department authorization join with the town of Embden in a feasibility study to form a joint fire department. Selectmen and Budget Committee recommend Yes

ROSS STEWARD MOVED TO ACCEPT AS RECOMMENDED. JAMES HILLS SECONDED. MOTION PASSED.

Article 21. To see if the Town will give the Selectmen and/or the Fire Chief permission to apply for a grant to purchase a generating system to supply power to the Fire Station and/or the Municipal Office Building in the case of a power outage so the buildings can be used as an emergency shelter and/or an emergency operations center. Selectmen and Budget Committee recommend Yes

CONNIE HOPKINS MOVED TO ACCEPT AS RECOMMENDED. MICHAEL SACKETT SECONDED. MOTION PASSED.

Article 22. To see if the Town will approve the attached ordinance entitled “Solon Water Supply Protection Ordinance”. Selectmen and Budget Committee recommend Yes

RD MOVED TO ACCEPT AS RECOMMENDED. MICHAEL GOLDEN SECONDED. MOTION PASSED.

Article 23. To see if the Town will approve the attached non-binding resolution entitled “Genpower Incinerator Resolution”. Selectmen make no recommendation

Budget Committee recommends Yes

MARK ROMAN MOVED TO ACCEPT AS RECOMMENDED BY THE BUDGET COMMITTEE. JANE LOPEZ SECONDED. MOTION PASSED.

Article 24. To see if the Town will authorize the Selectmen to dispose of tax acquired property belonging to Christopher Layman for non-payment of property taxes. The property is located at 199 South Solon Road, Map R8 Lot 1, Map R4 Lot 51 and Map R9 Lot 3. The Selectmen are to give Mr. Layman until March 13, 2006 at 4:00 pm to pay all back taxes, interests and costs which come to a total of $3,675.79 plus any other associated costs. If this amount is not paid the Selectmen will put the property out to bid, set a minimum bid amount and will sell the property to the highest bidder. Selectmen and Budget Committee recommend Yes.

FRANK RIDLEY MOVED TO ACCEPT AS RECOMMENDED. ROSS STEWARD SECONDED. MOTION PASSED.

Article 25. To see if the Town will authorize the Selectmen to dispose of tax acquired property belonging to Christopher Layman for non-payment of property taxes. The property is located at 3 North Main Street, Map U5 Lot 23. The Selectmen are to give Mr. Layman until March 13, 2006 at 4:00 pm to pay all back taxes, interests and costs which come to a total of $1,305.12 plus any other associated costs. If this amount is not paid the Selectmen will put the property out to bid, set a minimum bid amount and will sell the property to the highest bidder. Selectmen and Budget Committee recommend Yes.

MICHAEL SACKETT MOVED TO ACCEPT AS RECOMMENDED. MICHAEL GOLDEN SECONDED. MOTION PASSED.

Article 26. To see if the Town will authorize the Selectmen to dispose of tax acquired property belonging to Christopher Layman for non-payment of property taxes. The property is located on Chase Pond, Map R3 Lot 14. The Selectmen are to give Mr. Layman until March 13, 2006 at 4:00 pm to pay all back taxes, interests and costs which come to a total of $649.12 plus any other associated costs. If this amount is not paid the Selectmen will put the property out to bid, set a minimum bid amount and will sell the property to the highest bidder. Selectmen and Budget Committee recommend Yes.

MICHAEL SACKETT MOVED TO ACCEPT AS RECOMMENDED. MICHAEL GOLDEN SECONDED. MOTION PASSED.

Article 27. To see if the Town will authorize the Selectmen to dispose of tax acquired property belonging to Gregory Maconi for non-payment of property taxes. The property is located on the Rowell Mountain Road, Map R6 Lot 26. The Selectmen are to give Mr. Maconi, or his heirs, until March 13, 2006 at 4:00 pm to pay all back taxes, interests and costs which come to a total of $982.16 plus any other associated costs. If this amount is not paid the Selectmen will put the property out to bid, set a minimum bid amount and will sell the property to the highest bidder. Selectmen and Budget Committee recommend Yes.

MICHAEL GOLDEN MOVED TO ACCEPT AS RECOMMENDED. JAMES HILLS SECONDED. MOTION PASSED.
Article 28. To see if the Town will authorize the Selectmen to dispose of tax acquired property belonging to Michael Demo for non-payment of property taxes. The property is located on the Lake Road, Map R1 Lot 16B. The Selectmen are to give Mr. Demo until March 13, 2006 at 4:00 pm to pay all back taxes, interests and costs which come to a total of $293.69 plus any other associated costs. If this amount is not paid the Selectmen will put the property out to bid, set a minimum bid amount and will sell the property to the highest bidder. Selectmen and Budget Committee recommend Yes.

JAMES HILLS MOVED TO ACCEPT AS RECOMMENDED. MICHAEL GOLDEN SECONDED. MOTION PASSED.

JAMES HILLS MOVED TO ACCEPT ARTICLES 29 TO 39 AS RECOMMENDED. MICHAEL SACKETT SECONDED. MOTION PASSED.

Article 29. To see if the Town will authorize the Tax Collector and Treasurer to apply any property tax overpayment of less than $20 to that person's the next year's property taxes. Selectmen and Budget Committee recommend Yes.

Article 30. To see if the town shall set September 7, 2006 as the date when all unpaid taxes become interest bearing at the rate to be set by the State. (Rate being 11%) Selectmen and Budget Committee recommend Yes.

Article 31. To see the Town will vote to authorize the Tax Collector or Treasurer to accept prepayments of taxes not yet committed pursuant to 36 M.R.S A Section 506. Selectmen and Budget Committee recommend Yes.

Article 32. If the Town accepts the previous article, what, if any, interest shall the Town pay on these prepaid taxes? (If the Town votes to pay interest, it cannot be more than 11%.) Selectmen and Budget Committee recommend 0%.

Article 33. To see if the town will vote to raise and appropriate from overlay to pay tax abatements and applicable interest granted during the fiscal year 2006. Selectmen and Budget Committee recommend Yes.

Article 34. To see if the town will vote to set the interest rate to be paid by the town on abated taxes pursuant to 36 M.R.S.A. Section 506-A. Selectmen and Budget Committee recommend Yes and a rate of 7%.

Article 35. To see if the town shall use any surplus funds in excess of $75,000.00 to reduce taxes. Selectmen and Budget Committee recommend Yes.

Article 36. To see if the town will vote to authorize the municipal officers to make final determinations regarding the closing and opening of roads to winter maintenance pursuant to 23 M.R.S.A Section 2953. Selectmen and Budget Committee recommend Yes.

Article 37. To see if the town shall authorize the Selectmen to procure a Tax Anticipation Note (TAN) for the purpose of paying municipal indebtedness; such note to be repaid during the current fiscal year from taxes paid during the municipal year. Selectmen and Budget Committee recommend Yes.

Article 38. To see if the Town will vote appropriate all of the money received from the State for snowmobile registrations to the Solon Snow Hawks Snowmobile Club for the maintenance of their system of trails and bridges open to the public use within the Town of Solon. Selectmen and Budget Committee recommend Yes.

Article 39. To see if the Town will authorize the municipal officers to apply for, accept and expend grant money available from the State, federal government or other organization for any public purpose when they deem it to be in the town's best interest and any needed matching funds are available within the current budget. Selectmen and Budget Committee recommend Yes.

MICHAEL GOLDEN MOVED TO ADJOURN. ROSS STEWARD SECONDED. MOTION PASSED.