

WARRANT

COUNTY OF YORK

STATE OF MAINE

To: Charles Gruber, a resident in the Town of Shapleigh, in the County of York 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 Shapleigh, Maine, qualified to vote in Town affairs, **to meet at the Town House on Friday, March 11th, 2016 at eight o'clock in the forenoon**, then and there to act on the following articles, to wit:

ARTICLE 1. To choose a Moderator to preside at said meeting.
Robert Ferguson was elected to preside; Else Maria Cook was appointed as Temporary Warden.

ARTICLE 2. To elect by "Secret Ballot" the following Town Officials:

- | | |
|---|----------------|
| (1) Selectman, Assessor & Overseer of the Poor | 3 years |
| (1) Treasurer | 3 years |
| (1) Director, Regional School Unit #57 | 3 years |
| (1) Director, Regional School Unit #57 | 2 years |
| (1) Director, Regional School Unit #57 | 1 year |
| (2) Trustee, Shapleigh Community Library | 3 years |
| (1) Trustee, Shapleigh Community Forest | 3 years |
| (1) Budget Committee Member | 5 years |

- | | |
|--|------------------|
| <u>Selectman, Assessor & Overseer of the Poor:</u> | |
| <i>Mageary, William</i> | <i>107 Votes</i> |
| <u>Treasurer:</u> | |
| <i>Rumney, Michelle</i> | <i>114 Votes</i> |
| <u>Director, RSU #57:(3 years</u> | |
| <i>Morrison, David (write-in)</i> | <i>2 Votes</i> |
| <u>Director, RSU #57:(2 years)</u> | |
| <i>Allen, David</i> | <i>113 Votes</i> |
| <u>Director, RSU #57: 1 year)</u> | |
| <i>Mastraccio, Katie</i> | <i>114 Votes</i> |
| <u>Trustee, Community Library:</u> | |
| <i>Gendreau, Kimberly</i> | <i>112 Votes</i> |
| <i>Glover, Eileen (write-in)</i> | <i>3 Votes</i> |
| <u>Trustee, Community Forest:</u> | |
| <i>Stanley, Joseph (write-ins)</i> | <i>25 Votes</i> |
| <u>Budget Committee:</u> | |
| <i>Small, Nancy</i> | <i>114 Votes</i> |

POLLS WILL BE OPENING FOR THE ELECTION OF TOWN OFFICERS IMMEDIATELY AFTER THE MODERATOR IS ELECTED AND WILL REMAIN OPEN UNTIL EIGHT O’CLOCK IN THE EVENING. After the closing of the polls, the meeting will be recessed until Saturday, the Twelfth day of March A.D. 2016 at ten o'clock in the forenoon at the Shapleigh Memorial School.

ARTICLE 3. Shall an ordinance entitled “**Shoreland Zoning**” be amended? (Copies of the texts of the ordinance changes are available at the Town Clerk’s office).

**Board of Selectmen recommends approval
Budget Committee makes no recommendation**

*Roger Allaire, Planning Board chair addressed the meeting and discussed the zoning changes and the change was necessary to comply with the state to make it clearer and simpler.
Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 41 NO 0*

ARTICLE 4. To see if the Town will vote to raise and appropriate the sum of **\$300** as Shapleigh's share of the operational costs of the **Northern York County Twelve Town Group**.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

*Roger Allayer motioned to adopt as written; seconded by Verna Gold.
YES 43 NO 0*

ARTICLE 5. To see if the Town will vote to authorize the Selectmen to hold for municipal use, or to sell, any **town property acquired** by matured liens and to issue quit claim deeds for the same when all obligations to the Town have been satisfied; sale to be by public auction if to other than the owner of record at the time of foreclosure.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Marc Boisse.
YES 46 NO 0

ARTICLE 6.

To see if the Town will vote to authorize the Selectmen to dispose of **town-owned equipment or town-owned personal property** under such terms and conditions as they deem advisable.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Verna Gold.
YES 48 NO 0

ARTICLE 7.

To see if the Town will vote to authorize the Board of Selectmen to use **overlay funds** for tax abatements and applicable interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 48 NO 0

ARTICLE 8.

To see if the Town will vote to set the interest rate to be paid by the Town on **abated taxes** at 7% pursuant to 36 M.R.S.A. § 506-A.

Board of Selectmen recommends approval
Budget Committee recommend approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 47 NO 0

ARTICLE 9.

To see if the Town will vote to accept and appropriate any and all **State and Federal Funds and Excise Tax receipts.**

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 46 NO 0

ARTICLE 10.

To see if the Town will vote to commit taxes no later than **August 25, 2016** with interest, taxes due and payable no later than 40 days from commitment and to see if the Town will fix a rate of interest of **7 %** to be charged on taxes and tax liens, unpaid after said due date.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 46 NO 0

*Moderator Ferguson gave the floor to the following individuals to speak:
Senator David Woodsome; Rep. James Campbell; Rep. Karen Gerrish; Sherrif Bill King & Commissioner Michael Cote.*

ARTICLE 11.

To see if the Town will vote to authorize the Selectmen to **accept any income from any source** including but not limited to fines, fees, gifts, sales, grants and reimbursements and to appropriate said income into various municipal accounts in accordance with the purpose for which the funds were received and to expend those monies donated for specific purposes.

Board of Selectmen recommends approval
Budget Committee recommends approval

*Roger Allaire motioned to adopt as written; seconded by Nancy Small.
Selectman Cobb stated that any monies received for donation, gifts or any receipts must be voted to be accepted.*

YES 48 NO 0

ARTICLE 12.

To see if the Town will vote to authorize the municipal officers to spend an amount **not to exceed 3/12** of the budgeted amount of the 2016 annual budget during the period from January 1, 2017 to the annual town meeting in March 2017.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 52 NO 0

ARTICLE 13.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$35,000** to be deposited in the **Revaluation Reserve**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 50 NO 0

ARTICLE 14.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$50,000** to be deposited in the **Capital Improvement Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 50 NO 0

ARTICLE 15.

To see if the Town will vote to authorize the Trustees of the Shapleigh Community Forest and the Board of Selectmen to expend from the Community Forest Fund monies in the sum of **\$5,000** for the **maintenance of the Community Forest and Town Beach**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 51 NO 0

ARTICLE 16.

To see if the Town will vote to authorize the Trustees of the Shapleigh Community Forest and the Board of Selectmen to expend from the Community Forest Fund monies in the sum of **\$1,000** for the purpose of a **Forestry Scholarship** for any boy or girl from the Town of Shapleigh in a high school graduating class who plans to further their education in any fields that are related to forestry activities, such as wildlife biology, forestry conservation or management, the recipient of this scholarship to be chosen by the Community Forest Trustees and the Board of Selectmen.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to as written; seconded by Nancy Small.
YES 51 NO 0

ARTICLE 17.

To see what sum the Town will vote to compensate the following:

Selectmen (each)	\$9,223
Assessor	\$6,000
Treasurer	\$28,683
Town Clerk/Tax Collector	\$43,700

(All Town Clerk/Tax Collector fees collected to accrue to the Town)

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 54 NO 0

ARTICLE 18.

To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of **\$594,328** for the **General Government Account** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 54 NO 0

ARTICLE 19.

To see if the Town will vote to raise and appropriate the sum of **\$9,500** for **digital mapping** for the Town of Shapleigh.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
Selectman Cobb stated these additional funds should cover the cost to have the digital mapping in place this year.

YES 53 NO 0

ARTICLE 20.

To see if the Town will vote to ratify the transfer of **\$499.38** from **undesignated** funds for **2015 overdraft** in the following account:

PSAP/Communications \$499.38

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 53 NO 0

ARTICLE 21.

To see if the Town will vote to raise and appropriate the sum of **\$57,688** for the **Fire Department** to be spent as follows:

Operations, Maintenance and Equipment	\$44,300
Salaries:	
Fire Chief	\$ 6,523
Assistant Chief	\$ 3,918
Deputy Chief	\$ 1,306
Training Officer	\$ 1,306
Fire Prevention Officer	\$ 335
TOTAL:	\$57,688

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 54 NO 0

ARTICLE 22.

To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$12,000** for **SCBA Packs and Bottles** for the Fire Department, said monies to be placed in a **SCBA Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 52 NO 0

ARTICLE 23.

To see if the Town will vote to raise and appropriate the sum of **\$9,000** for the **Fire Department** which will be used for **new students needing uniforms and turn out gear**.

Turn out Gear	\$7,000
Uniforms	<u>\$2,000</u>
TOTAL:	\$9,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 49 NO 0

ARTICLE 24.

To see if the Town will vote to raise and appropriate the sum of **\$15,000** for the **Fire Department Stipend Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 49 NO 0

ARTICLE 25.

To see if the Town will vote to raise and appropriate the sum of **\$7,600** for the **Fire Department Turn Out Gear Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 51 NO 0

ARTICLE 26.

To see if the Town will vote to raise and appropriate the sum of **\$3,560** for the **Fire Department Medical Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 50 NO 0

ARTICLE 27.

To see if the Town will vote to raise and appropriate the sum of **\$1,292** to be deposited in the **Fire Department Uniform Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 50 NO 0

ARTICLE 28.

To see if the Town will vote to raise and appropriate the sum of **\$264** to be deposited in the **Fire Department Hydrant Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 51 NO 0

ARTICLE 29.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$30,000** to be deposited in the **Fire Truck Reserve Fund** for the eventual purchase of a new fire truck.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 48 NO 0

ARTICLE 30.

To see if the Town will vote to raise and appropriate the sum of **\$9,077** for the general maintenance of the **Ross Corner Fire Company** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 51 NO 0

ARTICLE 31.

To see if the Town will vote to raise and appropriate the sum of **\$2,667** as Shapleigh's share of the \$8,000 replacement cost of the two overhead doors at the **Ross Corner Fire Company Station**, contingent on the approval of the same amount from the voters of each Town of Waterboro and Alfred. Any monies not used from the \$8,000.00 in the purchase and installation will be returned to the three towns.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
Selectman Michael Perro motioned to amend the article to strike out the wording "contingent on the approval of the same amount from the voters of each Town of Waterboro and Alfred"; second by William Hayes
Vote on the Amendment: YES 53 NO 0
Vote on article as amended: YES 48 NO 0

ARTICLE 32.

To see if the Town will vote to raise and appropriate the sum of **\$28,700** for receiving and dispatching **Emergency fire and rescue calls, PSAP and Communications** for the Town of Shapleigh.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 52 NO 0

ARTICLE 33. To see if the Town will vote to raise and appropriate the sum of **\$18,600** for the **Public Safety Building** expenses for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 51 NO 0

ARTICLE 34. To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$10,000** for repairs needed to the **Public Safety Building**, said monies to be placed in the **PSB Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 54 NO 0

ARTICLE 35. To see if the Town will vote to authorize the Board of Selectmen to enter into a four (4) year contract with the **York County Sheriff's Department** for law enforcement service in conjunction with the Town of Acton.

Board of Selectmen recommends entering into a contract of not more than 4 years
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small. A discussion was held regarding the 4 year contract and the reason for the BOS's recommendation. The selectmen stated their recommendation gives them the flexibility to negotiate a contract for less than 4 years should the terms change. Richard Kaye-Schiess motioned to adopt the Board of Selectmen's recommendation; second by Michael Cote.

YES 44 NO 1 (BOS recommendation)

ARTICLE 36. To see if the Town will vote to raise and appropriate the sum of **\$45,560** for contract services with the **York County Sheriff's Department for 2017** Law Enforcement Service to be in conjunction with the Town of Acton.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small. William Hayes questioned how long the contract services have been in effect and Sheriff King stated we were entering our 4th year. He also stated that the amount requested covers numerous expenses and the Board of Selectmen have a list of this. Commission Michael Cote spoke regarding the increase and explained that in previous years the amount listed was lower than the actual cost and County bore the cost of some of the expenses and they were not permitted to do so. Also, Treasurer Michelle Rumney stated that the first 3 years, part of the expenses were covered by a grant.

YES 67 NO 0

ARTICLE 37. To see if the Town will vote to raise and appropriate the sum of **\$42,560** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year.

General Maintenance	\$29,000
Services of Chief	\$ 6,523
Assistant Chief	\$ 3,914
New Deputy Chief	\$ 1,306
Secretary	\$ 651
Treasurer	\$ 651
Driver Engineer	\$ 515
TOTAL:	\$42,560

Board of Selectmen recommends approval
Budget Committee recommends to approve 3 yes, 2 abstained

Roger Allaire motioned to adopt as written; seconded by Nancy Small. Selectman, Michael Perro motioned to amend the article to strike the word "Engineer" from the article and replace with Driver Service Manager; second by Roger Allaire.

Vote on Amendment: YES 41 NO 0
Vote on Article as amended: YES 43 NO 0

ARTICLE 38.

To see if the Town will vote to raise and appropriate the sum of **\$6,500** for **Personal Protect Equipment** for the **Rescue Squad**.

Board of Selectmen recommends approval said funds to be deposited in PPE Reserve Fund
Budget Committee recommends approval

Roger Allaire motioned to adopt the Board of Selectman recommendation; seconded by Nancy Small.

YES 44 NO 0

ARTICLE 39.

To see if the Town will vote to raise and appropriate the sum of **\$82,000** for the purpose of **per-diem staffing** for **Public Safety Emergency Response**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 43 NO 0

ARTICLE 40.

To see if the Town will vote to raise and appropriate the sum of **\$4,980** for **Emergency Management Agency** for the ensuing year, as follows:

Operation and Maintenance	\$1,480
EMA Director Compensation	\$3,000
EMA Deputy Director Compensation	<u>\$ 500</u>
TOTAL:	\$4,980

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 43 NO 0

ARTICLE 41.

To see if the Town will vote to raise and appropriate the sum of **\$6,950** to be used for the salary/expenses/mileage for the **Animal Control Department**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 45 NO 0

ARTICLE 42.

To see if the Town will vote to raise and appropriate the sum of **\$4,000** for **Street Lighting** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 47 NO 0

ARTICLE 43.

To see if the Town will vote to raise and appropriate the sum of **\$750** for the purchase of **E911 road signs** and replacement signs.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 49 NO 0

ARTICLE 44.

To see if the Town will vote to temporarily make a change to the **Road Commissioner, South** term from a **3 year term to a 2 year term**, effective March 2017. Thereafter, starting in 2019 the length of term will revert back to a 3 year term.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

Michael Perro explained the purpose of the change would stagger the terms so onl one road commissioner's position would be elected at a time.

YES 49 NO 0

ARTICLE 45.

To see what compensation the Town will pay **road crews for labor, trucks, tractor operators, etc.** for the ensuing year excluding winter road maintenance. Request: State approved wage scale plus 15%.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 49 NO 0

ARTICLE 46.

To see if the Town will vote to raise and appropriate the sum of **\$220,000** for **Winter Road Maintenance**, said funds to be placed in a Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 47 NO 0

ARTICLE 47.

To see if the Town will vote to raise and appropriate the following sums for the general maintenance of **Town ways and bridges** as follows for the ensuing year:

Northern District: \$40,000
Southern District: \$40,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 49 NO 0

ARTICLE 48.

To see if the Town will vote to raise and appropriate the following sums to assist in the repair and maintenance of **pond roads**, so called, only on such pond roads as the Town holds proper easements for the ensuing year.

Northern District: \$18,000
Southern District: \$18,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 46 NO 0

ARTICLE 49.

To see if the Town will vote to raise and appropriate the following sums for **cutting brush** along Town ways and pond roads, so-called, for which the Town holds proper easements for the ensuing year, said funds to be placed in a Reserve Fund until expended.

Northern District: \$5,000
Southern District: \$5,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 44 NO 0

ARTICLE 50.

To see if the Town will vote to raise and appropriate the following sums for **Tar and Sealer** on Town ways, said funds to be placed in a Reserve Fund until expended.

Northern District: \$200,000
Southern District: \$200,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.

YES 45 NO 0

ARTICLE 51.

To see if the Town will vote to raise and appropriate the sum of **\$30,000** for road improvements in the Southern District, said monies to be placed in the **(Southern District Road Improvement Reserve Fund)** until expended. Projected road improvement project

for 2016: **Back Road.**

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 45 NO 0

ARTICLE 52.

To see if the Town will vote to raise and appropriate the sum of **\$30,000** for road improvements in the Northern District, said monies to be placed in the (**Northern District Road Improvement Reserve Fund**) until expended. Projected road improvement projects for 2016: **Mann Road, Gray Road and Town Farm Road**

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 49 NO 0

ARTICLE 53.

To see if the Town will vote to authorize the Board of Selectmen to expend the **Local Road Assistance Program (LRAP)** funds received from the State for capital improvements on any and all Town ways for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 45 NO 0

ARTICLE 54.

To see if the Town will vote to raise and appropriate the sum of **\$270,000** for the expenses relating to the operation of the **Transfer Station** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
The Selectmen reminded everyone how important it is to recycle and felt more could be recycled.

YES 45 NO 0

ARTICLE 55.

To see if the Town will vote to raise and appropriate the sum of **\$400** for the **Four Leaf Clover (4-H Club)** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 53 NO 0

ARTICLE 56.

To see if the Town will vote to raise and appropriate the sum of **\$5,000** for the general maintenance of the **William's property** for the ensuing year, said monies to be placed in the William's Property Reserve account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Nancy Small.
YES 47 NO 0

ARTICLE 57

To see what sum of money the Town will raise and appropriate for the following agencies for the ensuing year.

American Red Cross	\$2,500
Caring Unlimited	\$ 800
Child Abuse Prevention Council (Kids Free to Grow)	\$ 500
Day One	\$1,000
Home Health Visiting Nurse Service	\$4,240
SARSSM (Sexual Assault Response Services)	\$1,000
Southern Maine Agency on Aging	\$1,750
York County Community Action Corporation	\$1,800
York County Shelter Program Inc	<u>\$1,000</u>
TOTAL:	\$14,590

Board of Selectmen recommends: American Red Cross \$500, Home Health Visiting Nurse Service \$1,800, others approve as written.

Budget Committee recommends: American Red Cross \$500, Home Health Visiting Nurse Service \$1,800, others approve as written with monies allocated to program services (4 in favor, 1 absent)

Roger Allaire motioned to adopt the Budget Committee recommendation; second by Nancy Small. Michael Perro stated that we can request the monies be allocated to program services but there is no guarantee this would occur.

Nancy Hodgdon questioned why the amount for Home Health Services was reduced and Verna Gold of the Budget Committee explained according to their records, the amount of \$1800 was listed for Shapleigh services.

YES 44 NO 2

ARTICLE 58.

To see if the Town will vote to raise and appropriate for the following new agency request for the ensuing year:

Lifeflight of Maine \$667

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Jane Kirton

YES 43 NO 0

ARTICLE 59.

To see if the Town will vote to raise and appropriate the sum of **\$2,850** in order to decorate the **Veteran's graves**, maintain the multitude of cemeteries containing veterans located throughout the town to comply with Maine State law for the ensuing year and any research that is necessary, any unused funds will be deposited in the **Veteran's Cemetery Reserve Account**.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Jane Kirton.

An utmost Thank You to Mr. Rivard and his crew of volunteers was given.

YES 47 NO 0

ARTICLE 60.

To see if the Town will vote to raise and appropriate the sum of **\$1,000** for beautifying (planting additional flowers, shrubs erecting monuments honoring Veterans) the Southern Maine Veterans Cemetery said donation will be payable to the **Southern Maine Veterans Cemetery Association**.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Jane Kirton.

YES 39 NO 0

ARTICLE 61.

To see if the Town will vote to raise and appropriate the sum of **\$33,250** for the operation and maintenance of the **Shapleigh Community Library** for the ensuing year, as follows.

Operation and Maintenance	\$18,400
Librarian Compensation	\$14,000
Fill-In Librarian	<u>\$ 850</u>
TOTAL:	\$33,250

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.

YES 38 NO 0

ARTICLE 62.

To see if the Town will vote to raise and appropriate the sum of **\$1,500** to be used for **Shapleigh Community Day**. Any unused funds will be placed in the Shapleigh Community Day Reserve Fund.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.

YES 40 NO 0

ARTICLE 63.

To see if the Town will vote to increase the amount of the **Shapleigh Community Day Scholarship** awarded from **\$100 per recipient to \$1,000** per recipient and to offer said scholarship to any resident of the Town of Shapleigh seeking a higher education. The number of scholarships awarded each year shall be based on the funding available in the Community Day Scholarship Fund.

**Board of Selectmen recommends to indefinitely postpone article as written
Budget Committee recommends approval**

*Roger Allaire motioned to adopt the Board of Selectman recommendation; second by Michael Perro. Perro rescinded his motion.
Mark Cobb motioned to adopt the article as written; second by William Hayes.*

Community Day Committee member Sheila Hayes stated that after the Committee met with the Board of Selectmen, they further amended the requirements due to the Board's concerns. Mrs. Hayes offered the following revision to the article:

To see if the Town will vote to authorize the Shapleigh Community Days Scholarship Committee and the Board of Selectmen to expend from the Shapleigh Community Days fund monies in the amount of \$1,000 for the purpose of a scholarship for any resident of the Town of Shapleigh who plans to further their education. The recipient of this scholarship is to be chosen by the Shapleigh Community Days Scholarship Committee and the Board of Selectmen. All monies in the Shapleigh Community Days Scholarship fund account are raised through on going fund raising events. No tax payer dollars support the Scholarship fund.

William Mageary seconded the motion.

*Vote on the Amendment: YES 37 NO 0
Vote on article as amended: YES 33 NO 0*

ARTICLE 64.

To see if the Town will vote to increase the **Shapleigh Community Day Committee** to not less than 5 (five) and no more than 9 (nine) persons to be appointed by the Board of Selectmen, said Committee is to plan for this annual event.

**Board of Selectmen recommends approval
Budget Committee makes no recommendation**

*Michael Perro motioned to adopt as written; second by Mark Cobb.
YES 36 NO 0*

ARTICLE 65.

To see if the Town will vote to raise and appropriate the sum of **\$3,500** for the maintenance of the grounds at the **Shapleigh Town Hall and Commons area** for the ensuing year.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

*Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 35 NO 0*

ARTICLE 66.

To see if the Town will vote to raise and appropriate the sum of **\$14,000** for the operations and maintenance of the **Sports Fields** for the ensuing year:

Maintenance	\$12,000
Director, hourly not to exceed	\$1,500
Miscellaneous	\$500
TOTAL:	\$14,000

**Board of Selectmen recommends approval
Budget Committee recommends approval**

*Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 35 NO 0*

ARTICLE 67.

To see if the Town will vote to raise and appropriate the sum of **\$8,000** for the operation, equipment, and maintenance of the **Recreation Committee** for the ensuing year.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

*Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 38 NO 0*

ARTICLE 68.

To see if the Town will vote to raise and appropriate the sum of **\$2,000** for the operation, equipment, and maintenance of the **Mousam Valley Little League** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 40 NO 0

ARTICLE 69.

To see if the Town will vote to raise and appropriate the sum of **\$5,136** said monies to be placed in a **Dam Maintenance Reserve Fund**. Funds to be used for the annual maintenance of the Emery Mills Dam and the Square Pond Dam.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 39 NO 0

ARTICLE 70.

To see if the Town will vote to raise and appropriate the sum of **\$10,000** said monies to be placed in the **Dam Reserve Fund** to be used for capital expenditures for upkeep in the future.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 41 NO 0

ARTICLE 71.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$50,000** to be deposited in the **Bridge Repair Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 40 NO 0

ARTICLE 72.

To see if the Town will vote to raise and appropriate the sum of **\$200** for the **Conservation Committee** operating expense for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 42 NO 0

ARTICLE 73.

To see if the Town will vote to raise and appropriate the sum of **\$300** towards the support of the **Saco River Corridor Commission** for water quality monitoring program in town for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 40 NO 0

ARTICLE 74.

To see if the Town will vote to enter into a "**Property Assessed Clean Energy (PACE)** Program Agreement with Efficiency Maine Trust and authorize the Selectmen to sign the agreement.

Board of Selectmen recommends approval
Budget Committee makes no recommendation

Roger Allaire motioned to adopt as written; second by Nancy Small.
Michael Perro stated that passage of this article enables residents to take advantage of the various benefits that are available as in home weatherization.
YES 42 NO 0

ARTICLE 75.

To see if the Town will vote to authorize the Board of Selectmen and Treasurer to use the **Cash Management interest/Cash Investments** and undesignated funds to pay for the 2016 Tax Anticipation Notes interest.

Board of Selectmen recommends approval

Budget Committee recommends approval

*Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 43 NO 0*

ARTICLE 76.

To see if the Town will vote to raise and appropriate the sum of **\$22,000** for support of the **Acton/ Shapleigh Youth Conservation Corps** work throughout the Mousam Lake – Square Pond watershed and Milfoil Inspection Program for the ensuing year.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

*Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 41 NO 0*

ARTICLE 77.

To see if the Town will to vote raise and appropriate the sum of **\$1,000** for support of the **Acton-Shapleigh Historical Society**.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

*Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 40 NO 0*

ARTICLE 78.

To see if the Town will vote to appropriate the money received from the snowmobile registration reimbursements equally to the **Mousam Valley Snowmobile Club and the Squash Hollow Sno-goers Club** for the purpose of maintaining their snowmobile trails within the borders of Shapleigh to be open for the use by the Public for snowmobiles at all times, and to authorize the municipal officers to enter into an agreement with the Clubs under such terms and conditions as the municipal officers may deem advisable for that purpose.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

*Roger Allaire motioned to adopt as written; second by Nancy Small.
YES 38 NO 0*

At the conclusion of the meeting, Representative Karen Gerrish and Senator David Woodsome read and presented a Legislative Sentiment to Charles Gruber for whom the 2015 Annual Town Report was dedicated.
Meeting adjourned @ 12:30pm

Given under our hands at the Town House, Shapleigh Maine on the 16th Day of February, 2016.

Ss/William J. Mageary, Chairman
Ss/Michael S. Perro
Ss/Mark R. Cobb
BOARD OF SELECTMEN

A True Copy of the minutes: _____
Joanne Rankin, Town Clerk
March 14, 2016

2016 March Town DESCRIPTION	Meeting REQUEST	Proposed SOURCE	Article	#Votes
General Government	594,328	Exc/Int/Sundry	18	
Public Safety:				
Fire Dept Maint./ Salaries	57,688	Assessment	21	
Fire Dept SCBA	12,000	Undesignated	22	
Fire Uniform/Turnout	9,000	Assessment	23	
Fire Department Stipends	15,000	Assessment	24	
Fire Dept Turn Out gear	7,600	Assessment	25	
Fire Department Medical	3,560	Assessment	26	
Fire Department Uniform	1,292	Assessment	27	
Fire Department Hydrant	264	Assessment	28	
Fire Truck Reserve	30,000	Undesignated	29	
Ross Corner Fire Co.	9,077	Assessment	30	
Ross Corner Doors	2,677	Assessment	31	
Communications	28,700	Assessment	32	
Public Safety Building	18,600	Assessment	33	

Public Safety Bldg Rsve	10,000	Undesignated	34	
Contract Deputy	45,560	Assessment	36	
Rescue Squad	42,560	Assessment	37	
Personal ProtectEquip	6,500	Assessment	38	
Per Diem Staffing	82,000	Assessment	39	
Emergency Management	4,980	Assessment	40	
Animal Control	6,950	Assessment	41	
Street Lighting	4,000	Assessment	42	
PUBLIC SAFETY TOTALS:	398,008			
Public Works:				
E911 Signs	750	Assessment	43	
Winter Maintenance	220,000	Assessment	46	
Ways - Bridges No./So.	80,000	Assessment	47	
Pond Roads No./So.	36,000	Assessment	48	
Brush Cutting	10,000	Assessment	49	
Tar and Sealer No./So.	400,000	Assessment	50	
Road Improvement So	30,000	Assessment	51	
Road Improvement No	30,000	Assessment	52	
Solid WasteManagement	270,000	Assessment	54	
Public Works Totals:	1,076,750			
Social Services:				
American Red Cross	2,500	Assessment	57	
Caring Unlimited	800	Assessment	57	
Child Abuse Prevention	500	Assessment	57	
Day One	1,000	Assessment	57	
Home Health Nurse	4,240	Assessment	57	
SARSSM	1,000	Assessment	57	
So. ME Agency for Aging	1,750	Assessment	57	
York County Com. Action	1,800	Assessment	57	
York County Shelter	1,000	Assessment	57	
Social Service Totals	14,590			
Miscellaneous:				
12 Town Group	300	Assessment	4	
Revaluation Reserve	35,000	Undesignated	13	
Capital Improvement	50,000	Undesignated	14	
Forestry/Beach maint	5,000	Forest Fund	15	
Forestry Scholarship	1,000	Forest Fund	16	
Digital Mapping	9,500	Assessment	19	
2015 Overdraft	499.38	Undesignated	20	
4H	400	Assessment	55	
Williams Property Rsv	5,000	Assessment	56	
Lifeflight of Maine	667	Assessment	58	
Cemetery/Veteran's Graves	2,850	Assessment	59	
So. ME Veterans Cemetery	1,000	Assessment	60	
Library	33,250	Assessment	61	
Community Day	1,500	Assessment	62	
Town Hall/Commons	3,500	Assessment	65	
Sports Fields	14,000	Assessment	66	
Recreation Committee	8,000	Assessment	67	
Mousam Valley LL	2,000	Assessment	68	
SASDC-Dam Maint	5,136	Assessment	69	
Dam Reserve	10,000	Assessment	70	
Bridge Repair Reserve	50,000	Undesignated	71	
Conservation	200	Assessment	72	
Saco River Corridor	300	Assessment	73	
Acton/Shap Youth CC	22,000	Assessment	76	
Acton/Shap Historical	1,000	Assessment	77	
MISCELLANEOUS TOTALS	262,102.38			
Assessment	1,557,951.00			
Undesignated Funds	187,499.38			
Excise/Int./ Sundry	594,328.00			
Reserve Funds	6,000.00			
Grand Total	2,345,778.38			