

WARRANT

COUNTY OF YORK

STATE OF MAINE

To: Michael Roy, 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 10th, 2017 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 Moderator

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

- (1) **Selectman, Assessor & Overseer of the Poor** 3 years
- (1) **Road Commissioner, Northern District** 3 years
- (1) **Director, Regional School Unit #57** 2 years
- (1) **Director, Regional School Unit #57** 3 years
- (2) **Trustee, Shapleigh Community Library** 3 years
- (1) **Trustee, Shapleigh Community Forest** 3 years
- (1) **Budget Committee Member** 5 years
- (1) **Budget Committee Member** 2 years

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 polls, the meeting will be recessed until Saturday, the Eleventh day of March A.D. 2017 at ten o'clock in the forenoon at the Shapleigh Memorial School.

ELECTION RESULTS

- (1) Selectman, Assessor & Overseer of the Poor** 3 years
- Perro, Michael S. 191 Votes
- Rand, Carolyn S. 90 Votes
- (1) Road Commissioner, Northern District** 3 years
- Burnell, John 251 Votes
- (1) Director, Regional School Unit #57** 2 years
- Rand, Carolyn 5 Votes
- (1) Director, Regional School Unit #57** 3 years
- Mastraccio, Katie R. 247 Votes
- (2) Trustee, Shapleigh Community Library** 3 years
- Dyer, Joan 27 Votes
- Rand, Carolyn 5 Votes
- (1) Trustee, Shapleigh Community Forest** 3 years
- Gallant, Nathan S. 255 Votes
- (1) Budget Committee Member** 5 years
- Rand, Carolyn 6 Votes
- (1) Budget Committee Member** 2 years
- Dyer, Joan 5 Votes
- Rand, Carolyn 5 Votes

Saturday, the Eleventh day of March, 2017 at ten o'clock in the forenoon at the Shapleigh Memorial School

Flag salute

Moderator Robert Ferguson selected John Burnell and E M Cook to serve as counters

Selectman Michael Perro wished to acknowledge the following individuals:

Deputy Dan Shaw, Awarded Officer of the Year by the American Legion

Moderator Robert Ferguson, Presentation of a Certificate of Appreciation for serving as the Town’s Moderator for 28 years.

Charles Gruber, Acknowledged the “Celebration of Life” to be held March 19, 2017.

Richard Goodwin, Certificate of Appreciation as Road Commissioner for the Southern District for 42 years. Also, present were, State Senator David Woodsome, Representative Karen Gerrish, District 20 and Representative Heidi Sampson, District 21 who presented Mr. Goodwin with a Legislative Sentiment for his many years in public service to the community.

ARTICLE 3. Shall the “**Shapleigh Comprehensive Plan**” February 2017 Draft, be adopted by reference? Three certified copies are on file with the Town Clerk at the Town Hall.

Board of Selectmen recommends approval
Budget Committee makes no recommendation

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux

YES 54 NO 0.

ARTICLE 4.

Shall the “**Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs in the Municipality of Shapleigh**” be adopted by reference? Three certified copies are on file with the Town Clerk at the Town Hall.

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

*Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 52 NO 2*

ARTICLE 5.

Shall an ordinance entitled “105-17” Land Uses be enacted as follows:

LAND USES	RP	SD	GP	FD	SP
COMMERICAL					
Retail marijuana establishments and Retail marijuana social clubs ⁴	NO	NO	NO	NO	NO

⁴See details in ‘Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs in the Municipality of Shapleigh, Maine’ which was enacted at Town Meeting March 2017.

If Article 4 does not pass then this article needs to be dispensed,

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

*Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 55 NO 3*

ARTICLE 6.

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 Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 69 NO 0*

Due to personal reasons, counter E M Cook stated he wished to be replaced and Chris Chessie was chosen by Moderator Ferguson

ARTICLE 7.

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 the article as written; second by Jennifer Roux
YES 62 NO 0*

ARTICLE 8.

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 the article as written; second by Jennifer Roux
YES 74 NO 0*

ARTICLE 9.

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 the article as written; second by Jennifer Roux
YES 72 NO 1*

ARTICLE 10.

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 the article as written; second by Jennifer Roux
YES 68 NO 0

ARTICLE 11.

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 the article as written; second by Jennifer Roux
YES 68 NO 0

ARTICLE 12.

To see if the Town will vote to commit taxes no later than **August 22, 2017** 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 the article as written; second by Jennifer Roux
YES 69 NO 0

ARTICLE 13.

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 the article as written; second by Jennifer Roux
Discussion regarding if the Town can reject donations from certain individuals or corporations or lobbyists. Selectman Perro gave several examples of the uses from previous donations and the entities. Patricia Baldwin motioned to "move" the question; second by Rosanne Chessie.

Vote on Article as Written:
YES 75 NO 0

ARTICLE 14.

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 2017 annual budget during the period from January 1, 2018 to the annual town meeting in March 2018.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 71 NO 0

ARTICLE 15.

Shall the Town vote to authorize the Selectmen to negotiate and execute any and all agreements, including up to a 20 year site license, for **Solar Energy**, and to take actions and execute documents reasonably related thereto, necessary to facilitate a Power Purchase Agreement for a solar energy system that will serve the Town of Shapleigh municipal facilities?

Explanation: This action would allow the Town of Shapleigh to acquire a \$215,095 solar energy system at no upfront cost. During the first six years of the PPA, the Town would purchase solar electricity at rates comparable to the Town's current utility rates. In the seventh year, the Town would have the opportunity to buy the system for \$107,547- 50% of upfront cost. The on-site solar energy generation would offset the majority of the Town's electricity needs, saving the Town \$300,000 over 40 years, and reducing carbon emissions by more than 87,701 pounds annually."

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
Selectman Perro stated that the savings to the Town would be closer to \$500,000 versus \$300,000 as a result of some updated figures. Also, the Town would not be responsible for maintenance if any for the first 6 years. Snow removal was the Town's responsibility. We were under no obligation to purchase the system after the 6 years.

YES 69 NO 0

ARTICLE 16.

To see if the Town will vote to appropriate from undesignated funds the sum of **\$20,000** to be placed in a **Solar Energy Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 69 NO 0

ARTICLE 17.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$30,000** to be deposited in the **Capital Improvement Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 59 NO 0

ARTICLE 18.

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 the article as written; second by Jennifer Roux
YES 58 NO 0

ARTICLE 19.

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 adopt the article as written; second by Jennifer Roux
YES 70 NO 0

ARTICLE 20.

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

Selectmen (each)	\$9,500
Assessor	\$6,180
Treasurer	\$29,543
Town Clerk/Tax Collector	\$45,011

(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 the article as written; second by Jennifer Roux
YES 66 NO 0

ARTICLE 21.

To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of **\$610,701** for the **General Government Account** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 64 NO 0

ARTICLE 22.

To see if the Town will vote to raise and appropriate the sum of **\$5,420** for **digital mapping** for the Town of Shapleigh.

Board of Selectmen recommends approval
Budget Committee recommends approval

YES 65 NO 0

ARTICLE 23.

To see if the Town will vote to raise and appropriate the sum of **\$55,917** for the **Fire Department** to be spent as follows:

Operations, Maintenance and Equipment	\$43,300
Salaries:	
Fire Chief	\$ 6,719
Assistant Chief	\$ 4,157
Training Officer	\$ 1,386
Fire Prevention Officer	<u>\$ 355</u>
TOTAL:	\$55,917

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 67 NO 0

ARTICLE 24.

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 the article as written; second by Jennifer Roux
YES 65 NO 0

ARTICLE 25.

To see if the Town will vote to raise and appropriate the sum of **\$12,500** for the **Fire Department** which will be used for **new students needing uniforms and turn out gear**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 66 NO 0

ARTICLE 26.

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 the article as written; second by Jennifer Roux
Michael McMahon motioned to vote on articles 26-34 collectively; second by Jennifer Roux.
YES 64 NO 0

Roger Allaire motioned to adopt articles 26-34 as written; second by Jennifer Roux
YES 62 NO 0

ARTICLE 27.

To see if the Town will vote to raise and appropriate the sum of **\$4,547** for the **Fire Department Turn Out Gear Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

YES 62 NO 0

ARTICLE 28.

To see if the Town will vote to raise and appropriate the sum of **\$528** for the **Fire Department Medical Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

YES 62 NO 0

ARTICLE 29.

To see if the Town will vote to raise and appropriate the sum of **\$1,147** to be deposited in the **Fire Department Uniform Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

YES 62 NO 0

ARTICLE 30.

To see if the Town will vote to raise and appropriate the sum of **\$2,143** to be deposited in the **Fire Department Hydrant Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

YES 62 NO 0

ARTICLE 31.

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

YES 62 NO 0

ARTICLE 32.

To see if the Town will vote to raise and appropriate the sum of **\$9,760** for the general maintenance of the **Ross Corner Fire Company** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

YES 62 NO 0

ARTICLE 33.

To see if the Town will vote to establish a Capital Reserve fund for the purpose of major repairs to the **Ross Corner Fire Company** fire suppression apparatus or for the acquisition costs of replacement apparatus and to raise and appropriate the sum of **\$5,000** to be placed in this fund annually for a period of five years.

Board of Selectmen recommends approval
Budget Committee recommends approval

YES 62 NO 0

ARTICLE 34.

To see if the Town will vote to raise and appropriate the sum of **\$29,400** or 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

YES 62 NO 0

ARTICLE 35.

To see if the Town will vote to raise and appropriate the sum of **\$22,000** for the **Public Safety Building** expenses for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux

YES 62 NO 0

ARTICLE 36.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$5,000** 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 the article as written; second by Jennifer Roux

YES 64 NO 0

ARTICLE 37.

To see if the Town will vote to transfer **\$30,000** from the Recreation Committee Building fund to be deposited into a **new Public Safety Building reserve fund** for the purpose of developing strategic plans for the construction of a new **Public Safety Building**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux

YES 64 NO 0

ARTICLE 38.

To see if the Town will vote to raise and appropriate the sum of **\$47,468** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year.

General Maintenance	\$33,500
Services of Chief	6,719
Assistant Chief	4,031
Community Educator	1,345
Secretary	671

Treasurer	671
Maintenance Coordinator	<u>531</u>
TOTAL:	\$47,468

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 63 NO 0

ARTICLE 39.

To see if the Town will vote to raise and appropriate the sum of **\$2,400** for **Personal Protection Equipment** for the **Rescue Squad**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 60 NO 0

ARTICLE 40.

To see if the Town will vote to authorize the expenditure of **\$240,000** of which \$190,000 would be raised and appropriated and \$50,000 would be transferred from the Ambulance Service Account for the purpose of **per-diem staffing** for **Public Safety Emergency funds to be placed in a Medical Staffing Reserve Account**.

Rescue Department Explanation: Currently, we fund up to 12 hours a day, seven days a week and fund two positions as “on call” for the overnight shift with per-diem in addition to our call volunteers. In order to recruit and retain the professional, trained and certified Rescue personnel necessary, the Town needs to remain competitive. We believe this is a necessary step that we must take to continue to provide excellent and essential rescue services 24 hours a day.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
Chief of Rescue, Michael Deshais was present to speak about the additional hours as stated above.

YES 54 NO 0

ARTICLE 41.

To see if the Town will vote to raise and appropriate the sum of **\$5,285** for **Emergency Management Agency** for the ensuing year, as follows:

Operation and Maintenance	\$1,680
EMA Director Compensation	\$3,090
EMA Deputy Director Compensation	<u>\$ 515</u>
TOTAL:	\$5,285

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
EMA Director Darren Rogers was present to explain the responsibilities of Shapleigh’s EMA.

YES 62 NO 0

ARTICLE 42.

To see if the Town will vote to raise and appropriate the sum of **\$7,115** 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 the article as written; second by Jennifer Roux
YES 63 NO 0

ARTICLE 43.

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 the article as written; second by Jennifer Roux
YES 63 NO 1

ARTICLE 44.

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 the article as written; second by Jennifer Roux

YES 64 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 the article as written; second by Jennifer Roux

YES 62 NO 0

ARTICLE 46.

To see if the Town will vote to authorize the Selectmen to solicit bids, negotiate and execute a winter maintenance contract for opening of roads in the winter. The contract will be awarded in whole or in part to the best qualified bidder or bidders, under bond, and to authorize the selectmen to accept or reject any or all bids.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux

J Roux questioned if the elected Road Commissioners could make their own decision to go out to bid or not. Selectman Perro stated there would be extensive discussions with the Road Commissioners amongst other things on whether they would like to be included in the bid process or not. This article gives the Town the opportunity to go out to bid and the Road Commissioners would supervise any contractors and monitor the use of the sand and salt.

Jennifer Roux motioned to amend the article: To see if the Town will vote to authorize the Selectmen, at the request of the Road Commissioners, to solicit bids, negotiate and execute a winter maintenance contract for opening of roads in the winter. Second by Roger Allaire.

Vote on Amendment

YES 44 NO 0

Vote on article as amended

YES 55 NO 0

ARTICLE 47.

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 the article as written; second by Jennifer Roux

YES 61 NO 0

ARTICLE 48.

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 vote on Articles 48-53 collectively; second by Jennifer Roux.

YES 58 NO 0

Roger Allaire motioned to adopt Articles 48 -53 as written; second by Jennifer Roux

YES 58 NO 0

ARTICLE 49.

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

YES 58 NO 0

ARTICLE 50.

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
YES 58 NO 0

ARTICLE 51.

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
YES 58 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 Southern District, said monies to be placed in the (**Southern District Road Improvement Reserve Fund**) until expended. Projected road improvement project for 2017: **Coley Trafton Road, Lower Walnut Hill Road and County Road.**

Board of Selectmen recommends approval
Budget Committee recommends approval
YES 58 NO 0

ARTICLE 53.

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 2017: **Mann Road, Town Farm Road, Nason Road and Gray Road.**

Board of Selectmen recommends approval
Budget Committee recommends approval
YES 58 NO 0

ARTICLE 54.

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 the article as written; second by Jennifer Roux
YES 56 NO 0

ARTICLE 55.

To see if the Town will vote to raise and appropriate the sum of **\$280,000** 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 the article as written; second by Jennifer Roux
YES 56 NO 0

ARTICLE 56.

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 the article as written; second by Jennifer Roux
YES 56 NO 0

ARTICLE 57.

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 the article as written; second by Jennifer Roux
YES 54 NO 1

RECESSED FOR 30 MIN FOR LUNCH @12:00

ARTICLE 58.

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

American Red Cross	\$ 1,000
Caring Unlimited	\$ 800
Child Abuse Prevention Council (Kids Free to Grow)	\$ 500
Day One	\$ 1,000
Lifeflight	\$ 667
Home Health Visiting Nurse Service	\$ 4,240
SARSSM (Sexual Assault Response Services)	\$ 1,000
Southern Maine Agency on Aging	\$ 1,800
York County Community Action Corporation	\$ 1,800
York County Shelter Program Inc	<u>\$ 1,000</u>
TOTAL:	\$13,807

Board of Selectmen recommend approval
Budget Committee recommends American Red Cross \$500, Caring unlimited \$500, Day One \$500, Home Health Visiting Nurse Services \$1,500.,Southern Maine Agency on Aging \$1,750 all others approve as written with monies allocated to program services.

Roger Allaire motioned to adopt the Budget Committee recommendation; second by Thomas Small. William Mageary motioned to amend the article to fully fund the American Red Cross and Day One; second by William Norwald

YES 17 NO 13
VOTE ON ARTICLE AS AMENDED
YES 21 NO 11

ARTICLE 59.

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

Trafton Senior Center \$500

Board of Selectmen recommends approval
Budget Committee recommends approval of \$250

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 36 NO 0

ARTICLE 60.

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 the article as written; second by Jennifer Roux
YES 43 NO 0

ARTICLE 61.

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 the article as written; second by Jennifer Roux
YES 43 NO 0

ARTICLE 62.

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 the article as written; second by Jennifer Roux
YES 43 NO 0

ARTICLE 63.

To see if the Town will vote to raise and appropriate the sum of **\$1,250** 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 the article as written; second by Jennifer Roux
YES 42 NO 0

ARTICLE 64.

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

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 42 NO 0

ARTICLE 65.

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	<u>\$500</u>
TOTAL:	\$14,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 38 NO 0

ARTICLE 66.

To see if the Town will vote to raise and appropriate the sum of **\$10,000** 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 the article as written; second by Jennifer Roux
YES 37 NO 0

ARTICLE 67.

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 the article as written; second by Jennifer Roux
YES 41 NO 0

ARTICLE 68.

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 the article as written; second by Jennifer Roux
YES 43 NO 0

ARTICLE 69.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$25,000** to be deposited in the **Bridge Repair Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 41 NO 0

ARTICLE 70.

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 the article as written; second by Jennifer Roux
YES 40 NO 0

ARTICLE 71.

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 the article as written; second by Jennifer Roux
YES 40 NO 0

ARTICLE 72.

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 2017 Tax Anticipation Notes interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux
YES 43 NO 0

ARTICLE 73.

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 the article as written; second by Jennifer Roux
YES 42 NO 0

ARTICLE 74.

To see if the Town will 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 the article as written; second by Jennifer Roux
YES 43 NO 0

ARTICLE 75.

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 the article as written; second by Jennifer Roux
YES 42 NO 0

MEETING ADJOURNED @ 1:13pm

Given under our hands at the Town House, Shapleigh Maine on the 27th day of February, 2017.

SS/Michael S. Perro, Chairman
SS/Mark R. Cobb
SS/William J. Mageary
Board of Selectmen

At True Copy: _____
Joanne Rankin, Town Clerk