

**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 Shapleigh Town Hall on Friday, March 10, 2023 at 8:00 AM**, then and there to act on the following articles, to wit:

ARTICLE 1. To choose a Moderator to preside at said meeting.

Jill Cramer was elected to preside. Anna Desmond 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
Shawn Cavanaugh	185 Votes Elected
(1) Director, Regional School Unit #57	3 years
Clinton Wesley Phinney Jr.	4 Votes Elected
(1) Director, Regional School Unit #57	2 years
Jason Sevigny	2 Votes Elected
(1) Director, Regional School Unit #57	1 years
Clinton Wesley Phinney Jr.	177 Votes Elected
(1) Road Commissioner, Northern District	3 years
Tucker Pearson	50 Votes
Darren Rogers	159 Votes Elected
(2) Trustee, Shapleigh Community Library	3 years
Joan Dyer	176 Votes Elected
Judy Kelley	108 Votes Elected
(1) Trustee, Shapleigh Community Forest	3 years
David Lemaire	6 Votes Elected
(2) Budget Committee Member	3 years
Linda Haley	7 Votes Elected
Josh Lewis	4 Votes Elected

Polls will be open for the election of Town Officers immediately after the election of a Moderator, and will remain open until 8:00 PM. **After the closing of the polls, the meeting will be recessed until 10:00 AM, Saturday March 11, 2023 at the Shapleigh Memorial School to act on the following articles:**

Moderator Jill Cramer called the meeting to order. Selectman Chair, William Mageary, Selectman Michael Cote and Selectman Scott Cudworth were present. Also, town Administrator Michelle Rumney and Town Clerk Joanne Rankin. Approximately 80 residents were present. After the flag salute, Moderator Cramer outlined the method of order for business that would be observed.

ARTICLE 3. Shall an ordinance entitled Chapter 105 Zoning, Town of Shapleigh adopted March 1983, as amended, be further amended in Sections 105-18 and 105-19, 'Front Yard Setbacks' as proposed? Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee makes no recommendation.**

*Stephen Foglio motioned to approve as written; second by Gloria Pillisbury.
Motion carried - approved*

ARTICLE 4. Shall an ordinance entitled "Growth Ordinance", adopted March 2019, as amended, be further amended as proposed by the Shapleigh Planning Board? Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee makes no recommendation.**

*Stephen Foglio motioned to approve as written; second by Shawn Cavanaugh.
Motion carried - approved*

ARTICLE 5. Shall the Town vote to change the position of Town Clerk/ Tax Collector from an elected position to an appointed position with a 3-year term, effective at the end of the current term, March 9, 2024?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Jennifer Roux motioned to approve as written; second by Shawn Cavanaugh.
A discussion was held regarding the job description and the amount of compensation.*

*William Mageary stated the compensation would be determined based on the individuals experience and the job description was posted on the town's website.
Motion carried - approved*

ARTICLE 6.

Shall the Town 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. Further provided that if the Selectmen sells property tax-acquired from certain qualifying low-income, senior taxpayers shall use the sale process required by 36 MRSA § 943-C if they sell such property to anyone other than the former owner(s)?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Shawn Cavanaugh.
Motion carried - approved*

ARTICLE 7.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 8.

Shall the Town vote to authorize the Board of Selectmen to use **overlay funds** for tax abatements and applicable interest?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 9.

Shall the Town vote to set the interest rate to be paid by the Town on **abated taxes** at 8 % pursuant to 36 M.R.S.A. § 506-A?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 10.

Shall the Town vote to accept and appropriate any and all **State and Federal Funds and Excise Tax receipts**?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 11.

Shall the Town vote to commit taxes no later than **August 15, 2023** with interest, taxes due and payable no later than 50 days from commitment and to see if the Town will fix a rate of interest of 8 % to be charged on taxes and tax liens, unpaid after said due date?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 12.

Shall the Town 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 received for specific purposes?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 13.

Shall the Town vote to authorize the Municipal Officers to spend an amount **not to exceed 3/12** of the budgeted amount of the 2023 annual budget during the period from January 1,

2024 to the Annual Town Meeting in March 2024?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 14.

Shall the Town vote to authorize the Board of Selectmen upon request of the Treasurer, to allow the Treasurer to waive foreclosure of a tax lien on a specified property for a specified year with reference to the Tax Lien Certificate recorded at the York County Registry of Deeds, in circumstances where the Board of Selectmen determine that the foreclosure may encumber the Town?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 15.

Shall the Town vote to authorize the Board of Selectmen and Treasurer to use the **Cash Management Interest/Cash Investments** and undesignated funds to pay for the 2023 Tax Anticipation Notes interest?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 16.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried – approved*

ARTICLE 17.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 18.

Shall the Town vote to allow the Selectmen to issue a release deed to the Mousam Way Land Trust on behalf of the Inhabitants of the Town of Shapleigh extinguishing the easement to a spring located on Map 004/Lot 023, which was previously used to provide water to the former Ross School House?

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.**

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 19.

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

Selectmen (each)	\$ 11,562
Treasurer	\$ 35,954
Town Clerk/Tax Collector	up to \$ 57,811

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

**Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0**

Stephen Foglio motioned to approve each amount as listed individually; second by Jennifer Roux.

Michael McMahon questioned the amount the Town Clerk Tax Collector would be compensated. Treasurer Michelle Rumney stated the amount requested in the warrant article was the average for this position and again the compensation would depend on the individuals experience.

Motion carried - approved

ARTICLE 20.

Shall the Town vote to raise and appropriate the amount of **\$763,150** for the **General Government Account** for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.

Motion carried - approved

ARTICLE 21.

Shall the Town vote to create a reserve account for the future purchase of a new or used municipal vehicle to be utilized by the Code Enforcement Officer, to be called the **CEO Vehicle Reserve**, and to raise and appropriate **\$5,000** for the same?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends ought not to pass 2/1.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.

Madge Baker questioned if this is cost effective. Selectman Mageary stated it was believed to be since the town has been compensating for mileage and needed repairs to private vehicle. It was also stated that subsequent appropriations would eventually purchase the vehicle. The funds would not be spent on repairs but put aside for the eventual purchase of a vehicle. .

Motion carried - approved

ARTICLE 22.

Shall the Town vote to raise and appropriate the sum of **\$3,000** for the **digital mapping** annual maintenance fee for the Town of Shapleigh?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.

Motion carried - approved

ARTICLE 23.

Shall the Town vote to raise and appropriate the sum of **\$10,000** to replenish the **Earned Paid Leave Reserve Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.

Motion carried - approved

ARTICLE 24.

Shall the Town vote to raise and appropriate the sum of **\$84,971** for the **Fire Department** to be spent as follows?

Operations, Maintenance and Equipment	\$ 66,000
Salaries:	
Fire Chief	\$ 10,609
Assistant Chief	\$ 5,305
Captain-Operations	\$ 1,166
Lieutenant	\$ 1,000
Safety Officer	\$ 467
Fire Prevention Officer	\$ 424
TOTAL:	\$ 84,971

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.

Motion carried - approved

ARTICLE 25.

Shall the Town vote to raise and appropriate the sum of **\$16,480** for the **Fire Department Stipend Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.

Motion carried - approved

ARTICLE 26. Shall the Town vote to raise and appropriate the sum of \$321 for the **Fire Department Medical Reserve Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 27. Shall the Town vote to raise and appropriate the sum of \$180 for the **Fire Department Turnout Gear Reserve Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 28. Shall the Town vote to raise and appropriate the sum of \$131 for the **Fire Department Fire Hose and Nozzle Reserve Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 29. Shall the Town vote to raise and appropriate the sum of \$237 for the **Fire Department Hydrant Reserve Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 30. Shall the Town vote to raise and appropriate the sum of \$2,500 for the **Fire Department Retention and Incentive Bonus Reserve Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 31. Shall the Town vote to raise and appropriate 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 32. Shall the Town vote to create a **Fire Department Extrication Equipment Reserve Fund** and raise and appropriate the sum of \$12,500 to the same?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends ought not to pass 2/1.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Michael McMahon questioned what the equipment was used for. Fire Chief, Steve Guillemette stated the new equipment is needed to remove individuals from vehicles. Jennifer Roux stated it was her understanding this equipment would extricate individuals quicker and the currently used equipment would be placed on a second fire truck.

Motion carried - approved

ARTICLE 33. Shall the Town vote to raise and appropriate the sum of \$ 9,993 for the general maintenance of the **Ross Corner Fire Company** for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 34.

Shall the Town vote to raise and appropriate the sum of **\$36,795** for receiving and dispatching **Emergency fire and rescue calls, PSAP and Communications** for the Town of Shapleigh?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried – approved

ARTICLE 35.

Shall the Town vote to raise and appropriate the sum of **\$75,000** for contract services with **York County Sheriff’s Department** for 2023 law enforcement services in conjunction with the Town of Acton?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Roger Stanley asked if we are already paying for a deputy with our county tax. Selectman Mageary did confirm this. Fire Chief Guillemette and Robert Kirton of the Shapleigh Rescue stated that having a contracted deputy in our town have proved to be very helpful when needed.
Motion carried - approved

ARTICLE 36.

Shall the Town vote to raise and appropriate the sum of **\$38,500** for the **Public Safety Building** expenses for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 37.

Shall the Town vote to raise and appropriate the sum of **\$10,000** for repairs and improvements to the **Public Safety Building**, said monies to be placed in the **PSB Reserve Fund**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 38.

Shall the Town vote to raise and appropriate the sum of **\$85,013** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year?

General Operations/Maintenance	\$ 57,800
Services of Chief	\$ 10,609
Deputy Chief	\$ 7,426
Training Captain	\$ 2,122
Logistics Captain	\$ 2,122
Maintenance Coordinator Lt.	\$ 1,645
Community Education Officer	\$ 1,591
Secretary	\$ 849
Treasurer	\$ 849
TOTAL:	\$ 85,013

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 39.

Shall the Town vote to authorize the expenditure of **\$464,217** and to raise and appropriate **\$364,079** to fund **Rescue Per-Diem Staffing**; (\$50,000 to come from the Ambulance Service Account, \$50,138 from the Medical Staffing Reserve) and to place any unexpended funds into the Medical Staffing Reserve Account?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 40.

Shall the Town vote to raise and appropriate the sum of **\$10,836** for **Emergency Management Agency** for the ensuing year, as follows?

Operation and Maintenance	\$ 5,300
EMA Director Compensation	\$ 4,745
EMA Deputy Director Compensation	\$ 791
TOTAL:	\$10,836

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 41.

Shall the Town vote to raise and appropriate the sum of **\$10,346** to be used for the salary/expenses/mileage for the **Animal Control Department**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 42.

Shall the Town vote to raise and appropriate the sum of **\$3,700** for **Street Lighting** for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux. Michelle Rumney stated there were 13 units of lighting in the town.
Motion carried - approved

ARTICLE 43.

Shall the Town vote to pay **road crews for labor, trucks, tractor operators, etc.** for the ensuing year at rates negotiated by the Board of Selectmen and the Road Commissioners?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 44.

Shall the Town vote to raise and appropriate the sum of **\$451,800** for **Winter Road Maintenance**, said funds to be placed in a Reserve Account?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 45.

Shall the Town 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:	\$ 45,000
Southern District:	\$ 45,000

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 46.

Shall the Town 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:	\$ 20,000
Southern District:	\$ 20,000

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 47.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 48.

Shall the Town 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: \$ 150,000
Southern District: \$ 150,000

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
A question was asked regarding how the decision is made to pave certain roads.
Selectman Mageary stated that the Road Commissioners submit their recommendations and at times it may take more than 1 year of funds to pave a certain road.*

Motion carried – approved

ARTICLE 49.

Shall the Town vote to raise and appropriate the sum of **\$40,000** 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 projects for 2023: Back Road

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 50.

Shall the Town vote to raise and appropriate the sum of **\$ 40,000** 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 2023: Ross Corner Road and Owls Nest Road?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux. Newly elected Northern District Road Commissioner, Darren Rogers briefly explained the projected improvement projects.

Motion carried - approved

ARTICLE 51.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 52.

Shall the Town vote to raise and appropriate the sum of **\$15,000** for work to be completed at the Town Sand Pit?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 53.

Shall the Town vote to raise and appropriate the sum of **\$410,000** for the expenses relating to the operation of the **Transfer Station** for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

*Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved*

ARTICLE 54.

Shall the Town vote to raise and appropriate the sum of **\$3,500** for the **E-911** expenses for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 55.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 4/0.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried - approved

ARTICLE 56.

Shall the Town vote to appropriate from Federal American Rescue Plan Act Funds received, the sum of **\$261,203.86** to be expended, along with Capital Improvement Reserve Funds, to **construct a Community Building** next to the Shapleigh Town Hall.

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends ought not to pass 2/1.

Jennifer Roux motioned to approve as written; second by Karen Cudworth.

Elizabeth McMahon asked the Board of Selectmen to provide members of the meeting with additional information. William Mageary stated the purpose of the article was to receive permission to appropriate the funds and to include funds in the Capital Improvements Reserve Account to construct a multipurpose community center adjacent to the Town Hall. The building would be utilized for voting, town meetings and a possible emergency center. In its beginning stage, the size could possibly be 40'x80' and would need to go out to bid. Treasurer Michelle Rumney stated that the funds from the Federal American Rescue Plan would need to be appropriated by the end of this year with the funds expended by year end 2024 or the monies will be lost to the town.

Motion carried - approved

ARTICLE 56-A.

Shall the Town vote to appropriate from Federal American Rescue Plan Act Funds received, up to \$30,000 for bonus pay and applicable taxes to essential employees who worked during the Covid-19 pandemic and are still currently employed by the Town.

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 2/1.

Stephen Foglio motioned to approve as written; second by Jennifer Roux.
Motion carried – approved

At this time, the Board of Selectmen and the Town Administrator presented the 2023 “Spirit of America Award” to the Town of Shapleigh Election Workers as follows:

Madge Baker, Annette Brown, Doris Brown, Roseann Chessie, Liam Connelly, Else Cook, Anna Desmond, Joan Dyer, Brenda Goodwin, Beth Harmon, Eileen Mageary, David Mann, Margaret Moody, Donna Morton, and Nancy Small.

“Whereas, you all have done what needs to be done to make it possible for us to exercise our most precious right as citizens, the right to vote.”

Special recognition was also given to outgoing Selectman William Mageary and Northern District Road Commissioner John Burnell for their years of service to the town.

Also, a beautiful bouquet of flowers and framed copy of the dedication to the Town Report was presented to Town Clerk Joanne Rankin who will be retiring in the coming months after having served for 37 years. Rankin thanked the Board of Selectmen, the Town Administrator, co-workers and family for their support and thanked the townspeople for giving her the honor and privilege to serve and will miss everyone.

A motion was entertained to break for lunch which was provided by the Shapleigh PTC.

ARTICLE 57.

Shall the Town vote to raise and appropriate **\$14,006** for the following agencies for the ensuing year?

American Red Cross	\$2,500
Caring Unlimited	\$ 876
Child Abuse Prevention Council (Kids Free to Grow)	\$ 800
Lifeflight	\$ 730
Maine Health Visiting Nurse Service	\$2,500

Maine Public Broadcast	\$ 100
Sexual Assault Response Services	\$1,000
Southern Maine Agency on Aging	\$1,800
York County Community Action Corporation	\$2,700
York County Shelter Program Inc	<u>\$1,000</u>
TOTAL:	\$14,006

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Shawn Cavanaugh.
Motion carried - approved

ARTICLE 58.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Shawn Cavanaugh.
Motion carried - approved

ARTICLE 59.

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

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Shawn Cavanaugh.
Motion carried - approved

ARTICLE 60.

Shall the Town vote to raise and appropriate the sum of **\$41,350** for the operation and maintenance of the **Shapleigh Community Library** for the ensuing year, as follows?

Operation and Maintenance	\$ 22,050
Librarian Compensation	\$ 16,500
Fill-In Librarian	<u>\$ 2,800</u>
TOTAL:	\$ 41,350

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Shawn Cavanaugh.
Motion carried - approved

ARTICLE 61.

Shall the Town 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Shawn Cavanaugh.
Motion carried - approved

ARTICLE 62.

Shall the Town vote to authorize the Shapleigh Community Days Scholarship Committee and the Board of Selectmen to expend from the **Shapleigh Community Days Scholarship Fund** monies for two awards annually each award to be in the amount of **\$1,000** for the purpose of scholarships for any resident of the Town of Shapleigh who plans to further their education? The recipients of these scholarships will be chosen by the Shapleigh Community Days Scholarship Committee using a competitive process. All monies in the Shapleigh Community Days Scholarship Fund account are raised through on-going fundraising events. No tax payer's dollars support the scholarship fund.

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 63.

Shall the Town vote to raise and appropriate the sum of **\$8,500** for the maintenance and repairs of the grounds at the **Shapleigh Library, Town Hall and Commons area** for the

ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 64.

Shall the Town vote to raise and appropriate the sum of **\$15,400** for the operations and maintenance of the **Sports Fields** for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 65.

Shall the Town vote to raise and appropriate the sum of **\$10,000** for the operation, equipment, and maintenance of the **Recreation Committee** for the ensuing year and deposit any unspent funds into the Playground Fundraising Capital Campaign Account at year end?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 66.

Shall the Town vote to appropriate all revenues received for the Recreation Committee to the Playground Fundraising Capital Campaign Fund?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 67.

Shall the Town vote to raise and appropriate from 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 68.

Shall the Town vote to raise and appropriate from the sum of **\$6,600 Dam Maintenance Reserve**, said monies to be used for annual maintenance of the Mousam Watershed Dam Coalition?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 69.

Shall the Town vote to create a **Comprehensive Plan Reserve Fund** and raise and appropriate the sum of **\$5,000** to the same?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 70.

Shall the Town vote to raise and appropriate the sum of **\$125,000** said monies to be placed in the **Capital Improvement Reserve Account**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 71.

Shall the Town vote to raise and appropriate the sum of **\$300** for the **Conservation Committee** operating expense for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 2/0 (1 abstention).

Stephen Foglio motioned to approve as written; second by Linwood Dall.
Motion carried - approved

ARTICLE 72.

Shall the Town vote to raise and appropriate the sum of **\$400** towards the support of the **Saco River Corridor Commission** for water quality monitoring program in town for the ensuing year?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 73.

Shall the Town vote to raise and appropriate the sum of **\$ 20,000** 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 74.

Shall the Town vote to raise and appropriate the sum of **\$2,000** for support of the **Acton-Shapleigh Historical Society**?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 75.

Shall the Town 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**, so long as they are properly organized, 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 approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 76.

Shall the Town vote to transfer the carried balance of **\$28,882.86** in the Miscellaneous Income account (G 1-145-00) into the Contingency Reserve Fund (G 1-390-00)?

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 77.

Shall the Town vote carry forward the following account balances and appropriate those balances for their intended purpose?

Planning Board fees	1-155-00	Rescue Donations	1-330-65
Zoning Board Fees	1-155-01	FEMA-Emergency fund	1-338-00
Town Dog Fees	1-310-11	Shapleigh Commons	1-355-01
Donated Assistance	1-315-02	Transfer station fees	1-370-00
Recreation Fundraising	1-320-01	Fire Dept donations	1-360-00
Recreation Concession	1-320-02	Contingency fund	1-390-00
Ambulance Service Fees	1-330-10	Elections grant	1-380-12
Rescue Subscriptions	1-330-15	Earned Paid Leave Fund	1-380-15

Board of Selectmen recommends approve the article as written 3/0.
Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.
Motion carried - approved

ARTICLE 78.

Shall the Town vote to appropriate **Fiscal Year 2023** anticipated Municipal Revenues from the categories listed below, and to use funds from the Municipal Undesignated Fund Balance to reduce the amount to be raised by taxation during the tax commitment?

Revenue Categories: Auto Excise, Boat Excise, Agent Fees, Tree Growth, Plumbing and Building fees, interest and penalties on taxes and liens, Lien Costs, Interest, Planning Board fees, Sundry, Miscellaneous Income, Commercial Haulers fees, and other non-restricted State Revenue not previously appropriated in other articles?

Board of Selectmen recommends approve the article as written 3/0.

Budget Committee recommends approve the article as written 3/0.

Stephen Foglio motioned to approve as written; second by Karen Cudworth.

Motion carried - approved

Given under our hands at the Town House, Shapleigh Maine on the 14th day of February 2023.

ss/William J. Mageary, Chairman

ss/Michael J. Cote

/ssScott E. Cudworth

Board of Selectmen

Meeting adjourned at 1:12 PM

These minutes are not verbatim,

Attest:

Ss/Joanne Rankin, Town Clerk

2023 Town Meeting - PROPOSED

DESCRIPTION	REQUEST	SOURCE	Article	Pass/Fail
General Government	763,150	Assessment	20	
Public Safety:				
Fire Dept Maint./ Salaries	84,971	Assessment	24	
Fire Dept Stipend	16,480	Assessment	25	
Fire Dept Medical	321	Assessment	26	
Fire Dept Turnout gear	180	Assessment	27	
Fire Dept Hose/Nozzle	131	Assessment	28	
Fire Dept Hydrant	237	Assessment	29	
Fire Dept Incentive	2,500	Assessment	30	
Fire Dept Truck Rsv	30,000	Assessment	31	
Fire Dept Extrication	12,500	Assessment	32	
Ross Corner Fire	9,993	Assessment	33	
Communications	36,795	Assessment	34	
Sheriff Deputy Contract	75,000	Assessment	35	
Public Safety Building	38,500	Assessment	36	
PSB Reserve Fund	10,000	Assessment	37	
Rescue Squad	85,013	Assessment	38	
Rescue Per-Diem	464,217	364,709 Assess/ 50k Service/ 50,138 Staffing Rsv	39	
EMA Operations	10,836	Assessment	40	
Animal Control	10,346	Assessment	41	
Street Lighting	3,700	Assessment	42	
PUBLIC SAFETY TOTALS	891,720			

Public Works:				
Winter Maintenance RSV	451,800	Assessment	44	
Ways Bridges No./So.	90,000	Assessment	45	
Pond Roads No./So.	40,000	Assessment	46	
Brush Cutting RSV	10,000	Assessment	47	
Tar Sealer No./So. RSV	300,000	Assessment	48	
Road Improv. So RSV	40,000	Assessment	49	
Road Improv. No RSV	40,000	Assessment	50	
Town Pit	15,000	Assessment	52	
Transfer station	410,000	Assessment	53	
E-911	3,500	Assessment	54	
Public Works Totals:	1,400,300			
Social Services:				
American Red Cross	2,500	Assessment	57	
Caring Unlimited	876	Assessment	57	
Kids Free to Grow	800	Assessment	57	
Lifeflight	730	Assessment	57	
Maine Health VN	2,500	Assessment	57	
Maine Public Radio	100	Assessment	57	
Sexual Assault Response	1,000	Assessment	57	
So. ME Agency on Aging	1,800	Assessment	57	
YC Comm Action	2,700	Assessment	57	
YC Shelter Program	1,000	Assessment	57	
Social Service Totals	14,006			
Miscellaneous:				
CEO Vehicle Rsv	5,000	Assessment	21	
Earned Paid Leave	10,000	Assessment	23	
Digital Mapping	3,000	Assessment	22	
4H	400	Assessment	55	
Community Building	261,204	ARPA Funds	56	
Essential Employees Bonus	30,000	ARPA Funds	56-A	
So. ME Veterans Cemetery	1,000	Assessment	59	
Cemetery Maint	2,850	Assessment	58	
Library	41,350	Assessment	60	
Community Day	1,500	Assessment	61	
Community Day Scholar	2,000	Scholarship Reserve	62	
Comm, TH, Lby grounds	8,500	Assessment	63	
Sports Fields	15,400	Assessment	64	
Recreation Committee	10,000	Assessment	65	
Dam Reserve	10,000	Assessment	67	
Dam Maint	6,600	Assessment	68	
Comp Plan Reserve	5,000	Assessment	69	
Capital Imp. Reserve	125,000	Assessment	70	
Conservation	300	Assessment	71	
Saco River Corridor	400	Assessment	72	
Acton/Shap Youth CC	20,000	Assessment	73	
Acton/Shap Historical	2,000	Assessment	74	
Forestry	6,000	Forestry Reserve	16/17	
MISCELLANEOUS TOTALS	567,504			
Totals:				
Assessment	3,237,338			
Reserve Funds	399,342			
Undesignated Funds	At commitment			
Anticipated Revenues	At commitment			
Grand Total	3,636,680			