

# **Town Of Shapleigh**

## **Special Town Meeting Warrant**

**June 1, 2024**

**9:00am**

**Shapleigh Town Hall**

**Select Board:**

Scott E. Cudworth, Chairman

Shawn J. Cavanaugh

Thomas J. Small

**Budget Committee Members:**

Linda Haley, Joshua Lewis, Susan Marcoux,

Carolyn Rand, Jennifer Roux

**WARRANT  
COUNTY OF YORK  
STATE OF MAINE**

To: William Mageary, 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 Saturday June 1, 2024 at 9:00 AM**, then and there to act on the following articles, to wit:

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

*Michelle Rumney was nominated and elected Moderator by written secret ballot.*

**ARTICLE 2.** To see if the Town will vote to allow the Treasurer to execute a bond in the Town of Shapleigh's name in the amount of (up to) **\$1,000,000** for a term not to exceed 10 years, with an interest rate of (up to) 4.5%, and to appropriate the loan proceeds **to construct a Community Building** at 24 Back Road.

**Treasurer's Financial Statement**

1. **Total Indebtedness**

a. Bonds outstanding and unpaid:	\$	0
b. Bonds authorized and un-issued:	\$	0
c. Bonds to be issued if this question is approved:	\$	1,000,000

2. **Costs**

At an estimated maximum interest rate of 4.5% for a 10-year maturity, the estimated cost of the bond issue will be \$1,243,661.

<b>Principal:</b>	\$	1,000,000
<b>Interest:</b>	\$	243,661
<b>Total Debt Service:</b>	\$	1,243,661

3. **Validity**

The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt services of the bond issue varies from the estimate, the ratification by electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Select Board recommends: Approve the article as written, 3/0.

Budget Committee recommends: Approve a bond up to \$750,000, said building to include bathroom and kitchen areas as proposed. 5/0.

*Diana Tomasello made a motion to approve article as written, seconded by Anna Desmond. Motion carried. William Mageary made a motion to vote by secret ballot, seconded by William Mann. Article passed with 21 "Yes" votes and 12 "No" votes.*

**ARTICLE 3.** To see if the Town will vote to change the name and purpose of the Fire Department Incentive and Retention Bonus Reserve Fund, to be named the *Fire Department Incentive and Emergency Event Reserve Fund*, for the purpose of funding incentive/retention bonuses for members who meet specific active membership requirements annually as well as funding for Fire Department staff responding to emergency calls lasting for a duration of 3 hours or more. Point system shall be used for the first 3 hours

Select Board recommends: Approve the article as written, 3/0.

Budget Committee recommends: Approve the article as written, 3/2.

William Mageary made a motion to approve article as written, seconded by Eileen Mageary. All in favor, motion carried, article passed.

**ARTICLE 4.** To see if the Town will vote to **ratify the overdraft in the Emergency/EMA fund** for expenses originated from the April 4<sup>th</sup> storm from the undesignated fund until replenished by FEMA.

Select Board recommends: Approve the article as written, 3/0.

Budget Committee recommends: Approve the article as written, 5/0.

William Mageary made a motion to approve article as written, seconded by Eileen Mageary. All in favor, motion carried, article passed.

**ARTICLE 5.** Shall an article entitled **Flood Plain Management Ordinance** be enacted, repealing the former Ordinance adopted March 14, 2009? Copies of said amendments are posted herewith and are included by reference. Three copies are on file at the office of the Town Clerk.

Select Board recommends: Approve the article as written, 3/0.

Budget Committee makes no recommendation.

William Mageary made a motion to approve article as written, seconded by Anna Desmond. All in favor, motion carried, article passed.

Given under our hands at the Town House, Shapleigh Maine on the 21st day of May 2024.

Shapleigh Select Board:

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Scott E. Cudworth

Shawn J. Cavanaugh

Thomas J. Small

True Attested Copy:

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Kayla C. Moulton, Town Clerk