

WARRANT FOR 2014 ANNUAL TOWN MEETING

TO: Judson Butterman, Constable, Town of Washington.

GREETINGS

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Washington, Knox County, Maine, qualified by law to vote in town affairs, to meet at the Bryant Room of the Gibbs Library, 40 Old Union Road, Washington, on Friday, March 21, 2014, at 10:00 a.m., then and there to act on Article 1 and by secret ballot on Article 2, as set out below, the polling hours therefore to be from 10:00 a.m. until 8:00 p.m.;

And to notify and warn said voters to meet at the Prescott Memorial School, 100 Waldoboro Road, Washington, on Saturday, March 22, 2014, at 10:00 a.m., then and there to act on Articles 3 through 35 as set out below, to wit:

Article 1: To choose a moderator by written ballot to preside at said meeting.

Victor Oboyski was nominated and elected by ballot to the position of Moderator for the meeting. The town clerk duly swore him into office. Victor appointed Wesley Richardson as deputy moderator.

Article 2: To elect all necessary town officers and school board members as are required to be elected.

The polls were closed at 8pm by moderator Victor Oboyski. Ballot clerks Nancy Barker and Paulette Oboyski sorted and counted the ballots. Linda Luce and Johnnie Searle checked in voters and Walter Metcalf served as election warden. The meeting was then adjourned to 10:00am Saturday, March 22, 2014 at the Prescott School.

The following is a list of ballots cast:

TOTAL NUMBER OF VOTES CAST: 66

Duane P. Vigue, Selectman/Assessor/Overseer of the Poor: 54

Write-ins: 4

Blanks: 8

Guy Bourrie, RSU 40 School Board Director: 60

Write-ins: 2

Blanks: 4

Wesley Richardson was sworn in as Deputy Moderator and went on to open Saturday's meeting by introducing Vietnam Veteran Phil Meunier to lead the Pledge of Allegiance. Wesley went on to announce the results of Article 2.

Selectman Don Grinnell presented the Washington Fire Department Auxiliary with the Spirit of America unsung hero award to long-time President, Deb Johnston, and recognized Auxiliary members present.

Article 3: To elect seven members and two alternates to serve on the Town of Washington Budget Committee.

Wesley Richardson requested nomination for seven (7) members to serve on the Budget Committee.

Jesse Casas, Kathleen Ocean, David Martucci, David Williams, Hank Aho, Wendy Carr, Dorothy Sainio, James Bowers and Victor Oboyski were nominated for the budget committee. Mahlon Linscott and Chrissy Ravelli-Studer were nominated as alternate budget committee members. Victor Oboyski and James Bowers respectfully declined. Mahlon Linscott was not present.

Article 4: To see if the Town will vote to authorize the Selectmen to appoint all necessary town officials.

A motion was made and seconded to authorize Selectmen to appoint all necessary town officials. Charlotte Henderson asked how citizens know what town positions are open. Don Grinnell responded that open positions are posted around town and on the website.

Motion carries unanimously

Article 4 passes

Article 5: To see if the Town will vote to authorize that the Plumbing Inspector be paid from fees collected from plumbing permits; the E911 Coordinator be paid from E911 applications fees; and the Driveway Entrance Coordinator be paid from driveway entrance application fees.

A motion was made and seconded to authorize that the Plumbing Inspector be paid from fees collected from plumbing permits; the E911 Coordinator be paid from E911 applications fees; and the Driveway Entrance Coordinator be paid from driveway entrance application fees.

Motion carries unanimously.

Article 5 passes.

Article 6: To see if the Town will vote to pay up to the State wages pay rate for compensation of personnel and labor costs, and to allow the selectmen to negotiate the rate per hour cost for equipment used in maintaining public roads for the ensuing year.

A motion was made and seconded to pay up to the State wages pay rate for compensation of personnel and labor costs, and to allow the selectmen to negotiate the rate per hour cost for equipment used in maintaining public roads for the ensuing year.

Dorothy Sainio asked what the current State Wages were. Wesley Daniel read the amounts from the current State DOT list.

Motion carries unanimously.

Article 6 passes.

Article 7: 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 in each budgeted category of the 2014 annual budget during the period from January 1, 2015, to the date of the 2015 Annual Town Meeting.

Explanation: This article legalizes municipal expenditures made after the fiscal year ends, but before the next Annual Town Meeting.

A motion was made and seconded to authorize the Municipal Officers to spend an amount not to exceed 3/12 of the budgeted amount in each budgeted category of the 2014 annual budget during the period from January 1, 2015, to the date of the 2015 Annual Town Meeting.

Motion carries unanimously.

Article 7 passes.

Article 8: To see if the Town will fix a date when taxes will be due and payable, and fix a rate of interest to be charged on unpaid taxes after said date.

*(Selectmen and Tax Collector recommend 2014 taxes will be due and payable on October 1, 2014)
(Maximum interest rate on overdue taxes allowed by State Law: 7.0%)*

A motion was made and seconded to make 2014 taxes due and payable on October 1, 2014 and the rate of interest to be charged on unpaid taxes after said date is 7%.

Motion carries unanimously.

Article 8 passes.

Article 9: To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 8%.

Explanation: If taxes are paid and later abated, the Town must refund the abated taxes and pay interest on them. 36 MRSA, Sub. Sect. 506A calls for interest of 12% on abated taxes if the Town fails to set a rate. The rate set by the Town cannot be less than 8%.

A motion was made and seconded to set the interest rate to be paid by the Town on abated taxes at 8%.

Motion carries unanimously

Article 9 passes.

Article 10: To see if the Town will vote to authorize the Municipal Officers to make a determination regarding the closing or opening of roads to winter maintenance pursuant to 23 MRSA Section 2953.

A motion was made and seconded to authorize the Municipal Officers to make a determination regarding the closing or opening of roads to winter maintenance pursuant to 23 MRSA Section 2953.

Motion carries unanimously.

Article 10 passes.

Article 11: To see if the Town will vote to authorize the Selectmen to sell and dispose of property acquired by tax liens, other liens, or other processes, and to issue quitclaim deeds for same. Before going to public auction, Selectmen are authorized to offer the sale of the property to the former owner and to negotiate the sale to the former owner at a price that the Selectmen deem most advantageous to the Town. If offer is not accepted in 60 days, the Selectmen may begin the auctioning process. All net proceeds from any auction shall be placed in the Town's Road Reserve account.

A motion was made and seconded to authorize the Selectmen to sell and dispose of property acquired by tax liens, other liens, or other processes, and to issue quitclaim deeds for same. Before going to public auction, Selectmen are authorized to offer the sale of the property to the former owner and to negotiate the sale to the former owner at a price that the Selectmen deem most advantageous to the Town. If offer is not accepted in 60 days, the Selectmen may begin the auctioning process. All net proceeds from any auction shall be placed in the Town's Road Reserve account.

Motion carries unanimously.

Article 11 passes.

Article 12: To see if the Town will authorize the Selectmen to appropriate money from the sale of any Town tax acquired lands to pay the costs of said sale.

A motion was made and seconded to appropriate money from the sale of any Town tax acquired lands to pay the costs of said sale.

Motion carries unanimously.

Article 12 passes.

Article 13: To see if the Town will vote to authorize the Selectmen to dispose of town-owned items with a value of \$1,000.00 or less under such terms and conditions as they deem advisable.

A motion was made and seconded to authorize the Selectmen to dispose of town-owned items with a value of \$1,000.00 or less under such terms and conditions as they deem advisable.

Motion carries unanimously.

Article 13 passes.

Article 14: To see if the Town will vote to appropriate the 2013 Snowmobile Refund to the Washington Hill & Gully Riders for the sole purpose of maintaining their snowmobile trails, to be open to the use of the public from November 15 until April 1 and to authorize the municipal officers to enter into an agreement with the club, under such terms and conditions as the municipal officers may deem advisable, for that purpose,

or see what action the Town will take.

Explanation: The snowmobile registration money must be appropriated annually by the Town for whatever purpose it desires. If all or part of it is appropriated to the snowmobile club, one of the conditions of that appropriation must be that the club's trails are open to public use. Otherwise, it would be an illegal appropriation of public funds for a private group.

A motion was made and seconded to appropriate the 2013 Snowmobile Refund to the Washington Hill & Gully Riders for the sole purpose of maintaining their snowmobile trails, to be open to the use of the public from November 15 until April 1 and to authorize the municipal officers to enter into an agreement with the club, under such terms and conditions as the municipal officers may deem advisable, for that purpose, or see what action the Town will take.

Motion carries unanimously.

Article 14 passes.

Article 15: To see if the Town will authorize the Tax Collector to accept prepayment of taxes for the years 2014 and 2015 for taxes not yet due or assessed and for no interest to accrue.

A motion was made and seconded to authorize the Tax Collector to accept prepayment of taxes for the years 2014 and 2015 for taxes not yet due or assessed and for no interest to accrue.

Motion carries unanimously.

Article 15 passes.

Article 16: To see if the Town will vote to authorize the Tax Collector to offer a Tax Club Payment Plan and to waive interest on taxes for those accounts that are kept current.

A motion was made and seconded to authorize the Tax Collector to offer a Tax Club Payment Plan and to waive interest on taxes for those accounts that are kept current.

Motion carries unanimously.

Article 16 passes.

Article 17: To see if the Town will vote to spend any grant money received, not to exceed the amount of the grant, for the stated purposes of the grant only.

A motion was made and seconded to spend any grant money received, not to exceed the amount of the grant, for the stated purposes of the grant only.

Motion carries unanimously.

Article 17 passes.

Article 18: To see if the Town will vote to authorize the Selectmen to renew the annual \$250,000 municipal line-of-credit with Machias Savings Bank.

A motion was made and seconded to authorize the Selectmen to renew the annual \$250,000 municipal line-of-credit with Machias Savings Bank.

Motion carries unanimously.

Article 18 passes.

Article 19: To see if the Town will vote to move the 2014 overlay, plus supplemental tax assessments and less any tax abatements, into the Road Reserve Account.

A motion was made and seconded to move the 2014 overlay, plus supplemental tax assessments and less any tax abatements, into the Road Reserve Account.

Dorothy Sainio asked how it was that we could move 2014 overlay before the end of 2014. Wes Daniel explained the amount of the overlay was determined at the end of the year by the auditor.

Motion carries unanimously.

Article 19 passes.

Article 20: To see if the Town will vote to accept as Town property the Levensaler Cemetery from the Levensaler Board of Trustees and all cemetery operating and trust funds currently held by the Board of Trustees.

Dorothy Sainio asked if some of the interest in the cemetery accounts could be spent as there was a balance of \$14,400. Don Grinnell explained how the cemetery trust funds work and what can and cannot be spent from those funds. Dave Martucci pointed out that a motion was not made to legitimize discussion. A motion was made and seconded.

Dave Martucci asked how much money is currently in the Levensaler Trust Fund. Wes Daniel gave amounts in the accounts that would be turned over to the Town and explained that we already carry the Levensaler trust fund.

Bo Marks asked why the Levensaler Board didn't keep it since they had some liquidity. Wes Daniel explained that while they had the money, there are not enough people to manage. Don Grinnell explained past Levensaler maintenance costs and how within a few years there would be no money left. He went on to say that there are 75 veterans in the cemetery and by State Law the town would be responsible to mow the lots anyway.

Don Grinnell made a motion to amend the article from "to accept as Town property the Levensaler Cemetery from the Levensaler Board of Trustees and all cemetery operating and trust funds currently held by the Board of Trustees" to "to accept as Town property the Levensaler Cemetery from the Levensaler Board of Trustees and *to accept* all cemetery operating and trust funds currently held by the Board of Trustees".

Motion made and seconded.

Article 20 amendment passes.

Christopher Lascoux asked if the Trust Funds could all be put together to homogenize process. Don Grinnell explained that the putting the individual cemetery trust funds together was not legally possible. Janet Martucci asked for clarification of Christopher's question and what could and could not be done with the cemetery funds. Don Grinnell explained that each cemetery has Trust funds that are dedicated to that one cemetery and the trust funds and interest are rolled together for that one cemetery. Auditor calculates totals at year end that can be spent for that one cemetery.

A motion was made and seconded to accept as Town property the Levensaler Cemetery from the Levensaler Board of Trustees and *to accept* all cemetery operating and trust funds currently held by the Board of Trustees.

Motion carries unanimously.

Article 20 amended version passes.

Article 21: To see if the Town will vote to appropriate up to \$1,500.00 from the Headstone Restoration fund to repair and clean the headstones in the Storer Cemetery.

A motion was made and seconded to appropriate up to \$1,500.00 from the Headstone Restoration fund to repair and clean the headstones in the Storer Cemetery.

Motion carries unanimously.

Article 21 passes.

Article 22: To see if the Town will vote to appropriate up to \$186,000 from the Road Maintenance Account and the Local Roads Assistance Program (LRAP) account for repair and repaving of the Mountain Road and to allow the Board of Selectmen to determine the amount of funding to take from each account.

A motion was made and seconded to appropriate up to \$186,000 from the Road Maintenance Account and the Local Roads Assistance Program (LRAP) account for repair and repaving of the Mountain Road and to allow the Board of Selectmen to determine the amount of funding to take from each account.

Dorothy Sainio asked for clarification of the \$186,000 amount in this and Article 34. Wes Daniel explained that this was the total included in Article 27 of \$122,000 and \$64,000 included in article 34. Don Grinnell further explained that the article was to clarify the total amount and the road to

be paved in the paving program. He went on to say should this article fail, the amounts in the other articles would be decreased. Christopher Lacouscoux asked if there were plans to pave beyond the existing pavement and Duane Vigue answered that there are no plans to pave beyond the existing pavement.

Motion carries unanimously.

Article 22 passes.

Article 23: To see if the Town will vote to appropriate the following General Fund revenues to be applied toward the 2014 property tax commitment, thereby decreasing the 2014 tax commitment by \$362,500.00.
Selectmen and Budget Committee recommend:

Excise Tax Revenue	210,000.00
State Revenue Sharing	40,000.00
Tree Growth Reimbursement	2,500.00
Building and Plumbing Permits	1,000.00
Mining Permits and Inspections	2,000.00
Interest on Overdue Taxes	18,000.00
Veterans Reimbursement	1,500.00
Other Town Fees Collected	9,000.00
Unexpended 2013 Appropriations	62,000.00
Undesignated Fund Balance	15,000.00
General Fund Interest	<u>1,500.00</u>
Total	362,500.00

A motion was made and seconded to appropriate the following General Fund revenues to be applied toward the 2014 property tax commitment, thereby decreasing the 2014 tax commitment by \$362,500.00.

Motion carries unanimously.

Article 23 passes.

Article 24: To see if the Town will vote to raise and appropriate \$72,654.00 from property taxation for General Government Operations.
Selectmen and Budget Committee recommend as advisory lines:

Tri-county Solid Waste Management Organization	32,104.00
Legal Fees	5,000.00
Administration	36,550.00
Advertising	500.00
Audit of Town Books	5,000.00
Computer Annual Fees	9,500.00
Computer Tech Support	750.00
MMA Dues	3,000.00
Mileage	2,000.00
Money Order Fees	600.00
Office Equipment	3,500.00
Office Supplies	2,000.00
Postage	2,000.00
Printing and Photocopies	400.00
Selectmen Discretionary Fund	500.00
Tax Maps	500.00
Tax Billing	1,300.00
Town Report Printing	3,000.00
Workshops and Training	<u>2,000.00</u>
Subtotal	36,550.00
Total	72,654.00

A motion was made and seconded to raise and appropriate \$72,654.00 from property taxation for General Government Operations.

Motion carries unanimously.

Article 24 passes.

Article 25: To see if the Town will vote to raise and appropriate \$19,527.00 from property taxation for Insurance.

Selectmen and Budget Committee recommend as advisory lines:

MMA Insurance Risk Pool	8,500.00
Unemployment Insurance	1,720.00
Worker's Compensation Premium	8,207.00
Volunteer Insurance	300.00
Firefighter Accident Insurance	<u>800.00</u>
Total	19,527.00

A motion was made and seconded to raise and appropriate \$19,527.00 from property taxation for Insurance.

Motion carries unanimously.

Article 25 passes.

Article 26: To see if the Town will vote to raise and appropriate \$144,840.00 from property taxation for Salaries, Stipends, Employee Health Insurance, and Payroll Expenses.

Selectmen and Budget Committee recommend as advisory lines:

Salaries and Stipends		114,400.00
Selectmen (3)	19,500.00	
Secretary - Selectmen	250.00	
Town Clerk/Tax Collector	22,100.00	
Treasurer	12,400.00	
Deputy Town Clerk/Tax Collector/Treasurer	18,600.00	
Registrar of Voters	1,500.00	
Ballot Clerks	1,000.00	
EMA Director	750.00	
Health Officer	200.00	
Fire Warden (2)	300.00	
Fire Chief	4,000.00	
Deputy Fire Chief	3,000.00	
Firefighter Stipends	3,750.00	
Secretary - Planning Board	1,000.00	
Secretary - Appeals Board	250.00	
Assessor's Agent	4,500.00	
Animal Control Officer	1,750.00	
Deputy Animal Control Officer	1,750.00	
Code Enforcement Officer	15,000.00	
Constable	100.00	
Moderator of March town meeting	200.00	
School Board Member Stipend (2)	1,000.00	
Custodial Services	<u>1,500.00</u>	
Sub-total	114,400.00	
Town Portion of Employee Health Insurance		13,440.00
FICA Payroll Expenses		<u>16,000.00</u>
Total		144,840.00

Dorothy Sainio made a request for the moderator to go line by line through salaries, stipends, employee health insurance, and payroll expenses. A motion was made and seconded. Victor Oboyski pointed out that a vote was not made on the motion to go line by line. Motion to go line by line fails.

Don Grinnell pointed out that although the motion to go line by line failed, if anyone had an objection to any one of the lines that they could do that by making an amendment to any one of the sub-lines.

A motion was made and seconded to raise and appropriate \$144,840.00 from property taxation for Salaries, Stipends, Employee Health Insurance, and Payroll Expenses.

Dave Williams asked how many employees the health insurance would cover and the percentage that the town would pay towards coverage. Duane Vigue explained that 2 employees are interested in coverage and the amount listed in the budget is the highest plan of three that would be offered. He went on to say that the town would cover 80% of the premium.

Ann Dean pointed out that health insurance was budgeted for a full year and the actual amount would be less since if passed, coverage would begin May 1.

Kay Santorineos asked if a protocol had been developed on how the Firefighter Stipends would be distributed. Duane Vigue answered that a protocol has been developed. Chief Tom Johnston would oversee Firefighter volunteers that complete required training and stipends would be released at the end of the year to those volunteers who qualify.

Kay asked for the reason that the Animal Control Officer and Deputy Animal Control Officer's pay had been changed from last year's amounts to equal pay between them. Ann Dean explained that the ACO and Deputy ACO decided to split the position last year and the pay more accurately reflects their time worked.

Kay also asked for clarification on Code Enforcement Officer's (CEO) change in pay that went from \$8,500 to \$15,000.

Don Grinnell explained that last year (per Article 24 of 2013 Town Meeting warrant) the CEO was paid ½ of the mining and building permit fees in addition to the \$8,500. but was an accounting nightmare. The CEO received \$14,000 last year total of permits and salary so Selectmen and CEO decided to put any mining and building permit revenues back into the General Fund and pay the CEO an annual salary of \$15,000.

A motion was made and seconded to raise and appropriate \$144,840.00 from property taxation for Salaries, Stipends, Employee Health Insurance, and Payroll Expenses.

Motion passes.

1 Objection

Article 26 passes.

Article 27:

To see if the Town will vote to raise and appropriate \$360,650.00 from property taxation for Maintenance of Town Roads and related operations.

Selectmen and Budget Committee recommend as advisory lines:

Road Maintenance Materials & Supplies	12,000.00
Used Truck Payments	7,400.00
Truck Fuel	18,000.00
Truck Maintenance	
P100	1,000.00
P200	4,000.00
P300	4,000.00
P400	4,000.00
P500	4,000.00
Cutting Edges and Sander Chains	7,500.00
Culverts	5,000.00
Loader and Backhoe Fuel	2,750.00
Loader and Backhoe Maintenance	7,500.00
Garage Mortgage	13,000.00
Garage Utilities	3,500.00
Garage Maintenance	2,000.00
Road Maintenance Labor	92,000.00
Equipment Rental	13,000.00
Screening Winter Sand	6,500.00

Road Salt	30,000.00
E911 and Road Signs	1,000.00
Paving of Mountain Road	122,000.00
Driver OSHA and DOT Screening and Testing	<u>500.00</u>
Total	360,650.00

A motion was made and seconded to raise and appropriate \$360,650.00 from property taxation for Maintenance of Town Roads and related operations.

Dorothy Sainio commented that the audit report referred to the town garage as Public Works and the audit report that says we are spending \$379,910.72.

Deb Zeigler asked for clarification on the \$122,000. For paving of Mountain Rd. Duane Vigue explained that article 22 was brought to the voters to show where the money would be spent. Don Grinnell further explained that we are raising the money in Article 27 and authorizing it to be spent on Mountain Rd in Article 22.

Motion carries unanimously.

Article 27 passes.

Article 28: To see if the Town will vote to raise and appropriate \$3,500.00 from property taxation for General Assistance.

Selectmen and Budget Committee recommend as advisory lines:

General Assistance	3,500.00
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A motion was made and seconded to raise and appropriate \$3,500.00 from property taxation for General Assistance.

Motion carries unanimously.

Article 25 passes.

Article 29: To see if the Town will vote to raise and appropriate \$58,241.00 from property taxation for Public Safety.

Selectmen and Budget Committee recommend as advisory lines:

Fire Department General Support	8,500.00
Fire Department Equipment	8,500.00
Firefighter Training	2,000.00
Firefighter Physicals	2,500.00
Fire Truck Loan Payment	19,637.00
Hose Testing	2,750.00
Union Ambulance	10,854.00
ISO Consultant	<u>3,500.00</u>
Total	58,241.00

A motion was made and seconded to raise and appropriate \$58,241.00 from property taxation for Public Safety. Dorothy Sainio asked what the \$2,000 for Firefighter training was for. Fire Chief Tom Johnston explained it is for additional outside training and expenses relating to that training.

Motion carries unanimously.

Article 29 passes.

Article 30: To see if the Town will vote to raise and appropriate \$45,500.00 from property taxation for Utilities and Maintenance.

Selectmen and Budget Committee recommend as advisory lines:

Town Utilities	16,000.00
Building Maintenance	9,500.00
Cemetery Maintenance	13,000.00
Street Lights	3,000.00
Municipal Complex Snow Removal	2,500.00

Completion of New Recreation Field 1,500.00
 Total 45,500.00

A motion was made and seconded to raise and appropriate \$45,500.00 from property taxation for Utilities and Maintenance.

Motion carries unanimously. Article 30 passes.

Article 31: To see if the Town will vote to raise and appropriate \$2,100.00 from property taxation for Boards and Committees.

Selectmen and Budget Committee recommend as advisory lines:

Conservation and Parks Committee	500.00
Planning Board Expense	500.00
Midcoast Regional Planning Commission	600.00
Ordinance Review Committees	<u>500.00</u>
Total	2,100.00

A motion was made and seconded to raise and appropriate \$2,100.00 from property taxation for Boards and Committees.

Carol Sloane asked what the Midcoast Regional Planning Commission can do for the Town.

Don Grinnell explained that they will help the town with the 10 year Comprehensive Plan.

David Martucci explained additional Commission's functions and benefits.

Motion carries unanimously. Article 31 passes.

Article 32: To see if the town will vote to raise and appropriate \$4,000.00 from property taxation for Town Carry-over Accounts.

Selectmen and Budget Committee recommend as advisory lines:

Cemetery Headstone Restoration Fund	1,000.00
Town Record Preservation Fund	1,000.00
Recreation Committee Fund	<u>2,000.00</u>
Total	4,000.00

A motion was made and seconded to raise and appropriate \$4,000.00 from property taxation for Town Carry-over Accounts.

Motion carries unanimously. Article 32 passes.

Article 33: To see if the town will vote to raise and appropriate \$13,884.00 from property taxation for Miscellaneous Accounts.

Selectmen and Budget Committee recommend as advisory lines:

Line-of-credit Interest and Bank Fees	250.00
Lincoln County Humane Society	1,527.00
Flags for Veterans Graves and Town Parks	500.00
Damariscotta Lake Watershed Dues	50.00
Social Agencies and Concerns	11,557.00
Coastal Trans	700.00
New Hope for Women	750.00
Broadreach Services	750.00
Washington Food Bank	2,000.00
Pine Tree Chapter American Red Cross	1,400.00
Spectrum Generations	920.00
Penquis Community Action Program	1,537.00
Washington Scholarship	1,000.00
Washington Historical Society	<u>2,500.00</u>
Sub-total	11,557.00

Total 13,884.00

A motion was made and seconded to raise and appropriate \$13,884.00 from property taxation for Miscellaneous Accounts.

Bo Marks asked for clarification on what the Historical society wanted to do with the \$2500. Wendy Carr, President of the Washington Historical Society explained that the goal is to create a museum of life in the 1800's and early 1900's. She said that they already have \$5,000 in kind donations from local contractors. The \$2500. appropriation would be to purchase supplies to create the museum and was a one-time request. Bo asked if this would be the Historical Society's new headquarters and Wendy said that meetings would be held there. He went on to ask if the paper documents would be susceptible to inadequate climate control. Wendy replied that she had visited other museums and climate control wasn't a necessity. Dorothy asked if the Historical Society had any idea of how much they would need as a total to complete their project and Wendy replied that they had not. Janet Martucci asked if Lincoln County Animal Control Shelter was a no kill shelter and Wes Daniel responded that it is a no kill shelter.

Dorothy Sainio asked if the Broadreach Services was on the warrant in the past. A representative from Broadreach requested permission to speak and detailed the services provided to the residents of the town. Tom Johnston pointed out that there was no Broadreach report in town report and agency reports should be a requirement. Duane Vigue said that social service agencies are required to submit a report each year stating how the money benefited the citizens of the town.

Guy Bourrie asked if the Washington Food Bank is associated with Good Shephard. Duane Vigue replied that it is affiliated with Good Shepard. Jim Bowers pointed out that Selectmen could shuffle some of this money around and suggested that they put Red Cross money towards the Washington Historical Society.

Motion carries unanimously

Article 33 passes.

Article 34: To see if the town will vote to appropriate \$84,000.00 from the 2014 Local Roads Assistance Program (LRAP) for road improvement.

Selectmen recommend as advisory lines:

Capital Improvement of Town Roads	20,000.00
Paving of Town Roads	<u>64,000.00</u>
Total	84,000.00

A motion was made and seconded to appropriate \$84,000.00 from the 2014 Local Roads Assistance Program (LRAP) for road improvement.

Motion carries unanimously.

Article 34 passes.

Article 35: To see if the Town will vote to authorize the Selectmen to appropriate an additional Revenue Sharing funds, should such funds become available, to further reduce the 2014 property tax commitment.

A motion was made and seconded to authorize the Selectmen to appropriate any additional Revenue Sharing funds, should such funds become available, to further reduce the 2014 property tax commitment.

Motion carries unanimously.

Article 35 passes.

Given under our hands on this 19th day of February, 2014:

Wesley F. Daniel
Chairman

Donald L. Grinnell
Selectman

Duane P. Vigue
Selectman

Attest:
Ann Dean, Town Clerk