

Town of Waldoboro, Maine Annual Town Meeting Warrant

Tuesday, June 14, 2016

Lincoln, ss

State of Maine

TO: William Labombarde, a Constable for the Town of Waldoboro, in the County of Lincoln, State of Maine

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Waldoboro, in said County qualified by law to vote in Town Affairs, to meet at the Waldoboro Municipal Building in said Town, on Tuesday, the Fourteenth day of June, A.D. 2016 at 8 o'clock in the morning, then and there to act on the following articles.

The polls for voting on all articles will be opened at 8 o'clock in the morning, and will close at 8 o'clock in the evening.

Article 1. To choose a moderator to preside at said meeting.

Article 2. To elect all necessary town officers by secret ballot.

- One (1) - Selectmen, Assessor and Overseer of the Poor for a three year term.
- One (1) – Director of Maine Regional School Unit #40 for a three year term.
- Two (2) - Directors of Maine Regional School Unit #40 for one year terms.
- One (1) - Trustee of the Waldoboro Utility District for a three year term.
- Three (3) - Budget Committee Members for three year terms.
- One (1) – Budget Committee Member for a one year term.

MUNICIPAL BUDGET QUESTIONS

Article 3. Should any municipal budget question fail to pass, shall the Town authorize the Selectmen to expend an amount not to exceed 3/12 of the previous year's appropriation?

GENERAL GOVERNMENT ARTICLES

Article 4. Shall the Town raise and appropriate the sum of \$29,555 for the **Office of the Selectmen?**

Board of Selectmen recommends. Vote: In Favor 4 , Opposed 1
Budget Committee recommends. Vote: In Favor 8, Opposed 0

Article 5. Shall the Town raise and appropriate the sum of \$ 148,438 for the **Office of the Town Manager?**

Board of Selectmen recommends. Vote: In Favor 3, Opposed 2
Budget Committee recommends. Vote: In Favor 6, Opposed 2

Article 6. Shall the Town raise and appropriate the sum of \$ 95,969 for the **Assessing Department?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
Budget Committee recommends. Vote: In Favor 7, Opposed 1

Article 7. Shall the Town raise and appropriate the sum of \$ 184,243 for the **Finance and Customer Service Department?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
Budget Committee recommends. Vote: In Favor 7, Opposed 1

Article 8. Shall the Town raise and appropriate the sum of \$80,201 for the **Office of The Town Clerk?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
Budget Committee recommends. Vote: In Favor 6, Opposed 2

Article 9. Shall the Town raise and appropriate the sum of \$46,994 for the **Municipal Building?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
Budget Committee recommends. Vote: In Favor 8, Opposed 0

PUBLIC SAFETY ARTICLES

Article 10. Shall the Town raise and appropriate the sum of \$657,280 for **Emergency Medical Services?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
Budget Committee recommends. Vote: In Favor 7, Opposed 1

Article 11. Shall the Town raise and appropriate the sum of \$158,090 for the **Fire Department?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

Article 12. Shall the Town raise and appropriate the sum of \$643,646 for the **Police Department?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 5, Opposed 3

Article 13. Shall the Town raise and appropriate the sum of \$37,503 for the **Shellfish Management Program?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 7, Abstained 1

Article 14. Shall the Town raise and appropriate the sum of \$ 17,077 for **Animal Control?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 7, Opposed 1

Article 15. Shall the Town raise and appropriate the sum of \$5,918 for the **Emergency Management Agency?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 7, Opposed 1

Article 16. Shall the Town raise and appropriate \$ 80,160 for **Fire Hydrants?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 8, Opposed 0

Article 17. Shall the Town raise and appropriate the sum of \$19,281 for **Street Lights?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 8, Opposed 0

PUBLIC WORKS ARTICLES

Article 18. Shall the Town raise and appropriate the sum of \$734,450 for **Public Works?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 6, Opposed 1, Absent 1

Article 19. Shall the Town raise and appropriate the sum of \$9,150 for **Parks and Cemeteries?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 6, Opposed 1, Absent 1

HUMAN SERVICES ARTICLES

Article 20. Shall the Town raise and appropriate the sum of \$30,008 for **General Assistance?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 7, Opposed 1

Article 21. Shall the Town raise and appropriate the sum of \$16,624 for **Social Service Agencies?**

- A. American Red Cross of Eastern Maine \$2,375
- B. Mobius \$855
- C. New Hope for Women, Inc. \$1,572
- D. Spectrum Generations \$4,222
- E. Eldercare Network of Lincoln County \$1,900
- F. Midcoast Maine Community Action..... \$1,900
- G. Healthy Kids \$2,375
- H. Lincoln County Dental Inc \$1,425

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

COMMUNITY SERVICES ARTICLES

Article 22. Shall the Town raise and appropriate the sum of \$57,549 for the **Recreation Department?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 5, Opposed 3

Article 23. Shall the Town raise and appropriate the sum of \$13,816 for the **Friendship Street School?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

Article 24. Shall the Town raise and appropriate the sum of \$90,599 for **Community Service Agencies?**

- A. Local Access Cable Television (Lincoln County TV) \$11,845
- B. Memorial Day..... \$1,000

C.	Waldoboro Day Committee	\$1,000
D.	Waldoboro Public Library.....	\$73,150
E.	Waldoboro Sno-Crawler.....	\$604
F.	Waldoborough Historical Society.....	3,000

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
 Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

PLANNING & DEVELOPMENT ARTICLES

Article 25. Shall the Town raise and appropriate the sum of \$75,218 for **Planning & Development?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
 Budget Committee recommends. Vote: In Favor 7, Opposed 1

INSURANCE ARTICLES

Article 26. Shall the Town raise and appropriate the sum of \$49,670 for the **Property & Liability Risk Pool?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
 Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

DEBT SERVICE ARTICLES

Article 27. Shall the Town raise and appropriate the sum of \$123,884 for **Debt Service?**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
 Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

OTHER FINANCING USES ARTICLES

Article 28. Shall the Town raise and appropriate the sum of \$281,406 and transfer such funds to the **Transfer Station Fund** to fund Waldoboro's share of the transfer station budget?

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
 Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

Article 29. Shall the Town raise and appropriate the sum of \$693,926 and transfer to the **Capital Reserve Fund** for capital improvements?

Land & Buildings

A	Municipal Building	\$25,000
B.	Public Works Garage	\$10,000
C.	Friendship Street School Reserve	\$2,500
D.	AD Gray.....	\$2,500

Fleet & Equipment

E.	EMS Equipment Reserve.....	\$92,000
F.	Fire Equipment Reserve.....	\$13,000
G.	Police Equipment Reserve.....	\$19,000
H.	Public Works Equipment Reserve.....	\$80,000

Transportation Improvements

I.	Surface Paving Program.....	\$377,000
J.	Highway Construction Reserve	\$ 30,000
K.	Sidewalk Program.....	\$ 20,000

Administrative Equipment Reserve

L.	Computer Resources Reserve.....	\$5,770
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Solid Waste Management

M.	Trailer Reserve	\$10,000
N.	Loader Reserve.....	\$ 5,000
O.	Landfill Closure Reserve.....	\$25,000

Other Capital Reserves

P.	Unemployment Compensation Reserve.....	\$3,000
		\$719,770
	Less transfers from other sources	<u>-\$25,844</u>

Total **\$693,926**

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

REVENUE ARTICLES

Article 30. Shall the Town appropriate the sum of \$2,173,455 from the **Estimated Revenues Account** to be applied to reduce the 2017 tax rate?

A. Local Taxes (other than property taxes)..... \$834,977

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0

Budget Committee recommends. Vote: In Favor 8, Opposed 0

B. Licenses and Permits.....	\$59,040
Board of Selectmen recommends. Vote: In Favor 5, Opposed 0	
Budget Committee recommends. Vote: In Favor 8, Opposed 0	
C. Intergovernmental Revenues	\$255,152
Board of Selectmen recommends. Vote: In Favor 5, Opposed 0	
Budget Committee recommends. Vote: In Favor 8, Opposed 0	
D. Charges for Services.....	\$625,104
Board of Selectmen recommends. Vote: In Favor 5, Opposed 0	
Budget Committee recommends. Vote: In Favor 8, Opposed 0	
E. Fines and Forfeitures	\$50
Board of Selectmen recommends. Vote: In Favor 5, Opposed 0	
Budget Committee recommends. Vote: In Favor 8, Opposed 0	
F. Other Revenues	\$54,462
Board of Selectmen recommends. Vote: In Favor 5, Opposed 0	
Budget Committee recommends. Vote: In Favor 8, Opposed 0	
G. Other Financing Sources	\$344,670
Board of Selectmen recommends. Vote: In Favor 4, Opposed 0, 1 Absent	
Budget Committee recommends. Vote: In Favor 8, Opposed 0	

Article 31. Shall the Town transfer the sum of \$72,484 from the **Local Road Assistance Program Block Grant Fund** to the General Fund to be applied toward the Transportation Program?

Board of Selectmen recommends. Vote: In Favor 5, Opposed 0
 Budget Committee recommends. Vote: In Favor 7, Opposed 0, Absent 1

ORDINANCE ARTICLES

Article 32. Shall an ordinance entitled “An Ordinance Amending the Shellfish Conservation Ordinance” be enacted? A copy of the proposed ordinance is on file at the Office of Town Clerk for public inspection.

Article 33. Shall an ordinance entitled “An Ordinance Amending the Land Use Ordinance of the Town of Waldoboro, Maine” be enacted? A copy of the proposed ordinance is on file at the Office of Town Clerk for public inspection.

OTHER WARRANT ARTICLES

- Article 34.** Shall the Town vote:
- (i) to authorize the Town to continue as a member of the Municipal Review Committee, Inc. ("MRC"), organized as a Maine nonprofit corporation and acting as a regional association pursuant to Title 13-B and Title 38 of the Maine Revised Statutes, as amended (and specifically Section 1304-B(S-A) of Title 38) for the purposes of managing and facilitating solid waste disposal;
 - (ii) to adopt, ratify and confirm the Restated Articles of Incorporation and the Restated Bylaws of the MRC in substantially the form on file with the Town Clerk and posted as part of this Warrant;
 - (iii) to authorize the Town to execute and deliver a Municipal Joinder Agreement with the MRC in substantially the form on file with the Town Clerk and posted as part of this Warrant (the "Municipal Joinder Agreement") pursuant to which the Town will become a Joining Member of the MRC (as defined therein) and deliver its municipal solid waste for disposal to a waste management facility being developed by Fiberight, LLC and/or its affiliates (collectively, "Fiberight") in Hampden, Maine, or other waste disposal facility;
 - (iv) to authorize the MRC to take certain actions on behalf of the Town as set forth in the Municipal Joinder Agreement; and
 - (v) to authorize a majority of the Selectmen or their duly authorized designee or designees to execute and deliver the Municipal Joinder Agreement on behalf of the Town and to execute and deliver on behalf of the Town in conjunction therewith such other documents and to take such further actions as they may deem necessary or appropriate in order to effect the transactions contemplated by the Municipal Joinder Agreement.
- Article 35.** Shall the Town vote to fix the fifteenth day of November 2016 and the fifteenth day of May 2017 when all 2017 taxes shall be due and payable in (semi-annual installments) and to instruct the Tax Collector to charge interest at 7.00% per annum on all taxes unpaid after said date(s)?
- Article 36.** Shall the Town vote to pay interest at 3.00% per annum on any amount overpaid on property taxes as noted in M.R.S.A. Title 36, §506-A?
- Article 37.** Shall the Town vote to authorize the Tax Collector to offer a 2017 Tax Club Plan to taxpayers who enroll no later than July 31, 2016, who pay the total amount of 2017 taxes by monthly payments from July 2016 to June 30, 2017; who abide by the requirements of said plan; who shall receive from the Town, in return for such

payments, full credit for such taxes paid without incurring any charge of interest?

- Article 38.** Shall the Town vote to authorize the Board of Selectmen, on behalf of the Town, to sell and dispose of any real estate acquired by the Town for non-payment of taxes thereon, on such terms as it may deem advisable, and to execute quit claim deeds for such property? Property which, in the opinion of the Selectmen, best serves the interest of the Town by remaining Town-owned property need not be sold.
- Article 39.** Shall the Town authorize the transfer of all unexpended balances to fund balance and to authorize the overdrafts that may occur in the Town operations in the 2016 budget to be taken from fund balance?
- Article 41.** Shall the Town authorize the Board of Selectmen and Treasurer, on behalf of the Town, to accept gifts, real estate, and certain funds, including trust funds that may be given or left to the Town?
- Article 42.** Shall the Town authorize the Treasurer to waive the foreclosure of tax lien mortgages pursuant to 36 M.R.S.A. §944 upon a finding by the Board of Selectmen that ownership of the property subject to the lien would be contrary to the Town's best interest?
- Article 43.** Shall the Town authorize the Board of Selectmen to enter into boundary line agreements with abutting property owners to establish the boundary line of any property of the Town, including the boundary lines of the rights-of-ways?
- Article 44.** Shall the Town authorize the Board of Selectmen to make final determinations regarding the closing or opening of roads to winter maintenance pursuant to 23 M.R.S.A., §2953?
- Article 44.** Shall the Town authorize the Board of Selectmen to spend funds from various reserve funds as it deems necessary in accordance with a Capital Improvement Program?
- Article 45.** Shall the Town authorize the Board of Selectmen to notify the Commissioner of the Department of Marine Resources that it wishes to exercise its rights to alewives in the Medomak River for the year 2017?

Given under our hands at said Waldoboro, Maine this 26th day of April A.D., 2016.

Witness to all:

Joanne C. Minzy, Chairman

Linda-Jean Briggs

Ronald L. Miller, Vice-chair

Town Manager

Clinton E. Collamore

Abden S. Simmons

Katherine W. Winchenbach

**Board of Selectmen:
Town of Waldoboro, Maine**

ATTEST: A true copy of the **2016 Annual Town Meeting Warrant** as certified to me by the Municipal Officers of Waldoboro on this 26th day of April A.D., 2016.



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Eileen F. Dondlinger
Town Clerk

**OFFICER'S RETURN OF THE
ANNUAL TOWN MEETING WARRANT
JUNE 14, 2016**

County of Lincoln

State of Maine

To: The Municipal Officers of the Town of Waldoboro

Pursuant to the within Warrant to me directed, I have notified and warned the Inhabitants of the Town of Waldoboro, qualified as therein expressed, to meet at said time and place, and for the purposes therein named, by posting attested copies of the within Warrant at the Municipal Building, Community Pharmacy, Maritime Farms, Moody's Diner, Bear Hill True Value and Flipper's Market, the same being conspicuous and public places.

Dated at Waldoboro, Maine on May _____, 2016.

A True Copy, Attest:

William Labombarde, Constable
Town of Waldoboro, Maine