

Town Meeting Warrant

Town of Lamoine

State of Maine

Hancock, ss.

To: Stuart Marckoon, Deputy Town Clerk, Town of Lamoine, Maine

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Lamoine, in said county, qualified by law to vote in town affairs, to meet at the Lamoine Consolidated School in said town on Thursday, October 13, 2016 at 6:30 PM then and there to act on articles 1 through 3, all of said articles being set out below, to wit:

1. To choose a moderator to preside over said meeting.
2. To see if the Town of Lamoine will vote as follows:

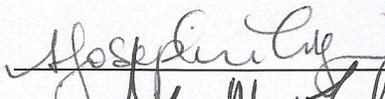
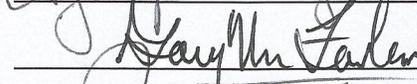
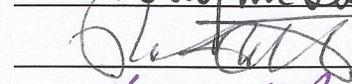
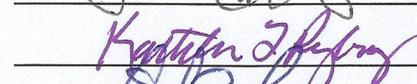
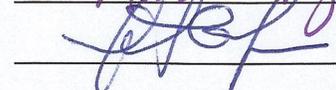
(i) to authorize the Town to execute and deliver a Waste Disposal Agreement with Penobscot Energy Recovery Company ("PERC") in substantially the form on file with the Town Clerk at the Town Office (the "Waste Disposal Agreement"), pursuant to which the Town will deliver its municipal solid waste for disposal at the existing PERC waste-to-energy facility located in Orrington, Maine, or other waste disposal facility; and

(ii) to authorize the majority of the Board of Selectmen or their duly authorized designee(s), as a representative of the Town, to execute and deliver the Waste Disposal Agreement with PERC on behalf of the Town and to execute and deliver, on behalf of the Town, any other documentation in conjunction therewith as may be deemed necessary and appropriate in order to effect the transactions contemplated by the Waste Disposal Agreement.

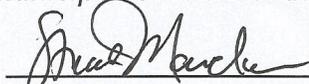
3. To see if the town will vote to appropriate \$6,200.00 from undesignated fund balance to be added to the Fiscal Year 2017 Public Safety budget for the purposes of funding unanticipated major repairs to a fire truck pump. (*The Fire Chief and the Board of Selectmen recommend passage.*)

Voting will take place in open town meeting at the Lamoine Consolidated School beginning at 6:30 PM on Thursday, October 13, 2016. The Registrar of Voters will hold office hours on October 13, 2016 from 10am to 4PM to correct any error in, or change a name or address on the voting list, to accept registration of any person eligible to vote, and to accept new enrollments. A person who is not registered as a voter in the Town of Lamoine may not vote in any election.

Signed at the Town of Lamoine

	S. Josephine Cooper	Date Signed: <u>9/8/16</u>
	Gary McFarland	Date Signed: <u>9/8/16</u>
	Robert Christie	Date Signed: <u>9/8/16</u>
	Kathleen Rybarz	Date Signed: <u>Sept 7, 2016</u>
	Nathan Mason	Date Signed: <u>9/7/16</u>

A Majority of the Lamoine Board of Selectmen,
Municipal Officers of the Town of Lamoine

Attest: A True Copy  Stuart Marckoon, Deputy Town Clerk