

Town Meeting Warrant

Town of Lamoine State of Maine

Hancock, ss.

To: Jennifer Kovacs, 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 Town Office in said town on Tuesday, March 13, 2012 at 7:55 AM then and there to act on articles 1 and 2, and to warn and notify the voters to meet at the Lamoine Consolidated School Gymnasium in said town on Wednesday, the 14th day of March, 2012 at six o'clock in the evening (6:00 PM) then and there to act on articles 3 through 30, all of said articles being set out below, to wit:

1. To choose a moderator to preside over said meeting.
2. To elect the following Town Officers by secret ballot:
 - A. Selectman & Overseer of the Poor (2 positions, term to end town meeting 2015)
 - B. Assessor (1 position, term to begin July 1, 2012 and end June 30, 2015)
 - C. Representative to RSU #24 (1 position, term to begin July 1, 2012 and end June 30, 2015)

Open Town Meeting
Wednesday, March 14, 2012 6:00 PM

Prior to the start of business:

- A. Recognize "Citizen of the Year" (Board of Selectmen to present)
- B. Award of Land Conservation Award (Conservation Commission to present)
3. To see if the town will vote to set the date that property taxes will be due in two equal payments on August 31, 2012 and February 28, 2013, and to fix the rate of interest at 7.00% to be charged on the unpaid amounts beginning September 1, 2012 and March 1, 2013 respectively, and to fix the rate of interest paid for overpayments at 3.00% per annum.
4. To see if the Town will vote to authorize the Selectmen to sell and/or dispose of any property acquired by tax liens after first offering the property to the previous owners for payment of all back taxes, fees and interest, and if they decline, advertising for sealed bids on same, and stating the lowest bid acceptable, and to allow the Selectmen to authorize the Treasurer to waive automatic lien foreclosures when it is in the best interest of the Town.
5. To see if the Town will vote to authorize the Selectmen to sell and/or dispose of any property or fixtures deemed to be surplus and unusable to the Town and worth less than \$1,000 fair market value, under such terms and conditions as they deem advisable after advertising such items publicly.
6. To see if the Town will vote to appropriate all funds from the money received from the State of Maine for registration of snowmobiles to the Frenchman Bay Riders Snowmobile Club for the purpose of maintaining their snowmobile trails, to be open for the use of the public at all times, 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.

7. To see if the Town will vote to authorize the tax collector or treasurer to accept pre-payments of 2012/2013 taxes not yet committed pursuant to 36 M.R.S.A. § 506.
8. To see if the town will vote that orders of the Board of Selectmen for the closing of roads in winter under 23 MRSA §2953 shall be final determinations of said closings.
9. To see if the Town will vote to authorize expenditures to pay tax abatements and applicable interest granted by the Board of Assessors or the Board of Selectmen during the fiscal year beginning July 1, 2012 in an aggregate amount not to exceed the property tax commitment overlay.
10. To see what sum the Town will vote to raise and appropriate for its share of costs for enforcement and administration of the Frenchman's Bay Regional Shellfish Conservation Ordinance. *(The Selectmen and Budget Committee recommend \$3,000.00)*
11. To see what sum the Town will vote to raise and appropriate for Administration and to set the salaries of the following elected officers whose salaries will be paid from the Administration Account of the General Fund, and to authorize the Board of Selectmen to establish the rate of compensation for appointed officials.

Position	Recommended Salary (Budget Committee & Selectmen)
Selectman (Chair)	\$1,600.00
Selectman (non-chair, 4 positions)	\$1,000.00
Assessor (Chair)	\$1,600.00
Assessor 2	\$1,500.00
Assessor 3	\$1,500.00

(The Budget Committee & Selectmen recommend \$175,888.45 and the salaries as outlined above.)

12. To see if the Town will appropriate from funds received from the Allen and Leurene Hodgkins Memorial Trust an amount not to exceed \$8,000 for purchase and installation of storage shelving and other devices for the Town Office Vault. *(The Budget Committee recommends a "yes" vote).*
13. To see what sum the Town will vote to raise and appropriate for capital projects and debt service payments. *(The Selectmen and Budget Committee recommend a total of \$18,950.00 including \$7,450.00 for debt service payment on the 2009 fire truck, \$1,500.00 for installation of a new entrance door at the Lamoine Town Hall, and \$10,000.00 to be added to the Revaluation Reserve Fund.)*
14. To see what sum the Town will vote to raise and appropriate for Code Enforcement, including operations of the Planning and Appeals Boards, and to authorize expenditure of the state share of local plumbing fees to the Maine Department of Human Services. *(The Selectmen and Budget Committee recommend \$20,660.00.)*
15. To see what sum the Town of Lamoine will vote to raise and appropriate for the support of social service organizations listed below, which made written requests for funding from the Selectmen, and met the criteria of the Town Meeting Donation Requests Ordinance adopted November 7, 2000.

Requesting Agency	Requested	Recommended
American Red Cross – Pine Tree Chapter	\$600.00	\$600.00
Child & Family Opportunities	\$600.00	\$600.00
Down East AIDS Network	\$600.00	\$600.00
Downeast Horizons	\$600.00	\$600.00
Eastern Area Agency on Aging	\$250.00	\$250.00
Emmaus Homeless Shelter	\$400.00	\$400.00
Friends In Action – Community Connection	\$600.00	\$600.00
Grand Auditorium	\$600.00	\$600.00
Eastern Maine Home Care	\$579.00	\$579.00
Hospice Volunteers of Hancock County	\$600.00	\$600.00
Lamoine Historical Society	\$600.00	\$600.00
Loaves & Fishes Food Pantry	\$600.00	\$600.00
Maine Coast Memorial Hospital	\$600.00	\$600.00
Open Door Recovery Center	\$600.00	\$600.00
Washington/Hancock Community Agency	\$600.00	\$600.00
Women's Infants & Children (Downeast Health)	\$600.00	\$600.00
Yesterday's Children	\$300.00	\$300.00
Total	\$9,329.00	\$9,329.00

(The Budget Committee & Selectmen recommend \$9,329.00 as outlined above. The donation requests ordinance requires the Board of Selectmen to recommend no more than 5% of one mill, which is \$12,728.60)

16. To see if the Town will appropriate \$2,402.00 from Undesignated Fund Balance for purchase and installation of 6 picnic tables at Lamoine Beach during the fiscal year ending June 30, 2012. *(The Parks Commission Selectmen and Budget Committee recommend approval)*
17. To see what sum the Town will vote to raise and appropriate for Parks, Recreation and Cemetery Maintenance. *(The Parks Commission, Selectmen and Budget Committee recommend \$9,308.00).*
18. To see what sum the Town will vote to raise and appropriate for library services. *(The Selectmen and Budget Committee recommend \$5,882.00. The Ellsworth Public Library has requested funding of \$5,882.00).*
19. To see what sum the Town will vote to raise and appropriate for Public Safety Expenditures. *(The Budget Committee, Selectmen and Fire Department recommend \$56,015.50)*
20. To see what sum the Town will vote to raise and appropriate for Road Maintenance. *(The Budget Committee and Selectmen recommend \$133,400.00.)*
21. To see what sum the Town will vote to raise and appropriate for major road projects including re-pavement of Clamshell Alley, Cos Cob Avenue, the Fire Station Apron and Parking Area and the Parking Lot at Lamoine Beach. *(The Budget Committee and Selectmen recommend \$46,200.00).*
22. To see what sum the Town will vote to raise and appropriate for waste disposal including operation of the Lamoine Transfer Station, shipment to the Penobscot Energy Recovery Company, recycling contractor, monitoring of wells around the former landfill, and to authorize the Selectmen to continue the contract of disposal of septic sludge. *(The Selectmen and Budget Committee recommend \$101,187.70)*

23. To see if the town will appropriate \$25,449.20 from the Education Fund Balance for the purposes of paying for excess secondary tuition costs estimated for Fiscal Year 2011/12. *(The Budget Committee recommends a yes vote).*
24. To see what sum the Town will raise and appropriate for the purposes of secondary education tuition and debt service, and insured value factor payments to non-RSU 24 facilities for those students in grades 9-12 attending non-RSU 24 secondary schools. *(The Budget Committee recommends \$64,867.25).*
25. To see which revenues the Town will vote to appropriate for inclusion in the non-education portion of the budget to offset local property taxes.

Revenue Fund	Amount	Fund Total
General Fund		
Interest on Real Estate Taxes	\$7,500.00	
Automobile Excise Taxes	\$275,000.00	
Watercraft Excise Taxes	\$3,800.00	
Administration Fees	\$550.00	
Tax Lien Charges	\$2,300.00	
Agent Fees	\$5,500.00	
General Assistance Reimbursement	\$1,500.00	
Interest on Investments	\$12,000.00	
Rental Income – Cell Phone Tower	\$12,000.00	
Undesignated Fund Balance (Surplus)	\$55,000.00	
		\$375,150.00
Road Fund		
URIP Program (State Funding)	\$22,000.00	
Use of Road Fund	\$0.00	\$22,000.00
Code Enforcement Fund		
Local Plumbing Fees	\$2,000.00	
Code Enforcement Fees	\$7,000.00	
Code Enforcement Fund Transfer	\$0.00	\$9,000.00
Other Funds		
Local Animal Control Fees		\$1,000.00
Hodgkins Trust Fund (Article 11)		\$8,000.00
Use of Parks Fund		\$1,500.00
Total Offsets to Local Property Tax		\$416,650.00

*Municipal Revenue Sharing will also reduce the tax commitment and is not included in the above figure. *(The Selectmen and Budget Committee recommend the revenue figures listed above.)*

26. To see if the Town will vote to establish and/or continue the following funds:

Fund Balance Account	Balance as of 6/30/11*
Code Enforcement Fund	\$11,303.76
Fire Truck Reserve Fund	\$9,546.10
Road Assistance Fund	\$59,271.58
Education Capital Fund	\$9,352.06
Animal Control Fund	\$4,046.95
Revaluation Reserve Fund	\$74,178.72
Insurance Deductible Fund	\$5,640.33
Harbor Fund	\$13,152.43
Cable TV Channel Fund	\$25,466.80
Parks & Recreation Fund	\$5,735.59
Capital Improvements Fund	\$65,651.16

Land Conservation Fund	\$4,221.11
Veterans Memorial Fund	\$5,573.92
Conservation Commission Fund	\$277.33
Flag Display Maintenance Fund	\$127.54

*Note that most funds are part of continuing operations, so the balance of 6/30/11 does not reflect any appropriations, expenditures or revenues for the current fiscal year.

(The Selectmen and Budget Committee recommend continuing the above funds)

27. To see if the Town will authorize expenditure of funds from the Harbor Fund for improvements at the Harbor area as suggested to and approved by the Board of Selectmen, and to authorize the Selectmen to set the compensation of the Harbor Master and Deputy Harbor Master to be paid from the Harbor Fund. *(The Selectmen and Budget Committee recommend approval as written).*
28. To see if the Town will authorize expenditure of funds from the Cable TV Fund for operation of Lamoine's Cable TV channel as suggested to and approved by the Board of Selectmen, and to authorize the Selectmen to set the compensation of the Cable TV Operations Manager. Expenditures are to be deducted from and Revenues are to be added to the Cable TV fund. Expenditure amounts are not to exceed available amounts in said fund.
29. To see if the Town will authorize expenditure of funds from the Veterans' Memorial Fund as recommended to and approved by the Board of Selectmen for the purposes of maintaining the memorial, not to exceed the available amount of the fund.
30. To see if the Town will authorize expenditure of funds in the Conservation Commission Fund as recommended to and approved by the Chair of the Conservation Commission for commission projects, said funds not to exceed the available amount of the fund.

Voting on articles 3 through 30 will take place in open town meeting at the Lamoine Consolidated School beginning at 6:00 PM on Wednesday, March 14, 2012. The Registrar of Voters will hold office hours while the polls are open on March 13, 2012 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/ S. Josephine Cooper Date Signed: January 5, 2012

/s/ Cynthia Donaldson Date Signed: January 5, 2012

/s/ Richard Fennelly, Jr. Date Signed: January 5, 2012

/s/ Gary McFarland Date Signed: January 5, 2012

/s/ William Brann Date Signed: January 5, 2012

*The Lamoine Board of Selectmen,
Municipal Officers of the Town of Lamoine*