

**May 24, 2016**

Deputy Town Clerk Stuart Marckoon opened the special town meeting at 6:30PM at the Lamoine Consolidated School. Larissa Thomas was sworn in as ballot clerk and checked in 48 registered voters.

**1. To choose a moderator to preside over said meeting. *It was moved and 2<sup>nd</sup> to select Stuart Marckoon as moderator. Three ballots were cast and the vote for Mr. Marckoon was unanimous. Town Clerk Kovacs administered the oath of office to Mr. Marckoon.***

#### **Education Budget 2016-17**

1. To see what sum the school administrative unit will be authorized to expend for Regular Instruction. **The School Committee & Budget Committee recommend \$1,213,591.77 It was moved and 2<sup>nd</sup> to raise and appropriate \$1,213,591.77. The motion passed on a hand vote.**
2. To see what sum the school administrative unit will be authorized to expend for Special Education. **The School Committee & Budget Committee recommend \$482,618.28 It was moved and 2<sup>nd</sup> to raise and appropriate \$482,618.28. The motion passed on a hand vote.**
3. To see what sum the school administrative unit will be authorized to expend for Other Instruction. **The School Committee & Budget Committee recommend \$18,301.66 It was moved and 2<sup>nd</sup> to raise and appropriate \$18,301.66. The motion passed on a hand vote.**
4. To see what sum the school administrative unit will be authorized to expend for Student and Staff Support. **The School Committee & Budget Committee recommend \$110,725.47 It was moved and 2<sup>nd</sup> to raise and appropriate \$110,725.47. The motion passed on a hand vote.**
5. To see what sum the school administrative unit will be authorized to expend for System Administration. **The School Committee & Budget Committee recommend \$128,962.38 It was moved and 2<sup>nd</sup> to raise and appropriate \$128,962.38. The motion passed on a hand vote.**
6. To see what sum the school administrative unit will be authorized to expend for School Administration. **The School Committee & Budget Committee recommend \$140,047.18 It was moved and 2<sup>nd</sup> to raise and appropriate \$140,047.18. The motion passed by a hand vote.**
7. To see what sum the school administrative unit will be authorized to expend for Transportation and Buses. **The School Committee & Budget Committee recommend \$153,422.50 It was moved and 2<sup>nd</sup> to raise and appropriate \$153,422.50. The motion passed on hand vote.**
8. To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance. **The School Committee & Budget Committee recommend \$177,999.53 It was moved and 2<sup>nd</sup> to raise and appropriate \$177,999.53. There was a small discussion on what was included in facilities maintenance. The school board explained it was for replacement of doors and shingles, new playground equipment, damaged walk ways. The motion passed by a hand vote.**
9. To see what sum the school administrative unit will be authorized to expend for Debt Service. **The School Committee & Budget Committee recommend \$54,804.16. It was moved and 2<sup>nd</sup> to raise and appropriate \$54,804.16. The motion passed on hand vote.**
10. To see what sum the school administrative unit will be authorized to expend for All Other Expenditures. **The School Committee & Budget Committee recommend \$43,008.98 It was moved and 2<sup>nd</sup> to raise and appropriate \$43,008.98. The motion passed on a hand vote.**
11. To see what sum the municipality will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act **(The School Committee & Budget Committee recommend \$ 1,483,304.85)** and to see what sum the

municipality will raise as the municipality's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688. **The School Committee & Budget Committee recommend \$1,483,304.85**

*Explanation: The school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.*

**It was moved and 2<sup>nd</sup> to raise and appropriate \$1,483,304.85. The motion passed by a counted hand vote 43yes 0no.**

12. Shall the Town of Lamoine raise and appropriate \$679,954.33 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$645,490.96 as required to fund the budget recommended by the school committee?

The school committee and budget committee recommend \$679,954.33 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$645,490.96

*Explanation: The additional local funds are those locally raised funds over and above the school administrative unit's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the (municipality/district) budget for educational programs.*

**It was moved and 2<sup>nd</sup> to raise and appropriate \$679,954.33. The motion passed by a counted hand vote 44yes 0no.**

13. Shall the Town of Lamoine raise and appropriate \$43,008.98 for local nutrition allocation purposes (the school lunch program)? **The School Committee & Budget Committee recommend \$43,008.98**

**It was moved and 2<sup>nd</sup> to raise and appropriate \$43,008.98. The motion passed by a hand vote.**

14. To see what sum the municipality/district/unit will authorize the school committee to expend for the fiscal year beginning July 1, 2016 and ending June 30, 2017 from the school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools. The School Committee and Budget Committee **Recommend: \$2,523,481.91 It was moved and 2<sup>nd</sup> to raise and appropriate \$2,523,481.91. The motion passed by a counted hand vote 39yes 0no.**

15. To see if the Town of Lamoine will 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(5-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. **It was moved and 2<sup>nd</sup> to approve article as written. There was a long discussion between the pros and cons of MRC & PERC. The motion failed by a hand vote.**
16. To see of the Town will vote to approve an ordinance entitled Flood Plain Management Ordinance, repealing and replacing an ordinance entitled Flood Plain Management Ordinance approved on November 19, 2003. The effective date of this ordinance shall be upon receipt of the new Floodplain Maps from the Federal Emergency Management Agency, or July 20, 2016, whichever is sooner. A copy of this ordinance is on file with the Town Clerk's Office. **It was moved and 2<sup>nd</sup> to approve article as written. The motion passed on a hand vote.**

**There being no further business to transact, Moderator Marckoon declared the town meeting adjourned at 8:23 PM.**

**Respectfully submitted,**

**Jennifer Kovacs, Town Clerk**