

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 Tuesday, May 24, 2016 at 6:30 PM then and there to act on articles 1 through 17, all of said articles being set out below, to wit:

1. To choose a moderator to preside over said meeting.
Education Budget 2016-17
2. 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**
3. 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**
4. 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**
5. 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**
6. 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**
7. 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**
8. 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**
9. 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**
10. 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**
11. 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**
12. 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.

13. 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.

14. 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**
15. 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**
16. 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.
17. To see if 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.

Voting will take place in open town meeting at the Lamoine Consolidated School beginning at 6:30 PM on Wednesday, May 24, 2016. The Registrar of Voters will hold office hours on May 24, 2016 from 9am 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/ Gary McFarland Date Signed: April 28, 2016

/s/ S. Josephine Cooper Date Signed: April 28, 2016

/s/ Kathleen Rybarz Date Signed: April 28, 2016

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