

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 Wednesday, May 31, 2017 at 6:00 PM then and there to act on articles 1 through 21, all of said articles being set out below, to wit:

1. To choose a moderator to preside over said meeting.
Education Budget 2017-18
2. To see what sum the school administrative unit will be authorized to expend for Regular Instruction. **The School Committee & Budget Committee recommend \$1,313,366.67**
3. To see what sum the school administrative unit will be authorized to expend for Special Education. **The School Committee & Budget Committee recommend \$554,882.21**
4. To see what sum the school administrative unit will be authorized to expend for Other Instruction. **The School Committee & Budget Committee recommend \$21,285.52**
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 \$109,862.96**
6. To see what sum the school administrative unit will be authorized to expend for System Administration. **The School Committee & Budget Committee recommend \$133,577.68**
7. To see what sum the school administrative unit will be authorized to expend for School Administration. **The School Committee & Budget Committee recommend \$146,395.04**
8. To see what sum the school administrative unit will be authorized to expend for Transportation and Buses. **The School Committee & Budget Committee recommend \$138,727.00**
9. To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance. **The School Committee & Budget Committee recommend \$166,432.90**
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 \$45,841.79**
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 \$ 1,534,897.97**) 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 \$1,534,897.97**

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 **\$816,322.98** in additional local funds, which exceeds the State's Essential Programs and Services allocation model by **\$779,747.75** as required to fund the budget recommended by the school committee?

The school committee and budget committee recommend **\$816,322.98** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **\$779,747.75**

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 **\$45,841.79** for local nutrition allocation purposes (the school lunch program)? **The School Committee & Budget Committee recommend \$45,841.79**
15. To see what sum the municipality will authorize the school committee to expend for the fiscal year beginning July 1, 2017 and ending June 30, 2018 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: \$2,685,175.93**
16. To see what sum the municipality will appropriate from the ending balance of the school general operating funds for the 2015-2016 fiscal year to establish a reserve for Special Education. **Recommend: \$150,000.00**
17. To see what sum the municipality will appropriate from the ending balance of the school general operating funds for the 2015-2016 fiscal year to establish a reserve for Secondary Tuition. **Recommend: \$35,000.00**
18. To see what sum the municipality will appropriate from the ending balance of the school general operating funds for the 2015-2016 fiscal year to establish a reserve for Facilities Maintenance/Capital Improvement. **Recommend: \$127,884.00**
19. To see if the Town of Lamoine will vote authorize the sale by quitclaim deed of Tax Map 13 Lot 5-4 acquired through the tax lien foreclosure process to Deborah A. Kane for \$2,475.00 which represents the amount of all back taxes, fees, interest and the estimated 2017/18 property tax.
20. To see what sum the town will appropriate to add to the 2017/18 road paving budget. **The Selectmen and Budget Committee recommend \$84,250, including \$72,000 from the road fund and \$12,250 from undesignated fund balance.**
21. To see if the Town of Lamoine will vote to authorize and direct the Board of Selectmen or its duly authorized designee or designees as a representative of the Town to:
 - a. Exercise the "Put Option" described in the Sixth Amended and Restated Agreement of Limited Partnership of Penobscot Energy Recovery Company, Limited Partnership; and
 - b. Execute and deliver on behalf of the Town such documents, and to take such further actions, as the Board of Selectmen or said designee(s) may deem necessary or appropriate in order to exercise the above-described Put Option and to assign the Town's limited partnership interests to Penobscot Energy Recovery Company, Limited Partnership as contemplated thereby.

Voting will take place in open town meeting at the Lamoine Consolidated School beginning at 6:00 PM on Wednesday, May 31, 2017. The Registrar of Voters will hold office hours on May 31, 2017 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/ S. Josephine Cooper Date Signed: 5/11/17

/s/ Gary McFarland Date Signed: 5/11/17

/s/ Robert Christie Date Signed: 5/11/17

/s/ Kathleen Rybarz Date Signed: 5/11/17

/s/ Nathan Mason Date Signed: 5/11/17

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