

WARRANT

COUNTY OF YORK

STATE OF MAINE

To: William J. Mageary a resident in the Town of Shapleigh, in the County of York and the State of Maine.

Greetings, In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Town of Shapleigh, Maine, qualified to vote in Town affairs, **to meet at the Town House on Friday, March 12th, 2010 at nine o'clock in the forenoon**, then and there to act on the following articles, to wit:

ARTICLE 1. To choose a Moderator to preside at said meeting.

Robert W. Ferguson was elected to preside with Else Maria Cook appointed Temporary Moderator.

ARTICLE 2. To elect by "Secret Ballot" the following Town Official:

- | | | |
|-----|---|----------------|
| (1) | Selectman, Assessor & Overseer of the Poor | 3 years |
| (1) | Treasurer | 3 years |
| (1) | Director, Regional School Unit #57 | 3 years |
| (2) | Trustee, Shapleigh Community Library | 3 years |
| (1) | Trustee, Shapleigh Community Forest | 3 years |
| (1) | Budget Committee Member | 5 years |

For Selectman/Assessor/Overseer of the Poor: a term of three years: (Vote for ONE)

Cudworth , Scott.	146 votes	
Ham, Ruth	268 votes	ELECTED

For Treasurer: a term of three years: (Vote for ONE)

Lister, Bridget	151 votes	
Rumney, Michelle	264 votes	ELECTED

For School Director R.S.U. #57: a term of three years: (Vote for ONE)

Roux, Jennifer	367 votes	ELECTED
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For Trustee, Town of Shapleigh Community Library: a term of three years: (Vote for TWO)

Britten, Barbara	275 votes	ELECTED
Randall, Harriet	273 votes	ELECTED

For Trustee, Town of Shapleigh Community Forest: a term of three years: (Vote for ONE)

Ridley, Ralph	378 votes	ELECTED
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For Budget Committee Member: a term of five years: (Vote for ONE)

Foglio, Stephen	365 votes	ELECTED
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POLLS WILL BE OPENING FOR THE ELECTION OF TOWN OFFICERS IMMEDIATELY AFTER THE MODERATOR IS ELECTED AND WILL REMAIN OPEN UNTIL EIGHT O'CLOCK IN THE EVENING. After the closing of the polls, the meeting will be recessed until Saturday, the Thirteenth of March A.D. 2010 at ten o'clock in the forenoon at the Shapleigh Memorial School.

ARTICLE 3.

To see if the Town will vote to raise and appropriate the sum of **\$500** as Shapleigh's share of the operational costs of the **Northern York County Twelve Town Group**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Jennifer Roux motioned to adopt as written; seconded by Roger Allaire.

YES 61 NO 0

ARTICLE 4.

Shall an ordinance entitled “**105-17 Land Uses**” be amended? (A copy of the ordinance is posted together with this warrant and hereby incorporated into this warrant by reference).

Board of Selectmen recommends approval
Budget Committee makes no recommendation

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 50 NO 1

ARTICLE 5.

Shall an ordinance entitle “**105-18 Dimensional Requirements**” be amended? (A copy of the ordinance is posted together with this warrant and hereby incorporated into this warrant by reference).

Board of Selectmen recommends approval
Budget Committee makes no recommendation

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 55 NO 0

ARTICLE 6.

Shall an ordinance entitled “**105-61.5 Small Wind Energy Systems**” be adopted? (A copy of the ordinance is posted together with this warrant and hereby incorporated into this warrant by reference).

Board of Selectmen recommends approval
Budget Committee makes no recommendation

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 62 NO 0

ARTICLE 7.

To see if the Town will vote to authorize the Selectmen to hold for municipal use, or to sell, any town **property acquired** by matured liens and to issue quit claim deeds for the same when all obligations to the Town have been satisfied; sale to be by public auction if to other than the owner of record at the time of foreclosure.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

At this time in the meeting, local and state elected officials were given permission to make statements regarding various state and county issues. They were: Senator Richard Nass, Representative James Campbell, Sheriff Maurice Ouellette and potential candidates, Ron Collins for State Senate and Diana Waterman, Representative to the Legislature.

YES 59 NO 0

ARTICLE 8.

To see if the Town will vote to authorize the Selectmen to dispose of **town-owned equipment or town-owned personal property** under such terms and conditions as they deem advisable.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 64 NO 0

ARTICLE 9.

To see if the Town will vote to authorize the Board of Selectmen to use **overlay funds** for tax abatements and applicable interest.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 64 NO 0

ARTICLE 10.

To see if the Town will vote to set the interest rate to be paid by the Town on **abated taxes** at 7% pursuant to 36 M.R.S.A. § 506-A.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 65 NO 0

ARTICLE 11.

To see if the Town will vote to accept and appropriate any and all **State and Federal Funds**.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt the article as written; seconded by Jennifer Roux. Amendment by Charles Scamman to delete the words “any and all” from the article; seconded by Martin Britten. It was further stated that the town would be placed in a position where it must accept any and all funds received and the amendment would allow the acceptance of certain funds.

**Vote on Amendment: YES 21 NO 27
Vote on Article as written: YES 59 NO 3**

ARTICLE 12.

To see if the Town will vote to commit taxes no later than **August 31, 2010** with interest, taxes due and payable no later than 40 days from commitment and to see if the Town will fix a rate of interest of **7 %** to be charged on taxes and tax liens, unpaid after said due date.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 69 NO 1

ARTICLE 13.

To see if the Town will vote to authorize the municipal officers to spend an amount **not to exceed 3/12** of the budgeted amount of the 2010 annual budget

during the period from January 1, 2011 to the annual town meeting in March 2011.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 72 NO 0

ARTICLE 14.

To see if the Town will vote to authorize the Trustees of the Shapleigh Community Forest and the Board of Selectmen to expend from the Community Forest Fund monies in the sum of **\$5,000** for the **maintenance of the Community Forest and Town Beach.**

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 74 NO 0

ARTICLE 15.

To see if the Town will vote to authorize the Trustees of the Shapleigh Community Forest and the Board of Selectmen to expend from the Community Forest Fund monies in the sum of **\$1,000** for the purpose of a **Forestry Scholarship** for any boy or girl from the Town of Shapleigh in a high school graduating class who plans to further their education in any fields that are related to forestry activities, such as wildlife biology, forestry conservation or management, the recipient of this scholarship to be chosen by the Community Forest Trustees and the Board of Selectmen.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 73 NO 0

ARTICLE 16.

To see if the Town will vote to authorize the Trustees of the Shapleigh Community Forest to expend from the Community Forest Fund monies in the sum of **\$6,250** for the purpose of contributing to the **Three Rivers Land Trust** for stewardship costs related to Community Forest properties.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 64 NO 0

ARTICLE 17.

To see if the Town will vote to ratify the transfer of **\$2,330.83** for fiscal year **2009 overdrafts** in the following accounts from undesignated funds:

Pond Roads South	\$2,321.33
Librarians Assistant	\$9.50

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 70 NO 0

ARTICLE 18.

To see what sum the Town will vote to compensate the following:

Selectmen (each)	\$ 7,957
Assessor	\$10,079
Treasurer	\$25,462
Town Clerk/Tax Collector	\$38,190

(All Town Clerk/Tax Collector fees collected to accrue to the Town)

Board of Selectmen recommends approval
Budget Committee makes no recommendation
Explanation: Budget Committee unable to reach consensus

William Mageary motioned to discuss Articles 18, 19, 20, 30, 46 & 50 together; seconded by Robert Conner, with a purpose to see all the positions effected in the articles flat funded at 2009 figures. William Norwald motioned to move the question; seconded by Jennifer Roux.

Vote to consolidate the above articles: YES 9 NO 60

Jennifer Roux motioned to adopt as written; seconded by William Hayes. William Mageary motioned to amend the article to level fund at 2009 figures for each of the four positions listed; seconded by Barbara Britten. Charles Scamman motioned to move the question; seconded by Jennifer Roux.

Vote on Amendment: YES 10 NO 58
Vote on Article 18 as written: YES 66 NO 4

ARTICLE 19.

To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of **\$513,030** for the **General Government Account** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 69 NO 0

ARTICLE 20.

To see if the Town will vote to raise and appropriate the sum of **\$41,165** for the **Fire Department** to be spent as follows:

Operations, Maintenance and Equipment	\$28,500
Salaries:	
Fire Chief	\$5,628.
Assistant Chief	\$3,377.
Deputy Chief	\$1,126.
Training Officer	\$1,126.
Captain	\$1,126.
Fire Prevention Officer	<u>\$282.</u>
TOTAL:	\$41,165

Board of Selectmen recommends approval
Budget Committee makes no recommendation
Explanation: Budget Committee unable to reach consensus

Jennifer Roux motioned to adopt as written; seconded by Nancy Small.

YES 68 NO 4

ARTICLE 21.

To see if the Town will vote to raise and appropriate the sum of **\$22,000** for receiving and dispatching **Emergency fire and rescue calls, PSAP and Communications** for the Town of Shapleigh.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 72 NO 0

ARTICLE 22.

To see if the Town will vote to raise and appropriate the sum of **\$14,050** for the **Public Safety Building** expenses for the ensuing year.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 75 NO 0

ARTICLE 23.

To see if the Town will vote to raise and appropriate the sum of **\$15,000** for the **(Fire Department) Stipend Reserve Fund.**

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.
Motion by William Hayes to consolidate articles 23 – 29 and adopt as written; seconded by Jennifer Roux.

YES 70 NO 1

***Vote on Articles 23 – 29 as written: YES 74 NO 0**

ARTICLE 24.

To see if the Town will vote to raise and appropriate the sum of **\$7,256** for the **(Fire Department) Turn Out Gear Reserve Fund.**

**Board of Selectmen recommends approval
Budget Committee recommends approval**

***YES 74 NO 0**

ARTICLE 25.

To see if the Town will vote to raise and appropriate the sum of **\$291** for the **(Fire Department) Medical Reserve Fund.**

**Board of Selectmen recommends approval
Budget Committee recommends approval**

***YES 74 NO 0**

ARTICLE 26.

To see if the Town will vote to raise and appropriate the sum of **\$920** to be deposited in the **(Fire Department) Uniform Reserve Fund.**

**Board of Selectmen recommends approval
Budget Committee recommends raise and appropriate \$500.00**

***YES 74 NO 0**

ARTICLE 27.

To see if the Town will vote to appropriate from undesignated funds the sum of **\$25,000** for the Fire Department to purchase **Extrication Equipment.**

Board of Selectmen recommends approval
Budget Committee recommends approval

***YES 74 NO 0**

ARTICLE 28.

To see if the Town will vote to raise and appropriate the sum of **\$727** to be deposited in the **Hydrant Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

***YES 74 NO 0**

ARTICLE 29.

To see if the Town will vote to raise and appropriate the sum of **\$6,500** for the general maintenance of the **Ross Corner Fire Company** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

***YES 74 NO 0**

ARTICLE 30.

To see if the Town will vote to raise and appropriate the sum of **\$27,791** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year.

General Maintenance	\$17,100.
Services of Chief	\$ 5,628.
Assistant Chief	\$ 3,377.
Secretary	\$ 562.
Treasurer	\$ 562.
Billing Coordinator	not to exceed \$ 562.
TOTAL:	\$27,791.

Board of Selectmen recommends approval
Budget Committee makes no recommendation
Explanation: Budget Committee unable to reach consensus

Jennifer Roux motioned to adopt as written; seconded by Roger Allaire.

YES 66 NO 2

ARTICLE 31.

To see if the Town will vote to raise and appropriate the sum of **\$5,000** to be used for the salary/expenses/mileage of the **Animal Control Officer**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 70 NO 0

ARTICLE 32.

To see if the Town will vote to raise and appropriate the sum of **\$5,481** for the **Emergency Management Agency** for the ensuing year, as follows:

Operation and Maintenance	\$2,481.
EMA Director Compensation	\$3,000.
TOTAL:	\$5,481.

Board of Selectmen recommends approval
Budget Committee recommends raise and appropriate \$2,481.00 for operations and \$1,500.00 for EMA director

Jennifer Roux motioned to adopt as written and with the Board of Selectmen's recommendation; seconded by Patricia Hutchins.

YES 51 NO 15

ARTICLE 33.

To see if the Town will vote to raise and appropriate the sum of **\$2,700** for **Street Lighting** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 67 NO 1

ARTICLE 34.

To see if the Town will vote to raise and appropriate the sum of **\$500** for the purchase of **E911 road signs** and replacement signs.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 71 NO 0

ARTICLE 35.

To see what compensation the Town will pay **road crews for labor, trucks, tractor operators, etc.** for the ensuing year excluding winter road maintenance. Request: State approved wage scale plus 15%.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 70 NO 0

ARTICLE 36.

To see if the Town will vote to raise and appropriate the sum of **\$210,000** for **winter road maintenance**, said funds to be placed in a reserve account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 69 NO 0

ARTICLE 37.

To see if the Town will vote to raise and appropriate the following sums for the general maintenance of **Town ways and bridges** as follows for the ensuing year:

Northern District:	\$40,000
Southern District:	\$40,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 67 NO 0

ARTICLE 38.

To see if the Town will vote to raise and appropriate the following sums to assist in the repair and maintenance of **pond roads**, so called, only on such pond roads as the Town holds proper easements for the ensuing year.

Northern District: \$15,000
Southern District: \$15,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 69 NO 0

ARTICLE 39.

To see if the Town will vote to raise and appropriate the following sums for **cutting brush** along Town ways and pond roads, so-called, for which the Town holds proper easements for the ensuing year, said funds to be placed in a Reserve Fund until expended.

Northern District: \$5,000
Southern District: \$5,000

Board of Selectmen recommends approval
Budget Committee recommends \$2,344.00 Northern District and \$4,716.00 Southern District

Jennifer Roux motioned to adopt as written with the Board of Selectmen's recommendation; seconded by Patricia Hutchins.

YES 55 NO 7

ARTICLE 40.

To see if the Town will vote to raise and appropriate the following sums for **Tar and Sealer** on Town ways, said funds to be placed in a Reserve Fund until expended.

Northern District: \$200,000
Southern District: \$200,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 66 NO 0

ARTICLE 41.

To see if the Town will vote to raise and appropriate the sum of **\$30,000** for road improvements in the Southern District, said monies to be placed in the (**Southern District Road Improvement Reserve Fund**) until expended. Projected road improvement project for 2010: Lebanon Road, Deering Ridge Road, Knox Road and Simon Ricker.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 66 NO 0

ARTICLE 42.

To see if the Town will vote to raise and appropriate the sum of **\$37,000** for road improvements in the Northern District, said monies to be placed in the (**Northern District Road Improvement Reserve Fund**) until expended. Projected road improvement projects for 2010: Owls Nest Road, Ross Corner Road, Main Street and Norton Ridge Road.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 66 NO 0

ARTICLE 43.

To see if the Town will vote to authorize the Board of Selectmen to expend the **Urban/Rural Improvement Program (URIP)** funds received from the State for capital improvements on any and all Town ways for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 67 NO 0

ARTICLE 44.

To see if the Town will vote to appropriate from undesignated funds the sum of **\$100,000** for the design and construction of a new **Public Works Facility**, said funds to be placed in a Reserve Fund.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 71 NO 0

ARTICLE 45.

To see if the Town will vote to authorize the Board of Selectmen to expend up to the balance in the **Public Works Facility Reserve fund** for excavation/construction at this site.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt the article as written; seconded by Jennifer Roux. It was further mentioned that the amount approved in article #44 added to the Reserve Funds totaling approx. \$478,000. was not adequate to cover the amount of the estimates received. The Board of Selectman stated that the shortage may be made up by utilizing the Town's own resources including gravel to proceed with the project.

YES 72 NO 0

ARTICLE 46.

To see if the Town will vote to raise and appropriate the sum of **\$270,000** for the expenses relating to the operation of the **Transfer Station** for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 66 NO 0

ARTICLE 47.

To see if the Town will vote to raise and appropriate the sum of **\$300** for the **Four Leaf Clover (4-H Club)** for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 71 NO 0

ARTICLE 48.

To see what sum of money the Town will raise and appropriate for the following agencies for the ensuing

American Red Cross	\$2,500
Biddeford Free Clinic	\$ 300
Caring Unlimited	\$ 502
Child Abuse Prevention Council	\$ 400
Child Care Services of York County	\$ 650
Counseling Services, Inc	\$1,600
Day One	\$1,000
SARSSM (Sexual Assault Response Services)	\$ 250
Southern Maine Area for Aging	\$1,100
Southern Maine Parent Awareness	\$ 500
Visiting Nurse Service of Southern Maine, Inc.	\$4,240
York County Community Action Corporation	\$1,800
York County Shelters, Inc.	\$1,030
Woodfords Family Services	<u>\$ 100</u>
TOTAL:	\$15,972

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 64 NO 0

ARTICLE 49.

To see if the Town will vote to raise and appropriate the sum of **\$2,850** in order to decorate the **Veteran's graves** and maintain the multitude of cemeteries containing veterans located throughout the town to comply with Maine State law for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 63 NO 0

ARTICLE 50.

To see if the Town will vote to raise and appropriate the sum of **\$31,281** for the operation and maintenance of the **Shapleigh Community Library** for the ensuing year, as follows.

Operation and Maintenance	\$18,050
Librarian Compensation	\$12,731
Fill-In Librarian	<u>\$ 500</u>
TOTAL:	\$31,281

Board of Selectmen recommends approval

Budget Committee makes no recommendation

Explanation: Budget Committee unable to reach consensus

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 64 NO 1

ARTICLE 51.

To see if the Town will vote to raise and appropriate the sum of **\$65,000** for the design and eventual **construction** of an addition to the **Library**, said funds to be placed in a Reserve Fund.

Board of Selectmen recommends raise and appropriate \$33,000.00
Budget Committee recommends raise and appropriate \$33,000.00

Jennifer Roux motioned to adopt the Budget Committee and Board of Selectmen's recommendation; seconded by Roger Allaire. Arthur Bryant, Library Chair stated that the requested amount of \$65,000 would probably complete the project this coming year allowing for an approximate savings of \$10,000 – \$15,000 savings.

YES 54 NO 9

ARTICLE 52.

To see if the Town will vote to authorize the Board of Selectmen to expend the funds in the **Library Addition Reserve** for the proposed addition

Board of Selectmen recommends approval
Budget Committee recommends indefinitely postpone

Jennifer Roux motioned to adopt as written; seconded by Patricia Hutchins. William Mageary motioned to adopt the article with the Budget Committee recommendation seconded by Charles Scamman. A discussion was held regarding the total funds available including the funds approved in the previous article and it was determined that approximately \$90,000 was currently available and it will depend on further estimates to determine how the project will proceed. William Mageary motioned to withdraw his recommendation which was to indefinitely postpone, Charles Scamman agreed to withdraw the second. Barbara Britten motioned to "move" the question; seconded by Charles Scamman.

Vote on Article as written: YES 60 NO 0

ARTICLE 53.

To see if the Town will vote to raise and appropriate the sum of **\$3,500** for the maintenance of the grounds at the **Shapleigh Town Hall and Commons area** for the ensuing year

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 49 NO 0

ARTICLE 54.

To see if the Town will vote to raise and appropriate the sum of **\$13,100** for the maintenance of the **Sports Fields** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 51 NO 0

ARTICLE 55.

To see if the Town will vote to raise and appropriate the sum of **\$13,400** for the operation, equipment, and maintenance of the **Recreation Committee** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 53 NO 0

ARTICLE 56.

To see if the Town will vote to raise and appropriate the sum of **\$15,000** to purchase **playground equipment** and continue improvements to the sports fields.

Board of Selectmen recommends indefinitely postpone
Budget Committee recommends indefinitely postpone

Roger Allaire motioned to adopt the Budget Committee/Board of Selectmen recommendation; seconded by Robert Conner. It was stated by Stephanie Lacourse of the Recreation Committee that further information regarding the equipment purchase was now available which was not available during the budget process.

YES 42 NO 8

ARTICLE 57.

To see if the Town will vote to raise and appropriate the sum of **\$2,900** for the operation, equipment, and maintenance of the **Mousam Valley Little League** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 52 NO 0

ARTICLE 58.

To see if the Town will give the Board of Selectmen authorization to enter into a **Interlocal Agreement** with the prospective Towns of Sanford and Acton for the management and maintenance of the two dams (Emery Mills Dam and Square Pond Dam).

Board of Selectmen recommends approval
Budget Committee recommends indefinitely postpone

Explanation: The Budget Committee feels that the management and yearly maintenance of the Dams is the responsibility of the Town Of Sanford

Jennifer Roux motioned to adopt as written; seconded by Charles Scamman.

YES 46 NO 5

ARTICLE 59.

To see if the Town will vote to raise and appropriate the sum of **\$3,000** said monies to be placed in a **Dam Fund**. Funds to be used for the annual maintenance of the Emery Mills Dam and the Square Pond Dam.

Board of Selectmen recommends approval
Budget Committee recommends indefinitely postpone

Explanation: Same as Article 58

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 48 NO 0

ARTICLE 60.

To see if the Town will vote to raise and appropriate the sum of **\$10,000** said monies to be placed in the **Dam Reserve Fund** to be used for capital expenditures for upkeep in the future.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 53 NO 1

ARTICLE 61.

To see if the Town will vote to raise and appropriate the sum of **\$2,000** for maintenance of the **Square Pond Dam** which is reimbursement to the Square Pond Improvement Association for work done on the Square Pond Dam in 2009.

Board of Selectmen recommends approval
Budget Committee recommends \$2,000.00 from undesignated funds

Roger Allaire motioned to adopt the Budget Committee recommendation; seconded by William Mageary.

YES 42 NO 4

ARTICLE 62.

To see if the Town will vote to expend from the **Town Hall Building Fund** the sum of **\$11,000** for roof repairs to the Town Hall.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 54 NO 0

ARTICLE 63.

To see if the Town will vote to raise and appropriate the sum of **\$650** for the **Shapleigh Community Day** Committee.

Board of Selectmen recommends approval
Budget Committee recommends appropriate \$650 from Shapleigh Community Committee funds.

Roger Allaire motioned to adopt the Budget Committee recommendation; seconded by Jennifer Roux.

YES 50 NO 0

ARTICLE 64.

To see if the Town will vote to raise and appropriate the sum of **\$200** for the **Conservation Committee** operating expense for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 52 NO 0

ARTICLE 65.

To see if the Town will vote to authorize the Board of Selectmen to accept donations made to the Shapleigh Community Day Committee and to appropriate the use of said funds to the **Shapleigh Community Day** Committee and the Board of Selectmen to be used for the purpose of awarding the **scholarship(s)** in the amount of \$100 to be awarded to students planning to pursue post-secondary education. The Shapleigh Community Day Committee and the Board of Selectmen shall have the authority to determine the winner(s) of said scholarship(s).

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 53 NO 0

ARTICLE 66.

To see if the Town will vote to raise and appropriate the sum of **\$300** towards the support of the **Saco River Corridor Commission** for water quality monitoring program in town for the ensuing year.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 54 NO 0

ARTICLE 67.

To see if the Town will vote to authorize the Board of Selectmen and Treasurer to use the **Cash Management interest/Cash Investments** and undesignated funds to pay for the 2010 Tax Anticipation Notes interest.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 55 NO 0

ARTICLE 68.

To see if the Town will vote to raise and appropriate the sum of **\$22,000** for support of the **Acton/ Shapleigh Youth Conservation Corps** work throughout the Mousam Lake watershed and Milfoil Inspection Program for the ensuing year.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Jennifer Roux.

YES 53 NO 0

ARTICLE 69.

To see if the Town will vote to appropriate the money received from the snowmobile registration reimbursements equally to the **Mousam Valley Snowmobile Club and the Squash Hollow Sno-goers Club** for the purpose of maintaining their snowmobile trails to be open for the use by the Public for snowmobiles at all times, and to authorize the municipal officers to enter into an agreement with the Clubs under such terms and conditions as the municipal officers may deem advisable for that purpose.

**Board of Selectmen recommends approval
Budget Committee recommends approval**

Roger Allaire motioned to adopt as written; seconded by Roger Allaire.

YES 52 NO 0

The Selectmen hereby give notice that the Registrar of Voters will be in session at the Town House on Friday, March 12th, 2010 the day of said meeting for the purpose of revising the list of voters between the hours of NINE O'CLOCK in the forenoon until EIGHT O'CLOCK in the evening. Given under our hands at the Town House, Shapleigh Maine on the 12th of February 2010.

Ss/Ruth S. Ham, Chairman

Ss/Michael S. Perro

Ss/Charles L. Mullins

BOARD OF SELECTMEN

Meeting adjourned @1.45pm

A True Copy: _____
Joanne Rankin, Shapleigh Town Clerk