

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 11th, 2011 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.

ARTICLE 1. Robert W. Ferguson was elected to preside, Else Maria Cook was appointed as a Temporary Moderator.

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

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

I hereby certify the following as the results of the election of officials for the Town of Shapleigh, Maine held March 11, 2011:

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

Perro, Michael S. 234 votes ELECTED

For Road Commissioner, Northern District: a term of three years: (Vote for ONE)

Burnell, John H. 167 votes ELECTED

Winchell, David Sr. 146 votes

For Road Commissioner, Southern District: a term of three years: (Vote for ONE)

Goodwin, Richard E. 284 votes ELECTED

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

Write-in votes

Cole, Jennifer 20 votes

Lantagne, Paula 132 votes ELECTED

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

Write-in votes

Greenleaf, Faith 3 votes ELECTED

Hayes, William 2 votes

Mullins, Sandra 2 votes

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

Ridley, Roger T. Sr. 286 votes ELECTED

For Budget Committee Member: a term of five years: (Vote for ONE)

Small, Nancy 271 votes ELECTED

Votes Cast: 319

Ss/Else Maria Cook, Temporary Moderator

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 Twelfth of March A.D. 2011 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

ARTICLE 3. Roger Allaire motioned to adopt the article as written; second by Diana Waterman.

YES 54 NO 0

ARTICLE 4. Shall an ordinance entitled **“105-39 Earth Removal and Filling”** 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.

ARTICLE 4.

Jennifer Roux motioned to accept the Board of Selectmen recommendation; second. by Diana Waterman.

YES 51 NO 0

ARTICLE 5.

Shall an ordinance entitled “**105-61 Mineral exploration and extraction**” 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**

ARTICLE 5.

Jennifer Roux motioned to adopt the Board of Selectman recommendation; second by Diana Waterman.

YES 52 NO 0

ARTICLE 6.

Shall an ordinance entitled “**105-73. Conditional use permits**” 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**

ARTICLE 6.

Jennifer Roux motioned to adopt the article as written; second by Madge Baker.

YES 51 NO 0

ARTICLE 7.

Shall an ordinance entitled “**105-15 “Definitions**” be amended as follows:

DRIVEWAYS – See ~~§105-16~~ **§105-60** and 105-60.1

**Board of Selectmen recommends approval
Budget Committee makes no recommendation**

ARTICLE 7.

Jennifer Roux motioned to adopt the article as written; second by Madge Baker.

YES 50 NO 0

ARTICLE 8.

Shall an ordinance entitled “**105-43 “Off-street parking and loading**” be amended as follows:

§ 105-43. Off-street parking and loading.

- A. Basic requirements. In any district where permitted, no use of premises shall be authorized or extended, and no building or structure shall be authorized or constructed or enlarged, unless there is provided for such extension, construction or enlargement, off-street automobile parking within 300 feet of the principal building, structure or use of the premises, in accordance with the following schedule of parking requirements. An area of 200 square feet appropriate for the parking of an automobile, exclusive of maneuvering space, shall be considered as one off-street parking space. No required parking space shall, for the purposes of this chapter, serve more than one area. No off-street parking facility shall have more than two entrances and exits on the same street, and no entrance or exit shall exceed 26 feet in width. **The Planning Board has the option upon clear showing of necessity by the applicant, to increase the maximum width, not to exceed 32 feet.** Parking areas with more than two parking spaces shall be so arranged that the vehicles can be turned around within such areas and are prevented from backing into the street.

**Board of Selectmen recommends approval
Budget Committee makes no recommendation**

ARTICLE 8.

Jennifer Roux motioned to adopt the article as written; second by Bernard Norwald.

YES 58 NO 0

ARTICLE 9.

Shall an ordinance entitled “**105-4 D “Nonconforming structures**” be amended as follows:

§ 105-4.D ‘Nonconforming structures.

- (5) Removal, reconstruction or replacement.

- (a) Any nonconforming structure which is ~~located less than the required setback from a water body, tributary stream, or wetland and which is~~ removed or damaged or destroyed regardless of the cause, by more than 50% of its Town-assessed value before such damage, destruction or removal, may be reconstructed or replaced, provided that a permit is obtained within one year of the date of said damage, destruction or removal and provided that such reconstruction or replacement must be in compliance with all water body, tributary stream or wetland setback requirements to the greatest practical extent as determined by the Planning Board in accordance with the purposes of this chapter. In no case shall the structure be reconstructed or replaced so as to increase its nonconformity. If the reconstructed or replacement structure is less than the required setback it shall not be any larger than the original structure, except as allowed pursuant to Subsection D(1) above, as determined by the non-conforming floor area and volume of the reconstructed or replaced structure at its new location. If the total amount of floor area and volume of the original structure can be relocated or reconstructed beyond the required setback area, no portion of the relocated or reconstructed structure shall be replaced or constructed at less than the setback requirement for a new structure. When it is necessary to remove vegetation in order to replace or reconstruct a structure, vegetation shall be replaced in accordance with Section (D)(7)(b) below.

**Board of Selectmen recommends approval
Budget Committee makes no recommendation**

ARTICLE 9.

Jennifer Roux motioned to adopt the article as written; second by Diana Waterman.

YES 56 NO 0

State Senator Ron Collins and Representative David Burns spoke to the meeting attendees regarding the proposed budget that is presently being addressed at the State House and encouraged residents to contact them in writing with any comments or concerns regarding the state budget or any other issues that arise. Various information regarding state government may be obtained through www.maine.gov.

Sheriff Maurice Ouellette presented a report listing the various calls his department has responded to in the town during the past year.

ARTICLE 10.

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**

ARTICLE 10.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 59 NO 0

ARTICLE 11.

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**

ARTICLE 11.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 60 NO 0

ARTICLE 12.

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**

ARTICLE 12.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 61 NO 0

ARTICLE 13.

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**

ARTICLE 13. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 61 NO 0

ARTICLE 14. 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**

ARTICLE 14. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 1

ARTICLE 15. To see if the Town will vote to commit taxes no later than **August 31, 2011** 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**

ARTICLE 15. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 64 NO 0

ARTICLE 16. 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 2011 annual budget during the period from January 1, 2012 to the annual town meeting in March 2012.

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

ARTICLE 16. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 61 NO 0

ARTICLE 17. 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**

ARTICLE 17. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 62 NO 0

ARTICLE 18. 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**

ARTICLE 18. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 61 NO 1

ARTICLE 19. To see if the Town will vote to ratify the transfer of **\$8,756.37** for fiscal year **2010 overdrafts** in the following accounts from undesignated funds:

RSU 57 (Education)	\$8,729.73
E911	\$26.64

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

ARTICLE 19. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 0

ARTICLE 20. To see what sum the Town will vote to compensate the following:

Selectmen (each)	\$ 8,195.
Assessor	\$10,381.
Treasurer	\$25,462.
Town Clerk/Tax Collector	\$38,770.

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

Board of Selectmen recommends approval
Budget Committee recommends approval **Vote 3 yes 2 no**

ARTICLE 20. Roger Allaire motioned to adopt at the 2010 wages; second by William Mageary. William Norwald motioned to “move the question”; second by Jennifer Roux.
Vote to adopt as amended: YES 11 NO 42
Motioned by Jennifer Roux to adopt as written; second by William Hutchins.

YES 44 NO 9

ARTICLE 21. To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of **\$509,355** for the **General Government Account** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval **Vote 4 yes 1 no**

ARTICLE 21. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 55 NO 1

ARTICLE 22. To see if the Town will vote to raise and appropriate the sum of **\$41,545** for the **Fire Department** to be spent as follows:

Operations, Maintenance and Equipment	\$28,500
Salaries:	
Fire Chief	\$5,797.
Assistant Chief	\$3,478.
Deputy Chief	\$1,160.
Training Officer	\$1,160.
Captain	\$1,160.
Fire Prevention Officer	<u>\$290.</u>
TOTAL:	\$41,545.

Board of Selectmen recommends approval
Budget Committee recommends approval **Vote 3 yes 2 no**

ARTICLE 22. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 55 NO 1

ARTICLE 23. To see if the Town will vote to raise and appropriate the sum of **\$23,000** 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

ARTICLE 23. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 59 NO 0

ARTICLE 24. To see if the Town will vote to raise and appropriate the sum of **\$14,750** for the **Public Safety Building** expenses for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 24. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 56 NO 0

ARTICLE 25. To see if the Town will vote to raise and appropriate the sum of **\$15,000** for the **(Fire Department) Stipend Fund.**

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 25. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 55 NO 0

ARTICLE 26. To see if the Town will vote to raise and appropriate the sum of **\$8,000** for the **(Fire Department) Turn Out Gear Reserve Fund.**

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 26. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 0

ARTICLE 27. To see if the Town will vote to raise and appropriate the sum of **\$3,000** for the **(Fire Department) Medical Reserve Fund.**

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 27. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 0

ARTICLE 28. To see if the Town will vote to raise and appropriate the sum of **\$2,000** to be deposited in the **(Fire Department) Uniform Reserve Fund.**

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 28. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 57 NO 0

ARTICLE 29. To see if the Town will vote to raise and appropriate the sum of **\$30,000** to be deposited in the **Fire Truck Reserve Fund** for the eventual purchase of new fire truck.

Board of Selectmen recommends \$30,000 from undesignated funds
Budget Committee recommends \$30,000 from undesignated funds
Explanation: This item has historically come from undesignated funds and the funds are available

ARTICLE 29. Roger Allaire motioned to adopt the Board of Selectmen & Budget Committee recommendation; second by Jennifer Roux. David Boyd stated this was the first installment towards a new fire truck.

YES 57 NO 0

ARTICLE 30. To see if the Town will vote to raise and appropriate the sum of **\$3,000** to be deposited in the **Hydrant Reserve Fund.**

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 30. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 1

ARTICLE 31. To see if the Town will vote to raise and appropriate the sum of **\$7,600** to repair the roof at the **Public Safety Building.**

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 31. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 59 NO 0

ARTICLE 32. To see if the Town will vote to raise and appropriate the sum of **\$6,605** for the general maintenance of the **Ross Corner Fire Company** for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

ARTICLE 32. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 62 NO 0

ARTICLE 33. To see if the Town will vote to raise and appropriate the sum of **\$30,813** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year.

General Maintenance	\$19,800.
Services of Chief	\$ 5,797.
Assistant Chief	\$ 3,479.
Secretary	\$ 579.
Treasurer	\$ 579.
Billing Coordinator	not to exceed \$ 579.
TOTAL:	\$30,813.

Board of Selectmen recommends approval
Budget Committee recommends approval **Vote 3 yes 2 no**

ARTICLE 33. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 57 NO 0

ARTICLE 34. 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

ARTICLE 34. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 54 NO 0

ARTICLE 35. To see if the Town will vote to raise and appropriate the sum of **\$5,515** for the **Emergency Management Agency** for the ensuing year, as follows:

Operation and Maintenance	\$2,515.
EMA Director Compensation	<u>\$3,000.</u>
TOTAL:	\$5,515.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 35. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 56 NO 0

ARTICLE 36. 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

ARTICLE 36. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 57 NO 1

ARTICLE 37. To see if the Town will vote to raise and appropriate the sum of **\$750** for the purchase of **E911 road signs** and replacement signs.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 37. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 0

ARTICLE 38. 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

ARTICLE 38. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 0

ARTICLE 39. 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

ARTICLE 39. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.
A question was asked whether there were adequate funds available in the account to cover this year’s plowing expenses. It was stated that a balance of approximately \$73,000 was left over last year and at the present time, there are sufficient funds.

YES 61 NO 0

ARTICLE 40. 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

ARTICLE 40. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 59 NO 0

ARTICLE 41. 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

ARTICLE 41. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.
A question arose regarding the difference between Town Ways & Bridges and pond roads and funding and distribution between both districts. There was explanation regarding easements for pond road maintenance and the need to monitor the expenditures separately.

YES 59 NO 0

ARTICLE 42. 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 approval

ARTICLE 42. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux

YES 54 NO 0.

ARTICLE 43. 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

ARTICLE 43. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 57 NO 0

ARTICLE 44. 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 2011: Deering Ridge Road, Murray Road and Grant Road.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 44. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 55 NO 0

ARTICLE 45. To see if the Town will vote to raise and appropriate the sum of **\$30,000** 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 2011: Town Farm Road and Owls Nest Road.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 45. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 57 NO 0

ARTICLE 46. 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

ARTICLE 46. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 57 NO 0

ARTICLE 47. 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 **Vote 2 yes 1 abstain**

ARTICLE 47. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux. Madge Baker questioned the status of the project. Selectman Charles Mullins stated the estimate for the construction was \$536,000 and the current balance in the reserve account was \$463,500 so with the additional funds, the Town should be able to execute the project his year.

YES 56 NO 0

ARTICLE 48. 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

ARTICLE 48. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 58 NO 0

ARTICLE 49. 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

ARTICLE 49. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 57 NO 0

ARTICLE 50. 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

ARTICLE 50. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux. 4-H leader Else Cook thanked the townspeople for their continued support.

YES 60 NO 0

ARTICLE 51.

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

American Red Cross	\$2,500
Biddeford Free Clinic	\$ 300
Caring Unlimited	\$ 631
Child Abuse Prevention Council	\$ 400
Counseling Services, Inc	\$1,600
Day One	\$1,000
SARSSM (Sexual Assault Response Services)	\$ 250
Southern Maine Area for Aging	\$1,200
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.	<u>\$1,030</u>
TOTAL:	\$15,451.

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

ARTICLE 51.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux. Selectman Michael Perro stated that a request will not be put forward unless all social service agencies provide a report on how the funds are spent and the number of Shapleigh residents which have been assisted.

YES 57 NO 0

ARTICLE 52.

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**

ARTICLE 52.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux. Ronald Rivard, Cemetery Superintendent was commended on the work he has done over the years for maintaining the public and private veteran's graves throughout the town and even though the maintenance is a state mandate, Mr. Rivard has gone above and beyond what is required.

YES 60 NO 0

ARTICLE 53.

To see if the Town will vote to raise and appropriate the sum of **\$32,600** for the operation and maintenance of the **Shapleigh Community Library** for the ensuing year, as follows.

Operation and Maintenance	\$18,100
Librarian Compensation	\$13,700
Fill-In Librarian	<u>\$ 800</u>
TOTAL:	\$32,600.

**Board of Selectmen recommends approval
Budget Committee recommends raise and appropriate \$32,013.00 as follows:**

Operation and Maintenance	\$18,000
Librarian Compensation	\$13,113
Fill-In Librarian	<u>\$800.</u>
Vote 3 yes 2 no	\$32,013.

Explanation: This reflects a 3% increase in the Librarian compensation

ARTICLE 53.

William Hayes motioned to adopt the Board of Selectmen recommendation; second by Patricia Hutchins. W. Hayes motioned to withdraw his prior motion; second by P. Hutchins. W. Hayes motioned to adopt the Budget Committee recommendation; second by Roger Allaire. BC member Mark Cobb stated that there was an error in the amount for Operation & Maintenance (\$18,000) and the amount should have been listed as \$18,100 without having any affect on the total.

Roger Allaire wished to amend the article to appropriate \$18,100 for Operation & Maintenance, Librarian Compensation of \$13,113. and Fill-In Librarian of \$800. for a total of \$32,013; second by Jennifer Roux.

Vote on Amendment: YES 59 NO 0

Vote on the article as amended and the BC recommendation: YES 57 NO 0

ARTICLE 54.

To see if the Town will vote to raise and appropriate the sum of **\$33,000** 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 approval

Budget Committee recommends to indefinitely postpone **Vote 2 yes, 1 no**

ARTICLE 54.

Roger Allaire motioned to adopt the Budget Committee recommendation; second by Leonard Lantagne **to indefinitely postpone**. BC member Mark Cobb stated that the committee felt there were adequate funds available last year based on estimates but the Library Trustees elected to wait because of the broad range of estimates. The BC asked for new estimates from the Trustees and they were not able to supply them.

Of the two estimates received, one was \$75,000 and the other was \$125,000. Treasurer Michelle Rumney stated that the Library Reserve account currently had a \$81,706. balance.

YES 43 NO 9

Rescue Chief, Kevin Romano spoke about the need for a new ambulance which would be purchased with funds from donations and subscriptions. The anticipated purchase would be in 2012.

Meeting recessed for lunch @ 12:00 to resume at 1:00

ARTICLE 55.

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 approval

ARTICLE 55.

Roger Allaire motioned to indefinitely postpone; second by Jennifer Roux.

William Hayes stated that permission had been granted to expend funds at a previous town meeting and this motion would change that. Selectman, Michael Perro confirmed that the vote would reverse last year's vote and funds would not be disbursed.

Vote to Indefinitely Postpone: YES 7 NO 28

William Hayes motioned to adopt the article as written; second by Jennifer Roux.

YES 32 NO 2

ARTICLE 56.

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

ARTICLE 56.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 43 NO 0

ARTICLE 57.

To see if the Town will vote to raise and appropriate the sum of **\$12,000** for the maintenance of the **Sports Fields** for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

ARTICLE 57.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 47 NO 0

ARTICLE 58.

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 **Vote 4 yes 1 no**

ARTICLE 58.

Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 44 NO 1

ARTICLE 59.

To see if the Town will vote to raise and appropriate the sum of **\$2,500** 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

ARTICLE 59. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 46 NO 0

ARTICLE 60. To see if the Town will vote to raise and appropriate the sum of **\$3,000** said monies to be placed in a **Dam Maintenance Reserve 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 approval **Vote 3 yes 2 no**

ARTICLE 60. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 45 NO 0

ARTICLE 61. 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

ARTICLE 61. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 44 NO 0

ARTICLE 62. To see if the Town will vote to expend from the **Town Hall Building Fund** the sum of **\$6,300.** for the following items:

Flag Pole	\$2,300.
Chimney Repairs	\$2,500.
Enclosure Curtains for Handicap Ramp	\$1,500.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 62. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 44 NO 0

ARTICLE 63. To see if the Town will vote to raise and appropriate the sum of **\$475** for the **Conservation Committee** operating expense for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 63. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 43 NO 0

ARTICLE 64. 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

ARTICLE 64. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 42 NO 0

ARTICLE 65. 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 2011 Tax Anticipation Notes interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 65. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 44 NO 0

ARTICLE 66. 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

ARTICLE 66. Roger Allaire motioned to adopt the article as written; seconded by Jennifer Roux.

YES 42 NO 0

ARTICLE 67. To see if the Town will to vote raise and appropriate the sum of **\$1,000** for support of the **Acton-Shapleigh Historical Society**.

Board of Selectmen recommends approval
Budget Committee recommends approval

ARTICLE 67. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 42 NO 0

ARTICLE 68. To see if the Town will vote to authorize the Board of Selectmen to enter into a lease with the **Ross Corner Freewill Baptist Church** on such terms as deemed advisable for the Town parcel Map 8, Lot 28A located adjacent to the church.

Board of Selectmen recommends approval
Budget Committee makes no recommendation

ARTICLE 68. Jennifer Roux motioned to adopt the article as written; second by William Hayes.

YES 42 NO 0

ARTICLE 69. To see if the Town will vote to accept **White Pine Lane** off Town Farm Road as a Town way.

Board of Selectmen recommends approval
Budget Committee makes no recommendation

ARTICLE 69. Roger Allaire motioned **to indefinitely postpone**; second by Charles Scamman. Planning Board Chairman Roger Allaire stated that upon review of the mylar recorded at the York County Registry of Deeds, the road was a “private way” and the developer was responsible for the maintenance. Michael Perro stated that this article was placed on the warrant upon the request of the developer.

YES 41 NO 0

ARTICLE 70. 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

ARTICLE 70. Roger Allaire motioned to adopt the article as written; second by Jennifer Roux.

YES 40 NO 1

The Selectmen hereby give notice that the Registrar of Voters will be in session at the Town House on Friday, March 11th, 2011 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 8th of February 2011.

Ss/Michael S. Perro, Chairman
Ss/Charles L. Mullins
Ss/Ruth S. Ham
BOARD OF SELECTMEN

Meeting adjourned @ 1:30 pm by Moderator Robert Ferguson
At True Copy:

Joanne Rankin, Town Clerk
Town of Shapleigh