

WARRANT

COUNTY OF YORK

STATE OF MAINE

To: Michael Roy, 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 8th, 2019 at eight 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.

Jill Cramer was elected to preside.

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

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

MODERATOR’S CERTIFICATE OF

RESULTS OF ELECTION FOR OFFICE

SECRET BALLOT ELECTION

I hereby certify the following as the results of the election of officials for the Town of Shapleigh, Maine held March 8, 2019:

For Selectman, Assessor and Overseer of the Poor – 3 years (Vote for one)

Cudworth, Scott E. 167

Fagan, Katherine M. 96

For Treasurer – 3 years (Vote for One)

Rumney, Michelle L. 244

For RSU #57 Director – 3 years (Vote for one)

Hewitt, Sarah E. 238

For Road Commissioner, Southern District – 3 years (Vote for one)

Goodwin, Jeffrey H. 248

For Trustee, Town of Shapleigh Community Forest – 3 years (Vote for one)

Stanley, Joseph L. 231

For Trustee, Town of Shapleigh Community Forest – 1 year (Vote for one)

Lundy, Kevin 5

For Trustee, Town of Shapleigh Community Library – 3 years (Vote for two)

Gendreau, Kimberly M. 203

Glover, Eileen P. 167

For Budget Committee Member – 3 years (Vote for one)

Rand, Carolyn 10

Votes Cast: 265

Dated: March 8, 2019

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 polls, the meeting will be recessed until Saturday, the Ninth day of March A.D. 2019 at ten o'clock in the forenoon at the Shapleigh Memorial School.

Saturday, March 9, 2019

Jill Cramer resumed the Town Meeting at 10:am by introducing Ted Kryzak State Representative who serves on the Taxation and Agriculture Committee, Heidi Sampson State Representative and serves on the Education and Cultural Affairs Committee and Mike Cote York County Commissioner all of whom spoke briefly about some of the current issues.

A moment of silence was observed for Captain Joel Barnes and Robin Stinson.

Flag Salute

The election results were announced.

Moderator Cramer went over the procedures that would be observed during the meeting which were very similar in following Roberts Rules of Order and this was voted and accepted by the attendees.

ARTICLE 3.

Shall an ordinance entitled Shapleigh Zoning Ordinance adopted March 12, 1983, as amended, be further amended in Section **105-4 Nonconformance, 105-17 Land Uses, 105-15 Definitions, 105-40 Home Occupations and 105-43 Off-Street Parking and Loading.** Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

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

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 4.

Shall an ordinance entitled Shapleigh Subdivision adopted March 12, 1988, as amended, be further amended in Section **89-14 Procedure, 89-16 Procedure, 89-15 Submissions, 89-17 Submissions, 89-18 Procedure, 89-19 Submissions, 89-36 Street Design Standards.** Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

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

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 5.

Shall an ordinance entitled "**Establishment of Shapleigh Planning Board**" be amended? Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

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

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 6.

Shall an ordinance entitled "**Residential Growth Ordinance**" be amended? Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

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

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

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. Further provided that if the Selectmen sells property tax-acquired from certain qualifying low-income, senior taxpayers shall use the sale process required by 36 MRSA § 943-C if they sell such property to anyone other than the former owner(s).

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

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

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 makes no recommendation
Budget Committee recommends makes no recommendation

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

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 moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 10.

To see if the Town will vote to set the interest rate to be paid by the Town on **abated taxes** at 8% pursuant to 36 M.R.S.A. § 506-A.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 11.

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

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 12.

To see if the Town will vote to commit taxes no later than **August 20, 2019** with interest, taxes due and payable no later than 50 days from commitment and to see if the Town will fix a rate of interest of 9% to be charged on taxes and tax liens, unpaid after said due date.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 13.

To see if the Town will vote to authorize the Selectmen to **accept any income from any source** including but not limited to fines, fees, gifts, sales, grants and reimbursements and to appropriate said income into various municipal accounts in accordance with the purpose for which the funds were received and to expend those monies donated for specific purposes.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 14.

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 2019 annual budget during the period from January 1, 2020 to the annual town meeting in March 2020.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 15.

To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$20,000** to be placed in a **Solar Energy Reserve Account** for any maintenance needed and the eventual purchase of the Solar Energy System.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 16.

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 moved to adopt as written; second Scott Cudworth (passed)

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 **\$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 moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 18.

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

Selectmen (each)	\$10,079
Treasurer	\$31,342
Town Clerk/Tax Collector	\$47,752

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

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 19.

To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of **\$619,404** for the **General Government Account** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 20.

To see if the Town will vote to appropriate from undesignated funds the sum of **\$9,500** for the purchase and installation of two low temperature **heat pumps A/C units** at the Town Hall second floor.

Board of Selectmen recommends approval
Budget Committee recommends approval but not to exceed \$9,500

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 21.

To see if the Town will vote to raise and appropriate the sum of **\$2,500** for the **digital mapping** annual maintenance fee for the Town of Shapleigh.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 22.

To see if the Town will vote to raise and appropriate the sum of **\$58,638** for the **Fire Department** to be spent as follows:

Operations, Maintenance and Equipment	\$45,250
Salaries:	
Fire Chief	\$ 7,129
Assistant Chief	\$ 4,411
Training Officer	\$ 1,471
Fire Prevention Officer	\$ 377
TOTAL:	\$58,638

Board of Selectmen recommends approval
Budget Committee recommends approval with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 23.

To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$12,000** for **SCBA Packs and Bottles** for the Fire Department, said monies to be placed in a **SCBA Reserve Account**.

Board of Selectmen recommends approval

Budget Committee recommends approval with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 24.

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 with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 25.

To see if the Town will vote to raise and appropriate the sum of **\$295.00** for the **Fire Department Medical Reserve Fund**.

Board of Selectmen recommends approval

Budget Committee recommends approval with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 26.

To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$30,000** to be deposited in the **Fire Truck Reserve Fund** for the eventual purchase of a new fire truck.

Board of Selectmen recommends approval

Budget Committee recommends approval with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 27.

To see if the Town will vote to raise and appropriate the sum of **\$9,987** for the general maintenance of the **Ross Corner Fire Company** for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 28.

To see if the Town will vote to raise and appropriate the sum of **\$5,000** to be placed in the **Ross Corner Fire Company Reserve** fund annually for a period of five years. This is the third year for this article.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 29.

To see if the Town will vote to raise and appropriate the sum of **\$31,000** 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 moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 30.

To see if the Town will vote to raise and appropriate the sum of **\$49,719** for contract services with **York County Sheriff's Department** for 2019 law enforcement services to be in conjunction with the Town of Acton.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 31.

To see if the Town will vote to raise and appropriate the sum of **\$25,750** for the **Public Safety Building** expenses for the ensuing year.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 32.

To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$2,000** for repairs needed to the **Public Safety Building**, said monies to be placed in the **PSB Reserve Fund**.

Board of Selectmen recommends approval

Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 33.

To see if the Town will vote to raise and appropriate the sum of **\$56,943** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year.

General Maintenance	\$40,695
Services of Chief	\$ 7,130
Deputy Chief	\$ 4,277
Public Education Officer	\$ 1,427
Logistics Lieutenant	\$ 1,427
Maintenance Coordinator	\$ 563
Secretary	\$ 712
Treasurer	<u>\$ 712</u>
TOTAL:	\$56,943

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 34.

To see if the Town will vote to raise and appropriate the sum of **\$7,255** for **Personal Protection Equipment** for the **Rescue Squad**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 35.

To see if the Town will vote to authorize the expenditure of **\$339,485.00** and to raise and appropriate \$195,910 to fund **Rescue Per-Diem Staffing**; (\$20,000 to come from the Ambulance Service Account) and to place any unexpended funds into the Medical Staffing Reserve Account.

Board of Selectmen recommends to raise and appropriate \$168,739.10; \$130,745.90 from Medical Staffing and \$30,000 from Ambulance Service Account for a total of \$329,485.00

Roger Allaire moved to adopt the Board of Selectmen's recommendation; second Robert Hawkes.

Duffy Gold questioned why there was a difference of \$10,000. Selectman William Mageary stated that this amount represented shifts that had gone unfilled since January 1st until present. Rescue Chief Mike Deshaies explained the requested increase was due to potentially increasing coverage to 24 hrs and also for pay increases to put them in line with other departments. Selectman Michael Perro stated any unused funds will be carried over to next year if the staffing is not fully covered.

Article passed with the Board of Selectmen's recommendation

ARTICLE 36.

Budget Committee recommends to raise and appropriate \$339,485.00
To see if the Town will vote to raise and appropriate the sum of **\$7,505** for **Emergency Management Agency** for the ensuing year, as follows:

Operation and Maintenance	\$3,680
EMA Director Compensation	\$3,278
EMA Deputy Director Compensation	<u>\$ 547</u>
TOTAL:	\$7,505

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 37.

To see if the Town will vote to raise and appropriate the sum of **\$7,400** to be used for the salary/expenses/mileage for the **Animal Control Department**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 38.

To see if the Town will vote to raise and appropriate the sum of **\$3,500** for **Street Lighting** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 39.

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 moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 40.

To see if the Town will vote to raise and appropriate the sum of **\$365,200** for **Winter Road Maintenance**, said funds to be placed in a Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 41.

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 moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 42.

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: \$18,000
Southern District: \$18,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 43.

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 44.

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: \$150,000
Southern District: \$150,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 45.

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 projects for 2019: Lebanon Road and Simon Ricker Road.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 46.

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 2019: Square Pond Road.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 47.

To see if the Town will vote to authorize the Board of Selectmen to expend the **Local Road Assistance Program (LRAP)** 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 moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 48.

To see if the Town will vote to raise and appropriate the sum of **\$280,000** 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 moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 49.

To see if the Town will vote to raise and appropriate the sum of **\$400** for the **Four-Leaf Clover (4-H Club)** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Club Leader, Else Cook thanked everyone for their continued support and noted on the Club's 100th year.

ARTICLE 50.

To see if the Town will vote to raise and appropriate the sum of **\$5,000** for the general maintenance of the **William's Property** for the ensuing year, said monies to be placed in the William's Property Reserve account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

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
Caring Unlimited	\$ 800
Child Abuse Prevention Council (Kids Free to Grow)	\$ 500
Lifelight	\$ 667
Maine Health Visiting Nurse Service	\$ 2,000
Southern Maine Agency on Aging	\$ 1,750
York County Community Action Corporation	\$ 2,700
York County Shelter Program Inc	<u>\$ 1,000</u>
TOTAL:	\$11,917

Board of Selectmen recommends approval
Budget Committee recommends reducing the donation to American Red Cross and Maine Health Visiting Nursing Service to zero; Caring Unlimited and Southern Maine Agency on Aging to \$500; York County Community Action Corp to \$1,500; approve remaining at the stated amounts.

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Budget Committee member Jeff Bacon stated that their recommendation was in line with what other towns appropriated. Residents Rick Kaye-Schiess and Eileen Mageary spoke in favor of fully funding the agencies. Selectman Jennifer Roux stated that if the article passed as written, it would add 1 cent to the tax rate.

Article passed as written

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**, maintain the multitude of cemeteries containing veterans located throughout the town to comply with Maine State law for the ensuing year and any research that is necessary, any unused funds will be deposited in the **Veteran's Cemetery Reserve Account**.

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 53.

To see if the Town will vote to raise and appropriate the sum of **\$1,000** for beautifying (planting additional flowers, shrubs erecting monuments honoring Veterans) at the Southern Maine Veterans Cemetery said donation will be payable to the **Southern Maine Veterans Cemetery Association.**

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Ron Rivard, Cemetery Superintendent stated the association's goal was to raise \$118,000 for a POW and MIA monument and they had just been awarded 3.8 million for 2,000 additional grave sites.

ARTICLE 54.

To see if the Town will vote to raise and appropriate the sum of **\$33,100** for the operation and maintenance of the **Shapleigh Community Library** for the ensuing year, as follows.

Operation and Maintenance	\$18,250
Librarian Compensation	\$14,000
Fill-In Librarian	\$ 850
TOTAL:	\$33,100

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 55.

To see if the Town will vote to appropriate from undesignated funds the sum up to **\$27,000** for the handicap ramp at the **Shapleigh Community Library** will be updated to meet ADA requirements.

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 56.

To see if the Town will vote to raise and appropriate the sum of **\$1,500** to be used for **Shapleigh Community Day.** Any unused funds will be placed in the Shapleigh Community Day Reserve Fund.

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 57.

To see if the Town will vote to authorize the Shapleigh Community Days Scholarship Committee and the Board of Selectmen to expend from the **Shapleigh Community Days Scholarship Fund** monies for two awards annually each award to be in the amount of **\$1,000** for the purpose of scholarships for any resident of the Town of Shapleigh who plans to further their education. The recipients of these scholarships will be chosen by the Shapleigh Community Days Scholarship Committee using a competitive process. All monies in the Shapleigh Community Days Scholarship Fund account are raised through on going fundraising events. No tax payer's dollars support the scholarship fund.

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 58.

To see if the Town will vote to raise and appropriate the sum of **\$5,000** for the maintenance of the grounds at the **Library, Shapleigh Town Hall and Commons area** and the repairs needed at the Shapleigh Commons area for the ensuing year.

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 59.

To see if the Town will vote to raise and appropriate the sum of **\$14,000** for the operations and maintenance of the **Sports Fields** for the ensuing year:

Maintenance	\$12,000
Director, hourly not to exceed	\$1,500
Miscellaneous	<u>\$500</u>
TOTAL:	\$14,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 60.

To see if the Town will vote to raise and appropriate the sum of **\$10,000** 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 moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 61.

To see if the Town will vote to appropriate from **Undesignated Funds** 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 moved to adopt as written; second Robert Hawkes (passed)

Selectman Mike Perro stated that the cost to maintain the dam is funded 50% by the Town of Sanford, and 25% each by the Towns of Acton and Shapleigh. Also, there will be some significant work to the dam to address some of the seepage this fall and the towns have been working with the company who will do the repairs. Since the town has been putting money away each year in the reserve account, we will not have to come up with all of the funds as other towns will. The funds in the Dam Reserve Fund only cover the dam in the Mousam Watershed.

ARTICLE 62.

To see if the Town will vote to appropriate from **Undesignated Funds** the sum of **\$50,000** said monies to be placed in the **Bridge Repair Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 63.

To see if the Town will vote to raise and appropriate the sum of **\$250** for the **Conservation Committee** operating expense for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

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

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

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 2018 Tax Anticipation Notes interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

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 – Square Pond watershed and Milfoil Inspection Program for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 67.

To see if the Town will to vote raise and appropriate the sum of **\$2,000** for support of the **Acton-Shapleigh Historical Society**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 68.

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 within the borders of Shapleigh 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 moved to adopt as written; second Robert Hawkes (passed)

Selectman Perro thanked Bill Mageary for his 6 years of service as Selectmen.

The Town Clerk administered the oath of office to: Scott Cudworth, Michelle Rumney, Joseph Stanley, Jeff Goodwin, Kimberly Gendreau and Kevin Lundy.

A motion to adjourn by Moderator Jill Cramer followed by a second @ 11:20 AM.

Note: (Passed) indicates passed by a majority of hands

Given under our hands at the Town House, Shapleigh Maine on the 12th day of February 2019.

ss/William J. Mageary, Chairman
ss/Michael S. Perro
ss/Jennifer J. Roux
Board of Selectmen

A True Copy of the minutes: ss/Joanne Rankin, Town Clerk