

**Town
Of
Shapleigh**

**Annual Town Meeting
Warrant 2018**

Budget Committee Members:

**Nancy Small, Chairman, William Porreca, Jeff Bacon, Duffy Gold and
Carolyn Rand**

Board of Selectmen:

**Mark R. Cobb, Chairman
William J. Mageary
Michael S. Perro**

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 9th, 2018 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 serve; Brenda to serve as a Temporary Moderator for the election.

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

- (1) **Selectman, Assessor & Overseer of the Poor** 3 years
- (1) **Town Clerk & Tax Collector** 3 years
- (1) **Director, Regional School Unit #57** 1 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

<i>Selectman, Assessor & Overseer of the Poor:</i>		<i>3 years</i>
<i>Cobb, Mark</i>	<i>121</i>	
<i>Roux, Jennifer</i>	<i>174</i>	

<i>Town Clerk & Tax Collector</i>	<i>291</i>	<i>3 years</i>
<i>Rankin, Joanne</i>		

<i>Director, Regional School Unit #57</i>	<i>262</i>	<i>3 years</i>
<i>Allen, David</i>		

<i>Director, Regional School Unit #57</i>	<i>15</i>	<i>1 year</i>
<i>Hewitt, Sarah</i>		

<i>Trustee, Shapleigh Community Library</i>		<i>3 years</i>
<i>Snowe, Pamela</i>	<i>30</i>	

<i>Trustee, Shapleigh Community Library</i>		<i>3 years</i>
<i>Nason, Richard</i>	<i>20</i>	

<i>Trustee, Shapleigh Community Forest</i>		<i>3 years</i>
<i>Bennett, David</i>	<i>19</i>	

<i>Budget Committee Member</i>	<i>26</i>	<i>5 years</i>
<i>Bacon, Jeff</i>		

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 Tenth day of March A.D. 2018 at ten o’clock in the forenoon at the Shapleigh Memorial School.

Moderator Jill Cramer opened with meeting with the pledge of allegiance. An explanation of the order of business for the meeting was given.

Representatives Karen Gerrish District 20, Heidi Sampson District 21 and Senator Dave Woodsome were present and briefly spoke regarding the highlights of the committees they represent the legislative bills of the session.

The three state delegates also presented a Legislative Sentiment to Ronald Rivard as appreciation for his many years of dedicated work maintaining the many Veteran's graves throughout the town.

Mike Cote – York County Commissioner briefly addressed the meeting

Sheriff Bill King discussed the contract Deputy and distributed statistics regarding the various Shapleigh response calls.

Clifford Crowlick Democratic Candidate for District 21 addressed the meeting & Barbara Britten representing Mark Holbrook also addressed the meeting

ARTICLE 3.

Shall an ordinance entitled “105-4D(7)(b)(1)(a) be amended as follows:

[a] Trees removed in order to relocate a structure must be replanted with at least one native tree, six feet in height, measured from the base of the trunk to the top of the tree, for every tree removed. If more than five trees are planted, no one species of tree shall make up more than 50% of the number of trees planted. Replaced trees must be planted no further from the water or wetland than the trees that were removed. **Trees shall be planted greater than five feet from side lot lines, and shall create a ‘well distributed’ stand of trees.**

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

*Motion by Anna Desmond to adopt as written; second by Jennifer Roux.
Passed by majority vote*

ARTICLE 4.

Shall an ordinance entitled “§105-17 be amended as follows:

LAND USES

RURAL

	RP	SD	GP	FD	SP
Agricultural, commercial gardening ⁴	CU	CU	YES	YES	CU
Seasonal sale of produce and plants raised: Off Premises ⁴	NO	CU	CU	CU	CU
On the Premises ⁴	NO	CU	YES	CU	CU

⁴**Marijuana is neither considered an agricultural crop nor commercial gardening. Marijuana is not considered a seasonal produce or plant. Conduct pursuant to the Maine Medical Use of Marijuana Act, 22-M.R.S.A. c.558-C requires a Conditional Use Permit.**

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

*Motion by Anna Desmond to adopt as written; second by Patricia Baldwin.
Passed by a majority vote*

ARTICLE 5.

Shall an ordinance entitled § 105-18 and §105-19 be amended as follows:

Commercial and Industrial Dimensional Requirements (A)

Resource Protection District	Shoreland District	General Purpose District	Floodplain District	Stream Protection District
Land Uses				
Maximum lot coverage by structure	N/A	10%	20%	10%

Residential Dimensional Requirements (A)

Resource Protection District	Shoreland District	General Purpose District	Floodplain District	Stream Protection District
Land Uses				
Maximum lot coverage by structure	N/A	10%	20%	10%

Proposed Amendment to §105-19 ‘Notes to Table on Dimensional Requirements.’

A. Each lot on which is located a principal structure or use, unless in compliance with Sections 105-40.2 or 105.42 of this Ordinance, shall meet all the dimensional standards set forth in section 105-18. Dimensional requirements for two and multifamily dwellings are set forth in 105-42 of this chapter. ~~Required yard space shall serve only one lot. No part of the yard or other open space required on any lot for any building shall be included as part of the yard or open space similarly required for another building or lot. If more than one~~ When two principal governmental, institutional, commercial or industrial structures or uses, or combination thereof, is are constructed or established on a single parcel, all dimensional requirements for shall be met for each additional one principal structure or use shall apply. **Dimensional requirements for a residence and a non-residential use on one conforming lot are set forth in 105-40.2**

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

Motion by Anna Desmond to adopt as written; second by Jennifer Roux
Passed by majority vote

ARTICLE 6.

Shall an ordinance entitled § 105-42; §105-40.2; §105-61.6 be amended as follows:

Proposed Amendment to Ordinance – Add Section 105-40.2

§105-40.2 One non-residential use on a single-family residential lot.

- A. One use, other than a Home Occupation or a Child day care, may be located on a single-family residential lot that conforms to all ordinance dimensional standards in effect at the time the owner applies for the use, providing a CU permit or CEO permit if required by 105-17 is secured for the use, and providing there is only one single-family residence on the lot.**

Proposed Amendment to §105-42.A ‘Multifamily dwelling units.’

~~A. Two-family dwelling units. Lots for two-family units shall meet all the dimensional requirements for a single-family dwelling unit except that the lot area and the shoreland frontage shall be equal to that required for an equivalent number of single-family dwelling units and the road frontage shall exceed by 50% the requirement of a single-family unit.~~

A. Two-family dwelling unit: A lot with one two-family unit shall meet all the dimensional requirements of a lot with a single-family dwelling unit, providing the lot and structure dimensions conform to ordinance standards in effect at the time the two-family dwelling unit is proposed.

Proposed Amendment to Ordinance – Add §105-61.6

105.61.6 Retaining walls.

- A. Any portion of a retaining wall in excess of 48 inches in height shall be designed by a licensed engineer or the owner shall secure a written confirmation by a licensed engineer that the proposed wall will be structurally sound if built as designed.**

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

Motion by Anna Desmond to adopt as written; second by Jennifer Roux.
Passed by majority vote

ARTICLE 7.

Shall an ordinance entitled New definitions for Two-family dwelling unit and Dwelling unit be enacted as follows:

Proposed Amendment to §105-15 ‘Definitions.’

New definition:

Two-family dwelling - Any building that contains two dwelling units used, intended, or designed to be built or occupied for living purposes.

Amendment to a Definition:

Dwelling Unit. A single unit providing complete independent living facilities for one or more persons, including permanent provisions for living, sleeping, eating, cooking, and sanitation. The term shall include manufactured housing units but shall not include trailers or recreational vehicles.

~~Dwelling Units—A room or group of rooms designed and equipped exclusively for the use as living quarters for only one family, including provisions for living, sleeping, cooking and eating. The term shall include manufactured housing units but shall not include trailers or recreational vehicles.~~

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

*Motion by Anna Desmond to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 8.

To see if the Town will vote to appropriate **\$72.00** from the **undesignated fund** to ratify the overdraft of:

E911 Account \$72.00

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux
Passed by a majority vote*

ARTICLE 9.

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**

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 10.

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**

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 11.

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**

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 12.

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**

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 13.

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**

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 14.

To see if the Town will vote to commit taxes no later than **August 21, 2018** 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 8 % to be charged on taxes and tax liens, unpaid after said due date.

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

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 15.

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

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

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 2018 annual budget during the period from January 1, 2019 to the annual town meeting in March 2019.

Board of Selectmen recommends approval
Budget Committee recommends approval

*Motion by Roger Allaire to adopt Articles 9-16 as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 17.

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

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

Selectman Perro explained this would be part of the possible eventual purchase in six years of the Solar system and to cover a small amount of maintenance costs for cutting brush or grounds maintenance and snow removal. At the present time, the contracted company is responsible for any maintenance costs to the panels or electrical. He did not foresee any expenses exceeding \$500.

Jennifer Roux motioned; second Duffy Gold to amend the article to read:

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 \$19,500 for the possible eventual purchase of the Solar Energy System maintenance not to exceed \$500. per year.

Moderator requested a hand counted vote.

Vote on article as amended: YES 31 NO 30

ARTICLE 18.

To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$25,000** to be deposited in the **Revaluation Reserve Account** in order for the Town to enter into a contract for the Municipal Revaluation.

Board of Selectmen recommends approval
Budget Committee recommends approval

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 19.

To see if the Town will vote to change the term for the **Budget Committee members** from a 5-year term to a 3-year term, effective March 2019.

Board of Selectmen recommends approval
Budget Committee recommends approval

*Motion by Jennifer Roux to adopt as written; second by Nancy Small.
Selectman Perro stated that changing to a 3 year term would serve better than the current 5 year commitment.*

Passed by a majority vote

ARTICLE 20.

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 21.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 22.

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

Selectmen (each)	\$9,785
Assessor	\$8,000
Treasurer	\$30,429
Town Clerk/Tax Collector	\$46,361

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

Board of Selectmen recommends approval

Budget Committee recommends approval of a 3% increase for Assessor’s position, consistent with Selectmen wage increase. Assessor’s pay would be reduced to \$6,365. approval of all other compensation as written.

Motion by Roger Allaire to adopt the Budget Committee recommendation; second by Jennifer Roux.
Diana Waterman asked who would be receiving the Assessing salary and Selectman Perro stated this would be used to compensate the company the town uses currently for other assessing work.
Passed by a majority vote

ARTICLE 23.

To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of **\$624,171** for the **General Government Account** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 24.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 25.

To see if the Town will vote to appropriate from the Capital Improvement Account the sum not to exceed **\$30,000** for the purchase and installation of a **stand-by generator** for the Town Hall.

Board of Selectmen recommends approval – vote 2 in favor 1 opposed
Budget Committee does not recommend approval based on lack of demonstration and need. Vote 0 in favor 4 opposed.

Motion by Roger Allaire to adopt the Budget Committee recommendation; second by Jennifer Roux.
Roger Allaire motioned to withdraw the motion; and moved to Indefinitely Postpone; second by Jennifer Roux.
Michael Perro stated it was discovered the Town Hall would not be fully functional with the proposed generator as it would have been intended for. William Mageary stated that perhaps a less expensive generator would be better since it could be used to protect the town hall from freezing.
Moderator requested a hand counted vote
Vote to Indefinitely Postpone: YES 40 NO 29

ARTICLE 26.

To see if the Town will vote to raise and appropriate the sum of **\$58,247** for the **Fire**

Department to be spent as follows:

Operations, Maintenance and Equipment	\$45,250
Salaries:	
Fire Chief	\$ 6,921
Assistant Chief	\$ 4,282
Training Officer	\$ 1,428
Fire Prevention Officer	\$ 366
TOTAL:	<u>\$58,247</u>

Board of Selectmen recommends approval

Budget Committee recommends approval with a vote - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 27.

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 - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 28.

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 - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 29.

To see if the Town will vote to raise and appropriate the sum of **\$16,012** for the **Fire Department Turn Out Gear Reserve Fund**.

Board of Selectmen recommends approval

Budget Committee recommends approval with a vote - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 30.

To see if the Town will vote to raise and appropriate the sum of **\$1,224** for the **Fire Department Medical Reserve Fund**.

Board of Selectmen recommends approval

Budget Committee recommends approval with a vote - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 31.

To see if the Town will vote to raise and appropriate the sum of **\$500** to be deposited in the **Fire Department Uniform Reserve Fund**.

Board of Selectmen recommends approval

Budget Committee recommends approval with a vote - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 32.

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 - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 33.

To see if the Town will vote to raise and appropriate the sum of **\$10,120** for the general maintenance of the **Ross Corner Fire Company** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 34.

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 second year for this article.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 35.

To see if the Town will vote to raise and appropriate the sum of **\$29,850** or 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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 36.

To see if the Town will vote to raise and appropriate the sum of **\$48,000** for contract services with **York County Sheriff's Department** for 2018 law enforcement services to be in conjunction with the Town of Acton.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 37.

To see if the Town will vote to raise and appropriate the sum of **\$22,500** for the **Public Safety Building** expenses for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval with a vote - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 38.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$5,000** 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 with a vote - 3 in favor – 1 abstention

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 39.

To see if the Town will vote to raise and appropriate the sum of **\$55,473** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year.

General Maintenance	\$39,700
Services of Chief	\$ 6,922
Deputy Chief	\$4,152
Public Education Officer	\$1,385
Operations Lieutenant	\$1,385
Maintenance Coordinator	\$547
Secretary	\$691
Treasurer	\$691
TOTAL:	\$55,473

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 40.

To see if the Town will vote to raise and appropriate the sum of **\$6,500** for **Personal**

Protection Equipment for the Rescue Squad.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 41.

To see if the Town to authorize the expenditure of **\$215,910** 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 approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 42.

To see if the Town will vote to authorize the creation of a **Charles A. Gruber Memorial Scholarship Fund**, utilizing the interest from the donation of **\$90,000** which was made by the Charles A. Gruber Estate. These funds will be utilized to assist with furthering the education of members of the Shapleigh Rescue Squad or residents of the Town of Shapleigh in regards to the EMS field.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 43.

To see if the Town will vote to raise and appropriate the sum of **\$6,394** for **Emergency Management Agency** for the ensuing year, as follows:

Operation and Maintenance	\$2,680
EMA Director Compensation	\$3,183
EMA Deputy Director Compensation	<u>\$ 531</u>
TOTAL:	\$6,394

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 44.

To see if the Town will vote to raise and appropriate the sum of **\$7,200** to be used for the salary/expenses/mileage for the **Animal Control Department**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 45.

To see if the Town will vote to raise and appropriate the sum of **\$4,000** for **Street Lighting** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 46.

To see if the Town will vote to raise and appropriate the sum of **\$1,000** for the purchase of **E911 road signs** and replacement signs.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 47.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 48.

To see if the Town will vote to raise and appropriate the sum of **\$340,000** for **Winter Road Maintenance**, said funds to be placed in a Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 49.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 50.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 51.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 52.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 53.

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 2018: Ferguson Road, Simon Ricker and Walnut Hill Road

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.

Passed by a majority vote

ARTICLE 54. 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 2018: Cedar Drive and Gray Road.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 55. 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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 56. 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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 57. 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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux. Else Cook, from the Club noted that it was celebrating its 100th anniversary and wanted to acknowledge Hazel Goodwin who has had continued service since 1954 and was also recognized by the State 4H Assoc.

Passed by a majority vote

ARTICLE 58. 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 ensuring year, said monies to be placed in the William's Property Reserve account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 59. 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
Day One	\$ 1,000
Lifeflight	\$ 667
Maine Health Visiting Nurse Service	\$ 2,000
Southern Maine Agency on Aging	\$ 1,750
York County Community Action Corporation	\$ 1,800
York County Shelter Program Inc	<u>\$ 1,000</u>
TOTAL:	\$12,017

Board of Selectmen recommends approval

Budget Committee recommends reducing the donation to American Red Cross and Maine Health Visiting Nurse Service to zero funding; Caring Unlimited and Day One to \$500; Southern Maine Aging to \$500; approve remaining at stated amounts.

Motion by Roger Allaire to adopt the Budget Committee recommendation; second by Barbara Britten.

Budget Committee Member Duffy Gold stated the American Red Cross did not contribute services to the Town in the past year, Maine Health Visiting Nurse Service is a for profit agency, Caring Unlimited and Day One did not provide any Shapleigh services and Southern Maine Agency on Aging is a government agency.

Vote to adopt the Budget Committee Recommendation: YES 36 NO 30

ARTICLE 60.

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux. Selectman Perro reminded everyone that Mr. Rivard has continued to volunteer his time to the town.
Passed by a majority vote*

ARTICLE 61.

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) 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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 62.

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 vote - 3 to approve 1 abstained

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 63.

To see if the Town will vote to raise and appropriate the sum of **\$1,250** 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 vote - 3 to approve 1 abstained

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 64.

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 vote - 3 to approve 1 abstained

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 65.

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

Board of Selectmen recommends approval

Budget Committee recommends approval

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 66.

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 67.

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 68.

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 69.

To see if the Town will vote to appropriate from **Undesignated Funds** the sum of **\$20,000** said monies to be placed in the **Bridge Repair Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 70.

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 71.

To see if the Town will vote to raise and appropriate the sum of **\$300** 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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 72.

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

*Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote*

ARTICLE 73.

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 2017 Tax Anticipation Notes interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 74.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 75.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

ARTICLE 76.

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

Motion by Roger Allaire to adopt as written; second by Jennifer Roux.
Passed by a majority vote

Meeting adjourned at 12:10PM

A true copy of the minutes

ssJoanne Rankin, Town Clerk

Given under our hands at the Town House, Shapleigh Maine on the 20th day of February 2018.

Ss/Mark R. Cobb, Chairman
Ss/William J. Mageary
Ss/Michael S. Perro
Board of Selectmen

