

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 13th, 2020 at eight o'clock** in the morning, 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. Else Maria Cook was appointed as Temporary Moderator

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

- (1) **Selectman, Assessor & Overseer of the Poor** 3 years
William J. Mageary 107 votes elected
- (1) **Director, Regional School Unit #57** 3 years
Katie Mastraccio 105 votes elected
- (1) **Road Commissioner, Northern District** 3 years
John H. Burnell 105 votes elected
- (2) **Trustee, Shapleigh Community Library** 3 years
Joan Dyer 108 votes elected
Judy Kelley 18 votes elected
- (1) **Trustee, Shapleigh Community Forest** 3 years
Annette Brown, Dot Brown, Dave Dyer, Nathan Gallant, Mark Jacobs, Richard Kelley, David Mann, Roger Ridley Aaron Sabine, Joe Stanley & Carolyn Rand – 1 vote each
- (1) **Budget Committee Member** 3 years
Monica Lemaire 101 votes elected

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 14th day of March A.D. 2020 at ten o'clock in the forenoon at the Shapleigh Memorial School..

Moderator, Jill Cramer asked permission for former Selectman, Michael Perro who is now a non-resident to speak which was granted.

Hazel Goodwin was recognized for her 57 years, March 1962, as a Ballot Clerk for the Town of Shapleigh. Michael Perro presented Hazel with a Certificate of Appreciation and a bouquet of flowers was also presented..

Selectmen Jennifer Roux addressed the meeting with Selectman Scott Cudworth regarding the dedication of the annual report to Michael S. Perro who has served as a Selectman for the past 23 years and has a long history of community service to the Town. He has resided in the town for over 30 years. Michael thanked everyone for their support and will miss everyone in the community.

ARTICLE 3. To see if the Town will vote to form a **Comprehensive Plan Update Review Committee** of no less than 7 people to update the 2005 Comprehensive Plan, said committee to be appointed by the Board of Selectmen.

Board of Selectmen recommends approval
Budget Committee makes no recommendation

Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved

ARTICLE 4. Shall an ordinance entitled **Shapleigh Ordinance Restricting Vehicle Weight on Posted Roads**. Copies of said ordinance herewith and included by reference. Three copies are on file at the office of the Town Clerk.

Board of Selectmen recommends approval
Budget Committee makes no recommendation

Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved

ARTICLE 5. Shall an ordinance entitled Shapleigh Zoning Ordinance adopted March 12,1983, as amended, be further amended in **Section 105-4 D “Nonconforming Structures” to include New Accessory Structure and Low Retaining Wall in the Shoreland District**. Copies of said amendments are posted herewith and are included by reference. Three copies are on file at the office of the Town Clerk.

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

*Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved*

ARTICLE 6.

Shall an ordinance entitled Shapleigh Zoning Ordinance adopted March 12, 1983, as amended, be further amended in **Section 105-17 Land Uses** as follows:

Land uses.	RP	SD	GP	FD	SP
Low Retaining Walls	NO	CU	YES	NO	CU

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

*Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved*

ARTICLE 7.

Shall an ordinance entitled Shapleigh Zoning Ordinance adopted March 12, 1983, as amended, be further amended in **Section 105-15 “ Definitions”** as follows:

Retaining Wall – Retaining Wall is a structure that retains (holds back) any material (usually earth) and prevents it from sliding or eroding away. It is designed to resist the material pressure of the material it is holding back.

Low Retaining Wall – A low retaining wall is considered to be a wall less than 24 inches in height measured from the base of the wall to the top of the wall. The base is considered the area exposed that can be seen upon visual inspection.

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

*Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved*

ARTICLE 8.

Shall an ordinance entitled Shapleigh Zoning Ordinance adopted March 12, 1983, as amended, be further amended in **Section 105-26 “Stormwater runoff”** as follows:

- A. Surface water runoff shall be minimized and shall be detained on-site if possible and practicable. If it is not possible to detain water on-site, downstream improvements to the channel may be required of the developer to prevent flooding caused by this project. The natural state of watercourses, swales, berms, terraces, wooded areas and floodways or rights-of-way shall be maintained as nearly as possible. The design period is the ~~fifty~~ **one hundred** year storm (the largest storm which would be likely to occur during a ~~fifty~~ **one hundred** year period).

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

*Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved*

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. Further provided that if the Selectmen sells property tax-acquired from certain qualifying low-income, senior taxpayers that 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 approval
Budget Committee makes no recommendation**

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

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

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

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

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

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

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

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

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

ARTICLE 14.

To see if the Town will vote to commit taxes no later than **August 18, 2020** with interest, taxes due and payable no later than 45 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

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

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

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

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 2020 annual budget during the period from January 1, 2021 to the annual town meeting in March 2021.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and approve articles 9-16 as written; second by Roland Legere.

Motion carried approved

ARTICLE 17.

To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$20,000.00** 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

Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved

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 **\$5,000** for the **maintenance of the Community Forest and Town Beach.**

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and approve articles 18 -19 as written; second by Roland Legere.
Motion carried approved

ARTICLE 19.

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 **\$1,000.00** 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

Stephen Foglio motioned to vote and approve articles 18 - 19 as written; second by Roland Legere.
Motion carried approved

ARTICLE 20.

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

Selectmen (each)	\$10,581.00
Assessor – In House	\$4,199.00
Treasurer	\$32,903.00
Town Clerk/Tax Collector	\$50,131.00

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

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved

ARTICLE 21.

To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of **\$633,747.00** for the **General Government Account** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved

ARTICLE 22.

To see if the Town will vote to authorize the Board of Selectmen to transfer the following balances in the **General Ledger Account** to the undesignated fund:

EMA	\$631.97
Fire Department Extrication Equipment Reserve	\$119.50
Handicap Reimbursement	\$1,121.50
Planning Board Fees	\$20,286.02

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to approve as written; second by Roland Legere.
Motion carried approved

ARTICLE 23.

To see if the Town will vote to authorize the Board of Selectmen to transfer **\$113.00** from the **Williams Property Donations** general ledger account to the **Williams Property Reserve Account.**

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and approve articles 23 - 26 as written; second by Roland Legere.

Motion carried approved

ARTICLE 24.

To see if the Town will vote to authorize the Board of Selectmen to transfer **\$92.61** from the **Parks & Recreation** general ledger account to the **Shapleigh Commons Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and approve articles 23 - 26 as written; second by Roland Legere.

Motion carried approved

ARTICLE 25.

To see if the Town will vote to authorize the Board of Selectmen to transfer **\$36.81** from the **Defibrillator Reserve** account to the **Undesignated Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and approve articles 23 - 26 as written; second by Roland Legere.

Motion carried approved

ARTICLE 26.

To see if the Town will vote to authorize the Board of Selectmen to transfer **\$3,101.60** from the **Fire Truck Sales** general ledger account to the **Fire Trust Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and approve articles 23 - 26 as written; second by Roland Legere.

Motion carried approved

ARTICLE 27.

To see if the Town will vote to authorize the Board of Selectmen to transfer **\$35,617.62** from the **Commercial Hauler** account to the **Transfer Station Fees General Ledger Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere

Motion carried approved

ARTICLE 28.

To see if the Town will vote to raise and appropriate the sum of **\$3,825.00** for the **digital mapping** annual maintenance fee for the Town of Shapleigh.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere

Motion carried approved

ARTICLE 29.

To see if the Town will vote to raise and appropriate the sum of **\$62,503.00** for the **Fire Department** to be spent as follows:

Operations, Maintenance and Equipment	\$48,450.00
Salaries:	
Fire Chief	\$7,484.00
Assistant Chief	\$4,630.00
Training Officer	\$1,544.00
Fire Prevention Officer	<u>\$395.00</u>
TOTAL:	\$62,503.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 30. To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$20,000.00** for **3 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

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 31. To see if the Town will vote to raise and appropriate the sum of **\$15,000.00** for the **Fire Department Stipend Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 32. To see if the Town will vote to raise and appropriate the sum of **\$849.00** for the **Fire Department Medical Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 33. To see if the Town will vote to raise and appropriate the sum of **\$1,439.00** for the **Fire Department Uniform Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 34. To see if the Town will vote to raise and appropriate the sum of **\$7,699.00** for the **Fire Department Turn Out Gear Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 35. To see if the Town will vote to raise and appropriate the sum of **\$2,978.00** for the **Fire Department Hydrant Maintenance Reserve Fund**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 36. To see if the Town will vote to appropriate from **undesignated funds** the sum of **\$30,000.00** 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

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 37. To see if the Town will vote to raise and appropriate the sum of **\$9,360.00** for the general maintenance of the **Ross Corner Fire Company** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 38.

To see if the Town will vote to raise and appropriate the sum of **\$5,000.00** to be placed in the **Ross Corner Fire Company Reserve** fund annually for a period of five years. This is the fourth year for this article.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 39.

To see if the Town will vote to raise and appropriate the sum of **\$32,305.00** 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

Stephen Foglio motioned to vote and accept the articles 30 – 39 as written; second by Roland Legere

Motion carried approved

ARTICLE 40.

To see if the Town will vote to raise and appropriate the sum of **\$44,097.00** for contract services with **York County Sheriff's Department** for 2020 law enforcement services to be in conjunction with the Town of Acton.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 40 -43 as written; second by Roland Legere

Motion carried approved

ARTICLE 41.

To see if the Town will vote to raise and appropriate the sum of **\$34,000.00** for the **Public Safety Building** expenses for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 40 -43 as written; second by Roland Legere

Motion carried approved

ARTICLE 42.

To see if the Town will vote to appropriate from **undesignated** funds the sum of **\$5,000.00** 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

Stephen Foglio motioned to vote and accept the articles 40 -43 as written; second by Roland Legere

Motion carried approved

ARTICLE 43.

To see if the Town will vote to raise and appropriate the sum of **\$77,748.00** for the operation of the **Shapleigh Rescue Squad** to be spent as follows for the ensuing year.

General Maintenance	\$59,195.00
Services of Chief	\$7,484.00
Deputy Chief	\$4,490.00
Public Education Officer	\$1,498.00
Logistics Lieutenant	\$1,498.00
Training Captain	\$1,498.00
Maintenance Coordinator	\$591.00
Secretary	\$747.00
Treasurer	<u>\$747.00</u>
TOTAL:	\$77,748.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 40 -43 as written; second by Roland Legere

Motion carried approved

ARTICLE 44.

To see if the Town to authorize the expenditure of **\$321,375.00** and to raise and appropriate **\$144,979.00** to fund **Rescue Per-Diem Staffing**; (\$30,000.00 to come from the Ambulance Service Account and \$146,396.00 from the Medical Staffing Reserve) and to place any unexpended funds into the Medical Staffing Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere

Motion carried approved

ARTICLE 45.

To see if the Town will vote to raise and appropriate the sum of **\$7,695.00** for **Emergency Management Agency** for the ensuing year, as follows:

Operation and Maintenance	\$3,680.00
EMA Director Compensation	\$3,441.00
EMA Deputy Director Compensation	<u>\$574.00</u>
TOTAL:	\$7,695.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 45-48 as written; second by Roland Legere

Motion carried approved

ARTICLE 46.

To see if the Town will vote to raise and appropriate the sum of **\$7,700.00** to be used for the salary/expenses/mileage for the **Animal Control Department**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 45 -48 as written; second by Roland Legere

Motion carried approved

ARTICLE 47.

To see if the Town will vote to raise and appropriate the sum of **\$3,500.00** for **Street Lighting** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 45 - 48 as written; second by Roland Legere

Motion carried approved

ARTICLE 48.

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

Stephen Foglio motioned to vote and accept the articles 45 - 48 as written; second by Roland Legere

Motion carried approved

ARTICLE 49.

To see if the Town will vote to raise and appropriate the sum of **\$385,000.00** for **Winter Road Maintenance**, said funds to be placed in a Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere

Motion carried approved

ARTICLE 50.

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: \$40,000.00
Southern District: \$40,000.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 51.

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: \$18,000.00
Southern District: \$18,000.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 51 - 56 as written; second by Roland Legere

Motion carried approved

ARTICLE 52.

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: \$5,000.00
Southern District: \$5,000.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 51 - 56 as written; second by Roland Legere

Motion carried approved

ARTICLE 53.

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: \$150,000.00
Southern District: \$150,000.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 51 - 56 as written; second by Roland Legere

Motion carried approved

ARTICLE 54.

To see if the Town will vote to raise and appropriate the sum of **\$30,000.00** 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 2020: **Ferguson Road and Fern Drive.**

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 51 - 56 as written; second by Roland Legere

Motion carried approved

ARTICLE 55.

To see if the Town will vote to raise and appropriate the sum of **\$30,000.00** 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 2020: **Square Pond Road.**

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 51 - 56 as written; second by Roland Legere

Motion carried approved

ARTICLE 56.

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**

Stephen Foglio motioned to vote and accept the articles 51 - 56 as written; second by Roland Legere

Motion carried approved

ARTICLE 57.

To see if the Town will vote to raise and appropriate the sum of **\$26,250.00** for road improvements to **Goose Pond Road, 3RD Street and 26th Street.** In conjunction with matching grant monies from York County Water & Soil District.

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

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 58.

To see if the Town will vote to authorize the expenditure of **\$300,000.00 and to raise and appropriate the sum of \$225,000.00 (\$75,000.00 from Transfer Fees collected)** for the expenses relating to the operation of the **Transfer Station** for the ensuing year.

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

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 59.

To see if the Town will vote to raise and appropriate the sum of **\$750.00** for the **Four-Leaf Clover (4-H Club)** for the ensuing year.

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

Stephen Foglio motioned to vote and accept the articles 59 - 60 as written; second by Roland Legere

Motion carried approved

ARTICLE 60.

To see if the Town will vote to raise and appropriate the sum of **\$5,000.00** 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**

Stephen Foglio motioned to vote and accept the articles 59 - 60 as written; second by Roland Legere

Motion carried approved

ARTICLE 61.

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

American Red Cross	\$2,500.00
Child Abuse Prevention Council (Kids Free to Grow)	\$500.00
Day One	\$1,000.00
Lifeflight	\$667.00
Maine Health Visiting Nurse Service	\$2,000.00
Southern Maine Agency on Aging	\$1,750.00
York County Community Action Corporation	\$2,700.00
York County Shelter Program Inc	<u>\$1,000.00</u>
TOTAL:	\$12,117.00

Board of Selectmen recommends approval

Budget Committee recommends:

Raising and appropriating \$4,500 to be placed in a Local Charitable Support Reserve Account (new) to be used on an as needed basis to assist Shapleigh Residents during an emergency situation; and to raise and appropriate \$1,000 to American Red Cross, \$500 to Child Abuse Protection Council, \$250 to Day One, \$667 to Lifeflight, \$1,000 to Maine Health Visiting Nurse Service, \$1,000 to Southern Maine Agency on

Aging, \$2,700 to York County Community Action, and \$500 to York County Shelter Program.

Stephen Foglio motioned to accept the article as written; (Selectman's recommendation) second by Roland Legere
Motion carried approved

ARTICLE 62.

To see if the Town will vote to raise and appropriate the sum of **\$2,850.00** 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

Stephen Foglio motioned to vote and accept the articles 62 -63 as written; second by Roland Legere
Motion carried approved

ARTICLE 63.

To see if the Town will vote to raise and appropriate the sum of **\$1,000.00** 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

Stephen Foglio motioned to vote and accept the articles 62 - 63 as written; second by Roland Legere
Motion carried approved

ARTICLE 64.

To see if the Town will vote to raise and appropriate the sum of **\$33,225.00** for the operation and maintenance of the **Shapleigh Community Library** for the ensuing year, as follows.

Operation and Maintenance	\$17,375.00
Librarian Compensation	\$14,420.00
Librarian Training	\$1,080.00
Fill-In Librarian	\$350.00
TOTAL:	\$33,225.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 65.

To see if the Town will vote to take from **Capital Improvement Fund** not to exceed **\$35,000** for the necessary repairs to the **Shapleigh Community Library** roof.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 66.

To see if the Town will vote to appropriate from **Undesignated Funds** the sum of **\$17,200.00** to bring the rear exit door at the **Shapleigh Community Library** up to fire and safety codes along with necessary building maintenance.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 67.

To see if the Town will vote to raise and appropriate the sum of **\$1,500.00** 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

Stephen Foglio motioned to accept the article as written; second by Roland Legere

Motion carried approved

ARTICLE 68.

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 **\$1,000.00** 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

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 69.

To see if the Town will vote to raise and appropriate the sum of **\$5,000.00** 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

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 70.

To see if the Town will vote to raise and appropriate the sum of **\$14,000.00** for the operations and maintenance of the **Sports Fields** for the ensuing year:

Maintenance	\$12,000.00
Director, hourly not to exceed	\$1,500.00
Miscellaneous	<u>\$500.00</u>
TOTAL:	\$14,000.00

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 71.

To see if the Town will vote to raise and appropriate the sum of **\$10,000.00** for the operation, equipment, and maintenance of the **Recreation Committee** for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Michael Perro provided an update on the completion of the recent repairs to the dam

Stephen Foglio motioned to vote and accept the articles 71 - 73 as written; second by Roland Legere

ARTICLE 72.

To see if the Town will vote to appropriate from **Undesignated Funds** the sum of **\$10,000.00** 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

Stephen Foglio motioned to vote and accept the articles 71 - 73 as written; second by Roland Legere

ARTICLE 73.

To see if the Town will vote to raise and appropriate the sum of **\$2,000.00** said monies to be placed in a **Dam Maintenance Reserve Fund**. Funds to be used of the annual maintenance of the Emery Mills Dam and the Square Pond Dam.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to vote and accept the articles 71 - 73 as written; second by Roland Legere

ARTICLE 74.

To see if the Town will vote to appropriate from **Undesignated Funds** the sum of **\$150,000.00** said monies to be placed in the **Bridge Repair Reserve Account**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 75.

To see if the Town will vote to raise and appropriate the sum of **\$300.00** for the **Conservation Committee** operating expense for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 76.

To see if the Town will vote to raise and appropriate the sum of **\$300.00** 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

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 77.

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 2020 Tax Anticipation Notes interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 78.

To see if the Town will vote to raise and appropriate the sum of **\$22,000.00** 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

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 79.

To see if the Town will to vote raise and appropriate the sum of **\$2,000.00** for support of the **Acton-Shapleigh Historical Society**.

Board of Selectmen recommends approval
Budget Committee recommends approval

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

ARTICLE 80.

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

Stephen Foglio motioned to accept the article as written; second by Roland Legere
Motion carried approved

Given under our hands at the Town House, Shapleigh Maine on the 25th day of February 2020.

ss/Jennifer J. Roux, Chairman

ss/Scott E. Cudworth

Vacant
Board of Selectmen

Motion to adjourn the meeting at 10:53 AM

A true copy of the minutes Joanne Rankin, Town Clerk