

WARRANT

COUNTY OF YORK

STATE OF MAINE

TO: Peter Cote a resident in the Town of Waterboro, in the County of York and the State of Maine.

GREETINGS: In the name of the State of Maine, you are hereby commanded to notify and warn the Inhabitants of said Waterboro qualified to vote in Town Affairs, to assemble at the **Town Office Meeting Room in** said Town on Tuesday, March 13, 2012 at 6:00 p.m. for a Special Town Meeting. Then and there to act on the following articles to wit.

ARTICLE 1: To elect a Moderator to preside at said meeting.

ARTICLE 2: To see if the Town will vote to authorize the municipal officers to accept gifts to the municipality and expend the same and to make application for and execute any documents required for various grants from the State and Federal Government, as well as individuals and private charities and foundations, and to further authorize said municipal officers to accept any such grants, if awarded, and authorize their expenditure for the purpose so specified.

Board of Selectmen recommends: Ought to pass.

Finance Committee recommends: Ought to pass.

ARTICLE 3: To see if the Town will appropriate \$20,175.45 from Surplus for storm damage roads from FEMA funds received fiscal year 2010 and lapsed into Surplus on June 30th.

Board of Selectmen recommends: Ought to pass.

Finance Committee recommends: Ought to pass.

ARTICLE 4: To see if the Town will appropriate from \$11,048.00 in additional funds received from the Urban Rural Initiative Program for costs associated with the Town's repair of the Mast Camp Road.

NOTE:

1. At the June 2011 Town Meeting, \$70,000.00 was appropriated from URIP for use on Town Roads this Fiscal Year. Will receive an additional \$11,048.00 from URIP this fiscal year and request if appropriated to be applied to Mast Camp Road Bridge Repairs.
2. The repairs associated with the Mast Camp Roads Bridge are being covered by \$20,710.00 from FEMA, \$4,035.09 from the State of Maine with the balance being covered by the Town. The use of these additional funds will cover the Town's share of this project.

Board of Selectmen recommends: Ought to pass.

Finance Committee recommends: Ought to pass.

ARTICLE 5: To see if the Town will appropriate from Surplus \$20,710.00 for emergency repair expenses completed on Dirigo Drive.

Board of Selectmen: recommend: Ought to pass.

Finance Committee recommends: Ought to pass.

ARTICLE 6: To see if the Town will appropriate \$25,000.00 from Cable TV Franchise Fees for upgrades to equipment for the purpose of broadcasting on the local cable government channel.

Note:

Cable company contract allows fees received to be use solely for the purpose of expenditures pertaining to town equipment required for broadcasting through Saco River Television Station.

Board of Selectmen recommends: Ought to pass.

Finance Committee recommends: Ought to pass.

ARTICLE 7: To see if the Town will appropriate \$1,500.00 from Surplus for the purchase of printers used for Motor Vehicle registrations.

Board of Selectmen recommends: Ought to pass.

Finance Committee recommends: Ought to pass.

ARTICLE 8: To see if the Town will appropriate \$27,337.11 from Surplus for insurance funds received for repair to the Ladder Truck.

NOTE: Insurance funds were received prior to June 30, 2010 and actual repair invoice was not received until after July 1, 2011.

Board of Selectmen recommends: Ought to pass.

Finance Committee recommends: Ought to pass.

ARTICLE 9: To see if the Town will appropriate \$20,000.00 from Surplus for Fire Department per-diem for this fiscal year.

Board of Selectmen recommends: Majority of Board ought to pass.

Finance Committee recommends: Majority of Committee ought not to pass.

Witness our Hands at said Waterboro, Maine this 21st day of February, 2012.

True Copy Attest:.

_____, Resident
Town of Waterboro, Maine

Gordon Littlefield,

Jon Gale

Tammy Jo Girard

Dennis Abbott

David Woodsome