

State of Maine

Annual Town Meeting, Waterboro, Maine

The Inhabitants of the Town of Waterboro, qualified as herein expressed and met at the Waterboro Town hall at the stated time on April 20, 2007 and transacted the following business pursuant to the foregoing warrant:

ARTICLE 1: Dwayne Woodsome made the motion for Robert Powers for moderator, John Carter seconded. Voted-passed. Douglas Foglio, Sr., made the motion for nominations to cease, John Carter seconded. Voted-passed. Cast of ballots was completed for Robert Powers as Moderator. Deputy Town Clerk Nancy Brandt gave the Moderator's Oath of Office to Mr. Powers.

ARTICLE 2: Moderator Robert Powers read the article to elect by secret ballot all necessary Town Officials and to vote secret ballot on the seven (7) referendum questions at 7:05 am and to close the polls at 8 p.m.

The results of the secret ballot are as follows: Total Votes Cast: 566

**SELECTMAN/ASSESSOR/OVERSEER OF THE POOR
{3 YR TERM} Vote for 2**

ABBOTT, DENNIS – 382
GIRARD, TAMMY JO – 285
WOODSOME, DWAYNE - 259

SAD 57 BOARD OF DIRECTORS (3 YR TERM) Total Votes Cast: 566
ROSS, MARY L - 451

WATER DISTRICT TRUSTEE (3 YR TERM) Total Votes Cast: 281
CHARLAND, DAVID – 260

REFERENDUM QUESTION #1

Shall a Charter Commission be established for the purpose of revising the Municipal Charter or establishing a New Municipal Charter?

YES – 249
NO - 286

REFERENDUM QUESTION #2

To see if the Town will authorize the Selectmen to transfer such municipally owned real estate as they deem in the best interests of the Town to the Waterboro Land Trust for conservation purposes on the condition that if said Trust ever ceases to exist said real estate shall revert to the Town.

Yes – 413

No – 119

REFERENDUM QUESTION #3

Shall the Town appropriate \$138,640.00 for the lease and or purchase of a SCBA (Self Contained Breathing Apparatus) for the Waterboro Fire Department, and the Board of Selectmen is authorized to enter a lease or lease purchase agreement on terms it deems appropriate, with a down payment of \$13,864.00 from Fire Dept. EMS Capital Account and the balance to be repaid over a period of no longer than 10 years.

Board of Selectmen recommend: Vote yes to pass.

Finance Committee recommends: Ought to pass with \$13,864.00 from EMS capital account and balance of lease to be paid from EMS available funds over 10 years.

Yes – 414

No – 135

REFERENDUM QUESTION #4

Shall the Town appropriate \$401,000.00 for the lease and or purchase of a Ladder Truck for the Waterboro Fire Department and the Board of Selectmen is authorized to enter a lease or lease purchase agreement on terms it deems appropriate with a down payment of \$40,100.00 from Fire Dept. EMS Capital Account and balance to be repaid over a period of no longer than 10 years.

Board of Selectmen recommend: Vote yes to pass.

Finance Committee recommends: Ought to pass with \$40,100.00 from EMS capital account, balance of lease to be paid from EMS available funds over 10 years.

Yes – 339

No – 212

REFERENDUM QUESTION #5

Shall the Town appropriate \$230,000.00 for the lease and or purchase of a new Squad Truck for the Waterboro Fire Department and the Board of Selectmen is authorized to enter a lease or lease purchase agreement on terms it deems appropriate with a down payment of \$23,000.00 a year to be paid from the Fire Dept. EMS Capital Account and the balance to be paid over a period of no longer than 10 years.

Board of Selectmen recommend: Vote yes to pass.

Finance Committee recommends: Ought to pass with \$23,000.00 from EMS capital account, balance of lease to be paid from EMS available funds over 10 year period.

Yes – 327

No – 219

REFERENDUM QUESTION #6

Shall the Town appropriate \$234,000.00 for the lease and or purchase of a new tanker Truck for the Waterboro Fire Department and the Board of Selectmen is authorized to enter a lease or lease purchase agreement on terms it deems appropriate, payments to be \$23,440.00 a year to be paid from the Fire Dept. EMS Capital Account and the balance to be paid over a period of no longer than 10 years.

Board of Selectmen recommend: Vote yes to pass.

Finance Committee recommends: Ought to pass with \$23,440.00 from EMS capital account, balance of lease to be paid from EMS available funds over 10 year period.

Yes – 385

No – 162

REFERENDUM QUESTION #7

Shall the Town vote to transfer from the Memorial Park (\$25,000.00) into a Capital Account for the planning, development, land and/or construction of a new North Station.

Board of Selectmen recommend: Vote yes to pass.

Finance Committee recommends: Ought to pass, \$25,000.00 be placed in a capital account for the North Station, with \$20,000.00 set aside for planning and \$5,000.00 for repairs to existing building.

Yes – 346

No – 203

The polls closed at 8:00 p.m. After closing of the polls, the meeting was recessed until Saturday April 21, 2006 at 10 am at the Massabesic High School in said town at which time the remainder of the warrant was acted upon.

68 were present at opening of the budget meeting at 10 a.m.

Robert Powers called the meeting to order with a flag presentation by the Waterboro Cub Scout pack #336 and then a pledge of allegiance. Robert Powers introduced Pamela L'Heureux, EMA Director to speak regarding FEMA assistance for damage from the recent storm. Moderator Robert Powers announced the Municipal Officers referendum question results and the election results. Robert Powers also set guidelines of the meeting. A vote was taken to except the guidelines of the meeting which passed unanimously.

Daniel Babb of the Finance Committee was asked to make a statement on the budget requests of the warrant. Evan Grover as Chairman of the Board of Selectman was asked to comment on the financial implications of the warrant.

ARTICLE 3: Dwayne Woodsome made the motion to accept the entire warrant as written under the selectman's recommendations, articles 3 through 43. Seconded by Nancy Johnson. Voted-Fails. Tina Cote made the motion to accept the reports of several Town Officers for the year ending June 30, 2006. Seconded by Willis Lord. Voted-passed.

ARTICLE 4: Dwayne Woodsome made a motion to accept the Board of Selectmen recommendation to see if the Town will vote that all credit balances as of June 30, 2007 in all Departments of Town Government be zeroed out in accordance with the April 21, 2006 Town Meeting vote excluding the following account balances to be carried forward. To be spent under the direction of the Board of Selectmen.

Old Home Days
Parks & Recreation Fees received for 2007 programs
Town Planner
Hot Top/Paving
FEMA Money

. Seconded by Evan Grover. Voted - passed

ARTICLE 5: Motion made by Jon Gale for Selectman's recommendation To see if the Town will raise and/or appropriate \$ 426,056.00 from Taxation and \$261,151.00 from Surplus plus \$ 9,414.00 dog fees for a total of \$696,621.00 for **General Government** expenses pertaining to: *Custodian, Selectmen, Administrative Secretary, Motor Vehicle Agent, Town Administrator, Committee Secretary, Town Planner, Mileage, Training & Goal Planning, MMA Dues, Dues, Office Supplies, Postage, Permitting Town Pit, Tax Bills, Telephones, Town Engineer, Legal & Registry, Computer Consultant, Audit, Town Reports, Health Officer, Communications-media web page, Office Equipment, Computer Equipment, Advertising, Interpreter, Area Selectmen's meetings, Incidentals Expense, Volunteer Recognition, Animal Control, Computer/Lease Contract, General Assistance, Town Clerk, Elections, Microfilm & Restoration, Tax Collector, Treasurer, Health/Dental Insurance, Retirement principle and interest of the \$1,000,000.00 (one million dollar bond) passed at the Annual Town Meeting held March 11, 2000 (will appear in the next three (3) Annual Town Meetings for the year ensuing.*

Board of Selectmen request: \$696,621.00 \$700,127.42

Board of Selectmen recommends: Ought to pass.

Finance Committee recommend: Ought to pass at \$684,629.00 employee pays 10% of health/dental insurance *for* single subscriber only.

Seconded by Tammy Jo Girard. Motion to amend by Steven Ross to approve the Finance Committee's amended figure of **\$690,958.00**, seconded by Karen Banks.

Motion to amend article voted-passed. Motion to pass amended article voted-passed

ARTICLE 6: Nancy Johnson moved to approve the Selectman's recommendation to raise and/or appropriate \$7,200.00 from Miscellaneous Fees for the purchase of a **Ballot Counter** and ballot box.

Board of Selectmen recommend: Ought to pass.
Finance Committee recommend: Ought not to pass
Seconded by Lori Anthony. Voted-passed.

ARTICLE 7: Moved by Dwayne Woodsome for Selectman's recommendation to see if the Town will raise and/or appropriate Sum-Sufficient (Taxation) for **Unemployment Compensation, Social Security, Worker's Compensation, and Insurances. Medicare, and Return to Work** for the year ensuing.

Estimate	\$161,000.00	\$159,410.00
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Board of Selectmen recommend: Ought to pass.
Finance Committee recommend: Ought to pass.

. Seconded by John Carter. Voted-Passed

ARTICLE 8: Moved by Dwayne Woodsome to accept the Selectman's recommendation to see if the Town will raise and/or appropriate \$ 65,050.00 from Excise for **Municipal Building Equipment and Maintenance Street Lights, Fuel Oil, Traffic Lights, and Electricity, plowing and sanding of Municipal Parking Lots**

Board of Selectmen request:	\$65,050.00	\$62,150.00
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Board of Selectmen recommend: Ought to pass.
Finance Committee recommend: Ought to pass.

Seconded by Todd Abbott Voted-Passed

ARTICLE 9: Moved by Dwayne Woodsome for Selectman's recommendation to see if the Town will raise and/or appropriate \$13,900 from Taxation and \$1,100.00 from Excise for a total of \$15,000.00 for replacement of front entry doors and re-enforce floor to the **Town Hall Building.**

Board of Selectmen request:	\$15,000.00	\$35,000.00
Board of Selectmen recommend:	Ought to pass.	
Finance Committee recommend:	Ought not to pass.	

Seconded by Jon Gale Voted-passed

ARTICLE 10: Moved by Dwayne Woodsome for Selectman's recommendation to see if the Town will raise and/or appropriate \$ 10,000.00 from Miscellaneous Fees to be held in reserve account for repairs to town own land or buildings due to unexpected damage, replace or repair heating/cooling equipment. Balance at the end of the fiscal year to go into the Capital Improvements and Reserve Account Program.

Enforcement Office revenues as of 6/30/08 for a Capital Account for the purchase of a **vehicle for the Code Enforcement Officer.**

Board of Selectmen recommend: Majority ought to pass.

Finance Committee recommend: Ought not to pass.

Seconded by Tina Cote Voted-Passed no money appropriated for this article

ARTICLE 15: Moved by Nathan Ford to accept the Selectman's recommendation to see if the Town will raise and/or appropriate \$98,715.00 from Miscellaneous Fees and \$2,800.00 from Department Revenue for a total of \$101,515.00 for the upkeep and maintenance, of the **Waterboro Public Library** and to help defray cost of operating expenses, Librarian, Books and Supplies for the year ensuing. To be spent with approval from the Board of Selectmen.

Library requests	\$101,515.00	\$89,000.00
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Board of Selectmen recommends: Ought to pass.

Finance Committee recommend: Ought to pass at \$100,702.00 if employee pays 10% of health/dental insurance for single subscriber only.

Seconded by Dan Ford Voted 28 yea 24 nay –passed

ARTICLE 16: Moved by John Carter accept the Finance Committee recommendation to see if the Town will raise and/or appropriate \$2,935.00 from Excise, \$5,065.00 from Surplus for a total of \$8,000.00 for replacement of the **front steps at the Waterboro Public Library.**

Board of Selectmen recommend: Majority ought to pass.

Finance Committee recommend: Ought to pass.

Seconded by Dan Babb. Voted – passed

ARTICLE 17: Moved by Alton Woodsome for Finance Committee recommendation to see if the Town will raise and/or appropriate \$75,155.00 from Taxation, \$6,500.00 from Miscellaneous fees, \$111,645.00 from Department Revenue for a total of \$193,300.00 for the **Waterboro Parks & Recreation Department, Capital Improvements** and for an **Attendant at the boat launch located on Ossipee Lake**, sponsors of any fishing tournament outside of regular manned hours, will pay for an attendant and/or have a trained inspector to inspect all boats and trailers for growth or plants. Hours will be dawn to dusk.

Parks & Recreation requests:	\$198,543.00	\$190,863.00
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Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Ought to pass at \$196,051.00 if employee pays 10% of health/dental insurance for single subscriber only.

Seconded by Denieker Grover. Motion passed. Dwayne Woodsome made a motion to reconsider article due to total amount requested in article is less than FC recommendation that was approved which isn't allowed. Amounts in articles can only be approved at or less than the amount requested, not more. Seconded by Evan Grover. Vote to reconsider

Article 17 passed. Motion was made by Evan Grover to recommend amount at \$192,491.00 which is the Finance Committee's revised recommendation. Seconded by Karen Banks. Voted-passed

71 residents in attendance

ARTICLE 18: Tammy Jo Girard moved to accept Article 18, seconded by Sue Dunlap to see if the Town will vote to amend Section 13.04 of the Waterboro Zoning Ordinance by the following:

**AMENDMENT TO WATERBORO ZONING ORDINANCE
SECTION 13.04
RE: CONDITIONAL OR CONTRACT REZONING**

Section 13.04 Amendment-

(a) Pursuant to the same authorities by which this ordinance is enacted (see section 1.01) the regulations, restrictions, and boundaries established by this ordinance may be changed, supplemented, or repealed. A proposal for such action except repeal of the entire ordinance, (see section 13.05) shall be referred to as a proposed amendment. A proposed amendment under this subsection may be offered by any person who owns land in Waterboro, any resident of the town, the Code Enforcement Officer, the Planning Board, and the Selectmen.

All proposed amendments shall be presented initially to the Selectmen who shall forward them to the Planning Board which shall within thirty (30) days review the proposal and forward a recommendation and the Planning Board's reasoning respecting the proposed amendment to the Selectmen.

All proposed amendments shall be forwarded to the Town's Counsel who shall within thirty (30) days review the proposed amendment putting it in proper form and indicating the legal effect of the proposed amendment. If the Town's Counsel indicates that the proposed amendment is legally impermissible the Selectmen shall notify the author of the proposed amendment of that fact and no further action respecting that proposed amendment need be taken. In all other cases the Selectmen shall within forty-five (45) days of initial receipt of a proposed amendment schedule a public hearing thereon giving at least seven (7) days general notice by publication to the date, time and place of such hearing and the complete text of the proposed amendment.

The Selectmen and all of the above individuals shall be deemed parties to the zoning amendment proceeding as well as any member of the public present at the public hearing who is recognized and participates by offering testimony with respect to the proposed amendment.

At hearings held on a proposed amendment to this Ordinance, all persons present must be given a full opportunity to be heard. The authors of the proposed amendment should explain and present the rationale of their proposal at the outset. The review, recommendation, and comments of the Planning Board, the Town's Counsel, and the Selectmen should then be presented. A question and answer period, if necessary, should follow. The comments of aggrieved persons should then be received.

After a public hearing the Board of Selectmen shall vote on the proposed amendment. The decision to make any amendment to the Zoning Ordinance, including conditional or contract rezoning, shall be wholly within the discretion of the Selectmen who may, at their option, decline, amend or adopt said proposal. Any amendment approved hereunder shall become effective as set forth in the Town Charter.

(b) Pursuant to 30-A M.R.S.A. § 4352(8), conditional or contract zoning is hereby authorized for development where, for reasons such as the unusual nature or unique location of the development proposed, the Board of Selectmen finds it necessary or appropriate to impose, by agreement with the property owner or otherwise, certain conditions or restrictions not generally applicable to other properties similarly zoned; it should not be used to circumvent enforcement decisions of the Code Enforcement Officer or decisions of the Zoning Board of Appeals. All contract or conditional zoning under this section shall establish rezoned areas which are compatible with the existing and permitted uses within the original zones. Nothing in this section shall authorize a rezoning, or an agreement to change or retain a zone, which is inconsistent with the Town's Comprehensive Plan. A conditional or contract rezoning may be requested by the owner of the property for which the rezoning is sought or by someone who has a legal interest in the property.

All conditions and restrictions imposed shall relate only to the physical development and/or operation of the property and may include, by way of example:

- a). Limitations on the number and types of uses permitted;
- b). Restrictions on the scale and density of the development;
- c). Specifications for the design and layout of the buildings, structures, and other improvements;
- d). Schedules for commencement and completion of construction, including anticipated schedules (i.e. beginning and completion dates) for all construction phases;
- e). Performance guarantees securing completion and/or maintenance of public and private improvements, and guarantees against defects;

- f). Preservation and enhancement of open spaces and buffers, and protection of natural areas and historic sites, including establishment of park land and conservation easements;
- g). Contributions toward the provisions of municipal services required by the development;
- h). Construction or enhancement of certain public capital improvements impacted by the development;
- i). Provisions for enforcement and remedies for breach of any condition or restriction; and,
- j). Provisions regulating the assignability of said contract, including fees relating to the same.

A person wishing to propose contract zoning under this Section may, prior to filing an application, submit a conceptual sketch plan to the Planning Board together with a sketch plan review fee in such amount as the Board of Selectmen may from time to time establish by order. Such sketch plan review will not be binding on the applicant or the Planning Board, but is intended to permit informal evaluation of the proposed rezoning before formal application. The sketch plan review fee is non-refundable.

Any proposal to amend the official zoning map of the Town through the establishment of a conditional or contract rezoning shall be accompanied by a non-refundable fee in such amount(s) and for such purpose(s) as the Board of Selectmen may from time to time establish by order, which shall be paid at the time the request is filed with the Planning Board. Where an application seeks a contract rezoning, the applicant shall include draft contract language with its application. Such contract shall include, at a minimum, the proposed conditions of the rezoning, enforcement provisions and a map of the area for which the rezoning is requested.

To help recover costs incurred by the Town in the review, administration, site inspection, and public notice associated with the conditional or contract rezoning application, the following fees and deposit in such amount(s) and for such purpose(s) as the Board of Selectmen may from time to time establish by order shall be paid by the applicant to the Town at the time of filing the application for conditional or contract rezoning:

- (a) Publishing and public notice fee;
- (b) Review fee; and
- (c) Independent consulting and peer review escrow account.
- (d) Reimbursement of fees for professional services incurred by the Town for advice and negotiations relating to said conditional or contract rezoning.

The Planning Board shall conduct a public hearing prior to any property being rezoned under this Section. Notice of this hearing shall be posted in the Town Clerk's office at least thirteen (13) days prior to each public hearing and shall be published in a newspaper of general circulation within the Town at least two (2) times, the date of the first publication to be at least seven (7) days prior to the hearing.

Notice shall also be sent to the owner or owners of the property to be rezoned and to the owners of all property abutting the property to be rezoned at their last-known addresses as established by the Town's assessment records. Notice must also be sent to a public drinking water supplier if the area to be rezoned is within its source water protection area. This notice shall contain a copy of the proposed conditions and restrictions, with a map indicating the property to be rezoned.

At the end of the public hearing, the Planning Board shall vote whether to recommend the conditional or contract rezoning application to the Board of Selectmen. The vote of the Planning Board shall be forwarded to the Board of Selectmen for consideration with the application for conditional or contract rezoning.

No conditional or contract rezoning shall exempt the applicant from subsequent Site Plan review and/or Subdivision review by the Planning Board of the proposed development.

**Motion by Alton Woodsome to move the question, seconded by Willis Lord. Voted-passed
Voted-passed**

Motion made by Scott Young to approved Articles 18 through 23 together as printed because they are all related to Article 18, seconded by Theresa Lowell Motion to move the question and seconded. Voted-passed to cease debate. Vote to accept Article 18 as printed - passed

ARTICLE 19: Moved by Dwayne Woodsome to lump articles 19-23 together, seconded by Scott Young. Voted passed. Voted to accept as Jon Gale made a motion to approve as written Articles 19-23, seconded by Teresa Lowell to see if the Town will vote to amend the Waterboro Growth Management Ordinance as follows:

Amend Section 5 by adding a new subsection (C) as follows:

Significant Subdivisions: Subdivisions of greater area than 500 acres that have obtained a Contract Zoning Agreement approved by the Selectmen, which Agreement ensures the preservation of large tracts of open space for public use and/or provides a major contribution to certain public capital

improvements as a condition of said Contract Zoning Agreement, shall be exempt from the Growth Cap, subject to terms hereof. In the event such an Agreement is not approved by the Selectmen, such subdivisions shall remain subject to this Growth Management Ordinance.

Voted-passed.

ARTICLE 20: To see if the Town will vote to amend the Waterboro Growth Management Ordinance as follows:

Amend Section 6.A(2) to reword the first sentence as follows:

This Ordinance shall apply in all zoning districts with a special exemption in the VR zone limited to 20 permits per year through June 30, 2007 and then 15 through June 30, 2008 and 10 annually from June 30, 2008 and thereafter.

Voted-passed
NOW READS:

This Ordinance shall apply in all zoning districts with special restrictions in the VR zone to limit to 20 permits per year.

Voted-passed

ARTICLE 21: To see if the Town will vote to amend the Waterboro Growth Management Ordinance as follows:

Amend Section 6.A by adding a new sub-paragraph (4) as follows:

Significant Subdivisions as defined in Section 5.C hereof shall be entitled to 5 growth permits in the fiscal period 2007-2008, 10 in the fiscal period 2008-2009 and 15 annually thereafter. Said Subdivisions shall further be exempt from the limitations set forth in Section 6.C(4) hereof and all said permits may be available to the same subdivider in any one year, but said subdivider shall not be entitled to any growth permits other than those provided for in this sub-section.

Voted - passed

ARTICLE 22: To see if the Town will vote to amend the Waterboro Growth Management Ordinance as follows:

Amend Section 7 by adding an additional sentence at the end thereof as follows:

Compliance with the conditional and/or contract rezoning provisions of Section 13.04 of the Waterboro Zoning Ordinance shall be required for Significant Subdivisions as defined in Section 5(C) of this Ordinance to be exempt from this Ordinance and any violation of a Contract Zoning Agreement and/or conditional rezoning negotiated there under shall

automatically subject said Significant Subdivision to the conditions and limitations of this Ordinance.

Voted -passed

ARTICLE 23: To see if the Town will vote to amend the Waterboro Growth Management Ordinance as follows:

Amend Section 10 to change the next date when the Ordinance shall be reviewed by the Planning Board to June 2008

Voted- passed

ARTICLE 24: Evan Grover moved to accept BOS recommendation to see if the Town will raise and/or appropriate \$25,000.00 from Taxation \$14,698.00 from Planning Board Revenue for a total of \$39,698.00 for the **Waterboro Planning Board** for the year ensuing. To be spent with approval from the Board of Selectmen except for legal fees

Planning Board requests:	\$39,698.00	\$25,000.00 +fees
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Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Majority ought to pass, Planning Board to review their fee schedule.

Seconded by Sue Dunlap Voted-passed

ARTICLE 25: Evan Grover moved to accept Selectman's recommendation to see if the Town will raise and/or appropriate \$1,875.00 from Excise, \$500.00 from Zoning Board Revenue for **Zoning Board of Appeals** for the year ensuing.

Zoning Board of Appeals request:	\$2,375.00	\$2,000.00
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Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Majority ought to pass, Zoning Board to review their fee schedule.

Seconded by Lori Anthony Voted-passed

Break for Lunch at 11:51

63 in attendance after lunch

Senator Courtney and Representative Larry Jacobsen were asked to make their remarks.

ARTICLE 26: Dee Grover moved to accept Finance Committee recommendation to see if the Town will raise and/or appropriate \$484,257.00 from Excise, \$154,000.00 from Rescue Billing Fees, \$26,376.00 from Rescue Billing Fund, for a total of \$664,633.00 for **Fire Department Services, Lease payment of Engine #1, Zolls Defibulators and Hydrant Rental:** for the ensuing year. Any Rescue Service revenues in excess of \$20,000.00 at the end of the year be held in an account designated only for the purchases of equipment and shall be spent only with Town Meeting approval except in the cases of

emergency including but not limited to equipment replacement or repair, and then only with the approval of the Board of Selectmen and the Fire Chief as outlined in the Town of Waterboro Fire Department and Emergency Medical Services Ordinance adopted October 28, 1997.

	Amount Requested	Amount Appropriated 2006
Fire Department requests:	\$674,633.00	\$683,118.66

Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Ought to pass at \$661,462.00 if employee pays 10% of health/dental insurance of single subscriber only.

Seconded by Tina Cote Motion by Willis Lord to amend the amount raised to \$575,000, Seconded by Richard Cote Voted-failed Motion to accept Finance Committee recommendation voted-passed

ARTICLE 27: Bob Fay moved to accept the BOS recommendation to if the Town will allow to be spent from the rescue billing revenues \$23,081.59 for the lease payment of an ambulance (#2) and that this article shall appear for the next Two (2) Annual Town Meeting Warrants.

Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Ought to pass.

Seconded by Janice Young Voted-passed

ARTICLE 28: Dee Grover moved for the BOS recommendation To see if the Town will raise and/or appropriate \$ 20,069.00 from Excise for **Ross Corner Fire Company** and for repayment of the **Ross Corner Fire Truck** approved at the April 24, 2003 referendum vote.

	\$20,069.00	\$20,220.00
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Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Ought to pass

Seconded by Tina Cote. Willis Lord questioned the amount as accurate as we share this truck with Shapleigh. Nancy Brandt clarified that the amount could be lowered to \$5,702. Mrs. Grover agreed to amend the amount to \$5702 which was seconded again by Tina Cote. Voted passed as amended

ARTICLE 29: Jon Gale moved to accept the BOS recommendation to see if the Town will raise and/or appropriate \$ 500,000.00 from Taxation, \$80,000.00 from Department Revenue, \$45,000.00 from Miscellaneous Fees for a total of \$625,000.00 for **Solid Waste Disposal and Maintenance of the Transfer Station Area and Capital Improvements for the Transfer Station** for the year ensuing. All fees generated above billing costs will be used for capital improvements to be spent with approval from the Board of Selectmen.

Manager requests: \$683,615.00 \$568,109.97

Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Ought to pass at \$625,000.00 if employee pays 10% of health/dental insurance of single subscriber only..

Seconded by Scott Bernier Motion to amend the amount to \$624,191 by Karen Banks, Seconded by Dee Grover Voted on amendment- failed. Voted on original motion of BOS recommendation - passed

ARTICLE 30: Dwayne Woodsome made the motion to authorize the Board of Selectmen to sell recycled materials and all proceeds to be credit toward the Transfer Station account.

Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: No recommendation.

Seconded by Willis Lord. Voted-passed

ARTICLE 31: Dee Grover moved to accept the Finance Committee recommendation To see what if the Town will raise and/or appropriate \$ 511,524.00 from Excise, \$109,312.00 from Surplus and \$83,000.00 from URIP Road Block Grant for a total of \$703,836.00 for the **Snow Plowing/sanding Contracts, Sand & Salt Stockpile, Cutting of Brush, Seal Coat and Tar, Roads and Bridges, Striping, E-911 signs, Crushing, Ditching** of roads and **plowing, sanding and snow removal on the sidewalk located on the West Road up to Massabesic High School** for the year ensuing. To be spent under direction of the Road Commissioner with fiscal approval from the Board of Selectmen and adherence to the purchase order policy.

Road Commissioner requests: \$783,836.00 \$707,894.00

Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Recommends \$703,025.00 employee pays 10% health/dental insurance of single subscriber only.

Seconded by Tina Cote Voted-passed

ARTICLE 32: Tammy Jo Girard moved to accept the Board of Selectman recommendation to see what sum of money the Town will raise and/or appropriate \$50,000.00 from Excise for the **Hamilton Road, James Drive and Hilltop Drive.**

Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Ought to pass.

Seconded by Todd Abbott, voted-passed

ARTICLE 33: Dwayne Woodsome moved to accept the Road Commissioner's request to see what sum of money the Town will raise and/or appropriate from Miscellaneous Fees \$5,000.00 and \$3,800.00 from Surplus for a total of \$8,800.00 for a **plow for the Town Tractor.**

Road Commissioner requests: \$8,800.00

Board of Selectmen recommend: Majority ought not to pass.

Finance Committee recommend: Majority ought not to pass, per Board of Selectmen recommendation at workshop.

Seconded by Lisa Bennett Dan Babb made a motion to amend the amount to \$1.00, seconded by Dee Grover Voted-failed. Original motion voted –passed 28 yea 24 nay

ARTICLE 34: Evan Grover motioned to accept the BOS recommendation for the town vote to authorize the Road Commissioner with fiscal approval from the Board of Selectmen to spend public funds on emergency winter maintenance for public safety reasons only on private property out of the winter maintenance account.

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Majority ought to pass.

Seconded by Dan Babb voted passed

ARTICLE 35: Evan Grover motioned to accept the Finance Committee recommendation To see if the Town will raise and/or appropriate \$ 30,912.00 from Taxation, \$38,190.00 from Excise, \$5,000.00 from Miscellaneous Fees for a total of \$74,102.00 for the contract **York County Deputy Sheriff.**

Board of Selectmen request: \$74,102.00 \$89,887.00

Board of Selectmen recommend: Majority ought to pass.

Finance Committee recommend: Majority ought to pass; in the future Finance Committee recommends this question be a referendum question.

Seconded by Tammy Jo Girard Voted-passed

ARTICLE 36: Dwayne Woodsome motioned to accept the BOS recommendation To see if the Town will raise and/or appropriate \$ 3,194.00 from Miscellaneous Fees for **EMA Department** for the year ensuing. To be spent with approval from the Board of Selectmen.

EMA Director requests: \$3,194.00 \$2,916.00

Board of Selectmen recommend: Majority ought to pass.

Finance Committee recommend: Majority ought to pass.

Seconded by Kate Howard. Voted- passed

ARTICLE 37: Kate Howard motioned to accept the Board of Selectman recommendation to see if the Town will raise/and appropriate \$ 10,000.00 from Surplus for a capital account for the **wiring of the generator** for the Town Office.

EMA Director requests: \$21,000.00

Board of Selectmen recommend: Majority ought to pass.

Finance Committee recommend: Majority ought to pass.

Seconded by Dee Grover Motion to move the question by David Woodsome and
Seconded by Evan Grover Voted- passed Voted to approve original motion - passed

ARTICLE 38: Todd Abbott moved to accept the BOS recommendation To see what if the Town will raise and/or appropriate \$ 53,763.00 from Miscellaneous Fees, \$5,000.00 from Old Home Days revenue for a total of \$58,763.00 **Recycling Committee** \$3,000.00, **Cemeteries** \$5,000.00, **Memorial Day** \$3,000.00, **Old Home Days** \$ 17,850.00 , **Taylor Frye Leavitt House** \$5,000.00, **Waterboro's share of a regional Public Access Facility** \$21,163.00, **Conservation Land Trust** \$ 2,000.00, **Public Safety Committee** \$1,000.00, **Finance Committee** \$750.00.

Committee requests: \$68,763.00 \$59,735.00

Board of Selectmen recommend: Ought to pass.

Finance Committee recommend: Majority ought to pass at \$53,763.00 and

\$5,000.00 from Old Home Days revenue.

Seconded by Dee Grover Voted-passed

ARTICLE 39: Jon Gale moved to accept the BOS recommendation to see if the Town will raise and/or appropriate \$8,300.00 from Miscellaneous Fees for the following agencies:

Red Cross	\$3,000.00
York County Community Action	\$3,450.00
York County Shelters	\$1,100.00
So. Me. Senior Agency on Aging	\$2,750.00

Board of Selectmen recommendation: \$1,000.00 for American Red Cross, \$3,450.00 for York County Community Action, \$1,100.00 for York County Shelters, \$2,750.00 for Southern Maine Senior Agency on Aging .

Finance Committee recommendation: No recommendation.

Seconded by Bob Fay voted-passed

ARTICLE 40: Bob Fay moved to accept the Board of Selectmen recommendation To see if the Town will allow state revenues from registration fees derived from the registration of snowmobiles to be placed in a separate account for the maintenance of **Fire Roads** for the year ensuing and to be expended under the direction of the Fire Chief, Road Commissioner and a Representative from the Snowmobile Club.

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Majority ought to pass

Seconded by Tina Cote voted passed

ARTICLE 41: Dwayne Woodsome moved to Lump Articles 41-43 together, seconded by Jon Gale Moved by Todd Abbott to accept the Board of Selectmen recommendation on Articles 41-43 seconded by Dan Babb. Voted passed to accept Articles 41-43. To see if the Town will authorize the Collector of Taxes to charge interest at the rate of 12% per year on all unpaid taxes remaining unpaid on the 31st day after the date of mailing.

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Majority ought to pass.

Voted Passed

ARTICLE 42: To see if the Town will set the rate of interest at 8 % on abated property taxes due to overvaluation, as per 36 M.R.S.A. §506-A.

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Majority ought to pass.

Voted passed

ARTICLE 43: To see if the Town will vote to authorize the Tax Collector or Treasurer to accept prepayments of taxes not yet committed pursuant to 36 M.R.S.A. §506.

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Majority ought to pass.

Voted passed

Motion was made to adjourn the meeting by Willis Lord, seconded by Dee Grover.
Voted-passed at 2:15 pm April 21, 2007

Kerry E Thorne
Town Clerk