

MINUTES OF THE TOWN MEETING HELD ON JUNE 11TH AND 15TH 2013

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 **MASSABESIC MIDDLE SCHOOL** in said Town on Tuesday, 11th^{day} of June 2013, at 7:00 a.m. then and there to act on the following articles to wit

ARTICLE 1:

To elect a Moderator to preside at said meeting.

Robert (Bob) Powers was elected by a vote of 8 to 0 to be the Moderator and was sworn in.

ARTICLE 2:

To elect all necessary Town Officials by secret ballot as follows:

Selectmen/Assessor/Overseer of the Poor (Elect 2) 3-year term Dennis G. Abbott by a vote of 304 and Tammy-Jo Girard by a vote of 285

**RSU #57 Board of Director 3 year term Mary L. Ross by a vote of 385
Water District Trustee Timothy McCoy Sr. by a vote of 160**

The polls will be opened at 7:00 a.m. and close at 8:00 p.m. The Registrar of Voters will be in session at the **Massabesic Middle School** for the purpose of revising the list of voters between the hours of 7:00 a.m. and 8:00 p.m. After the closing of the polls, the meeting will be recessed until Saturday, June 15th, 2013 at 10:00 am at the **Massabesic Middle School** in said town, at which time the remainder of the warrant will be acted upon.

Absentee ballots will be processed at the polls at the following times:

8 am, 9 am, 10 am, 11 am, 12 pm, 1 pm, 2 pm, 3 pm, 4 pm, 5 pm, 6 pm,. 7 pm, 8 pm

Polls in recessed at 8:00pm until June 15th, 2013 at 10:00 am at the Massabesic Middle School

Moderator Bob Powers opened the Annual Town Meeting at 10:04 am.

Majority present voted in favor or running the meeting per Bob's description...

Senator John Tuttle greeted the audience and discussed the State budget that was recently passed.

Finance Committee member Dianne Holden addressed the audience and reviewed the warrant and the three in which the finance committee recommendation differs from the Selectmen. Article 14 recommends a 3% increase. Fire Chief Salary Article 24 a 3% increase, Article 35 fire station roof a less amount . This is last Finance Committee's last annual town meeting due to charter changes and creation of the budget committee. Dianne thanked all the members for their help...

Chairman Abbott greeted the audience. ... Announced effective July 1st change in Town Administrator due to charter change position was offered to Gary Lamb, current Town Manager in Greenville and he will be reporting by the first week in August. Nancy Brandt is still the Town Administrator through the end of the month and is out on vacation until then. Reduction in revenue sharing. He reviewed proposed town budget totals, Reviewed school budget, discussed impact of budget to the tax rate. Thanked board to finance committee for their work. Discussed designated crisis fund based on town charter revision. Thanked everyone for coming today.

ARTICLE 3:

To see if the Town will accept the reports of the several Town Officers for the year ending June 30, 2012.

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass. **Passed**

ARTICLE 4:

To see if the Town will vote that all credit balances as of June 30, 2013 in all Departments of Town Government be zeroed out in accordance with the June 14, 2013 Town Meeting vote excluding the following account balances to be carried forward.

1st John F. Cloonan III 2nd /Jon Gale Article passed

**Carried forward until utilized:
Waterboro Community Garden
Restructuring (\$3,000.00)**

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Ought to pass.

ARTICLE 5:

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.

1st Tammy Jo Girard 2nd Dennis Abbott Article passed

ARTICLE 6:

To see if the Town will vote to increase the property tax levy amount of \$1,817,422.00 established for the Town by State law, in the event that the municipal budget approved under the preceding articles result in a tax commitment that is greater than this property tax levy limit.

1st Dennis Abbott 2nd John F. Cloonan III Secret Ballot vote 27 yes and 3 no

ARTICLE 7 : To see if the Town will raise and/or appropriate \$38,683.00 from Taxation to pay the six-month York County Tax Commitment associated with the change in the fiscal year approved by the York County Commissioners.

1st Tammy Jo Girard 2nd Jon Gale Article passed

NOTE: Total six-month commitment \$193,412.45 to be paid over 5 years.

Board of Selectmen recommend: Ought to pass.
Finance Committee recommend: Ought to pass. .

ARTICLE 8:

To see if the Town will raise and/or appropriate \$356,462.00 from Taxation; \$13,772.00 from Excise plus \$10,319.00 Miscellaneous Fees; for a total of \$ 380,553.00 for **General Government** expenses pertaining to: **Custodian, Selectmen, Administrative Assistant, Motor Vehicle Agent, Town Administrator, Dep. Town Administrator Stipend, Committee Secretary, Mileage, Training, Education & Goal Planning, MMA Dues, Dues, Office Supplies for all Town Depts., Postage, Permitting Town Pit, Tax Bills, Telephones, Town Engineer, Legal & Registry, Audit, Town Reports, Advertising, Area Selectmen’s meetings, Incidentals Expense, Volunteer Recognition, Animal Control, Health/Dental Insurance and Retirement.**

	Amount Requested	Finance Committee	Amount Appropriated 2012
Custodian	\$31,600.00	\$31,600.00	\$31,617.00
Selectmen	\$21,344.00	\$21,344.00	\$20,722.00
Admin. Asst.	\$37,555.00	\$37,555.00	\$36,513.00
Motor Vehicle Agent	\$35,598.00	\$35,598.00	\$34,648.00
Town Admin.	\$80,000.00	\$80,000.00	\$61,095.00
Dep. Town Admin	\$3,400.00	\$3,400.00	\$3,400.00
Comm. Secretary	\$2,500.00	\$2,500.00	\$2,000.00
Health/Dental	\$36,000.00	\$36,000.00	\$36,000.00
Retirement	\$5,500.00	\$5,500.00	\$4,981.00
Mileage	\$2,200.00	\$2,200.00	\$2,740.00
Training & Educa.	\$900.00	\$900.00	\$1,200.00
Lodging-Trainings	\$200.00	\$200.00	\$500.00
Meals	\$100.00	\$100.00	\$200.00
MMA Dues	\$5,200.00	\$5,200.00	\$5,200.00
Dues	\$1,800.00	\$1,800.00	\$1,800.00
So. Me. Reg. Planning	\$2,031.00	\$2,031.00	\$1,972.00

Office supplies	\$20,000.00	\$20,000.00	\$23,625.00
Postage	\$10,500.00	\$10,500.00	\$10,000.00
Town Pit	\$400.00	\$400.00	\$5,800.00
Tax Bills	\$3,400.00	\$3,400.00	\$3,300.00
Telephone	\$5,000.00	\$5,000.00	\$9,000.00
Town Engineer	\$0.00	\$0.00	\$500.00
Radio	\$525.00	\$525.00	\$525.00
Legal & Registry	\$30,000.00	\$30,000.00	\$30,000.00
Audit	\$11,000.00	\$11,000.00	\$10,000.00
Town Reports	\$3,500.00	\$3,500.00	\$3,500.00
Advertising	\$1,800.00	\$1,800.00	\$2,200.00
Area Selectmen's Mtg	\$500.00	\$500.00	\$500.00
Incidentals	\$2,700.00	\$2,700.00	\$4,100.00
Volunteer Recog.	\$300.00	\$300.00	\$100.00
Animal Control	<u>\$25,000.00</u>	<u>\$25,000.00</u>	<u>\$25,000.00</u>
Totals	\$380,553.00	\$380,553.00	\$372,738.00

1st Dennis Abbott 2nd Tammy Jo Girard Question from, Diane Seehagen asked if salaries are for 32 hours and how many holiday... Chairman Abbott explained that there were 12 holiday and that the hours are 32 Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 9:

To see if the Town will raise and/or appropriate \$48,174.00 from Excise; \$14,836.00 from Miscellaneous Fees; and \$ 127,305.00 from Rescue Billing Fees; for a total of \$190,315.00 for Loans, Leases for the year ensuing **Lease payment of SCBA (maturity date May 15, 2014, Ladder/Tanker Truck (maturity date July 16, 2017), Squad Truck, principle and interest of the \$200,000.00 (two hundred thousand dollar bond) passed at the Special Town Meeting held September 9, 2008 (maturity date in May 2015, Computer Lease, tractor lease, Municipal vehicle lease, photocopier leases.**

	Amount Requested	Finance Committee	Amount Appropriated 2012
Photocopiers	\$9,695.00	\$9,695.00	\$9,695.00
SCBA Lease	\$17,400.00	\$17,400.00	\$17,400.00
Ladder/Tanker	\$49,412.00	\$49,412.00	\$49,412.00
Pumper	\$20,419.00	\$20,419.00	\$20,419.00
Vehicle Lease	\$3,000.00	\$3,000.00	\$3,000.00
Municipal Truck Lease	\$9,460.00	\$9,460.00	\$9,460.00
Caterpillar Tractor	\$17,010.00	\$17,010.00	\$17,010.00
Excavator	\$21,704.00	\$21,704.00	\$24,000.00
Ambulance	\$32,670.00	\$32,670.00	\$23,000.00

Computer Server Leases	\$1,088.00	\$1,088.00	\$1,088.00
Computers-Gen	\$6,009.00	\$6,009.00	\$6,009.00
Fire Dept. Laptops	\$2,448.00	\$2,448.00	\$0.00
West Road Bond	\$0.00	\$0.00	\$0.00
West Road Bond Int.	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	\$190,315.00	\$190,315.00	\$180,493.00

Note: Million dollar bond matured in November 2011. 2009 West Road Bond and Interest excess balance (\$84,475.94) will be used to pay down the debt service as approved referendum vote on June 8, 2010.

Date Due	Rate	Principal	Interest	
11/1/2012	2.08%	\$ 40,000.00	\$ 1,248.00	
5/1/2013			\$ 832.00	
11/1/2013		\$ 40,000.00	\$ 832.00	
5/1/2014			\$ 416.00	
11/1/2014		\$ 40,000.00	\$ 416.00	
		\$ 120,000.00	\$ 3,744.00	\$ 123,744.00
				(\$84,475.94)
				\$ 39,268.06

1st Jon Gale 2nd John F. Cloonan III Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 10: To see if the Town will raise and/or appropriate \$ 176,800.00 from Taxation for **Unemployment Compensation, Social Security, Worker’s Compensation, Insurances, Medicare and Return to Work, Tax Anticipation Note** for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Estimate	\$176,800.00	\$176,800.00	\$167,500.00

1st Tammy Jo Girard 2nd 2nd John F. Cloonan III Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 11:

To see if the Town will raise and/or appropriate \$55,790.00 from Miscellaneous Fees for **Town Clerk** expenses for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Town Clerk	\$35,990.00	\$35,990.00	\$35,073.00
Health/Dental	\$9,000.00	\$9,000.00	\$9,000.00

Retirement	\$1,080.00	\$1,080.00	\$1,054.00
Travel	\$900.00	\$900.00	\$600.00
Trainings	\$1,000.00	\$1,000.00	\$300.00
Lodging-trainings	\$120.00	\$120.00	\$120.00
Meals	\$125.00	\$125.00	\$125.00
Dues	\$75.00	\$75.00	75.00
Elections	\$7,000.00	\$7,000.00	\$15,250.00
Advertising	<u>\$500.00</u>	<u>\$500.00</u>	<u>\$1,000.00</u>
Totals	\$55,790.00	\$55,790.00	\$62,597.00

1st Dennis Abbott 2nd Tammy Jo Girard Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 12:

To see if the Town will raise and/or appropriate \$45,641.00 from Miscellaneous Fees for **Tax Collector** expenses for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Tax Coll.	\$35,404.00	\$35,404.00	\$34,872.00
Health/Dental	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$1,062.00	\$1,062.00	\$1,046.00
Travel	\$50.00	\$50.00	\$50.00
Training	\$100.00	\$100.00	\$300.00
Dues	<u>\$25.00</u>	<u>\$25.00</u>	<u>\$25.00</u>
Totals	\$45,641.00	\$45,641.00	\$45,293.00

1st Tammy Jo Girard 2nd Doug Foglio, Sr. Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 13:

To see if the Town will raise and/or appropriate \$58,489.00 from Miscellaneous Fees for **Treasurer** expenses for the year ensuing

	Amount Requested	Finance Committee	Amount Appropriated 2012
Treasurer	\$46,634.00	\$46,634.00	\$45,275.00
Health/Dental Ins.	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$1,400.00	\$1,400.00	\$1,359.00
Travel	\$1,100.00	\$1,100.00	\$1,700.00
Training	\$300.00	\$300.00	\$300.00
Meals	\$25.00	\$25.00	\$25.00

Dues	<u>\$30.00</u>	<u>\$30.00</u>	<u>\$30.00</u>
Totals	\$58,489.00	\$58,489.00	\$57,689.00

1st Doug Foglio, Sr. 2nd Tammy Jo Girard Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 14:

To see if the Town will raise and/or appropriate \$69,881.00 from Taxation; \$30,000.00 from Cable TV Fees for a total of \$99,881.00 for **IT Department** for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Salary	\$49,704.00	\$38,562.00	\$37,438.00
Health Insurance	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$1,492.00	\$1,492.00	\$1,123.00
Mileage	\$500.00	\$500.00	\$800.00
Training	\$1,200.00	\$1,200.00	\$1,200.00
Telephone	\$960.00	\$960.00	\$960.00
Restoration of Historical	\$800.00	\$800.00	2,000.00
Computer Equipment	\$10,940.00	\$10,940.00	\$11,690.00
Software	\$23,320.00	\$23,320.00	\$29,635.00
Web. Software	<u>\$1,965.00</u>	<u>\$1,965.00</u>	<u>\$1,525.00</u>
	\$99,881.00	\$88,739.00	\$95,371.00

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: \$58,739.00 from Taxation; \$30,000.00 from Cable TV Fees for a total of \$88,739.00. Salary \$38,562.00 3% increase.

**Jon Gale moved selectmen’s recommendation 2nd John F. Cloonan III Article 14
 Selectmen’s passed**

ARTICLE 15:

To see if the Town will appropriate up to \$12,000.00 from Cable TV Franchise Fees in the case of emergency equipment replacement or repair of broadcasting equipment and then only with the approval of the Town Administrator for the year ensuing.

1st Doug Foglio, Sr. 2nd Tammy Jo Girard Article passed

Board of Selectmen recommend: Ought to pass.
 Finance Committee consensus: Ought to pass.

ARTICLE 16:

To see if the Town will raise and/or appropriate \$83,350.00 from Surplus for **Municipal Building Equipment and Maintenance Street Lights, Fuel Oil, Traffic Lights, and Electricity.**

	Amount Requested	Finance Committee	Amount Appropriated 2012
Building Supplies	\$ 7,000.00	\$7,000.00	\$ 9,000.00
Electricity	\$32,000.00	\$32,000.00	\$32,000.00
Heating Fuel	\$15,000.00	\$15,000.00	\$15,000.00
Furnace Cleaning	\$2,750.00	\$2,750.00	\$2,750.00
Building Contingency	\$0.00	\$0.00	\$10,000.00
Replace boiler injector	\$0.00	\$0.00	1,582.00
Insurance Plan	\$5,000.00	\$5,000.00	32,000.00
Restructuring	\$1,500.00	\$1,500.00	3,000.00
Improvements	\$15,000.00	\$15,000.00	15,000.00
Traffic Lights Maint.	\$3,600.00	\$3,600.00	0.00
Painting Library	\$0.00	0.00	13,000.00
Ventilation System	\$0.00	0.00	4,000.00
Ossipee Dam Maint.	<u>\$1,500.00</u>	<u>\$1,500.00</u>	<u>\$1,500.00</u>
	\$83,350.00	\$83,350.00	\$138,832.00

1st Tammy Jo Girard 2nd John F. Cloonan III Article passed

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Ought to pass.

ARTICLE 17:

To see if the Town will raise and/or appropriate \$ 44,000.00 from Taxation for the **Assessing Department** for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Assessor	\$39,000.00	\$39,000.00	\$39,000.00
Tax Map	<u>\$5,000.00</u>	<u>\$5,000.00</u>	<u>\$5,000.00</u>
	\$44,000.00	\$44,000.00	\$44,000.00

1st Tammy Jo Girard 2nd John F. Cloonan III Article passed

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Ought to pass. Passed

ARTICLE 18:

To see if the Town will raise and/or appropriate \$34,987.00 from Surplus; \$27,650.00 from Department Revenue, for a total of \$62,637.00 for the salaries of the **Building Inspector, Plumbing Inspector, Code Enforcement Officer**, and for operational expenses for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Deputy CEO	\$2,500.00	\$2,500.00	\$2,640.00

CEO	\$39,890.00	\$39,890.00	\$39,801.00
Health/Dental Ins.	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$1,197.00	\$1,197.00	\$1,150.00
Mileage	\$3,200.00	\$3,200.00	\$4,000.00
Training	\$500.00	\$500.00	\$1,500.00
Meals	\$50.00	\$50.00	\$100.00
Professional Dues	\$300.00	\$300.00	\$1,000.00
Books & Periodicals	\$500.00	\$500.00	\$500.00
Cell Phone	\$500.00	\$500.00	\$700.00
Legal	<u>\$5,000.00</u>	<u>\$5,000.00</u>	<u>\$2,500.00</u>
	\$62,637.00	\$62,637.00	\$62,891.00

1st Tammy Jo Girard 2nd Gordon Littlefield Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass. **Passed**

ARTICLE 19:

To see if the Town will raise and/or appropriate \$80,259.00 from Taxation and \$1,970.00 from Department Revenue for a total of \$82,229.00 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.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Librarian	\$23,595.00	\$23,595.00	\$22,906.00
Asst. Librarian	\$14,392.00	\$14,392.00	\$13,968.00
Staff	\$3,582.00	\$3,582.00	\$3,744.00
Staff	\$3,582.00	\$3,582.00	\$3,432.00
Staff	\$5,585.00	\$5,585.00	\$5,148.00
Health/Dental Insurance	\$13,318.00	\$13,318.00	\$13,318.00
Retirement	\$1,140.00	\$1,140.00	\$1,087.00
Mileage	\$400.00	\$400.00	\$400.00
Training	\$100.00	\$100.00	\$300.00
Professional Due	\$70.00	\$70.00	\$70.00
Supplies	\$850.00	\$850.00	1,250.00
Postage	\$70.00	\$70.00	\$450.00
Books & Periodicals	\$7,000.00	\$7,000.00	\$7,000.00
Electricity	\$2,000.00	\$2,000.00	\$2,000.00
Heating Fuel	\$4,000.00	\$4,000.00	\$4,000.00
Telephone	\$400.00	\$400.00	\$425.00
Building Maintenance	\$500.00	500.00	\$500.00
	Amount Requested	Finance Committee	Amount Appropriated 2012
Equipment Maintenance	\$1,200.00	\$1,200.00	\$1,200.00
Advertising	\$95.00	\$95.00	\$150.00

Programming	\$250.00	\$250.00	\$200.00
Incidental	<u>\$100.00</u>	<u>\$100.00</u>	<u>\$100.00</u>
	\$82,229.00	\$82,229.00	\$81,648.00

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 20:

To see if the Town will raise and/or appropriate \$82,810.00 from Surplus; \$161,050.00 from Department Revenue; for a total of \$243,860.00 for the **Waterboro Parks & Recreation Department**, 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. Additional revenue from programs received during the fiscal year may not be spent without prior approval of the Board of Selectmen. (Due to Town of Waterboro Charter change effective July 01, 2013 approval by Town Administrator)

	Amount Requested	Finance Committee	Amount Appropriated 2012
Director	\$47,424.00	\$47,424.00	\$46,028.00
Park Attendant	\$4,000.00	\$4,000.00	\$4,000.00
Grounds Maintenance	\$9,750.00	\$9,750.00	\$10,750.00
Administrative Asst.	\$11,440.00	\$11,440.00	
Programs Payroll	\$96,500.00	\$96,500.00	\$93,000.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$1,766.00	\$1,766.00	\$1,381.00
Mileage	\$3,500.00	\$3,500.00	\$3,500.00
Training	\$750.00	\$750.00	\$1,100.00
Electricity	\$2,000.00	\$2,000.00	\$2,000.00
Telephone	\$480.00	\$480.00	\$480.00
Vehicle Maintenance	\$750.00	\$750.00	\$1,500.00
Equipment	\$0.00	\$0.00	\$3,000.00
Equipment Maint.	\$1,500.00	\$1,500.00	
Vehicle Replacement	\$6,000.00	\$6,000.00	
Gas/diesel	\$2,000.00	\$2,000.00	\$3,600.00
Advertising	\$2,250.00	\$2,250.00	\$2,050.00
Catalogue	\$900.00	\$900.00	\$1,800.00
Program Expense	\$39,900.00	\$39,900.00	\$37,321.00
Incidentals	\$1,000.00	\$1,000.00	\$1,150.00
Toilets	<u>\$2,950.00</u>	<u>\$2,950.00</u>	<u>\$2,950.00</u>
	\$243,860.00	\$243,860.00	\$224,610.00

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 21:

To see if the Town will raise and/or appropriate \$ 2,510.00 from Planning Board Revenue and \$8,435.00 from Surplus for a total of \$ 10,945.00 for the **Waterboro Planning Board** for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Salaries	\$8,400.00	\$8,400.00	\$8,400.00
Training	\$0.00	\$0.00	\$700.00
Books & Periodicals	\$245.00	\$245.00	\$245.00
Legal Fees	\$1,000.00	\$1,000.00	\$3,000.00
Consultants	\$600.00	\$600.00	\$750.00
Advertising	\$200.00	\$200.00	\$450.00
Incidentals	<u>\$500.00</u>	<u>\$500.00</u>	<u>\$500.00</u>
	\$10,945.00	\$10,945.00	\$14,045.00

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 22:

To see if the Town will raise and/or appropriate \$98,500.00 from Taxation and \$13,335.00 from Surplus for a total of \$ 111,835.00 for **Planning Department** for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Town Planner Salary	\$54,500.00	\$54,500.00	\$54,500.00
Planning Dept. Sec.	\$32,435.00	\$32,435.00	\$31,665.00
Health/Dental Ins.	\$18,000.00	\$18,000.00	\$18,000.00
Retirement	\$2,850.00	\$2,850.00	\$2,733.00
Travel	\$500.00	\$500.00	\$600.00
Training	\$1,800.00	\$1,800.00	\$2,850.00
Lodging	\$800.00	\$800.00	\$200.00
Meals	\$75.00	\$75.00	\$50.00
Dues & Subscriptions	\$800.00	\$800.00	\$1,472.00
Advertising	<u>\$75.00</u>	<u>\$75.00</u>	<u>\$500.00</u>
	\$111,835.00	\$111,835.00	\$112,570.00

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 23:

To see if the Town will raise and/or appropriate \$ 1,284.00 from Surplus and \$800.00 from Zoning Board Revenue for a total of \$ 2,084.00 for **Zoning Board of Appeals** for the year ensuing.

Amount Requested	Finance Committee	Amount Appropriated 2012
\$2,084.00	\$2,084.00	\$3,284.00

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass.

Finance Committee recommendation: Ought to pass.

ARTICLE 24:

To see if the Town will raise and/or appropriate \$742,903.00 from Taxation; \$5,320.00 from Excise; \$ 62,051.00 from Rescue Billing Fees; and \$15,000.00 from Ambulance Subscription; for a total of \$ 825,274.00 for **Fire Department Services** 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. (Due to Town of Waterboro Charter change effective July 01, 2013 approval by Town Administrator)

	Amount Requested	Finance Committee	Amount Appropriated 2012
Fire Chief	\$65,000.00	\$57,780.00	\$56,097.00
Firefighter/EMT-P	\$51,100.00	\$51,100.00	\$50,100.00
Firefighter/EMT-I	\$44,254.00	\$44,254.00	\$43,368.00
Firefighter/Fire Marshall	\$42,182.00	\$42,182.00	\$38,740.00
Supervisor Firefighter/EMT	\$38,688.00	\$38,688.00	38,688.00
Administrative Assistant	\$18,850.00	\$18,850.00	18,850.00
Per Diem	\$172,000.00	\$172,000.00	\$172,000.00
Health/Dental Insurance	\$ 45,000.00	\$45,000.00	\$45,000.00
Travel	\$ 250.00	\$250.00	\$250.00
Retirement	\$7,400.00	\$7,400.00	\$7,400.00
Training & Education	\$ 7,000.00	\$7,000.00	\$7,000.00
Fuel	\$19,550.00	\$19,550.00	\$14,500.00
Electricity	\$ 12,000.00	\$12,000.00	\$14,500.00
Heating Fuel	\$10,000.00	\$10,000.00	\$15,000.00
Telephone	\$6,800.00	\$6,800.00	\$6,980.00
Equipment Maintenance	\$54,000.00	\$54,000.00	\$35,000.00

Equipment	\$23,800.00	\$23,800.00	\$17,500.00
Radios	\$11,000.00	\$11,000.00	\$7,500.00
Buildings	\$16,000.00	\$16,000.00	\$16,000.00
EMA	\$11,000.00	\$11,000.00	\$15,000.00
Dispatch	<u>\$59,400.00</u>	<u>\$59,400.00</u>	<u>\$49,500.00</u>
	\$715,274.00	\$708,054.00	\$668,973.00

EMS

Call Pay	\$40,000.00	\$40,000.00	\$60,000.00
Education	\$6,000.00	\$6,000.00	\$6,000.00
Health Officer	\$500.00	\$500.00	\$500.00
Dues	\$4,000.00	\$4,000.00	\$4,000.00
Shots & Testing	\$4,000.00	\$4,000.00	\$4,000.00
Station Supplies	\$7,000.00	\$7,000.00	\$8,000.00
Uniforms	\$6,500.00	\$6,500.00	\$6,500.00

	Amount Requested	Finance Committee	Amount Appropriated 2012
Ambulance Supplies	\$10,000.00	\$10,000.00	\$9,000.00
Vehicle Maint.	\$0.00	\$0.00	\$750.00
Equipment Replacement	\$ 7,000.00	\$7,000.00	\$7,500.00
Radios	\$0.00	\$0.00	\$4,000.00
Ambulance Subscription	\$2,000.00	\$2,000.00	\$2,000.00
Revenue Collection Fee	\$20,000.00	\$20,000.00	20,000.00
Honorary	<u>\$3,000.00</u>	<u>\$3,000.00</u>	<u>\$3,000.00</u>
	\$110,000.00	\$110,000.00	\$135,250.00
Total:	\$825,274.00	\$818,054.00	\$804,223.00

1st Jon Gale 2nd Frank W. Birkemose Jr. Selectmen's Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: \$735,683.00 from Taxation, \$5,320.00 from Excise; \$62,051.00 from Rescue Billing Fees; and \$15,000.00 from Ambulance Subscription; for a total of \$ 818,054.00. Fire Chief Salary \$57,780.00, 3% increase.

ARTICLE 25:

To see if the Town will raise and/or appropriate \$30,435.00 from Taxation and \$11,565.00 from Surplus for a total of \$42,000.00 for **Hydrant Rental** for the year ensuing.

Amount Requested	Finance Committee	Amount Appropriated 2012
\$42,000.00	\$42,000.00	\$42,000.00

1st Doug Foglio, Sr. 2nd Frank W. Birkemose Jr. Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 26:

To see if the Town will raise and/or appropriate \$7,837.00 from Surplus for **Ross Corner Fire Company** for the year ensuing.

Amount Requested	Finance Committee	Amount Appropriated 2012
\$7,837.00	\$7,837.00	\$6,605.00

1st Frank W. Birkemose Jr. 2nd Doug Foglio, Sr. Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 27:

To see if the Town will raise and/or appropriate \$473,221.00 from Taxation ; and \$92,275.00 from Transfer Station Fees for a total of \$565,496.00 for **Solid Waste Disposal and Maintenance of the Transfer Station Area and Capital Improvements for the Transfer Station** for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Manager	\$36,254.00	\$36,254.00	\$36,715.00
Attendants (3)	\$36,280.00	\$36,280.00	\$35,214.00
Extra Time	\$0.00	\$0.00	653.00
Health/Dental Ins.	\$15,300.00	\$15,300.00	\$9,000.00
Retirement	\$1,100.00	\$1,100.00	\$1,102.00
Mileage	\$250.00	\$250.00	\$250.00
Dues	\$50.00	\$50.00	\$0.00
Training	\$500.00	\$500.00	\$1,000.00
Stickers	\$1,100.00	\$1,100.00	
Hot Top	\$10,000.00	\$10,000.00	\$10,000.00
Signs	\$400.00	\$400.00	\$500.00
Licenses	\$600.00	\$600.00	\$556.00
Container Repairs	\$7,000.00	\$7,000.00	\$7,000.00
Electricity	\$6,100.00	\$6,100.00	\$4,391.00
Telephone	\$840.00	\$840.00	\$1,000.00
Vehicle Maint.	\$4,500.00	\$4,500.00	\$5,000.00
Equipment Maint	\$2,500.00	\$2,500.00	\$3,000.00
Building Maint.	\$3,000.00	\$3,000.00	\$2,500.00
Grinding	\$15,000.00	\$15,000.00	\$15,000.00
OBW Hauling	\$ 0.00	\$0.00	\$9,360.00
Non-Recycle Tipping	\$36,900.00	\$36,900.00	\$39,000.00
Non-Recycle Hauling	\$13,464.00	\$13,464.00	\$16,864.00
Non-Recycle Surcharge	\$990.00	\$990.00	\$1,500.00

ECO Fees	\$126,570.00	\$126,570.00	\$150,603.00
ECO Tipping Fees	\$162,800.00	\$162,800.00	\$162,800.00
Recycling Tipping	\$9,900.00	\$9,900.00	\$9,680.00
Recycling Hauling	\$2,288.00	\$2,288.00	\$2,080.00
Recycling Surcharge	\$200.00	\$200.00	\$150.00
Hauling HHW	\$26,410.00	\$26,410.00	\$23,100.00
Hauling Fuel Surcharge	\$1,500.00	\$1,500.00	\$2,000.00
State Grant	\$0.00	\$0.00	\$5,000.00
Equipment	\$10,000.00	\$10,000.00	\$14,500.00
Building	\$9,000.00	\$9,000.00	\$0.00
Safety Equipment	\$1,000.00	\$1,000.00	
Spring & Fall Clean up Days	\$18,000.00	\$18,000.00	
Concrete Slab of HHW	\$5,500.00	\$5,500.00	
Advertising	<u>\$200.00</u>	<u>\$200.00</u>	<u>\$200.00</u>
	\$565,496.00	\$565,496.00	\$569,715.00

1st John F. Cloonan III 2nd Tammy Jo Girard Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 28:

To see if the Town will raise and/or appropriate \$ 919,734.00 from Excise and \$85,968.00 From LRAP (Local Road Assistance Program) for a total of \$1,005,702.00 for Road Department for **Salaries, Health/Dental Insurance, Retirement, Mileage, Electricity, Radio, Tractor Repairs, Fuel, Snow Plowing/sanding Contracts, Sand & Salt Stockpile, Cutting of Brush, Seal Coat and Tar, Roads and Bridges, Striping, E-911 signs, 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.

	Amount Requested	Finance Committee	Amount Appropriated 2012
Road Commissioner	\$50,000.00	\$50,000.00	\$15,000.00
Equipment Operator	\$38,000.00	\$38,000.00	\$30,595.00
Extra Labor	\$25,000.00	\$25,000.00	\$20,000.00
Overtime	\$7,000.00	\$7,000.00	\$6,300.00
Health./Dental Ins	\$9,000.00	\$9,000.00	\$15,300.00
Retirement	\$ 2,000.00	\$2,000.00	\$1,608.00
Mileage	\$2,500.00	\$2,500.00	\$2,500.00
Culverts	\$11,000.00	\$11,000.00	\$7,000.00
Seal Coat & Tar	\$260,000.00	\$260,000.00	\$259,000.00
Sand/Salt Stockpile	\$140,000.00	\$140,000.00	\$130,000.00
Signs for E911	\$2,000.00	\$2,000.00	\$1,500.00
Fuel	\$10,000.00	\$10,000.00	\$7,500.00
Electricity	\$600.00	\$600.00	\$1,000.00

Heat	\$2,000.00	\$2,000.00	\$2,000.00
Telephone	\$480.00	\$480.00	\$480.00
Vehicle Repairs	\$8,500.00	\$8,500.00	\$8,500.00
Radio	\$960.00	\$960.00	\$960.00
Building	\$800.00	\$800.00	
Cutting Brush	\$20,000.00	\$20,000.00	\$17,500.00
Ditching	\$20,000.00	\$20,000.00	\$20,000.00
Roads & Bridges	\$60,000.00	\$60,000.00	\$60,000.00
Cold Patch	\$6,000.00	\$6,000.00	\$6,000.00
Striping Roads	\$17,000.00	\$17,000.00	
Crusher	\$40,000.00	\$40,000.00	\$35,000.00
Catch Basin Cleaning	\$3,500.00	\$3,500.00	2,500.00
Garage Supplies	\$0.00	\$0.00	6,000.00
Toilets	\$2,000.00	\$2,000.00	\$4,800.00
Plowing/Sanding Road	\$258,362.00	\$258,362.00	\$250,000.00
West Road Sidewalk	<u>\$9,000.00</u>	<u>\$9,000.00</u>	<u>\$9,000.00</u>
	\$1,005,702.00	\$1,005,702.00	\$920,043.00

1st Frank W. Birkemose Jr. 2nd Tammy Jo Girard Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 29:

To see if the Town will raise and/or appropriate \$ 71,419.00 from Taxation: and \$50,000.00 from State Reimbursement for a total of \$121,419.00 for **General Assistance** for the year ensuing.

	Amount Requested	Finance Committee	Amount Appropriated 2012
GA Admin.	\$34,400.00	\$34,400.00	\$27,772.00
Retirement	\$1,034.00	\$1,034.00	\$834.00
Health Insur.	\$9,000.00	\$9,000.00	\$9,000.00
Travel	\$200.00	\$200.00	\$300.00
Training	\$300.00	\$300.00	\$300.00
Lodging	\$0.00	\$0.00	\$100.00
Meals	\$0.00	\$0.00	\$30.00
Dues	\$60.00	\$60.00	\$220.00
Heat	\$13,000.00	\$13,000.00	\$15,000.00
Food	\$3,500.00	\$3,500.00	\$9,000.00
Propane	\$300.00	\$300.00	\$500.00
Rent	\$55,000.00	\$55,000.00	\$65,000.00
Medicine	\$100.00	\$100.00	\$200.00
Cremation	\$1,000.00	\$1,000.00	\$1,600.00

Electricity	\$3,500.00	\$3,500.00	\$5,000.00
Gas	\$0.00	\$0.00	\$200.00
Water	\$0.00	\$0.00	\$300.00
Advertising	<u>\$25.00</u>	<u>\$25.00</u>	<u>\$300.00</u>
	\$121,419.00	\$121,419.00	\$135,656.00

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 30:

Shall the town vote to authorize the Road Commissioner/Winter Roads Foreman with fiscal approval from the Board of Selectmen to spend public funds on emergency winter maintenance for public safety reasons only on private property after determination of emergency by the Fire Chief and Contract Deputy out of the winter maintenance account.

1st Tammy Jo Girard 2nd Doug Foglio, Sr. Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 31:

To see if the Town will raise and/or appropriate from \$88,972.00 from Surplus for the **Contract York County Deputy Sheriff.**

Amount Requested	Finance Committee	Amount Appropriated 2012
\$88,972.00	\$88,972.00	\$88,972.00

1st Jon Gale 2nd Doug Foglio, Sr. Article passed

Board of Selectmen recommendation: Ought to pass.
 Finance Committee recommendation: Ought to pass.

ARTICLE 32:

To see if the Town will raise and/or appropriate; \$ 25,725.00 from Cable Franchise Fees and \$ 52,875.00 from Surplus for a total of \$78,600.00 for **Recycling Committee; Cemeteries; Memorial Day: Taylor Frye Leavitt House: Waterboro's share of a regional Public Access Facility; Economic Development Committee; Road Review Committee: Comprehensive Plan Committee and Finance Committee and Lake Arrowhead Conservation Comm.**

	Amount Requested	Finance Committee	Amount Appropriated 2012
Comp. Plan	\$32,500.00	\$32,500.00	\$35,000.00
Road Review	\$875.00	\$875.00	\$1,675.00
EDC	\$1,000.00	\$1,000.00	\$1,000.00
Lake Arrowhead Conserva.	\$3,000.00	\$3,000.00	\$3,000.00
Recycling Comm.	\$3,750.00	\$3,750.00	\$2,500.00
Cemetery Comm.	\$5,000.00	\$5,000.00	\$2,500.00
Memorial Day	\$1,000.00	\$1,000.00	\$2,000.00
Taylor House	\$ 5,000.00	\$5,000.00	\$5,000.00
Public Access	\$25,725.00	\$25,725.00	\$25,000.00
Finance/Budget Comm.	<u>\$750.00</u>	<u>\$750.00</u>	<u>\$750.00</u>
	\$78,600.00	\$78,600.00	\$75,425.00

**Tammy Jo Girard moved the Selectmen’s budget as read with article changes included above
2nd Jon Gale Article passed**

Board of Selectmen recommendation: Ought to pass.
Finance Committee recommendation: Ought to pass.

ARTICLE 33:

To see if the Town will raise and/or appropriate \$14,550.00 from Surplus; \$ 5,150.00 from revenues for a total of \$19,700.00 for **Old Home Days**.

Amount Requested	Finance Committee	Amount Appropriated 2012
\$19,700.00	\$19,700.00	\$19,700.00

1st Tammy Jo Girard 2nd Gordon Littlefield

**Jason O’Meara asked what Old Home Days is? Tammy Jo Girard and Jon Gale answered
Article passed**

Board of Selectmen recommendation: Ought to pass.
Finance Committee recommendation: Ought to pass.

ARTICLE 34:

To see if the Town will raise and/or appropriate \$13,023.00 from Taxation for the following agencies:

	Amount Requested	Finance Committee	Amount Appropriated 2012
York County Community Action	\$3,500.00	\$3,500.00	\$3,500.00
York County Shelters	\$1,865.00	\$1,865.00	\$1,100.00
So. Me. Senior Agency on Aging	\$2,500.00	\$2,500.00	\$2,750.00

York County Food Rescue	\$ 0.00	\$-0-	\$750.00
Biddeford Free Clinic	\$500.00	\$500.00	
Leavitts Mill	\$1,800.00s/be \$1,000	\$1,000.00	
Saco River Corr. Comm.	\$300.00	\$300.00	
York Cty. Child Abuse Prevention	\$250.00	\$250.00	
Caring Unlimited	\$2,308.00	\$1,000.00	
	\$13,023.00	\$10,915.00	\$8,100.00

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: \$10,915.00 from Taxation. \$3,500.00 for York County Community Action; \$1,865.00 for York County Shelters; \$2,500.00 Southern Maine Senior Agency; \$500.00 for Biddeford Free Clinic; \$1,000.00 for Leavitt’s Mill; \$1,000.00 for Caring Unlimited; Saco River Corridor Commission \$300.00 and York County Child Abuse Prevention \$250.00

Finance Committee recommendation: Ought to pass Selectmen’s recommendation.

ARTICLE 35:

To see if the Town will raise and/or appropriate \$336,306.00 from Taxation for the **Town of Waterboro’s Capital Improvement Program** for the year ensuing

	Amount Requested	Finance Committee	Amount Appropriated 2012
Additional Ditching:	\$60,000.00	\$60,000.00	\$60,000.00
Containers	\$		\$14,144.00
Excavator Lease	\$		\$24,000.00
Power Cot	\$		14,161.00
Ambulance	\$		\$23,000.00
Exhaust Removal F.D.	\$		\$32,000.00
Telephone System	\$		\$25,000.00
Engineering Plan-Salt Shed	\$		\$25,000.00
Road Projects	\$		<u>\$162,090.00</u>
	Amount Requested	Finance Committee	Amount Appropriated 2012
LED Lighting	\$30,000.00	\$30,000.00	
Friendship Park Fence	\$10,000.00	\$10,000.00	
South Station Roof	\$35,000.00	\$10,000.00	
F. D. Utility Truck	\$46,075.00	\$46,075.00	
F.D. Extrication Tool	\$15,231.00	\$15,231.00	

Hamilton Road Bridge	\$100,000.00	\$100,000.00	
Deering Ridge Rd			
Engineering	<u>\$40,000.00</u>	<u>\$40,000.00</u>	
	\$336,306.00	\$311,306.00	\$379,395.00

**1st Doug Foglio, Sr. moved the Selectmen’s budget as read 2nd John F. Cloonan III
Article passed**

Board of Selectmen recommendation: Ought to pass.
Finance Committee recommendation: \$311,306.00 from Taxation.

ARTICLE 36:

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.

1st Tammy Jo Girard 2nd John F. Cloonan III Article passed

Board of Selectmen recommendation: Ought to pass.
Finance Committee recommendation: Ought to pass.

ARTICLE 37:

To see if the Town will authorize the Collector of Taxes to charge interest at the rate of 7% per year on all unpaid taxes remaining unpaid on the 31st day after the date of mailing.

1st Dennis Abbott 2nd John F. Cloonan III Article passed

Board of Selectmen recommendation: Ought to pass.
Finance Committee recommendation: Ought to pass.

ARTICLE 38:

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.

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass.
Finance Committee recommendation: Ought to pass.

ARTICLE 39:

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.

1st Tammy Jo Girard 2nd Jon Gale Article passed

Board of Selectmen recommendation: Ought to pass
Finance Committee recommendation: Ought to pass.

Moved and seconded to adjourn. **1st Tammy Jo Girard 2nd Jon Gale Time of adjourn 11:17am**

This warrant represents:
\$2,531,892.00 from Taxation
\$291,405.00 from Dept. Revenues
\$987,000.00 from Excise
\$252,800.00 from Miscellaneous Fees
\$50,000.00 from State/ GA Reimbursement
\$400,000.00 from Surplus
\$189,356.00 from Rescue Billing Fees
\$85,968.00 from LRAP Road Block Grant
\$15,000.00 from Ambulance Subscription.
\$4,803,421.00 Total Municipal Budget

Witness our Hands at Said Waterboro, Maine: This 22nd Day of April, 2013.

True Copy Attest:

Tammy Jo Girard

Jon Gale

Dennis Abbott

Gordon Littlefield

David Woodsome

True Copy Attest: _____
Town Clerk

Selectmen, Town of Waterboro

