

**MINUTES OF THE JUNE 13, 2015 ANNUAL TOWN MEETING  
TOWN OF WATERBORO, COUNTY OF YORK, STATE OF MAINE**

**Gary Lamb opened the Annual Town Meeting at 7:00 am on Tuesday, June 9, 2015 by reading the greeting and Article 1. Dwayne Woodsome moved to elect Robert Powers as the Moderator for the Annual Town Meeting, seconded by Jack Seery. No other nominations were made from the floor. Mr. Powers was elected by 3 votes. Gary Lamb administered the oath to the moderator. Robert Powers declared the polls open.**

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 EAST COMPLEX at MASSABESIC HIGH SCHOOL on West Road in said Town on Tuesday, 9<sup>th</sup> day of June 2015, 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.

**ARTICLE 2:**

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

Selectmen (Elect 1)	3 year term
Selectmen (Elect 1)	2 year term
RSU #57 Board of Directors (Elect 1)	3 year term
Waterboro Water District (Elect 1)	3 year term

The polls will be opened at 7:00 a.m. and will close at 8:00 p.m. The Registrar of Voters will be in session at the MASSABESIC EAST COMPLEX at MASSABESIC HIGH 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 13<sup>th</sup>, 2015 at 10:00 am at the MASSABESIC MIDDLE SCHOOL on Old Alfred Road 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

**RESULTS**

**SELECTMAN - 3 YEAR**

Littlefield Gordon Jr.	416
McHugh III Peter F.	89
Prescott, Dwayne	232
Blanks	108

**SELECTMAN- 2 YEAR**

Woodsome, Dwayne	408
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Doyle III, Theodore (Ted)	170
Neill, Timothy (Tim)	200
Blanks	64

RSU # 57 Board of Directors

Roy, Rebekah	367
Hayes, Michael P.	285
Blanks	97

Water District Trustee

Benton, David R. Jr.	312
Blanks	50

**ARTICLE 3:**

Secret ballot as follows:

Shall the Town authorize the issuance of up to \$700,000 in general obligation bonds or notes of the Town to pay and reimburse the costs to design, construct and equip a sand/salt shed to be located next to the Town’s Public Works Garage, hereby authorized and appropriated, with the details of such bonding (including provisions that the bonds may be prepaid or subject to call for redemption with or without premium and the dates, maturities, denominations and interest rate(s) to be determined by the Board of Selectmen?

The Board of Selectmen recommends: Ought to pass.

The Budget Committee did not formally vote on this item.

The polls will be opened at 7:00 a.m. and will close at 8:00 p.m. The Registrar of Voters will be in session at the MASSABESIC EAST COMPLEX at MASSABESIC HIGH 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 13<sup>th</sup>, 2015 at 10:a.m. at the MASSABESIC MIDDLE SCHOOL on Old Alfred Road 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.

**FINANCIAL STATEMENT – TOWN OF WATERBORO:** The issuance of bonds by the Town of Waterboro (the “Town”) is one of the ways in which the Town borrows money for certain purposes. The following is a summary of the bonded indebtedness of the Town of Waterboro as of the date of this Election

*Bonds Now Outstanding and Unpaid	\$ <u>    0</u>
*Interest to be Repaid on Outstanding Bonds	\$ <u>    0</u>
*Additional Bonds Authorized But Not Yet Issued	\$ <u>    0</u>
*Total Additional Bonds (now proposed)to be Issued if Approved by Voters	\$ <u>700,000</u>
*Estimate of Potential New Interest	\$ <u>77,821</u>

\*Total Additional Bonds & Estimated Interest if Approved by Voters \$777,821

When money is borrowed by issuing bonds, the Town must repay not only the principal amount of the bonds but also interest on the bonds. The amount of interest to be paid will vary depending upon the rate of interest and the years to maturity at the time of issue. The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the estimates made of the costs involved, including varying interest rates, the estimated cost of interest on the bond amount to be issued, and the total cost of principal and interest to be paid at maturity.

/s/ Gary Lamb, Treasurer of the Town Of Waterboro

**RESULTS:** Yes – 420, No – 373, Blank - 44

#### **ARTICLE 4:**

Secret ballot as follows:

Shall the Town approve the 20/20 Comprehensive Plan as recommended by the 20/20 Master Planning Committee?

The polls will be opened at 7:00 a.m. and will close at 8:00 p.m. The Registrar of Voters will be in session at the MASSABESIC EAST COMPLEX at MASSABESIC HIGH 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 13<sup>th</sup>, 2015 at 10:a.m. at the MASSABESIC MIDDLE SCHOOL on Old Alfred Road 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.

Robert Powers closed the polls at 8:00pm, at which time the ballot Clerks began counting of the ballots. After the ballots were counted, Robert Powers adjourned the Town Meeting until June 13<sup>th</sup> at 10:00 am.

**RESULTS:** Yes – 449, No – 29, Blank - 96

#### **Annual Town Meeting, Saturday, June 13, 2015 at 10 am**

Moderator Bob Powers resumed the Annual Town Meeting at 10 am at the Massabesic Middle School and shared the results of the June 9, 2015 Municipal Election. Mr. Powers explained the procedures to be followed and it was voted unanimously to conduct the meeting in this manner.

Senator David Woodsome addressed the meeting and spoke about the State budget. There should be something to vote on by the first of the week. He will not support a State shutdown.

Sheriff King addressed the meeting. He said this is an important function and he complemented those present for taking time to be here. Sheriff King talked about Contract Deputy Position. Waterboro has one contract deputy. Deputy Shawn Sanborn patrols 2,000 hours per year out of a possible 8,000 hours per year. Other hours are covered by the York County Sheriff's department with 11 deputies. Sheriff King said additional policing services are needed. He encouraged people to contact their County Commissioner to ask that more police services are available. There is a high volume of traffic and calls

for service in Waterboro. They are working with Town Officials who need your support to request additional police services.

Chairman Girard thanked the people present for attending and said that it is important to be involved in Town Government. The 2014 Fiscal Year Annual Town Report is available and a copy of the audit is within the town report. She reviewed the audit information. Chairman Girard reviewed the status of the current fiscal year budget. She reviewed funds that will be asked to be rolled over. She thanked the Budget Committee, Town Administrator Gary Lamb and Deputy Treasurer Julie Giles for their work. Chairman Girard explained that the county taxes were inadvertently collected twice in the current fiscal year. This may result in their being little to no increase or a possible decrease in the mil rate for the next fiscal year.

**ARTICLE 5:**

To see if the Town will accept the reports of the several Town Officers for the year ending June 30, 2014.

Board of Selectmen recommendation: Ought to pass

**Tammy Jo Girard moved Article 5, seconded by David Lowe, voted and passed.**

**ARTICLE 6:**

To see if the Town will vote that all credit balances as of June 30, 2015 in all Departments of Town Government be zeroed out in accordance with the June 13, 2015 Town Meeting vote excluding the following account balances to be carried forward until utilized.

- Waterboro Community Garden (any remaining end of year (EOY) balance)
- Old Home Days (any remaining EOY balance)
- Town Roads account (any remaining EOY balance from original \$125,000 appropriation)
- Paving account (any remaining EOY balance from original \$260,000 appropriation)
- Capital Improvements/Upgrade roads (any remaining EOY balance from original \$285,000 appropriation) for phase 1 of Straw Mill Brook Road (\$115K), phase 1 of Deering Ridge Road (\$115K), and \$55K for town wide ditching/drainage.
- Traffic light account (any remaining EOY balance from original \$3,600 appropriation)
- Transfer station buildings account (any remaining EOY balance for roof over recycling compactor)
- Municipal buildings repair/maint. account for \$30K (any EOY balance for old town hall siding)
- Town Hall insulation (any remaining EOY balance from \$15,000 appropriation)

Board of Selectmen recommendation: Ought to pass

**Tammy Jo Girard moved Article 6 seconded by David Benton, voted and passed.**

**ARTICLE 7:**

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 recommendation: Ought to pass

**David Lowe moved Article 7, seconded by Tammy Jo Girard, voted and passed.**

**ARTICLE 8:**

To see if the Town will vote to increase the property tax levy amount of \$2,482,560 established for the Town by State law, in the event that the municipal budget approved under the preceding articles results in a tax commitment that is greater than this property tax levy limit.

EXPLANATORY NOTE: This 2004 state mandated LD 1 article is a public vote taken to show awareness that a town may be raising more in taxes than what you expect would occur from statewide personal income growth plus any increase in local property development. It requires a written ballot. This concerns non-school municipal expenses only.

Board of Selectmen recommendation: Ought to pass

**Tammy Jo Girard moved Article 8, seconded by David Lowe. Deputy Town Clerk Yvette Dailey conducted the paper ballot vote, as is required for this article. Election Clerks Jack Seery and Carolyn Widen counted the ballots. Moderator Powers announced the results of the paper ballot vote: yes-35, no-7, article passed.**

**ARTICLE 9:**

To see if the Town will raise and/or appropriate \$430,000.00 for county taxes (\$40,690.00 from Taxation to pay the third year installment of the six-month York County Tax Commitment associated with the change in the 2014 fiscal year approved by the York County Commissioners and an estimated \$389,310.00 from Taxation for FY 15/16 county taxes).

	<b><u>Town Administrator</u></b>	<b><u>Budget Cmte.</u></b>	<b><u>2014</u></b>
	<b><u>Recommendation</u></b>	<b><u>Recommendation</u></b>	<b><u>Appropriation</u></b>
County Taxes	\$430,000.00	\$430,000.00	\$424,283.00

Board of Selectmen recommendation: Ought to pass

EXPLANATORY NOTE: Total six-month commitment of \$193,500.00 to be paid over 5 years @ approximately \$38,683.00 plus interest per year. Above total includes installment #3.

**Doug Foglio, Sr. moved Article, seconded by David Benton, voted and passed.**

**ARTICLE 10:**

To see if the Town will approve the compensation for the Board of Selectmen in the amount of \$4,300 per Selectman for a total of \$21,500.00 from Taxation

	<b><u>Town Administrator</u></b>	<b><u>Budget Cmte.</u></b>	<b><u>2014</u></b>
	<b><u>Recommendation</u></b>	<b><u>Recommendation</u></b>	<b><u>Appropriation</u></b>
Board of Selectmen Salaries	\$21,500.00	\$21,500.00	\$21,500.00

Board of Selectmen recommendation: Ought to pass

**David Lowe moved Article 10, seconded by David Benton, voted and passed.**

**ARTICLE 11:**

To see if the Town will raise and/or appropriate \$390,206 from Taxation, \$22,872 from Excise & \$22,872 from Misc. Fees for a total of \$457,450.00 for General Government expenses pertaining to the following list for the year ensuing.

	<b><u>Town Administrator</u></b>	<b><u>Budget Cmte.</u></b>	<b><u>2014</u></b>
	<b><u>Recommendation</u></b>	<b><u>Recommendation</u></b>	<b><u>Appropriation</u></b>
Custodian	\$34,000.00	\$34,000.00	\$31,846.00
Administrative Assistant	\$38,950.00	\$38,950.00	\$37,784.00
Motor Vehicle Agent	\$34,000.00	\$34,000.00	\$34,897.00
Town Administrator	\$84,000.00	\$84,000.00	\$82,000.00
Deputy Town Administrator	\$3,400.00	\$3,400.00	\$3,400.00
Customer Service Rep.	\$30,000.00	\$15,000.00	\$0.00
Overtime	\$750.00	\$750.00	\$750.00
Committee Secretaries	\$3,000.00	\$3,000.00	\$2,280.00
Health/Dental	\$45,000.00	\$45,000.00	\$36,000.00
Retirement	\$10,125.00	\$10,125.00	\$12,042.00
Mileage	\$4,500.00	\$4,500.00	\$4,000.00
Training & Education	\$1,200.00	\$1,200.00	\$1,200.00
Lodging for Trainings	\$500.00	\$500.00	\$500.00
Meals	\$300.00	\$300.00	\$400.00
Dues & Subscriptions (General)	\$1,008.00	\$1,008.00	\$1,508.00
MMA Dues	\$6,400.00	\$6,400.00	\$6,400.00
So. Maine Planning & Devel. Comm. Dues	\$2,092.00	\$2,092.00	\$2,092.00
Office supplies	\$20,000.00	\$17,500.00	\$20,000.00
Postage	\$9,000.00	\$9,000.00	\$10,500.00
Town Gravel Pit DEP license	\$0.00	\$0.00	\$400.00
Tax Bills	\$3,400.00	\$3,400.00	\$3,400.00
Telephone	\$7,000.00	\$7,000.00	\$6,000.00
Radio	\$525.00	\$525.00	\$0.00
Legal & Registry	\$45,000.00	\$35,000.00	\$45,000.00
Auditor	\$15,000.00	\$14,000.00	\$12,500.00
Town Report	\$3,000.00	\$3,000.00	\$3,000.00
Advertising	\$1,800.00	\$1,800.00	\$1,800.00
Area Selectmen's Mtgs/12 Town Group	\$500.00	\$500.00	\$500.00
Incidentals	\$4,000.00	\$4,000.00	\$4,000.00
Animal Control	<u>\$27,500.00</u>	<u>\$27,500.00</u>	<u>\$24,100.00</u>
<b>Total</b>	<b>\$435,950.00</b>	<b>\$407,450.00</b>	<b>\$409,799.00</b>

Board of Selectmen recommendation: Town Admin. recommendation ought to pass with the following exceptions; \$20,000.00 for Customer Service Rep., \$17,500.00 for Office Supplies and \$14,000.00 for Auditor for a total of \$422,450.00.

EXPLANATORY NOTE: The Board of Selectmen recommendation reduced the vacant full time front office position to part time (2-3 days per week) and \$20,000 per year, reduced office supplies by \$2,500,

and reduced auditor line by \$1,000.

**Tammy Jo Girard moved the Selectmen’s Recommendation for Article 11, seconded by David Lowe, voted and passed - Selectmen’s recommendation.**

**ARTICLE 12:**

To see if the Town will raise and/or appropriate \$48,204 from Excise, \$15,425 from Surplus & \$129,187 from Rescue Billing Fees for a total of \$192,816.00 for Loans & Leases for the following list for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Photocopiers	\$9,695.00	\$9,695.00	\$9,695.00
Ladder/Tanker	\$49,412.00	\$49,412.00	\$49,412.00
Pumper	\$20,419.00	\$20,419.00	\$20,419.00
Municipal Truck Lease	\$9,460.00	\$9,460.00	\$9,460.00
Caterpillar Tractor	\$17,010.00	\$17,010.00	\$17,010.00
Excavator	\$21,703.00	\$21,703.00	\$21,703.00
Ambulance	\$32,670.00	\$32,670.00	\$32,670.00
Fire Dept. Laptops	\$2,447.00	\$2,447.00	\$2,447.00
Replace old ambulance	\$0	\$0	\$0
New Fire Dept. vehicle (max.est)	\$10,000.00	split 1-1 vote	\$0
New 12-14 cu. yard dump truck(max est)	\$20,000.00	\$20,000.00	\$0
Vehicle Lease	\$0	\$0	\$3,000.00
Computers-Gen.	\$0	\$0	\$700.00
<b>Total</b>	<b>\$192,816.00</b>	<b>\$182,816.00</b>	<b>\$166,516.00</b>

Board of Selectmen recommendation: Total of \$192,816.00 ought to pass.

**EXPLANATORY NOTE :** This article contains three new vehicle purchases, but only funding for two during FY 15/16.

- Our top EMS priority is to obtain Town Meeting approval to replace our old ambulance which has many problems and is unreliable. If approved, we would order it asap but delivery time can be well over a year. Consequently, the first payment would not be until after July 1, 2016, so there is no new ambulance payment amount in the table above for FY 15/16.
- Renting a dump truck and driver costs us \$600 per day or more. Last year we spent \$65,000 just renting dump trucks for road projects and hauling winter sand. Consequently, the Selectmen, Budget Committee and Town Administrator think it is fiscally smart to buy a full sized dump truck. This new dump truck could be purchased for approximately \$165,000 and would be financed for 10 years or less. Buying this vehicle would not eliminate all future dump truck rentals, but should save us a considerable portion of what taxpayers are paying now for renting. The dump truck would not be fitted up with any plowing equipment for FY 15/16.
- The other new vehicle is for Fire Department administration. For many years, our Deputy Chief/EMS director has used her own personal vehicle to respond to fire and EMS calls 24/7, and we should provide a town vehicle for this. A new SUV or crew cab pickup along with the present SUV would provide vehicles for both the Chief and Deputy Chief.

**Tammy Jo Girard moved the Selectmen's Recommendation for Article 12, seconded by David Benton, voted and passed - Selectmen's Recommendation.**

**ARTICLE 13:**

To see if the Town will raise and/or appropriate \$205,000.00 from Taxation for Unemployment Compensation, Social Security, Worker's Compensation, Insurances, Medicare and Return to Work, Tax Anticipation Note for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Estimate	\$205,000.00	\$205,000.00	\$201,000.00

Board of Selectmen recommendation: Total of \$205,000.00 ought to pass.

**Tammy Jo Girard moved the Selectmen's Recommendation for Article 13, seconded by Ted Doyle, voted and passed - Selectmen's Recommendation.**

**ARTICLE 14:**

To see if the Town will raise and/or appropriate \$58,311.00 from Misc. Fees for Town Clerk expenses for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Town Clerk	\$37,286.00	\$37,286.00	\$36,710.00
Overtime	\$350.00	\$350.00	\$0.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$1,600.00	\$1,600.00	\$1,505.00
Travel	\$1,000.00	\$1,000.00	\$1,000.00
Trainings	\$1,000.00	\$1,000.00	\$1,000.00
Lodging for Trainings	\$250.00	\$250.00	\$120.00
Meals	\$175.00	\$175.00	\$175.00
Dues & Subscriptions	\$150.00	\$150.00	\$150.00
Elections	\$7,000.00	\$7,000.00	\$7,000.00
Advertising	<u>\$500.00</u>	<u>\$500.00</u>	<u>\$500.00</u>
Total	\$58,311.00	\$58,311.00	\$57,160.00

Board of Selectmen recommendation: Total of \$58,311.00 ought to pass.

**David Lowe moved the Selectmen's Recommendation for Article 14, seconded by David Barker, voted and passed – Selectmen's Recommendation.**

**ARTICLE 15:**

To see if the Town will raise and/or appropriate \$47,865.00 from Surplus for Tax Collector expenses for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Tax Collector	\$37,004.00	\$37,004.00	\$36,112.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$9,000.00

Retirement	\$1,511.00	\$1,511.00	\$1,481.00
Travel	\$175.00	\$175.00	\$175.00
Training	\$150.00	\$150.00	\$150.00
Dues & Subscriptions	<u>\$25.00</u>	<u>\$25.00</u>	<u>\$25.00</u>
Total	\$47,865.00	\$47,865.00	\$46,943.00

Board of Selectmen recommendation: Total of \$47,865.00 ought to pass.

**Tammy Jo Girard moved the Selectmen’s Recommendation for Article 15, seconded by David Lowe, voted and passed.**

**ARTICLE 16:**

To see if the Town will raise and/or appropriate \$64,805.00 from Miscellaneous Fees for Treasurer expenses for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Treasurer	\$52,105.00	\$52,105.00	\$47,567.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$2,150.00	\$2,150.00	\$1,950.00
Travel	\$1,000.00	\$1,000.00	\$1,000.00
Training	\$300.00	\$300.00	\$ 300.00
Meals	\$150.00	\$100.00	\$50.00
Dues & Subscriptions	<u>\$100.00</u>	<u>\$60.00</u>	<u>\$30.00</u>
Total	\$64,805.00	\$64,715.00	\$59,897.00

Board of Selectmen recommendation: Budget Cmte. recommendation of \$64,715.00 ought to pass.

**Dwayne Woodsome moved the Budget Committee’s Recommendation for Article 16, seconded by Donna Berardi, voted and passed.**

**ARTICLE 17:**

To see if the Town will raise and/or appropriate \$77,591 from Taxation & \$35,000 from Cable TV Fees for a total of \$112,591.00 for IT Department for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Salary	\$53,800.00	\$53,800.00	\$50,698.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$2,206.00	\$2,206.00	\$2,078.00
Mileage	\$400.00	\$400.00	\$800.00
Training	\$1,500.00	\$1,000.00	\$1,500.00
Telephone	\$960.00	\$960.00	\$960.00
Computer Equipment	\$10,500.00	\$10,500.00	\$10,940.00
Software	\$32,260.00	\$32,260.00	\$26,440.00
Web Software	<u>\$1,965.00</u>	<u>\$1,965.00</u>	<u>\$4,965.00</u>
Total	\$112,591.00	\$112,091.00	\$107,381.00

Board of Selectmen recommendation: Budget Cmte. recommendation of \$112,091.00 ought to pass.

**Tammy Jo Girard moved the Selectmen’s Recommendation for Article 17, seconded by Dennis Abbott, voted and passed - Selectmen’s Recommendation.**

**ARTICLE 18:**

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.

	<b>Town Administrator <u>Recommendation</u></b>	<b>Budget Cmte. <u>Recommendation</u></b>	<b>2014 <u>Appropriation</u></b>
Emergency Repairs-Broadcasting Equip.	\$12,000.00	\$12,000.00	\$12,000.00

Board of Selectmen recommendation: Total of \$12,000.00 ought to pass.

**Tammy Jo Girard moved Article 18, seconded by David Benton, voted and passed.**

**ARTICLE 19:**

To see if the Town will raise and/or appropriate \$82,600.00 from Surplus for Municipal Building Equipment and Maintenance, Street Lights, Fuel Oil, Traffic Lights, and Electricity for the year ensuing.

	<b>Town Administrator <u>Recommendation</u></b>	<b>Budget Cmte. <u>Recommendation</u></b>	<b>2014 <u>Appropriation</u></b>
Travel	\$2,000.00	\$2,000.00	\$0.00
Building Supplies	\$8,000.00	\$8,000.00	\$8,000.00
Electricity	\$38,000.00	\$36,000.00	\$36,000.00
Heating Fuel	\$20,000.00	\$19,000.00	\$21,000.00
General Repairs	\$5,000.00	\$5,000.00	\$5,000.00
Equipment Repairs	\$1,000.00	\$0.00	\$0.00
Building Repairs	\$5,000.00	\$5,000.00	\$25,000.00
Traffic Lights Maintenance	<u>\$3,600.00</u>	<u>\$2,000.00</u>	<u>\$3,600.00</u>
Total	\$82,600.00	\$77,000.00	\$98,600.00

Board of Selectmen recommendation: Town Admin. recommendation ought to pass with the following exceptions; \$0 for Equipment Repairs, \$0 for Traffic Light Maintenance for a total of \$78,000.00.

**Doug Foglio, Sr. moved the Town Administrator’s Recommendation for Article 19, seconded by Ted Doyle, voted and passed - Town Administrator’s Recommendation.**

**ARTICLE 20:**

To see if the Town will raise and/or appropriate \$60,000.00 from Taxation for the Assessing Department for the year ensuing.

	<b>Town Administrator <u>Recommendation</u></b>	<b>Budget Cmte. <u>Recommendation</u></b>	<b>2014 <u>Appropriation</u></b>
Assessor	\$39,000.00	\$56,000.00	\$39,000.00
Tax Maps	<u>\$4,000.00</u>	<u>\$4,000.00</u>	<u>\$5,000.00</u>
Total	\$43,000.00	\$60,000.00	\$44,000.00

Board of Selectmen recommendation: Budget Cmte. recommendation of \$60,000.00 ought to pass.

EXPLANATORY NOTE: The Town Administrator recommended our present two days per week of contract assessor office time for \$39,000. Both Selectmen and the Budget Committee recommended we have three days per week of assessing services (\$56,000) for 1-2 years to get caught up on data management projects that will improve both quantity and quality of our database.

**Doug Folgio, Sr. moved the Budget Committee’s recommendation for Article 20, seconded by David Barker, voted and passed.**

**ARTICLE 21:**

To see if the Town will raise and/or appropriate \$70,707.00 from Taxation for the salaries of the Building Inspector, Plumbing Inspector, Code Enforcement Officer, and for operational expenses for the year ensuing.

	<u>Town Administrator Recommendation</u>	<u>Budget Cmte. Recommendation</u>	<u>2014 Appropriation</u>
Code Enforcement Officer	\$49,544.00	\$49,544.00	\$40,708.00
Deputy Code Enforcement Officer	\$1,000.00	\$1,000.00	\$1,000.00
Overtime	\$1,000.00	\$0.00	\$0.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$9,000.00
Retirement	\$2,073.00	\$2,073.00	\$1,669.00
Mileage	\$4,000.00	\$4,000.00	\$3,000.0
Training	\$500.00	\$500.00	\$500.00
Meals	\$75.00	\$75.00	\$50.00
Dues & Subscriptions	\$175.00	\$175.00	\$100.00
Books & Periodicals	\$360.00	\$360.00	\$300.00
Cell Phone	\$480.00	\$480.00	\$480.00
Legal	<u>\$2,500.00</u>	<u>\$2,500.00</u>	<u>\$5,000.00</u>
Total	\$70,707.00	\$69,707.00	\$61,807.00

Board of Selectmen recommendation: Budget Cmte. recommendation of \$69,707.00 ought to pass.

EXPLANATORY NOTE: The major increase in this article is because of a new CEO with expanded hours and more mileage reimbursement.

**Dennis Abbott moved the Budget Committee’s Recommendation for Article 21, seconded by Tammy Jo Girard, voted and passed - Budget Committee’s Recommendation.**

**ARTICLE 22:**

To see if the Town will raise and/or appropriate \$98,985.00 from Taxation 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.

	<u>Town Administrator Recommendation</u>	<u>Budget Cmte. Recommendation</u>	<u>2014 Appropriation</u>
Salaries	\$52,785.00	\$52,785.00	\$51,751.00

Health/Dental Insurance	\$14,000.00	\$14,000.00	\$14,000.00
Retirement	\$2,000.00	\$2,000.00	\$2,122.00
Mileage	\$0.00	\$0.00	\$500.00
Training	\$100.00	\$100.00	\$300.00
Dues & Subscriptions	\$100.00	\$65.00	\$80.00
Supplies	\$1,000.00	\$1,000.00	\$1,000.00
Postage	\$200.00	\$200.00	\$100.00
Books & Periodicals	\$9,000.00	\$8,500.00	\$8,500.00
Electricity	\$2,300.00	\$2,300.00	\$2,100.00
Heating Fuel	\$5,500.00	\$5,000.00	\$5,000.00
Telephone	\$760.00	\$760.00	\$760.00
Building Maintenance	\$5,000.00	\$5,000.00	\$5,000.00
Equipment Maintenance	\$2,000.00	\$1,000.00	\$2,000.00
Advertising	\$200.00	\$200.00	\$200.00
Programming	\$350.00	\$250.00	\$250.00
Incidental	\$100.00	\$100.00	\$100.00
Total	\$95,395.00	\$93,260.00	\$93,763.00

Board of Selectmen recommendation: Town Admin. recommendation ought to pass with the following exceptions; \$58,500.00 for Salaries, \$75.00 for Dues & Subscriptions, \$8,500.00 for Books & Periodicals, \$1,000.00 for Equipment, \$5,000.00 for Heating fuel, \$250.00 for Programming for a total of \$98,985.00.

EXPLANATORY NOTE: Most of the Selectmen-approved increase is from the plan to increase Library hours by 5 hours per week, thereby gaining back some of the 11 hour per week reduction from 2009.

**David Lowe moved the Town Administrator's recommendation for Article 22, seconded by David Barker. Lynn Bilodeau spoke and said that the Library budget was submitted but their request was not included. She spoke in favor of the Selectmen's recommendation for the Library budget. David Lowe and David Barker withdrew their motions. Deborah Downs moved the Selectmen's recommendation for Article 22, seconded by David Lowe voted and passed – Selectmen's Recommendation.**

**ARTICLE 23:**

To see if the Town will raise and/or appropriate \$102,855 from Surplus and \$154,283 from Department Revenue for a total of \$257,138.00 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.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Salaries (4 employees)	\$81,330.00	\$81,330.00	\$79,840.00
Programs Payroll	\$105,500.00	\$105,500.00	\$100,500.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$13,500.00
Retirement	\$2,078.00	\$2,078.00	\$3,182.00
Mileage	\$6,500.00	\$6,500.00	\$6,000.00

Training	\$750.00	\$750.00	\$750.00
Dues & Subscriptions	\$100.00	\$100.00	\$0.00
Electricity	\$4,000.00	\$4,000.00	\$2,500.00
Telephone	\$480.00	\$480.00	\$480.00
Vehicle Maintenance	\$0.00	\$0.00	\$250.00
Grounds Maintenance	\$6,000.00	\$6,000.00	\$4,750.00
Equipment Maintenance	\$500.00	\$500.00	\$500.00
Gas/diesel	\$3,250.00	\$3,250.00	\$3,500.00
Advertising	\$3,400.00	\$3,400.00	\$3,000.00
Program Expense	\$30,500.00	\$30,500.00	\$34,900.00
Incidentals	\$500.00	\$500.00	\$500.00
Toilets	<u>\$3,250.00</u>	<u>\$3,250.00</u>	<u>\$3,000.00</u>
Total	\$257,138.00	\$257,138.00	\$257,152.00

Board of Selectmen recommendation: Total of \$257,138.00 ought to pass.

**Tammy Jo Girard moved Article 23, seconded by David Barker, voted and passed.**

**ARTICLE 24:**

To see if the Town will raise and/or appropriate \$9,945.00 from Taxation for the Waterboro Planning Board for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Salaries	\$4,500.00	\$4,500.00	\$4,500.00
Books & Periodicals	\$245.00	\$245.00	\$245.00
Legal Fees	\$3,000.00	\$3,000.00	\$4,000.00
Consultants	\$600.00	\$600.00	\$600.00
Advertising	\$1,100.00	\$1,100.00	\$1,100.00
Incidentals	<u>\$500.00</u>	<u>\$500.00</u>	<u>\$500.00</u>
Total	\$9,945.00	\$9,945.00	\$10,945.00

Board of Selectmen recommendation: Total of \$9,945.00 ought to pass.

EXPLANATORY NOTE: A \$1000.00 reduction in legal fees is proposed because of lower actual legal expenses in recent years.

**Tammy Jo Girard moved Article 24, seconded by David Lowe, voted and passed.**

**ARTICLE 25:**

To see if the Town will raise and/or appropriate \$104,262 from Taxation for Planning Department for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
SMPDC Planning Services	\$35,000.00	\$35,000.00	\$0.00
Administrative Assistant	\$37,500.00	\$37,500.00	\$0.00
Town Planner and Secretary Salary	\$0.00	\$0.00	\$76,273.00

New EDC position	\$20,000.00	( tied 1-1 vote)	\$0.00
Health/Dental Insurance	\$9,000.00	\$9,000.00	\$18,000.00
Retirement	\$1,537.00	\$1,537.00	\$3,127.00
Travel	\$800.00	\$800.00	\$800.00
Training	\$0.00	\$1,500.00	\$1,500.00
Lodging	\$250.00	\$800.00	\$800.00
Meals	\$100.00	\$150.00	\$150.00
Advertising	\$75.00	\$75.00	\$75.00
Dues & Subscriptions	\$0.00	\$260.00	\$260.00
Total	\$104,262.00	\$86,622.00	\$100,910.00

Board of Selectmen recommendation: Town Admin. recommendation of \$104,262.00 ought to pass.

EXPLANATORY VOTE: The secretary position was increased to 40 hours per week. The present town planner's contract expired and he retired, so town planner duties will be provided by Southern Maine Planning and Development Commission staff (not to exceed \$35K). Staff assistance to our Economic Development Committee and other related work will also be provided by SMPDC one day per week (+/-) for not to exceed estimate of \$20K.

**Dwayne Woodsome moved that \$104,262 be raised for Article 25 and to amend the article to read SMPDC Planning Services and/or a part time Planner. Moderator Powers ruled that Mr. Woodsome's motion is not appropriate as the proposed amendment is a change to what was published. Tammy Jo Girard requested that the minutes reflect that the desire of the public is to allow a part time planner if needed instead of SMPDC Planning Services. Tammy Jo Girard moved the Town Administrator's recommendation of 104,262.00 for Article 25, seconded by Doug Foglio, Sr., voted and passed.**

**ARTICLE 26:**

To see if the Town will raise and/or appropriate \$2,375.00 from Taxation for Zoning Board of Appeals for the year ensuing.

	<u>Town Administrator Recommendation</u>	<u>Budget Cmte. Recommendation</u>	<u>2014 Appropriation</u>
Salaries	\$800.00	\$800.00	\$800.00
Postage	\$25.00	\$25.00	\$25.00
Books/Per.	\$150.00	\$150.00	\$0.00
Legal	\$1,000.00	\$1,000.00	\$1,000.00
Advertising	\$400.00	\$400.00	\$400.00
Total	\$2,375.00	\$2,375.00	\$2,225.00

Board of Selectmen recommendation: Total of \$2,375.00 ought to pass.

**Dwayne Woodsome moved Article 26, seconded by David Barker, voted and passed.**

**ARTICLE 27:**

To see if the Town will raise and/or appropriate \$799,494 from Taxation, \$5,330 from Excise, \$66,625 from Rescue Billing Fees & \$16,878 from Ambulance Subscription for a total of \$888,327 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.

<b><u>FIRE DEPARTMENT</u></b>	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Salaries (6 employees)	\$269,215.00	\$269,215.00	\$264,255.00
Per Diem	\$204,724.00	\$204,724.00	\$178,000.00
Overtime	\$3,500.00	\$2,000.00	\$3,500.00
Health/Dental Insurance	\$45,000.00	\$45,000.00	\$45,000.00
Retirement	\$11,000.00	\$11,000.00	\$10,834.00
Travel	\$500.00	\$500.00	\$300.00
Training & Education	\$8,000.00	\$8,000.00	\$8,100.00
Fuel	\$20,500.00	\$20,500.00	\$22,800.00
Electricity	\$13,700.00	\$13,700.00	\$13,000.00
Heating Fuel	\$10,500.00	\$10,500.00	\$10,000.00
Telephone	\$5,300.00	\$5,300.00	\$5,500.00
Vehicle Maintenance	\$55,600.00	\$55,600.00	\$56,330.00
Equipment Maintenance	\$34,180.00	\$28,000.00	\$22,261.00
Radios	\$12,000.00	\$12,000.00	\$12,120.00
Buildings	\$14,833.00	\$14,833.00	\$15,433.00
EMA and Code Red	\$11,000.00	\$11,000.00	\$11,000.00
Dispatch	<u>\$60,175.00</u>	<u>\$60,175.00</u>	<u>\$73,000.00</u>
<b>Fire Department Total</b>	<b>\$779,727.00</b>	<b>\$772,047.00</b>	<b>\$751,433.00</b>

<b><u>EMS</u></b>	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Overtime Call Pay	\$37,850.00	\$37,850.00	\$38,000.00
Travel (Deputy Chief reimbursement)	\$2,500.00	\$2,500.00	\$3,000.00
Education	\$5,000.00	\$5,000.00	\$5,250.00
Health Officer	\$500.00	\$500.00	\$500.00
Dues & Subscriptions	\$3,500.00	\$3,500.00	\$4,000.00
Shots & Testing	\$3,000.00	\$3,000.00	\$4,000.00
Station Supplies	\$5,500.00	\$5,500.00	\$5,600.00
Uniforms	\$6,900.00	\$6,900.00	\$6,900.00
Ambulance Supplies	\$10,000.00	\$10,000.00	\$10,000.00
Vehicle Maintenance	\$2,500.00	\$2,500.00	\$0.00
Equipment Replacement	\$6,000.00	\$6,000.00	\$6,500.00
Ambulance Subscription	\$1,150.00	\$1,150.00	\$2,000.00
Revenue Collection Fee	\$22,000.00	\$22,000.00	\$20,000.00
Honorary	<u>\$2,200.00</u>	<u>\$2,200.00</u>	<u>\$3,000.00</u>
<b>EMS Total</b>	<b>\$108,600.00</b>	<b>\$108,600.00</b>	<b>\$108,750.00</b>
<b>Public Safety Grand Total</b>	<b>\$888,327.00</b>	<b>\$880,647.00</b>	<b>\$860,183.00</b>

Board of Selectmen recommendation: Town Admin. recommendation ought to pass with the following exceptions: from Fire Dept.; \$1,000.00 for Overtime, \$28,000 for Equipment Maintenance and \$5,200 for EMA for a total of \$765,247.00 and from EMS; \$0.00 for Travel for a total of \$106,100.00 for a grand total of \$871,347.00.

EXPLANATORY NOTE: Selectmen’s recommendations include replacing fewer Scott air pack bottles that need replacement by 2017, elimination of \$5,200 in Code Red auto-dialing emergency notification membership (because we rarely used it...and can still use the County’s when necessary), and reduced vehicle expenses for Deputy Chief if the town provides her a vehicle.

**Doug Foglio, Sr. moved the Town Administrator’s recommendation for Article 27, seconded by Ted Doyle. Gordon Littlefield asked if the Code Red fee was removed in the Town Administrator’s recommendation because we can get this service from the County and do not need to pay for it for the Town also. Town Administrator Gary Lamb explained that we can use the county’s Code Red service but keeping it in town is quicker. Chief Bors said that we have had Code Red for several years for emergency notification and it has had limited use. It is used primarily for severe weather alerts. We could have a savings of \$5,200 if this is removed. Access to the County’s system is limited. Tammy Jo Girard pointed out that there is an allowance for mileage for the Deputy Chief but if a new vehicle is approved, it would be used by the Deputy Chief. Bill Monroe said that he appreciates the Code Red warnings for severe weather alerts and was more prepared when lightning struck their house. Frank Birkemose asked why the Selectmen want to cut funds for the air bottle replacement. Chairman Girard replied that it seemed a better idea to stagger the replacement of these bottles so that they do not all have to be replaced at the same time. The motion was voted and passed.**

**ARTICLE 28:**

To see if the Town will raise and/or appropriate \$42,000.00 from Taxation for Hydrant Rental for the year ensuing.

	<u>Town Administrator Recommendation</u>	<u>Budget Cmte. Recommendation</u>	<u>2014 Appropriation</u>
Fire Hydrant Rental	\$42,000.00	\$42,000.00	\$42,000.00

Board of Selectmen recommendation: Total of \$42,000.00 ought to pass.

**Tammy Jo Girard moved Article 28, seconded by David Lowe, voted and passed.**

**ARTICLE 29:**

To see if the Town will raise and/or appropriate \$8,743.00 from Surplus for Ross Corner Fire Company for the year ensuing.

	<u>Town Administrator Recommendation</u>	<u>Budget Cmte. Recommendation</u>	<u>2014 Appropriation</u>
Utilities	\$8,743.00	\$8,743.00	\$8,220.00

Board of Selectmen recommendation: Total of \$8,743.00 ought to pass.

**Dwayne Woodsome moved Article 29, seconded by David Barker, voted and passed.**

**ARTICLE 30:**

To see if the Town will raise and/or appropriate \$357,507 from Taxation and \$68,097 from Transfer Station Fees for a total of \$425,604.00 for Solid Waste Disposal and Maintenance of the Transfer Station Area and Capital Improvements for the Transfer Station for the year ensuing.

	<b><u>Town Administrator</u></b>	<b><u>Budget Cmte.</u></b>	<b><u>2014</u></b>
	<b><u>Recommendation</u></b>	<b><u>Recommendation</u></b>	<b><u>Appropriation</u></b>
Salaries	\$80,239.00	\$80,239.00	\$73,985.00
Overtime	\$1,200.00	\$1,200.00	\$1,200.00
Health/Dental Insurance	\$18,000.00	\$18,000.00	\$15,912.00
Retirement	\$1,700.00	\$1,700.00	\$1,600.00
Mileage	\$300.00	\$300.00	\$300.00
Training	\$500.00	\$500.00	\$500.00
Dues & Subscriptions	\$50.00	\$50.00	\$50.00
Stickers	\$1,200.00	\$1,200.00	\$1,100.00
Signs	\$400.00	\$400.00	\$400.00
Licenses	\$700.00	\$700.00	\$600.00
Container Repairs	\$7,000.00	\$7,000.00	\$7,000.00
Electricity	\$8,500.00	\$8,500.00	\$7,500.00
Telephone	\$1,400.00	\$1,400.00	\$1,300.00
Vehicle Maintenance	\$6,000.00	\$6,000.00	\$6,000.00
Equipment Maintenance	\$3,000.00	\$3,000.00	\$3,000.00
Building Maintenance	\$4,500.00	\$4,500.00	\$4,500.00
Sanding/Plowing	\$3,000.00	\$3,000.00	\$3,000.00
Grinding	\$10,000.00	\$10,000.00	\$10,000.00
Burnable Furniture/Bulky Waste	\$35,560.00	\$35,560.00	\$13,000.00
Non-Recycle Tipping	\$26,000.00	\$26,000.00	\$38,340.00
Non-Recycle Hauling	\$10,000.00	\$10,000.00	\$13,500.00
Non-Recycle Surcharge	\$1,000.00	\$1,000.00	\$810.00
EcoMaine Tipping Fees	\$148,050.00	\$148,050.00	\$131,000.00
CPRC Shingles/Sheetrock	\$10,000.00	\$10,000.00	\$7,200.00
CPRC Hauling	\$2,300.00	\$2,300.00	\$17,500.00
Recycling Surcharge	\$1,000.00	\$1,000.00	\$756.00
Hauling Household Waste	\$28,105.00	\$28,105.00	\$23,100.00
Hauling Fuel Surcharge	\$1,200.00	\$1,200.00	\$1,000.00
Building	\$0.00	\$0.00	\$11,000.00
Personal Protective Equipment	\$1,500.00	\$1,500.00	\$1,000.00
Spring Clean-up Day	\$10,000.00	\$10,000.00	\$10,000.00
Advertising	\$200.00	\$200.00	\$400.00
Incidentals	\$3,000.00	\$3,000.00	\$0.00
Total	\$425,604.00	\$425,604.00	\$406,553.00

Board of Selectmen recommendation: Total of \$425,604.00 ought to pass.

**Tammy Jo Girard moved Article 30, seconded by David Benton, voted and passed.**

**ARTICLE 31:**

To see if the Town will raise and/or appropriate an approximate \$88,000.00 from DOT's LRAP (Local Road Assistance Program) with approximate balance of \$1,023,400.00 from Excise for a total of \$1,111,400.00 for Public Works for the following list the year ensuing.

	<b>Town Administrator</b>	<b>Budget Cmte.</b>	<b>2014</b>
	<b><u>Recommendation</u></b>	<b><u>Recommendation</u></b>	<b><u>Appropriation</u></b>
Salaries (3 employees)	\$114,000.00	\$114,000.00	\$102,960.00
Overtime	\$4,000.00	\$4,000.00	\$3,500.00
Health/Dental Insurance	\$18,000.00	\$18,000.00	\$18,000.00
Retirement	\$3,100.00	\$3,100.00	\$4,221.00
Mileage	\$3,000.00	\$3,000.00	\$3,000.00
PPE & Clothing allowance	\$1,500.00	\$1,500.00	\$0.00
Culverts	\$14,000.00	\$14,000.00	\$12,500.00
Seal Coat & Tar	\$280,000.00	\$260,000.00	\$260,000.00
Sand/Salt Stockpile	\$140,000.00	\$140,000.00	\$140,000.00
Signs for E911	\$2,000.00	\$2,000.00	\$2,000.00
Fuel	\$14,000.00	\$14,000.00	\$15,000.00
Electricity	\$1,800.00	\$1,800.00	\$1,800.00
Heat	\$2,500.00	\$2,500.00	\$3,500.00
Telephone/Internet	\$2,000.00	\$2,000.00	\$960.00
Licenses	\$1,500.00	\$750.00	\$750.00
Pit Restoration	\$7,500.00	\$7,500.00	\$10,000.00
Equipment	\$1,000.00	\$1,000.00	\$0.00
Vehicle Repairs	\$10,000.00	\$10,000.00	\$10,000.00
New Equipment	\$2,500.00	\$2,500.00	\$2,500.00
Radio	\$500.00	\$500.00	\$960.00
Building	\$2,500.00	\$2,500.00	\$2,500.00
Toilets	\$1,000.00	\$1,000.00	\$0.00
Engineering	\$20,000.00	\$20,000.00	\$20,000.00
Roads & Bridges	\$125,000.00	\$125,000.00	\$125,000.00
Crushing	\$40,000.00	\$40,000.00	\$30,000.00
Plowing/Blow sidewalks	\$300,000.00	\$300,000.00	\$289,000.00
Total	<u>\$1,111,400.00</u>	<u>\$1,090,650.00</u>	<u>\$1,058,151.00</u>

Board of Selectmen recommendation: Town Admin. recommendation with the following exceptions: \$0 for Retirement, \$500.00 for Licenses for a total of \$1,107,300.00.

EXPLANATORY NOTE: Selectmen's retirement funding line decrease is because two eligible existing employees declined to join the retirement program.

**Tammy Jo Girard moved the Selectmen's Recommendation for Article 31, seconded by Lisa Bennett, voted and passed.**

**ARTICLE 32:**

To see if the Town will raise and/or appropriate \$43,233 from Taxation: and \$30,043 from State Reimbursement for a total of \$73,276.00 for General Assistance for the year ensuing.

	<b>Town Administrator Recommendation</b>	<b>Budget Cmte. Recommendation</b>	<b>2014 Appropriation</b>
General Assistance Administrator	\$8,660.00	\$8,660.00	\$35,088.00
Retirement	\$356.00	\$356.00	\$1,439.00
Health Insurance	\$0.00	\$0.00	\$9,000.00
Travel	\$300.00	\$300.00	\$300.00
Training	\$300.00	\$300.00	\$300.00
Lodging	\$100.00	\$100.00	\$0.00
Meals	\$50.00	\$50.00	\$50.00
Dues	\$60.00	\$60.00	\$60.00
Heat	\$13,000.00	\$13,000.00	\$15,000.00
Food	\$2,500.00	\$2,500.00	\$3,000.00
Propane	\$750.00	\$750.00	\$400.00
Rent	\$42,000.00	\$42,000.00	\$50,000.00
Medicine	\$100.00	\$100.00	\$100.00
Cremation	\$1,500.00	\$1,500.00	\$1,000.00
Electricity	\$3,500.00	\$3,500.00	\$2,500.00
Gas	\$50.00	\$50.00	\$0.00
Advertising	\$50.00	\$50.00	\$0.00
Total	<u>\$73,276.00</u>	<u>\$73,276.00</u>	<u>\$118,237.00</u>

Board of Selectmen recommendation: Total of \$73,276.00 ought to pass.

EXPLANATORY NOTE: Our GA Administrator's work schedule will change to 40 hours per week with GA appointments only on Mondays unless an emergency arises. The other 32 hours of her time are under the General Government Motor Vehicle Agent salary line. The rent line above was reduced because at least one client will be moving out of town soon.

**Tammy Jo Girard moved Article 32, seconded by David Lowe, voted and passed.**

**ARTICLE 33:**

Shall the town vote to authorize the Public Works Director with fiscal approval from the Town Administrator to spend public funds on emergency winter maintenance for public safety reasons on private property after determination of emergency by the Fire Chief or Contract Deputy out of the winter maintenance account.

Board of Selectmen recommendation: Ought to pass

**Tammy Jo Girard moved Article 33, seconded by Dwayne Woodsome, voted and passed.**

**ARTICLE 34:**

To see if the Town will raise and/or appropriate \$108,000.00 from Surplus for the York County Sheriff Contract Deputy.

	<b>Town Administrator Recommendation</b>	<b>Budget Cmte. Recommendation</b>	<b>2014 Appropriation</b>
Contract Deputy	\$108,000.00	\$108,000.00	\$108,000.00

Board of Selectmen recommendation: Total of \$108,000.00 ought to pass.

**Tammy Jo Girard moved Article 34, seconded by David Lowe. Ted Doyle asked Sheriff King if the amount recommended is appropriate. Sheriff King responded this is the contracted amount for one contract deputy between the County Commissioners and the Town. The motion was voted and passed.**

**ARTICLE 35:**

To see if the Town will raise and/or appropriate; \$29,231.00 from Cable Franchise Fees and \$59,347.00 from Surplus for a total of \$88,578.00 for miscellaneous committee expenses per the list below for the year ensuing.

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Comprehensive Plan	\$2,000.00	\$2,000.00	\$5,000.00
Road Review	\$2,000.00	\$2,000.00	\$2,000.00
Economic Development Committee	\$20,000.00	\$5,000.00	\$5,000.00
Lake Arrowhead Conservation	\$3,000.00	\$3,000.00	\$3,000.00
Recycling Committee	\$1,000.00	\$0.00	\$1,500.00
Old Home Days Committee	\$19,700.00	\$19,700.00	\$0.00
Cemeteries/Cemetery Committee	\$5,000.00	\$3,000.00	\$2,500.00
Memorial Day	\$1,000.00	\$1,000.00	\$1,000.00
Taylor House	\$5,000.00	\$5,000.00	\$5,000.00
Public Access	\$29,578.00	\$29,578.00	\$25,000.00
Community Garden Committee	\$300.00	\$300.00	\$300.00
<b>Total</b>	<b>\$88,578.00</b>	<b>\$70,578.00</b>	<b>\$50,300.00</b>

Board of Selectmen recommendation: Budget Cmte. recommendation with the following exception: \$10,000.00 for Economic Development Committee for a total of \$75,578.00.

EXPLANATORY NOTE: The Board of Selectmen removed a \$10,000 hospitality marketing study from the Economic Development Committee’s original budget request of \$20,000.

**Jon Gale moved the Selectmen’s recommendation for Article 35 seconded by Dennis Abbott. David Lowe spoke and asked for clarification of the differences. Nathan McCoy moved to amend the Article 35 to fund the Cemetery Committee with \$5,000, seconded by Tim Neill for a grand total of \$77,578. Matt Brooker is a volunteer on the Cemetery Committee and he is in favor of the higher appropriation. Angela McCoy, Chairman of the Cemetery Committee spoke in favor of the higher appropriation. Jon Gale also spoke in favor of the amendment. The amendment was voted and passed. Doug Foglio, Sr. said the Economic Development Committee asked for \$20,000 to attract business into the community and the Selectmen recommend cutting this amount by \$10,000. He said that the EDC needs more money to encourage outside businesses to help broaden our tax base. Doug Foglio, Sr. moved to amend Article 35 to fund the EDC with \$20,000, seconded by Susan Rocray. Tammy Jo Girard explained that the Selectmen’s recommendation to remove the \$10,000 for a hospitality marketing study was because they feel that any interested party should pay for this instead of the taxpayers. Gordon Littlefield also spoke in favor of the Selectmen’s recommendation to fund the EDC with \$10,000. Selectman Abbott serves as liaison to the EDC and he said that he is**

not against raising \$20,000 for the EDC but he is not necessarily in favor of a \$10,000 hospitality study. Senator David Woodsome said a big issue at the State capital is the expansion of projects to help communities raise tax revenues. The feeling in the business community is that communities with high speed broadband will attract business and he is in favor of increasing the funding to use toward high speed broadband. Tammy Jo Girard said that the 12 Town Group has been exploring high speed broadband internet service and they will work collaboratively to obtain grants. Gordon Littlefield said he is in favor of increasing the EDC funding but not to be slated for the hospitality study. Mike DeAngelis asked for clarification on the recommended amount. The current recommendation is for EDC to receive \$10,000. Mr. Foglio spoke again in favor of the amendment. The amendment was voted and passed. The amended Article 35 for a grand total of \$87,578 was voted and passed.

**ARTICLE 36:**

To see if the Town will raise and/or appropriate \$14,708.00 from Taxation for the following agencies:

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
York County Community Action	\$3,500.00	\$3,500.00	\$3,500.00
York County Shelters	\$1,100.00	\$1,100.00	\$1,865.00
Southern Maine Agency on Aging	\$2,700.00	\$2,700.00	\$2,500.00
Biddeford Free Clinic	\$500.00	\$500.00	\$500.00
Leavitts Mill Free Health Clinic	\$1,800.00	\$1,800.00	\$1,000.00
Saco River Corridor Commission	\$300.00	\$300.00	\$300.00
Home Health Visiting Nurses	\$2,000.00	\$2,000.00	\$0.00
Kids Free to Grow	\$500.00	\$500.00	\$0.00
Caring Unlimited	<u>\$2,308.00</u>	<u>\$2,308.00</u>	<u>\$1,000.00</u>
Total	\$14,708.00	\$14,708.00	\$10,665.00

Board of Selectmen recommendation: Ought to pass with the following exceptions: \$1,000.00 for Leavitts Mill Free Health Clinic, \$1,500.00 for Caring Unlimited, \$0 for Home Health Visiting Nurses and \$200.00 for Kids Free to Grow for a total of \$10,800.00.

**Dwayne Woodsome moved the Selectmen’s Recommendation for Article 36, seconded by Tammy Jo Girard, voted and passed.**

**ARTICLE 37:**

To see if the Town will raise and/or appropriate \$450,000 from Taxation for the Town of Waterboro’s Capital Improvement Program for the year ensuing

	<b><u>Town Administrator Recommendation</u></b>	<b><u>Budget Cmte. Recommendation</u></b>	<b><u>2014 Appropriation</u></b>
Two 40 yd. Transfer Station Containers	\$0.00	\$0.00	\$11,000.00
Old Town Hall siding/sheathing	\$0.00	\$0.00	\$24,000.00
Town Hall Ceiling/Roof Insulation	\$55,000.00	\$55,000.00	\$15,000.00
Old Town Hall bathroom renovations	\$0.00	\$0.00	\$10,000.00
Upgrade Roads	\$300,000.00	No final vote	\$285,000.00
New ambulance (first payment 7/2016)	\$0.00	\$0.00	\$0.00
Fire Dept. second hand Pickup	\$10,000.00	\$0.00	\$0.00

Fire Dept. Kitchen Hood/Suppression	\$10,000.00	\$0.00	\$0.00
Library Roof Work/Insulation	\$50,000.00	\$25,000.00	\$0.00
Fire Dept. Architect Study	\$25,000.00	\$25,000.00	\$0.00
Total	\$450,000.00	\$105,000.00	\$345,000.00

Board of Selectmen recommendation: Town Admin. recommendation with the following exceptions: \$0 for Fire Dept. Kitchen/Hood Suppression, \$60,000.00 for Town Hall Ceiling Insulation and \$20,000.00 for Library Roof Work/Insulation for a total of \$415,000.00.

**Dwayne Woodsome moved the Town Administrator’s recommendation for Article 37, seconded by Doug Foglio, Sr., voted and passed.**

**ARTICLE 38:**

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

**Tammy Jo Girard moved Article 38, seconded by David Lowe, voted and passed.**

**ARTICLE 39:**

To see if the Town will authorize the Tax Collector to charge interest at the rate of 7% per year on all unpaid taxes remaining unpaid beginning on the day after the due date.

Board of Selectmen recommendation: Ought to pass

**Tammy Jo Girard moved Article 39, seconded by Ted Doyle, voted and passed.**

**ARTICLE 40:**

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

**Tammy Jo Girard moved Article 40 seconded by David Barker, voted and passed.**

**ARTICLE 41:**

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

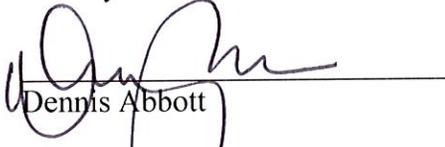
**Tammy Jo Girard moved Article 41, seconded by David Lowe, voted and passed.**

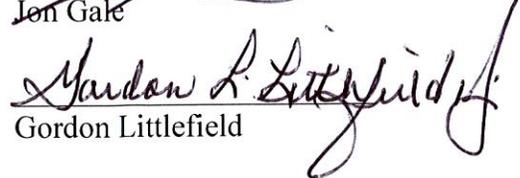
**Tammy Jo Girard moved to adjourn the meeting at 11:50 am, seconded by Dwayne Woodsome, voted and passed.**

Signed by Waterboro Board of Selectmen - Signed 6/23/2015

  
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Tammy Jo Girard

  
\_\_\_\_\_  
Jon Gale

  
\_\_\_\_\_  
Dennis Abbott

  
\_\_\_\_\_  
Gordon Littlefield