

State of Maine

Special Town Meeting, Waterboro, Maine

The Inhabitants of the Town of Waterboro, qualified as herein expressed and met at the Waterboro Town hall at the stated time on June 28, 2005 and transacted the following business pursuant to the foregoing warrant:

ARTICLE 1: Robert Fay motioned to elect Robert Powers to be moderator, Don Day Seconded. Douglas Foglio motioned for nominations to cease, seconded by Willis Lord. Voted-passed. Cast of ballots were made for Robert Powers for Moderator to preside over said meeting. Deputy Town Clerk, Kerry Thorne, swore Robert Powers into office.

ARTICLE 2: To see if the Town will vote to carry forward until utilized the following account balances:

SAD #57 Building Permit Fee
Fare Department/Rescue Donations
Generator Account
Building Addition/Storage
Trust Building, LLC Star Hill Road Account

Board of Selectmen recommend: Ought to pass
Finance Committee recommends: Ought to pass as written
Douglas Foglio made the motion to except Article 2 as written, seconded by Dwayne Woodsome. Voted – Passed

ARTICLE 3: To see if the Town will appropriate from Overlay up to \$60,000.00 to cover the deficit in the Transfer Station Account for this current fiscal year.

Board of Selectmen recommend: Ought to pass
Finance Committee recommends: Ought to pass as written

NOTE: Overlay is funds that will lapse into Surplus as of June 30, 2005.

Bob Fay made the motion to accept Article 3 as written, John Carter seconded, Voted-Passed

ARTICLE 4: To see if the Town will appropriate from Overlay \$20,000.00 to cover the deficit in the Fire Department Account for this current fiscal year.

Board of Selectmen recommend: Ought to pass
Finance Committee recommends: Ought to pass as written.

NOTE: Overlay is funds that will lapse into Surplus as of June 30, 2005.

Bob Fay made the motion to accept Article 4 as written; Todd Abbott seconded Voted – Passed

ARTICLE 5: To See if the town will appropriate up to \$50,000.00 from the Fire Department Ambulance Subscription Account and Rescue Billing Account for upgrade work on Central Station to accommodate additional personnel.

Board of Selectmen recommend: Ought to pass
Finance Committee recommends: Ought to pass as written.

Douglas Foglio made the motion to accept Article 5 as written; Bob Fay seconded. Voted-Passed

ARTICLE 6: To see if Town will raise Sum-Sufficient for heating fuel and vehicle fuel for all town departments for the fiscal year starting July 1, 2005.

Board of Selectmen recommend: Ought to pass, Sum-Sufficient (taxation)
Finance Committee recommends: Ought to pass.
Bob Fay made the motion to accept Article 6, Douglas Foglio seconded. Voted-passed

Motion was made to adjourn the meeting by Douglas Foglio, Seconded by John Carter. Voted-passed at 7:12 pm June 28, 2005



Kerry E Thorne
Deputy Town Clerk