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Town of Acton Maine Annual Meeting Minutes 2012

Acton Board of Selectpersons

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**TOWN OF ACTON, MAINE
WARRANT
TO
ANDREW KLEIN-ROBENHAAR
A CITIZEN IN THE TOWN OF ACTON**

**YORK, SS
GREETINGS:**

In the name of the State of Maine you are hereby requested to notify and warn the inhabitants of said Town of Acton, qualified to vote in Town affairs to assemble at the Acton Town Hall on June 12, 2012 at **8 o'clock in the morning** to act on the following articles, to wit:

ARTICLE 1: To choose a moderator for said meeting.

Lorraine Yeaton was elected Moderator by written secret ballot.

ARTICLE 2: To elect by secret ballot: one (1) Selectman, Assessor and Overseer of the Poor for three years, one (1) Road Commissioner for the Southerly District for three years, and two (2) members of the School Committee for three years.

Board of Selectman, Assessor and Overseer of the Poor – 3 year term

202 ANDERSON, Robert L.
337 WALSH, Edward M.- Elected
34 BLANKS/WRITE-INS

Road Commissioner – Southern District – 3 Year Term

295 WINCHELL, David A. Jr.- Elected
273 YEATON, Bernard C.
5 BLANK/WRITE-INS

School Committee Member – 3 Year Term

383 PERKS, Kevin - Elected
372 STANTON, Mary - Elected
391 BLANKS/WRITE-INS

The polls for election of officers will open immediately after the election of a Moderator and will remain open until eight o'clock in the evening. After the closing of the polls, the meeting will be recessed until **Saturday, June 16, 2012 at nine o'clock in the morning**, when action on the remaining articles will begin at the Acton Elementary School.

Lorraine Yeaton appointed Richard Nass Deputy Moderator for the purpose of conducting Town Meeting.

ARTICLE 3: To choose three (3) members of the Warrant and Finance Committee for a two year term, (Paul Poyant, Andy Brazier, and Nancy Ruma's terms have expired) and to choose one (1) alternate member for a two year term and one (1) alternate for a one year term.

3 regular W/F members 2 year term:

<u>Poyant, Paul</u>	<u>42 - Elected</u>
<u>Ruma, Nancy</u>	<u>41 - Elected</u>
<u>Mann, Betty</u>	<u>30 - Elected</u>
Long, Dennis	16
Foster, Earle	10

1 regular W/F member 1 year term:

(Richard Weymouth Resignation Rec'd / Accepted on 06/14/2012)

<u>Miller, Else</u>	<u>26 - Elected</u>
Long, Dennis	15
Cote, David	7

1 alternate W/F member 2 year term:

<u>Long, Dennis</u>	<u>10 - Elected</u>
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1 alternate W/F member 1 year term:

<u>Mooney, Holly</u>	<u>21 - Elected</u>
Neal, Richard	19
Foster, Earle	7

ARTICLE 4: To choose two (2) members to the Town Road Committee for a two year term. (Jack Kelley and Richard Weymouth's term have expired).

<u>Kelley, Jack</u>	<u>36 - Elected</u>
<u>Cote, David</u>	<u>25 - Elected</u>
Weymouth, Richard	22

ARTICLE: 5: To choose three (3) members to the Town Forest Committee for a three year term. (Carl Davis, Charles Hefferon, and Roy Trafton's terms have expired).

<u>Davis, Carl</u>	<u>12 - Elected</u>
<u>Hefferon, Charles</u>	<u>12 - Elected</u>
<u>Trafton, Roy</u>	<u>12 - Elected</u>

ARTICLE 6: To see if the Town will: (1) appropriate a sum not to exceed \$120,000.00 for the purpose of funding a new exterior covering for the Town Hall building; (2) authorize the Treasurer and a majority of the Board of Selectmen to issue general obligation securities in an aggregate principal amount not to exceed \$120,000.00 to fund said appropriation; (3) raise and appropriate a sum not to exceed \$26,520.00 for the first year's payment on said general obligation securities; and (4) delegate to the Treasurer and a majority of the Board of Selectmen authority to negotiate all necessary terms and conditions and to execute all required documents so long as the term of the obligation does not exceed 5 years and the annual rate of interest does not exceed 4%.

Select Board Recommends: Ought to Pass 2 yes, 1 no Kryzak voting in the negative.

Finance Committee Recommends: Ought Not to Pass

Treasurer's Financial Statement

1. **Total Town Indebtedness.**

- A. Bonds outstanding and unpaid: \$120,000.00 (estimated as of 05/07/12)
- B. Bonds authorized and un-issued: none
- C. Bonds to be issued if this question is approved: \$120,000.00
Total: \$240,000.00 if article 7 fails
\$320,000.00 if article 7 passes

2. Costs.

At an estimated maximum interest rate of 4%, for a 5 year maturity, the estimated costs of this bond issue will be: \$12,599.00

Principal: \$120,000.00
Interest: \$12,599.00
Total Debt Service: \$132,599.00

3. Validity.

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service or the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by the reason of the variance.

Ted Kryzak made a motion to approve the Finance Committee's recommendation of the article, ought NOT to pass. Seconded by Bill Shields; motion carried. Article Failed.

ARTICLE 7: To see if the Town will: (1) appropriate a sum not to exceed \$80,000.00 for the purpose of funding window repairs for the windows of the Town Hall building; (2) authorize the Treasurer and a majority of the Board of Selectmen to issue general obligation securities in an aggregate principal amount not to exceed \$80,000.00 to fund said appropriation; (3) raise and appropriate a sum not to exceed \$17,680.00 for the first year's payment on said general obligation securities; and (4) delegate to the Treasurer and a majority of the Board of Selectmen authority to negotiate all necessary terms and conditions and to execute all required documents so long as the term of the obligation does not exceed 5 years and the annual rate of interest does not exceed 4%.

Select Board Recommends: Ought to Pass 2 yes, 1 no Kryzak voting in the negative.

Finance Committee Recommends: Ought Not to Pass 3 to 2 (Poyant and Ruma voting in the negative)

Treasurer's Financial Statement

1. **Total Town Indebtedness.**

- D. Bonds outstanding and unpaid: \$120,000.00 (estimated at 05/07/12)
- E. Bonds authorized and un-issued: 0
- F. Bonds to be issued if this question is approved: \$80,000.00
Total: \$320,000.00 if article 6 passes
\$200,000.00 if article 6 fails

2. Costs.

At an estimated maximum interest rate of 4%, for a 5 year maturity, the estimated costs of this bond issue will be: \$8,400.00

Principal: \$80,000.00
Interest: \$8,400.00
Total Debt Service: \$88,400.00

3. Validity.

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service or the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by the reason of the variance.

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields.

Larissa Crockett made a motion to amend the article to read:

To see if the Town will: (1) appropriate a sum not to exceed \$25,000.00 for the purpose of funding window repairs for the windows of the Town Hall building; (2) authorize the Treasurer and a majority of the Board of Selectmen to issue general obligation securities in an aggregate principal amount not to exceed \$25,000.00 to fund said appropriation; (3) raise and appropriate a sum not to exceed \$5,400.00 for the first year's payment on said general obligation securities; and (4) delegate to the Treasurer and a majority of the Board of Selectmen authority to negotiate all necessary terms and conditions and to execute all required documents so long as the term of the obligation does not exceed 5 years and the annual rate of interest does not exceed 4%.

Seconded by Nancy Ruma.

Amendment Passed. Article approved as amended.

ARTICLE 8: In the event that articles 6 and/or 7 fail, to see if the Town will vote to carry forward the building maintenance fund balance and allow the balance carried forward to be appropriated for the purpose of exterior repairs and reconditioning of the Town Hall.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 9: To see if the Town will authorize the Select Board to appropriate and expend monies from the undesignated fund balance, with the advice of the Warrant and Finance Committee, for the purchase of equipment or to use as they deem advisable to meet unanticipated expenses and emergencies that occur during fiscal year 2013. (Maximum expenditure to be no more than \$15,000.00.)

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 10: To see if the Town will vote to authorize the Select Board to reimburse the members of the Acton Fire and Rescue for any National Disaster or State of Emergency, or other emergency situation that exceeds 8 hours in duration, at the same rates as established by Article 24 to be assigned at the Fire Chief's discretion. Firefighters or Rescue member same as laborer, Fire Chief same as Road Commissioners, funds to come from the undesignated fund balance.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 11: To see if the Town will vote to authorize the Select Board to dispose of surplus town-owned equipment, having a value of less than or equal to \$500.00, on such terms and conditions as they deem advisable and to execute any necessary documents to accomplish said purpose. (All equipment having a value of more than \$500 shall be put out to public bid).

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 12: To see if the Town will authorize the Select Board to sell any tax-acquired property and to issue a quit claim deed for the same. Sale to be by sealed bids or public auction if to other than the owner of record at the time of foreclosure, and no selectman during the term of his or her office may acquire from the Town any interest in real estate acquired by the Town on account of nonpayment of taxes unless the owner of record at the time of foreclosure was the selectman or the son, daughter, spouse, or parent of the selectman.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 13: To see if the Town will vote to authorize the Select Board, upon request of the Treasurer, to allow the Treasurer to waive foreclosure of a tax lien on a specified property for a specified year with reference to the Tax Lien Certificate recorded in the York County Registry of Deeds, in circumstances where the Select Board determine that it is in the best interest of the Town of Acton to waive foreclosure.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 14: To see if the Town will vote to have Real Estate and Personal Property taxes first payment come due on October 16, 2012 and the second payment on April 16, 2013.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 15: To see what interest the Town will vote to charge on all taxes after October 16, 2012 and April 16, 2013. Maximum rate of interest allowed is 7 % per annum.

Select Board Recommends: 7%

Finance Committee Recommends: 7%

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 16: To see if the Town will vote to authorize the Tax Collector to accept the pre-payment of taxes before the Tax Commitment.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 17: To see if the Town will vote to authorize the Select Board to make application for and execute any documents related to any grant or donation, to accept any such grants or donations or any fees and appropriate such funds for their designated use.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 18: To see if the Town will vote to appropriate all the funds received from the State for snowmobile registrations to Snowmobile Clubs for maintaining their snowmobile trails, on condition that those trails be open to the public for outdoor recreation purposes at no charge, and to authorize the Select Board to enter into an agreement with said Clubs, under such terms and conditions as they may deem advisable, for that purpose.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 19: To see if the Town will vote to raise and appropriate **\$601,881.00 for GENERAL GOVERNMENT (Dept. 102)**

102-01	Governing Body	\$ 53,080.00
102-02	Town Gym	\$ 2,400.00
102-03	Boards	\$ 370.00
102-04	Warrant and Finance	\$ 266.00
102-05	Municipal Management	\$248,896.00
102-07	Elections	\$ 6,883.00
102-08	Registrar of Voters	\$ 4,436.00
102-09	Planning Board	\$ 4,100.00
102-11	Finance/Treasury	\$ 40,443.00
102-12	Town Clerk/Tax Collector	\$ 66,234.00
102-13	Assessment (Including loan repayment)	\$102,624.00
102-15	Code Enforcement	\$ 72,149.00

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 20: To see if the Town will vote to raise and appropriate **\$15,108.00 for HEALTH & WELFARE (Dept 103)** which includes \$108.00 for Health Officer stipend and \$15,000.00 for General Assistance.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 21: To see if the Town will vote to raise and appropriate **\$155,616.00 for PUBLIC SAFETY (Dept 104)** to be expended as follows:

104-03	Fire Department	\$122,978.00
104-07	Street Lights	\$ 1,700.00
104-09	Animal Control	\$ 8,046.00
104-30	Communications	\$ 21,599.00
104-40	EMA	\$ 1,293.00

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 22: To see if the Town will vote to raise and appropriate **\$10,800.00 to purchase SCBA** (Self-contained breathing equipment) for the Fire Department.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 23: To see if the Town will vote to raise and appropriate **\$75,000.00** to add to the **CAPITAL IMPROVEMENT FUND for the FIRE DEPARTMENT** toward the purchase of a new fire truck.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 24: To see if the Town will vote to pay wages and equipment for repair and maintenance of public ways according to the following schedule:

Wages

Road Commissioners	\$24.70 per hour
Laborer, Operators & Truck Drivers	\$11.00 to \$18.00 per hour

General Equipment

Backhoe 2WD	\$44.80 per hour
4WD	\$49.80 per hour
Loaders (base rate for 1 yd loader)	\$37.40 per hour
Loaders over 1 yd capacity	\$20.15 per hour per additional cubic yard capacity
Loading at stockpile	\$ 2.00 per cubic yard moved
Grader GVW 21,000	\$70.00 per hour
Chainsaw & hand held power tools	\$ 6.98 per hour
Mowing Tractor	\$36.00 per hour
Trucks 4 cubic yds	\$34.00 per hour
Trucks 7 cubic yds	\$44.00 per hour
Trucks 12 cubic yds	\$54.00 per hour
Patrol Trucks	\$27.85 per hour
4WD Pickups pushing Front Runner Rake	\$38.60 per hour
Excavators up to 20,000 lbs	\$57.65 per hour
Excavators over 20,000 lbs	\$67.65 per hour
Excavators over 40,000 lbs	\$87.65 per hour
Multi-use Tractors	\$47.65 per hour
Dozers D3, D4	\$57.65 per hour
Dozers over 24,000	\$73.00 per hour
Equipment Attachments	\$ 1.25 per hour

Winter Road Maintenance Equipment

2WD	\$45.70 per hour
4WD 26,000 lbs GVW and over	\$48.15 per hour
4WD 1 Ton between 12,500-25,999 GVW	\$43.37 per hour
¾ Ton Truck	\$38.60 per hour
Trucks with wing add	\$ 2.20 per hour
Contractor owned sander add	\$ 5.00 per hour
Sand Screen	\$43.05 per hour

Town to furnish cutting edges, bolts and brushes for mechanical sweepers and cut off wheels for equipment used maintaining roads.

Cost of Operations: The above rates are based on fuel prices up to and including \$4.30 per gallon. The Town of Acton will pay an additional \$1.00 for each \$0.25 increase per gallon based on the fuel price at Boonies in Shapleigh on each Sunday. Such price will determine the fuel allowance for the following week's Warrant.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 25: To see if the Town will vote to raise and appropriate **\$427,421.00 for Public Works Dept 105**, to be expended as follows:

105-10	District 1 Winter Maintenance	\$ 76,530.00
105-12	District 1 Summer Maintenance	\$ 84,470.00
105-20	District 2 Winter Maintenance	\$ 76,530.00
105-22	District 2 Summer Maintenance	\$ 84,470.00
105-30	Stockpile	\$ 90,383.00
105-32	Public Works Building/Equipment	\$ 15,038.00

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 26: To see if the Town will vote to raise **\$111,984.00** and appropriate **\$180,000 for Road Surfacing**. The remaining balance is to come from the Road Capital Improvement Funds. Funds to be expended as follows: \$90,000.00 for District 1, \$90,000.00 for District 2.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 27: To see if the Town will vote to raise and appropriate **\$272,288.00 for the Transfer Station. PUBLIC WORKS (Dept 105-40)**

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 28: To see if the Town will vote to raise and appropriate **\$250.00 for the CONSERVATION**

COMMITTEE. (Dept 106-01)

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 29: To see if the Town will vote to raise and appropriate **\$538.00 for PLANNING & DEVELOPMENT** to be expended as Forester's Stipend. **(Dept 107-05)**

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 30: To see if the Town will vote to raise and appropriate **\$314,057.00 for COUNTY TAX.** **(Dept 108-51)**

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 31: To see if the Town will vote to raise and appropriate **\$1,500.00 for CEMETERY** flags, markers, and repair of Veteran's graves. **(Dept 109-01)**

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 32: To see if the Town will vote to raise **\$10,800.00** and appropriate up to \$12,400.00 for operation of the **Recreation Department**. The remaining balance is to come from fees, donations and revenues received by the Recreation Department. All monies received in excess of \$12,400.00 shall go into the Acton Recreation Capital Improvement Account.

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 33: To see if the Town will vote to raise and appropriate **\$67,775.00 for DONATIONS (Dept 109-20)** as requested:

	Requested	Recommended
YCCAP	\$ 1,300.00	\$ 1,300.00

Home Health VN	\$ 1,000.00	\$ 1,000.00
Southern Maine Agency on Aging	\$ 1,500.00	\$ 1,500.00
Parent Awareness	\$ 250.00	\$ 250.00
American Red Cross	\$ 1,000.00	\$ 1,000.00
Child Abuse Prevention Council	\$ 400.00	\$ 400.00
York County Shelter	\$ 1,015.00	\$ 1,015.00
Busy Workers 4-H Club	\$ 150.00	\$ 150.00
Acton Public Library	\$18,291.00	\$18,291.00
Acton-Shapleigh YCC	\$22,000.00	\$22,000.00
Acton-Wakefield Watershed Alliance	\$ 5,000.00	\$ 5,000.00
Woodfords Family Service	\$ 500.00	\$ 500.00
Saco River Corridor Commission:	\$ 300.00	\$ 300.00
Caring Unlimited	\$ 636.00	\$ 636.00
Counseling Service	\$ 500.00	\$ 500.00
Sexual Assault	\$ 250.00	\$ 250.00
Acton-Shapleigh Historical Society	\$ 1,000.00	\$ 1,000.00
Biddeford Free Clinic	\$ 300.00	\$ 300.00
Acton Food Pantry	\$ 3,000.00	\$ 3,000.00
Horn Pond	\$ 1,000.00	\$ 1,000.00
GELIA	\$ 2,000.00	\$ 2,000.00
Sanford, Acton, Shapleigh Dams	\$ 6,383.00	\$ -0-

Select Board Recommends: Raise and Appropriate \$61,392

Finance Committee Recommends: Raise and Appropriate \$61,392

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields.

Jack Kelly made a motion to amend the article to \$66,179.25, to include \$4,787.25 for the Sanford, Acton, Shapleigh Dams. Seconded by Dennis Long. Amendment Carried.

Jeannette Bearse made a motion to amend the article to \$63,179.25 and to remove \$1,000.00 from Horn Pond and remove \$2,000.00 from GELIA. Amendment Failed.

Vote on original amendment: *(Jack Kelly made a motion to amend the article to \$66,179.25, to include \$4,787.25 for the Sanford, Acton, Shapleigh Dams. Seconded by Dennis Long. Amendment Carried.)* was taken. Amended article carried in the amount of \$66,179.25 to include Sanford, Acton, Shapleigh Dams in the amount of \$4,787.25.

ARTICLE: 34: To see if the Town will vote to raise and appropriate **\$5,500.00 for DAMS (Dept 109-50)** with \$5,000 to go into the Dams Capital Improvement Fund and \$500 to be used for the Balch Lake Dam operator stipend.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields.

Ted Kryzak made a motion to amend the article to read:

To see if the Town will vote to raise and appropriate 500.00 for DAMS (Dept 109-50) with \$0.00 to go into the Dams Capital Improvement Fund and \$500 to be used for the Balch Lake Dam operator stipend.

Seconded by Mary Stanton. Amendment Failed.

Vote on original motion was taken, motion carried. Article approved as written.

ARTICLE 35: To see if the Town will vote to put the funds received from the sale of the tax acquired property during the year 2012/2013 into the Capital Improvement Fund.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 36: To see if the Town will vote to carry forward the following department fund balances and allow the balance carried forward to be appropriated to the designated department:

APAT	Forestry Committee
Mary Grant Committee	Road Capital Improvement
Public Works Sand/Salt Fund	Gravel Processing
Fire Department Donations	Dist.1 & 2 Summer Maintenance
Dist. 1 & 2 Winter Maintenance	Dist 1 & 2 Road Surfacing
Conservation Committee	Fire Dept Capital Improvement Fund

and to carry forward but not appropriate the following:

Capital Improvement Fund	Dams Capital Improvement Fund
Recreation Department Funds	

All other unexpended fund balances and revenues to lapse into the undesignated fund. *Lapsed school balances to be designated for school funding only.*

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 37: To see if the Town will vote to accept all funds as provided by the Maine State Legislature and Federal Funds.

Select Board Recommends: Ought to Pass

Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 38: To see if the Town will vote to appropriate the following estimated revenues and fund balances to reduce the amount to be raised by taxation.

Town Balances

Fiscal Year 2012-2013 Municipal Revenues	\$412,000.00
Undesignated Fund Balance	\$Unknown

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 39: To see if the Town of Acton will vote to enter into a “Property Assessed Clean Energy (PACE) Program Agreement” with the Efficiency Maine Trust and authorize the Select Board to sign the same.

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

ARTICLE 40: To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 3%, pursuant to 36 M.R.S.A. 506-A.

Select Board Recommends: Ought to Pass
Finance Committee Recommends: Ought to Pass at 3%

Ted Kryzak made a motion to approve the article as written and recommended by the Select Board, seconded by Bill Shields. Motion passed, article carried.

This Warrant for the June 12 and June 16, 2012 Town Meetings Signed May 23, 2012 by the Selectmen of the Town of Acton, Maine.

ss/Theodore Kryzak

ss/Larissa Crockett

ss/William Shields

Respectfully Submitted,

Jennifer Roux
Town Clerk