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Town of Acton Maine Annual Meeting Minutes 2013

Acton Board of Selectpersons

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**TOWN OF ACTON, MAINE
WARRANT
TO
Robert Anderson**

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 11, 2013 at **8 o'clock in the morning** to act on the following articles, to wit:

ARTICLE 1: To choose a moderator for said meeting.

Richard Nass was elected Moderator, by written secret ballot. Mr. Nass appointed Carl Litchfield and Virginia Shea as Deputy Moderators to act in his absence.

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 Northerly District for three years, and one (1) member of the School Committee for three years.

Board of Selectmen, Assessor, Over Seer of the Poor – 3 Year Term – VOTE FOR ONE

395 KRYZAK JR., Theodore J. **Elected******

40 Write-Ins

101 Blanks

Road Commissioner – Northern District – 3 Year Term - VOTE FOR ONE

356 MOONEY, Scott E. **Elected******

176 WINCHELL, David A. Jr.

4 Write-Ins/Blanks

School Committee Member – 3 Year Term – VOTE FOR ONE

430 BEARSE, Jeannette **Elected******

22 Write-Ins

84 Blanks

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 15, 2013 at nine o'clock in the morning**, when action on the remaining articles will begin at the Acton Elementary School.

ARTICLE 3: To choose three (3) members of the Warrant and Finance Committee for a two year term, (Tom Chase, Percival Lowell, and Holly Mooney's terms have expired) and to choose one (1) alternate member for a two year term and one (1) alternate member for a one year term.

3 W/F committee members for a 2 year term; nominated from the floor were:

Cashin, Thomas

Nass, Joan

Mooney, Holly

Foster, Earle
Chase, Tom

3 W/F committee members elected for a 2 year term by written secret ballot was:

Cashin, Thomas	33
Nass, Joan	31
Mooney, Holly	27
Foster, Earle	21
Chase, Tom	3

1 W/F committee alternate member for a 2 year term; nominated from the floor were:

Gore, Robert T.

1 W/F committee member elected for a 2 year term by written secret ballot was:

Gore, Robert T.	4
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1 W/F committee alternate member for a 1 year term; nominated from the floor were:

Casey, Debbie
Neal, Richard
Foster, Earle

1 W/F committee member elected for a 1 year term by written secret ballot was:

Casey, Debbie	20
Neal, Richard	15
Foster, Earle	9

ARTICLE 4: To choose three (3) members to the Town Road Committee for a two year term. (Cindy Hart, David Langley, and Robert T. Gore's terms have expired).

Moderator Nass announced a correction to Article 4. Robert T. Gore's term is not expired; instead the article should have read Richard Neal's term.

3 Town Road Committee members for a 2 year term; nominated from the floor were:

Hart, Cindy
Langley, Jim
Neal, Richard
Smith, Robert
Long, Dennis

3 Town Road Committee members elected for a 2 year term by written secret ballot was:

Hart, Cindy	35
Langley, Dave	28
Neal, Richard	26
Smith, Robert	17

Long, Dennis **10**

ARTICLE 5: To choose two (2) members to the Town Forest Committee. (Wesley Ham and Mark Hurd's terms have expired).

2 Town Forest Committee members for a 3 year term; nominated from the floor were:

Ham, Wesley
Hurd, Mark

2 Town Forest Committee members elected for a 3 year term by written secret ballot was:

Ham, Wesley **11**
Hurd, Mark **11**

ARTICLE 6: To see if the Town will vote to authorize the Board of Selectmen to execute and deliver an Amended Solid Waste Handling Agreement between and among the Town of Acton, Casella Waste Systems, Inc. and Pine Tree Waste, Inc. to replace the existing Solid Waste Handling Agreement between and among the Town, Casella, and MERC for the balance of the existing agreement's term through June 30, 2025. A copy of the proposed new agreement is on file in the Town Clerk's Office.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 7: To see if the Town will authorize the Board of Selectmen 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 2014. (Maximum expenditure of \$15,000.00)

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 8: To see if the Town will vote to authorize the Board of Selectmen 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 9: To see if the Town will vote to authorize the Board of Selectmen 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).

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 10: To see if the Town will vote to put the funds received from the sale of the tax acquired property during the year 2013/2014 into the Capital Improvement Fund.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 11: To see if the Town will authorize the Board of Selectmen 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 12: To see if the Town will vote to authorize the Board of Selectmen, 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 Board of Selectmen determine that it is in the best interest of the Town of Acton to waive foreclosure.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 13: To see if the Town will vote to have Real Estate and Personal Property taxes first payment come due on October 15, 2013 and the second payment on April 15, 2014.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen;

seconded by Bill Shields. Motion Carried.

ARTICLE 14: To see what interest the Town will vote to charge on all taxes after October 15, 2013 and April 15, 2014. Maximum rate of interest allowed is 7 % per annum.

Board of Selectmen Recommends: 7% per annum

Finance Committee Recommends: 7% per annum

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen at 7%; seconded by Bill Shields. Motion Carried.

ARTICLE 15: 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen at 3%; seconded by Bill Shields. Motion 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 17: To see if the Town will vote to authorize the Board of Selectmen 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion 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 Board of Selectmen to enter into an agreement with said Clubs, under such terms and conditions as they may deem advisable, for that purpose.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 19: To see if the Town will vote to raise **\$647,623.00** and appropriate \$671,736.00 for **GENERAL GOVERNMENT (Dept. 102)** to be expended as follows:

102-01	Governing Body	\$ 53,484.00
102-02	Town Gym	\$ 3,400.00
102-03	Boards	\$ 370.00
102-04	Warrant and Finance	\$ 266.00
102-05	Municipal Management	\$350,325.00
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	\$ 41,262.00
102-12	Town Clerk/Tax Collector	\$ 68,462.00
102-13	Assessment	\$ 41,400.00
102-15	Code Enforcement	\$ 73,235.00

(The remaining balance to be funded with \$2,000 from Cable Revenues and \$22,113 from FD Capital Improvement fund for expenses related to their use.)

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen to raise \$647,623.00 and appropriate \$671,736.00; seconded by Bill Shields. Motion Carried.

ARTICLE 20: To see if the Town will vote to raise and appropriate **\$10,108.00 for HEALTH & WELFARE (Dept 103)** this includes \$108.00 for Health Officer Stipend and \$10,000.00 for General Assistance.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$10,108.00; seconded by Bill Shields. Motion Carried.

ARTICLE 21: To see if the Town will vote to raise and appropriate **\$157,997.00 for Public Safety (Dept 104)** to be expended as follows:

104-03	Fire Department	\$124,978.00
104-07	Street Lights	\$ 1,700.00
104-09	Animal Control	\$ 8,230.00
104-30	Communications	\$ 21,796.00
104-40	EMA	\$ 1,293.00

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount \$157,997.00; seconded by Bill Shields. Motion 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$10,800.00; seconded by Bill Shields. Motion Carried.

ARTICLE 23: To see if the Town will vote to raise and appropriate **\$18,276.00** to add to the **CAPITAL IMPROVEMENT FUND for the FIRE DEPARTMENT** toward the purchase of a new fire truck.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$18,276.00; seconded by Bill Shields. Motion 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 yd 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	\$50.20 per hour
4WD 26,000 lbs GVW and over	\$52.65 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written, 4 yes, 0 no, 1 abstention

Robert Gore made a motion to amend the article to read, "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 adjusted rate of \$1.00 for each \$0.25 change 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. Amendment seconded by Dennis Long. Amended Motion 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

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written, 4 yes, 0 no, 1 abstention

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$427,421.00; seconded by Bill Shields. Motion 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written, 4 yes, 0 no, 1 abstention

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$111,984.00 and appropriate \$180,000; seconded by Bill Shields. Motion 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)**

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$272,288.00; seconded by Bill Shields. Motion Carried.

ARTICLE 28: To see if the Town will vote to raise **\$11,400.00** 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.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Raise \$10,800.00 and appropriate \$12,400.00

Ted Kryzak made a motion to approve the article as recommended by the Finance Committee to Raise \$10,800.00 and appropriate \$12,400; seconded by Bill Shields. Motion Carried.

ARTICLE 29: To see if the Town will vote to raise and appropriate **\$250.00** for the **CONSERVATION COMMITTEE**. (Dept 106-01)

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$250.00; seconded by Bill Shields. Motion Carried.

ARTICLE 30: To see if the Town will vote to raise and appropriate **\$447,956.00** for **COUNTY TAX**. (Dept 108-51)

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$447,956.00; seconded by Bill Shields. Motion Carried.

ARTICLE 31: 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)

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$538.00; seconded by Bill Shields. Motion Carried.

ARTICLE 32: To see if the Town will vote to raise and appropriate **\$250.00** for **CEMETERY** flags, markers, and repair of Veteran's graves. (Dept 109-01)

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$250.00; seconded by Bill Shields. Motion Carried.

ARTICLE 33: To see if the Town will vote to raise and appropriate **\$65,262.00 for DONATIONS (Dept 109-20)** as requested:

	Selectmen Recommend	W&F Recommend
Acton Food Pantry	\$ 2,500.00	\$ 2,500.00
Acton Public Library	\$18,291.00	\$18,291.00
Acton-Shapleigh Historical Society	\$ 1,000.00	\$ 1,000.00
Acton-Shapleigh YCC	\$22,000.00	\$22,000.00
AWWA	\$ 5,000.00	\$ 5,000.00
American Red Cross	\$ 1,000.00	\$ 1,000.00
Biddeford Free Clinic	\$ 300.00	\$ 300.00
Busy Workers 4-H Club	\$ 150.00	\$ 150.00
Caring Unlimited	\$ 636.00	\$ 636.00
Counseling Service	\$ 500.00	\$ 500.00
GELIA	\$ 2,000.00	\$ 2,000.00
Home Health VN	\$ 1,000.00	\$ 1,000.00
Horn Pond	\$ 1,000.00	\$ 1,000.00
Kids Free To Grow Child Abuse	\$ 400.00	\$ 400.00
Parent Awareness	\$ 250.00	\$ 250.00
Saco River Corridor Commission	\$ 300.00	\$ 300.00
Sanford and Shapleigh Dam Coalition	\$ 4,670.00	\$ 4,670.00
Sexual Assault Response Services	\$ 250.00	\$ 250.00
Southern Maine Agency on Aging	\$ 1,500.00	\$ 1,500.00
Woodfords Family Service	\$ 200.00	\$ 200.00
YCCAP	\$ 1,300.00	\$ 1,300.00
York County Shelter	\$ 1,015.00	\$ 1,015.00

Board of Selectmen Recommends: Raise and Appropriate \$65,262.00

Finance Committee Recommends: Raise and Appropriate \$65,262.00

Hannah Phillips made a motion to remove the Busy Worker's 4-H Club in the amount of \$150.00. Motioned failed to receive a second.

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$65,262.00; seconded by Bill Shields. Motion Carried.

ARTICLE 34: To see if the Town will vote to raise and appropriate **\$5,000 for Balch Lake Improvement Association (Dept 109-20)** as requested.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to amend the article to raise and appropriate \$1,000.00. Seconded by Dennis Long. Amendment Failed.

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$5,000.00; seconded by Bill Shields. Motion Carried.

ARTICLE 35: To see if the Town will vote to raise and appropriate **\$5,500.00 for DAMS (Dept 109-50)** to be expended as follows:

Dam Capital Improvement Fund	\$5,000
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Balch Lake Dam Operator Stipend \$ 500

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount of \$5,500.00; seconded by Bill Shields. Motion 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
Cemetery Department Funds	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
Town Hall Building Maintenance and Repair 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.*

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written 4 yes, 0 no, 1 abstention

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 37: To see if the Town will vote to transfer up to \$40,000 from the undesignated fund to the Capital Improvement Fund for future Town improvement needs.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen to vote to transfer up to \$40,000; seconded by Bill Shields. Motion Carried.

ARTICLE 38: To see if the Town will vote to appropriate an expenditure up to \$15,000 of the Capital Improvement Fund (if the funds are available) for accessibility improvements to the Town Hall.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen in the amount up to \$15,000; seconded by Bill Shields. Motion Carried.

ARTICLE 39: To see if the Town will vote to ratify the transfer of \$29,440.35 for fiscal year 2013 overdrafts in the following accounts from undesignated funds:

105-30 Sand/Salt Stockpile	\$21,637.43
105-10 District 1 Plowing/Sanding	\$ 7,802.92

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written 4 yes, 0 no, 1 abstention

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen and transfer \$29,440.35; seconded by Bill Shields. Motion Carried.

ARTICLE 40: To see if the Town will vote to accept any and all funds received from the State of Maine and the Federal Government.

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to approve the article as recommended by the Board of Selectmen; seconded by Bill Shields. Motion Carried.

ARTICLE 41: 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.

Fiscal Year 2013-2014 Municipal Revenues	\$ Unknown
Municipal Undesignated Fund Balance	\$ Unknown

Board of Selectmen Recommends: Approval of the article as written

Finance Committee Recommends: Approval of the article as written

Ted Kryzak made a motion to amend the article as follows:

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.

Fiscal Year 2013-2014 Municipal Revenues	\$499,000
Municipal Undesignated Fund Balance	Up To: \$200,000

Seconded by William Shields. Amended Motion Carried.

This Warrant for the June 11 and June 15, 2013 Town Meetings signed by the Selectmen of the Town of Acton, Maine, May 23, 2013.

Ss/Theodore Kryzak

Ss/William Shields

Ss/Ed Walsh

02/10/2015 – Correction made to clerks minutes on Article 4; should have been 2 year terms, rather than the typed 3 year term. Correction on Langley, Jim – should have read Langley, Dave.