Chebeague Island Maine Annual Town Meeting Minutes 2011

Chebeague Island, Me.

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TO: Susan Campbell, a resident of the Town of Chebeague Island, in the County of Cumberland and State of Maine,

GREETING:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Chebeague Island in the County of Cumberland, State of Maine, qualified by law to vote in town affairs, to meet at the Chebeague Island Hall, 247 South Road, Chebeague Island, Maine on Saturday, the 4th day of June, 2011 at 9 o'clock in the morning, then and there to act upon the following Articles. All documents referenced in this Warrant are available upon request from the Town Office, online at http://www.townofchebeagueisland.org/, and at the Chebeague Island Library:

Article 1:  To choose a moderator to preside at said meeting.

  David Hill: Nominated Peter Rice for Moderator.

  Nancy Hill: Second

Article 2:  To elect by written ballot one Selectman to serve on the Board of Selectmen for a term of three years from the annual town meeting of 2011 to annual town meeting of 2014.

  Donna Colbeth: Nominated Donna Damon for Selectmen.

  Louise Doughty: Second.

  Nancy Hill: Nominated Herb Maine for Selectmen.

  Robert Earnest: Second.

  Results of Board of Selectmen Vote: Herb Maine: Sixty-two (62), Donna Damon: Thirty-six (36).

Article 3:  To elect by written ballot one School Committee member to serve for a term of three years from the town annual meeting of 2011 to annual town meeting of 2014.

  Nancy Hill: Nominated Beverly Johnson for School Board Committee.

  Suzanne Rugh: Second.

  Results of School Board Committee Vote: Beverly Johnson re-elected uncontested.
Article 4: To see if the Town will adopt the Comprehensive Plan for the Town of Chebeague Island as prepared by the Comprehensive Plan Committee and found to be consistent by the Maine State Planning Office.

Article Passed  Save: Eight (8)

Article 5: To see if the Town will create a new article (Article VI) in Chapter 11 of the Town's Code of Ordinances and enact a new ordinance entitled “CAPITAL PLANNING & FINANCE COMMITTEE ORDINANCE” under that article.

Article Passed

Article 6: To see if the Town will create a new article (Article II) in Chapter 21 of the Town's Code of Ordinances and enact a new ordinance entitled “ROAD PLAN COMMITTEE ORDINANCE” under that article.

Article Passed

Article 7: To see if the Town will repeal the ordinance adopted by reference on 7/1/2007 entitled “Licenses and Permits”.

Article Passed

Article 8: To see if the Town will amend the Board of Selectmen Ordinance Chapter I, Article I, Section 109 to add subsection (S) and Section 110 to read as follows:

(S) Create and maintain a fee schedule for all fees created specifically by municipal ordinance or otherwise allowed or required by State Law. When a fee set explicitly in a municipal ordinance conflicts with one set in the fee schedule then the fee schedule shall take priority. The schedule shall be reviewed by the Board of Selectmen annually and must be signed by a majority of the Board. Fees must reflect the town’s estimated cost of administering and enforcing the various ordinances.

SECTION 110. SEVERABILITY
In the event any portion of this Ordinance is declared invalid by a court of competent jurisdiction, the remaining portions shall continue in full force and effect.

Article Passed

Article 9: To see if the Town will create a new article (Article I) in Chapter 13 of the Town’s Code of Ordinances and enact a new ordinance entitled “SOLID WASTE FACILITY ORDINANCE” under that article repealing the applicable ordinance adopted by reference on 7/1/2007.

Article Passed
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

Article 10: To see if the Town will approve a Selectmen's Policy titled: "Solid Waste Facility Policy; Operating Rules and Regulations" as approved by the Board of Selectmen on 5/11/2011 and authorized in the "SOLID WASTE FACILITY ORDINANCE" if passed in Article 9:

Article Passed.

Article 11: To see if the Town will vote to direct the Board of Selectmen to eliminate the usual off-season or "Winter" service contract with the Cumberland County Sheriff's Office for deputy coverage from Labor day of 2011 through May 30, 2012 but approve use of funds budgeted for that purpose to be applied toward alternative coverage if deemed appropriate and as determined by the Board of Selectmen.

Article Passed

MUNICIPAL BUDGET ARTICLES

Article 12: To see what sum the Town will raise and appropriate for Administration and Selectmen Accounts (1300).

Board of Selectmen recommends: $156,178

Explanation: $8,280 increase from 2010-2011 budget. The need to purchase a fireproof safe, additional technology for the office, and added hours for the office assistant account for most of this increase.

Cheryl Buxbaum: Motion to approve Article 12 in the amount of $156,178

David Hill: Second.

Article Passed

Article 13: To see what sum the Town will raise and appropriate for Assessor (1400).

Board of Selectmen recommends: $11,350

Explanation: $750 decrease from 2010-2011 budget.

Mark Dyer: Motion to approve Article 13 in the amount of $11,350

Cheryl Buxbaum: Second.

Article Passed
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

Article 14: To see what sum the Town will raise and appropriate for Elections/Bd Regis. (1650).

Board of Selectmen recommends: $4,000

Explanation: $60 decrease from 2010-2011 budget.

Herb Maine: Motion to approve Article #14 in the amount of $4,000.

May Hall: Second.

Article Passed.

Article 15: To see what sum the Town will raise and appropriate for Planning and Comprehensive Plan. (1700)

Board of Selectmen recommends: $6,750

Explanation: $5,344 decrease from 2010-2011 budget. The completion of the Comprehensive Plan accounts for a majority of this decrease.

Nancy Hill: Motion to approve Article #15 in the amount of $6,750.

May Hall: Second.

Article Passed.

Article 16: To see what sum the Town will raise and appropriate for Legal Services (1900).

Board of Selectmen recommends: $8,000

Explanation: $4,000 decrease from 2010-2011 budget. The Town has historically budgeted more for legal services than it expends.

Herb Maine: Motion to approve Article #16 in the amount of $8,000

Mark Dyer: Second.

Article Passed

Article 17: To see what sum the Town will raise and appropriate for Law Enforcement Services (2100).

Board of Selectmen recommends: $46,911

Explanation: $649 decrease from 2010-2011 budget.

David Hill: Motion to approve Article #17 in the amount of $46,911.

Herb Maine: Second

Article Passed

Page 4 of 19
Article 18: To see what sum the Town will raise and appropriate for Fire and Rescue Department (2200).
Board of Selectmen recommends: $94,381
Explanation: $5,852 decrease from 2010-2011 budget. These savings are the result of significant restructuring in the Fire and Rescue Budget.
Nancy Hill: Motion to approve Article #18 in the amount of $94,381
Milo Matrazzo: Second.
Article Passed

Article 19: To see what sum the Town will raise and appropriate for Code Enforcement (2400).
Board of Selectmen recommends: $16,480
Explanation: $2,490 increase from 2010-2011 budget. Most of this increase is from additional hours (training, site inspections, and remote assistance).
Mark Dyer: Motion to approve Article #19 in the amount of $16,480.
Leila Bisharat: Second.
Article Passed.

Article 20: To see what sum the Town will raise and appropriate for Harbormaster and Shellfish Warden (2500).
Board of Selectmen recommends: $29,100
Explanation: $890 decrease from 2010-2011 budget.
David Hill: Motion to approve Article #20 in the amount of $29,100
Nancy Hill: Second.
Article Passed            Save: Four (4)

Article 21: To see what sum the Town will raise and appropriate for Animal Control (2600).
Board of Selectmen recommends: $3,200
Explanation: $500 increase from 2010-2011 budget.
Herb Maine: Motion to approve Article #21 in the amount of $3,200
Susan Stavropoulos: Second.
Article Passed
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

Article 22: To see what sum the Town will raise and appropriate for Public Works (3100).
Board of Selectmen recommends: $193,088
Explanation: $509 increase from 2010-2011 budget.

David Hill: Motion to approve Article #22 in the amount of $193,088
Nancy Hill: Second.
Article passed.

Article 23: To see what sum the Town will raise and appropriate for Solid Waste (3200).
Board of Selectmen recommends: $123,323
Explanation: $22,480 decrease from 2010-2011 budget. Savings are generated from recyclables compaction and the absence of a Household Hazardous Waste collection, which occurs every other year.

Mark Dyer: Motion to approve Article #23 in the amount of $123,323.
Cheryl Buxbaum: Second.
Article Passed.

Article 24: To see what sum the Town will raise and appropriate for Cousins Island & Blanchard Lot (4400).
Board of Selectmen recommends: $16,225
Explanation: This $624 increase is in accordance with the Yarmouth/Chebeague Wharf Use Agreement.

David Hill: Motion to approve Article #24 in the amount of $16,225
Article Passed.

Article 25: To see what sum the Town will raise and appropriate for Library (4600).
Board of Selectmen recommends: $49,500
Explanation: No change from 2010-2011 budget.

Mark Dyer: Motion to approve Article #25 in the amount of $49,500
Susan Stavropoulos; Second
Article Passed.
WARRANT FOR THE JUNE 4\textsuperscript{th}, 2011 ANNUAL TOWN MEETING

Article 26: To see what sum the Town will raise and appropriate for Recreation (4610).
Board of Selectmen recommends: \$50,000
Explanation: \textit{No change from 2010-2011 budget.}

Mark Dyer: Motion to approve Article #26 in the amount of \$50,000

David Hill: Second

Article Passed.

Article 27: To see what sum the Town will raise and appropriate for General Assistance (5810).
Board of Selectmen recommends: \$2,200
Explanation: \$2,800 decrease from 2010-2011 budget. This fund is rarely utilized and expenses have never exceeded the budgeted amount.

David Hill: Motion to approve Article #27 in the amount of \$2,200

Article Passed. Save: Nine (9)

Article 28: To see what sum the Town will raise and appropriate for Health Services (5910).
Board of Selectmen recommends: \$2,750
Explanation: \$150 increase from 2010-2011 budget. This includes a \$250 increase in the donation to VNA Home Health & Hospice.

David Hill: Motion to approve Article #28 in the amount of \$2,750

Cheryl Buxbaum: Second

Article Passed

Article 29: To see what sum the Town will raise and appropriate for Cemetery (6200).
Board of Selectmen recommends: \$5,000
Explanation: \textit{No change from 2010-2011 budget.}

Mark Dyer: Motion to approve Article #29 in the amount of \$5,000

Herb Maine: Second

Article Passed
Article 30: To see what sum the Town will raise and appropriate for Debt Service (6900).

Board of Selectmen recommends: $570,127

Explanation: $48,068 increase from 2010-2011 budget. This increase is due to the addition of $50,000 in Deferred Debt Service expenses.

Herb Maine: Motion to take Article out of order until after Article #42

David Hill: Second

Vote: Unanimous.

David Hill: Motion to approve Article #30 in the amount of $570,127

Cheryl Buxbaum: Second

Article Passed.

Article 31: To see what sum the Town will raise and appropriate for Benefits & Insurance (7500).

Board of Selectmen recommends: $109,366

Explanation: $9,655 increase from 2010-2011 budget. The increase is due to anticipated increase in health insurance premiums and the inclusion of up to $4,000 in possible wage increases for municipal employees.

David Hill: Motion to approve Article #31 in the amount of $109,366

Louise Doughty: Second

Article Passed.

Article 32: To see what sum the Town will raise and appropriate for Street Lights (8100).

Board of Selectmen recommends: $9,500

Explanation: $986 increase from 2010-2011 budget. This department has been under funded in the past and the increase corrects that.

Mark Dyer: Motion to approve Article #32 in the amount of $9,500

Cheryl Buxbaum: Second

Article Passed.
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

Article 33: To see what sum the Town will raise, appropriate and authorize the Board of Selectmen to spend for unexpected expenses as they deem necessary for Contingency (8300).

Board of Selectmen recommends: $30,000

Explanation: No change from 2010-2011 budget.

David Hill: Motion to approve Article #33 in the amount of $30,000

Mark Dyer: Second

Article Passed.

Article 34: To see what sum the Town will raise and appropriate for Abatements (8500).

Board of Selectmen recommends: $5,000

Explanation: $1,000 increase from 2010-2011 budget. This change reflects an anticipated increase in abatements and the creation of an abatements reserve account in which unexpended funds will accumulate. An abatement reflects a reduction in the taxable value of property.

Herb Maine: Motion to approve Article #34 in the amount $5,000

Cheryl Buxbaum: Second

Article Passed

Article 35: To see what sum the Town will raise and appropriate for Tax paid to Cumberland (8800).

Board of Selectmen recommends: $41,000

Explanation: $1,000 decrease from 2010-2011 budget. This decrease is due to historic over-estimation of tax expenses and accounts for some increase in outer-island valuation.

David Hill: Motion to approve Article #35 in the amount of $41,000

Cheryl Buxbaum: Second

Article Passed

Article 36: To see what sum the Town will raise and appropriate for County Tax (8900).

Board of Selectmen recommends: $116,790

Explanation: $2,052 decrease from 2010-2011 budget. Taxes are down.

David Hill: Motion to approve Article #36 in the amount of $116,790

Robert Earnest: Second

Article Passed
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

Article 37: To see what sum the Town will raise and appropriate for Capital Improvements (9000), and to see what sum the Town will authorize the Board of Selectmen to spend from the capital reserves in fiscal year 2011-2012.

Board of Selectmen recommends raising $266,500 and authorizing the Board of Selectmen to spend $233,169 for fiscal year 2011-2012.

Explanation: The table below shows the sum recommended by the Board of Selectmen for each capital account and represents a $21,975 increase from 2010-2011 budget.

<table>
<thead>
<tr>
<th>Capital Account</th>
<th>Approximate Current Balance</th>
<th>Proposed 11-12 to be Raised</th>
<th>Balance as of 7/01/11</th>
<th>Proposed 11-12 Expenditures</th>
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</thead>
<tbody>
<tr>
<td>9010 Dredging</td>
<td>61,918</td>
<td>17,000</td>
<td>78,918</td>
<td>0</td>
</tr>
<tr>
<td>9012 Fire Pond Dredging</td>
<td>3,537</td>
<td>2,000</td>
<td>5,537</td>
<td>5,573</td>
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<tr>
<td>9013 Wharf Reserve</td>
<td>56,610</td>
<td>22,000</td>
<td>78,610</td>
<td>10,000</td>
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<tr>
<td>9016 Boat Ramp</td>
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<td>9,016</td>
<td>9,016</td>
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<tr>
<td>9020 Floats &amp; Ramps</td>
<td>38,886</td>
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<td>9018 Coastal Access Fund</td>
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<td>3,000</td>
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<td>9025 Fire truck Reserve</td>
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<td>9030 Facilities</td>
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<td>9035 Vehicle Reserve</td>
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<td>9040 Grant Reserves</td>
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<tr>
<td>9015 Revaluation Reserve</td>
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<td>15,000</td>
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<td>9050 Paving</td>
<td>1,694</td>
<td>150,000</td>
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<td>151,694</td>
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<tr>
<td>9055 Public Works Equipment</td>
<td>61,116</td>
<td>5,000</td>
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<tr>
<td>9058 Easements &amp; Drainage</td>
<td>20,518</td>
<td>5,000</td>
<td>25,518</td>
<td>10,000</td>
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<tr>
<td>9057 Recycling Compactor</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
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<tr>
<td>9060 Harbormaster Vessel</td>
<td>2,625</td>
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<tr>
<td>9052 PWD Furnace</td>
<td>6,000</td>
<td>0</td>
<td>6,000</td>
<td>6,000</td>
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<tr>
<td>9192 New Ambulance Fund</td>
<td>11,297</td>
<td>5,500</td>
<td>16,797</td>
<td>0</td>
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<tr>
<td>Paper Streets</td>
<td>0</td>
<td>2,000</td>
<td>2,000</td>
<td>0</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>360,782</strong></td>
<td><strong>266,500</strong></td>
<td><strong>627,282</strong></td>
<td><strong>233,169</strong></td>
</tr>
</tbody>
</table>

David Hill: Motion to approve Article #37 in the amount of $266,500
Herb Maine: Second
Article Passed.

Article 38: Shall the Town authorize the Board of Selectmen, upon a majority vote of the full Board of Selectmen, to exceed by no more than 10% annually, the amount authorized for each account approved in Article 12: through Article 36: above, so long as the overall amount spent for the sum total of those articles does not exceed the total appropriation approved for those articles.
Article Passed.

Article 39: Shall the Town authorize the Board of Selectmen to create a new General Ledger reserve account titled “Abatements Reserve” (new account number 01-342-00) and designate unexpended funds from the “Abatements” expense account (8500-8500) to roll over into this new reserve account at the end of each fiscal year, and further authorize the Board to expend funds from the “Abatements Reserve” account as needed to pay for abatements.
Article Passed.

Article 40: Shall the Town authorize the Board of Selectmen to create a new Expense account titled “Deferred Debt Service” (new account number 6900-6555) and designate the use of this account to fund the “Deferred Debt Service Reserve” account (a new account created under Article 41: of this Warrant).
Article Passed.

Article 41: Shall the Town authorize the Board of Selectmen to create a new General Ledger reserve account titled “Deferred Debt Service Reserve” (new account number 01-344-00) and to designate the use of this account to pay a portion of the final payment of approximately $285,242 for the Series “A” bond held by the town with the Maine Bond

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Bank due in November of 2014.

Explanation: This bond was established as a result of secession negotiations with MSAD51 in 2007. The Bond is for 1.8 million dollars which was conveyed to MSAD51 in 2007 in return for a 7 year agreement allowing Chebeague students to attend grades 6-12 in MSAD51. This reserve is being created to lessen the impact to the Town caused by a delayed start of the bond payments when the school will have to begin raising funds for tuition (which is now coincident with the final payment). The account will be funded this year from the undesignated fund balance (See Article 42: )

Article Passed

The next two articles appropriate funds from the undesignated fund balance. If both are approved the total amount taken from the fund balance for fiscal year 2011-2012 is $100,000 which leaves an estimated fund balance of approximately $189,000 as of July 1, 2011. This is approximately 7.5% of the current budget and is outside allowable limits (8%-15%) based on the current fund balance policy.

Article 42: To see what sum the town will authorize the Board of Selectmen to appropriate from the undesignated surplus funds for transfer into the "Deferred Debt Service" expense account (a new account created under Article 40: of this warrant).

Board of Selectmen recommends: $50,000

Explanation: See Article 41:

David Hill: Motion to approve Article #42 in the amount of $50,000

Cheryl Buxbaum: Second

Article Passed

Article 43: To see what sum the town will authorize the Board of Selectmen to appropriate from the undesignated surplus funds to reduce the tax burden for the fiscal year 2011-2012.

Board of Selectmen recommends: $50,000

David Hill: Motion to

ARTICLES 44 THROUGH 54 AUTHORIZE EXPENDITURES IN EDUCATION COST CENTER CATEGORIES.

Article 44: Shall the Town Authorize the School Committee to expend $271,166 for Regular Instruction?

Jennifer Belser: Motion to approve Article #44 in the amount of $271,166

Nancy Hill: Second

Article Passed
Article 45: Shall the Town Authorize the School Committee to expend $40,424 for Special Education?

Cheryl Buxbaum: Motion to pass Article #45 in the amount of $40,424

Nancy Earnest: Second

Article Passed Save One (1)

Article 46: Shall the Town Authorize the School Committee to expend $0 for Career and Technical Ed?

Herb Maine: Motion to approve Article #46

Nancy Hill: Second

Article Passed

Article 47: Shall the Town Authorize the School Committee to expend $0 for Other Instruction?

Robert Earnest: Motion to approve Article #47

Cheryl Buxbaum: Second

Article Passed

Article 48: Shall the Town Authorize the School Committee to expend $13,131 for Student and Staff Support?

Beverly Johnson: Motion to approve Article #48 in the amount of $13,131

Jennifer Belesca: Second

Article Passed Save One (1)

Article 49: Shall the Town Authorize the School Committee to expend $40,153 for System Administration?

David Hill: Motion to approve Article #49 in the amount of $40,153

Cheryl Buxbaum: Second

Article Passed Save One (1)
Article 50: Shall the Town Authorize the School Committee to expend $34,182 for School Administration?

Nancy Hill: Motion to approve Article #50 in the amount of $34,182

Cheryl Buxbaum: Second

Article Passed Save One (1)

Article 51: Shall the Town Authorize the School Committee to expend $91,598 for Transportation and Buses?

Cheryl Buxbaum: Motion to approve Article #51 in the amount of $91,598

Robert Earnest: Second

Article Passed

Article 52: Shall the Town Authorize the School Committee to expend $90,271 for Facilities Maintenance?

Robert Earnest: Motion to approve Article #52 in the amount of $90,271

Cheryl Buxbaum: Second

Article Passed

Article 53: Shall the Town Authorize the School Committee to expend $275,703 for Debt Service?

Cheryl Buxbaum: Motion to approve Article #53 in the amount of $275,703

Milo Matrazzo: Second

Article Passed

Article 54: Shall the Town Authorize the School Committee to expend $30,021 for all Other Expenditures?

Cheryl Buxbaum: Motion to approve Article #54 in the amount of $30,021

May Hall: Second

Article Passed Save One (1)
ARTICLES 55 THROUGH 56 RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

Article 55: Shall the Town appropriate $687,837 for the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and shall the Town raise $526,603 as the Town’s contribution to the total cost of funding public education Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with Maine Revised Statutes, Title 20-A, section 156B8?

Explanation: The Town’s contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

Nancy Hill: Motion to approve Article #55 in the amount of $687,837

Cheryl Buxbaum: Second

Article Passed Save One (1)

Article 56: Shall the Town raise and appropriate $212,812 in additional local funds, which exceeds the State’s Essential Programs and Services funding model by $203,024 as required to fund the budget recommended by the School Committee? Article 55 is required to be voted by written ballot.

The School Committee recommends $212,812 for additional local funds and gives the following reasons for exceeding the State’s Essential Programs and Services funding model by $203,024: EPS does not fully support all the necessary costs of a Pre-k12 educational program, such as:

1. Special Education cost
2. Ferry transportation and bus costs
3. Staff benefits, including health insurance, FICA, Medicare, unemployment benefits, workers comp; and
4. Escalating fuel and electricity costs.

Explanation: The additional local funds are those locally raised funds over and above the Town’s local contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town budget for educational programs.

Nancy Hill: Motion to approve Article #56

Cheryl Buxbaum: Second

Article Passed
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

ARTICLE 57 SUMMARIZES THE PROPOSED SCHOOL BUDGET

Article 57: Shall the Town authorize the School Committee to expend $886,649 for the fiscal year beginning July 1, 2011 and ending June 30, 2012 from the Town’s contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools?

Explanation: This is a summary article and approves expenditures of the proposed budget of $886,649. This article authorizes the School Committee to spend the money appropriated in the previous articles, plus other revenues. This article does not raise any additional money.

Nancy Earnest: Motion to approve Article #57 in the amount of $886,649

Cheryl Buxbaum: Second

Article Passed

Save Three (3)

ADDITIONAL SCHOOL RELATED ARTICLES

Article 58: Shall the School Committee be authorized to spend through the Chebeague Island School private enterprise checking account unanticipated gifts or donations of money in accordance with their policies in the best interests of the school system?

Nancy Earnest: Motion to approve Article #58

Cheryl Buxbaum: Second

Article Passed

Save Two (2)

Article 59: Shall the Town authorize the School Committee to expend any state, federal and other grants, aid and receipts during the fiscal year beginning July 1, 2011 and ending June 30, 2012 for school purposes provided that such grants, aid, and receipts do not require expenditure of local funds not previously appropriated?

Explanation: This article has no relation to previously voted articles pertaining to the general operating budget’s expenditures and revenues. The question authorizes the School Board to expend any other related receipts such as state and federal grants to assist in the operation of Chebeague Island School. Examples would be Special Education services (Local Entitlement) and EduJobsFund (federal funds).

Cheryl Buxbaum: Motion to approve Article #59

Nancy Earnest: Second

Article Passed
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

Article 60: Shall the Town will vote to appropriate the following Revenues, Balances Carried and Fund Transfers, to cover the expenditures appropriated in the previous articles. Remaining funding required to be raised by taxation.

School Undesignated Fund Balance 74,500
School Nutrition Revenues 0
EduJobsFund 0
General Purpose Aid (estimated)* 147,235
Total 221,735

Cheryl Buxbaum: Motion to approve Article #60 in the amount of $221,735

Nancy Earnest: Second

Article Passed Save One (1)

ADDITIONAL MUNICIPAL RELATED ARTICLES

Article 61: To see what sum the Town will vote to take from receipts, sources and designations, to apply against Fiscal Year 11/12 appropriations, and to accept any such funds from the State of Maine and the US Government as provided by the State Legislature or Federal Government for the Fiscal Year 11/12.

Board of Selectmen recommend: $401,639

<table>
<thead>
<tr>
<th>Revenue Account</th>
<th>Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>302 - AGENT FEE</td>
<td>2,200</td>
</tr>
<tr>
<td>303 - EXCISE TAX</td>
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<td>304 - BOAT EXCISE TAX</td>
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<td>305 - INTEREST &amp; PENALTIES</td>
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<td>351 - POLICE ISSUED FINES</td>
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<tr>
<td>365 - BUILDING PERMITS</td>
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<td>367 - ELECTRICAL PERMITS</td>
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<td>368 - PLUMBING PERMITS</td>
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<td>369 - OTHER PERMITS</td>
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<td>378 - EDUC-AID</td>
<td>228,889</td>
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<td>401 - DOG REVENUE</td>
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<td>403 - MOORING FEES</td>
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<td>411 - URBAN RURAL INIT PROGRAM</td>
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<tr>
<td>418 - CHEB. ISLAND SOLID WASTE</td>
<td>13,000</td>
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Article 62: Shall the Town authorize the Board of Selectmen to accept gifts under the following conditions: that the Board place unanticipated gifts or donations of money in the Town of Chebeague Island private enterprise checking account and expend these funds in accordance with their policies and in the best interests of the Town.

Article 63: Shall the Town authorize the Board of Selectmen to submit grant proposals to other governmental entities or private, non-profit foundations for funding for general administration or project-specific expenditures.

Article 64: Shall the Town authorize the Board of Selectmen to expend available funds from Grant Fund (9000-9040) in fiscal year 2011-2012 for sole purpose meeting the Town’s responsibility in any matching grant awarded during the fiscal year 2011-2012.

Article 65: To see if the town will vote to continue its membership with and support of the Island Institute.

Article 66: To see if the town will vote to continue its membership with and support of the Maine Islands Coalition.

Article 67: To see if the town will vote to authorize the municipal officers to make final determinations regarding the closing or opening of roads to winter maintenance pursuant to 23 M.R.S.A § 2953.

Article 68: To see if the Town will vote to set the date(s) that FY 10-11 Real and Personal Taxes are due as October 1, 2011 and April 1, 2012 and to charge interest at the rate of 7.0% per annum for fiscal year 2011-2012 Real and Personal taxes paid after those dates.

Article 69: To see if the town will vote to set the interest rates to be paid by the town on abated taxes pursuant to 36 M.R.S.A § .506-A at 7.0%.

Explanation: This rate must be equal to or no more than 4% lower than the rate set in the previous article.

Article 70: To see if the town will vote to authorize the tax collector or treasurer to accept, without interest, prepayments of taxes not yet committed pursuant to 36 M.R.S.A § 506.

Explanation: This article is necessary to ensure that the bonds covering the treasurer and tax collector will apply to any property tax accepted by them which has not yet been legally committed by the assessors to the collector.

David Hill: Motion to approve Article #62 to #70 in a group.

Cheryl Buxbaum: Second

Motion Passed.
AFTER THE CONCLUSION OF THE VOTE ON THE WARRANT ARTICLES, THE MEETING WILL BE RECESSSED UNTIL TUESDAY, JUNE 7, 2011 AT 8:00 AM AT WHICH TIME THE POLLS FOR THE REFERENDUM QUESTIONS LISTED BELOW WILL BE OPEN FROM 8:00 AM TO 8:00 PM.

(Needs Motion, a Second and a Vote)

Question 1. “Do you favor approving the Town of Chebeague Island School Budget for the upcoming school year that was adopted at the latest Town Meeting?”

Question 2. “Do you wish to continue the budget validation referendum process in Chebeague Island for an additional three years?

Informational Note:
A “YES” vote will require Chebeague Island to continue to conduct a referendum to validate its annual school budget for the next three years.

A “NO” vote will discontinue the budget validation referendum for at least three years and provide instead that the annual school budget shall be finally adopted at a meeting of the voters.

Meeting Recessed at 12:38PM until Tuesday, June 7th at 8AM at the Island Hall

Respectfully submitted by Susan Campbell, Town Clerk

Given unto our hands this _____ day of May, 2010, at Chebeague Island, Maine

Mark Dyer

David Hill, Chair
WARRANT FOR THE JUNE 4th, 2011 ANNUAL TOWN MEETING

Donna Damon            Christopher Rich            John Martin

Chebeague Island Board of Selectmen
RETURN ON THE WARRANT

Chebeague Island, Maine  May 27, 2011

Pursuant to the within warrant to me directed, I have notified and warned the inhabitants of said Town, qualified as herein expressed, to meet at said time and place, and for the purposes therein named, by posting an attested copy of said warrant at: Chebeague Island Town Office, Chebeague Island Hall & Community Center, Chebeague Island Library, Chebeague Island Recreation Center, Island Market, Chandlers Cove Landing, Chebeague Transportation Companies vessel “Islander”, and the said Town, being public and conspicuous places in said Town, on the twenty-eighth day of May, 2011, being at least seven days before the meeting.

____________
Resident of Chebeague Island