2019

2019 Town of Shapleigh Maine Annual Town Warrant

Shapleigh, Me.

Follow this and additional works at: https://digitalcommons.library.umaine.edu/towndocs

This Warrant is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Maine Town Documents by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.
WARRANT
COUNTY OF YORK STATE OF MAINE

To: Michael Roy, a resident in the Town of Shapleigh, in the County of York and the State of Maine.

Greetings, In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Town of Shapleigh, Maine, qualified to vote in Town affairs, to meet at the Town House on Friday, March 8th, 2019 at eight o'clock in the forenoon, then and there to act on the following articles, to wit:

ARTICLE 1. To choose a Moderator to preside at said meeting.

Jill Cramer was elected to preside.

ARTICLE 2. To elect by "Secret Ballot" the following Town Officials:

(1) Selectman, Assessor & Overseer of the Poor 3 years
(1) Treasurer 3 years
(1) Director, Regional School Unit #57 3 years
(1) Road Commissioner, Southern District 3 years
(2) Trustee, Shapleigh Community Library 3 years
(1) Trustee, Shapleigh Community Forest 1 years
(1) Trustee, Shapleigh Community Forest 3 years
(1) Budget Committee Member 3 years

MODERATOR’S CERTIFICATE OF
RESULTS OF ELECTION FOR OFFICE
SECRET BALLOT ELECTION

I hereby certify the following as the results of the election of officials for the Town of Shapleigh, Maine held March 8, 2019:

For Selectman, Assessor and Overseer of the Poor – 3 years (Vote for one)

Cudworth, Scott E. 167
Fagan, Katherine M. 96

For Treasurer – 3 years (Vote for One)

Rumney, Michelle L. 244

For RSU #57 Director – 3 years (Vote for one)

Hewitt, Sarah E. 238

For Road Commissioner, Southern District – 3 years (Vote for one)

Goodwin, Jeffrey H. 248

For Trustee, Town of Shapleigh Community Forest – 3 years (Vote for one)

Stanley, Joseph L. 231

For Trustee, Town of Shapleigh Community Forest – 1 year (Vote for one)

Lundy, Kevin 5

For Trustee, Town of Shapleigh Community Library – 3 years (Vote for two)

Gendreau, Kimberly M. 203
Glover, Eileen P. 167

For Budget Committee Member – 3 years (Vote for one)

Rand, Carolyn 10
POLLS WILL BE OPENING FOR THE ELECTION OF TOWN OFFICERS IMMEDIATELY AFTER THE MODERATOR IS ELECTED AND WILL REMAIN OPEN UNTIL EIGHT O’CLOCK IN THE EVENING. After the closing of polls, the meeting will be recessed until Saturday, the Ninth day of March A.D. 2019 at ten o’clock in the forenoon at the Shapleigh Memorial School.

Saturday, March 9, 2019

Jill Cramer resumed the Town Meeting at 10:am by introducing Ted Kryzak State Representative who serves on the Taxation and Agriculture Committee, Heidi Sampson State Representative and serves on the Education and Cultural Affairs Committee and Mike Cote York County Commissioner all of whom spoke briefly about some of the current issues.

A moment of silence was observed for Captain Joel Barnes and Robin Stinson.

Flag Salute

The election results were announced.

Moderator Cramer went over the procedures that would be observed during the meeting which were very similar in following Roberts Rules of Order and this was voted and accepted by the attendees.

ARTICLE 3. Shall an ordinance entitled Shapleigh Zoning Ordinance adopted March12, 1983, as amended, be further amended in Section 105-4 Nonconformance, 105-17 Land Uses, 105-15 Definitions, 105-40 Home Occupations and 105-43 Off-Street Parking and Loading. Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

Board of Selectmen recommends makes no recommendation
Budget Committee recommends makes no recommendation

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 4. Shall an ordinance entitled Shapleigh Subdivision adopted March 12, 1988, as amended, be further amended in Section 89-14 Procedure, 89-16 Procedure, 89-15 Submissions, 89-17 Submissions, 89-18 Procedure, 89-19 Submissions, 89-36 Street Design Standards. Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

Board of Selectmen recommends makes no recommendation
Budget Committee recommends makes no recommendation

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 5. Shall an ordinance entitled “Establishment of Shapleigh Planning Board” be amended? Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

Board of Selectmen recommends makes no recommendation
Budget Committee recommends makes no recommendation

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 6. Shall an ordinance entitled “Residential Growth Ordinance” be amended? Copies of said amendments are posted herewith and are included by reference and three copies are on file at the office of the Town Clerk.

Board of Selectmen recommends makes no recommendation
Budget Committee recommends makes no recommendation

Anna Desmond moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 7. To see if the Town will vote to authorize the Selectmen to hold for municipal use, or to sell, any town property acquired by matured liens and to issue quit claim deeds for the same when all obligations to the Town have been satisfied; sale to be by public auction if to other than the owner of record at the time of foreclosure. Further provided that if the Selectmen sells property tax-acquired from certain qualifying low-income, senior taxpayers shall use the sale process required by 36 MRSA § 943-C if they sell such property to anyone other than the former owner(s).

Board of Selectmen recommends makes no recommendation
Budget Committee recommends makes no recommendation
ARTICLE 8. To see if the Town will vote to authorize the Selectmen to dispose of town-owned equipment or town-owned personal property under such terms and conditions as they deem advisable.

Board of Selectmen recommends makes no recommendation
Budget Committee recommends makes no recommendation

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 9. To see if the Town will vote to authorize the Board of Selectmen to use overlay funds for tax abatements and applicable interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 10. To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 8% pursuant to 36 M.R.S.A. § 506-A.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 11. To see if the Town will vote to accept and appropriate any and all State and Federal Funds and Excise Tax receipts.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 12. To see if the Town will vote to commit taxes no later than August 20, 2019 with interest, taxes due and payable no later than 50 days from commitment and to see if the Town will fix a rate of interest of 9% to be charged on taxes and tax liens, unpaid after said due date.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 13. To see if the Town will vote to authorize the Selectmen to accept any income from any source including but not limited to fines, fees, gifts, sales, grants and reimbursements and to appropriate said income into various municipal accounts in accordance with the purpose for which the funds were received and to expend those monies donated for specific purposes.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 14. To see if the Town will vote to authorize the municipal officers to spend an amount not to exceed 3/12 of the budgeted amount of the 2019 annual budget during the period from January 1, 2020 to the annual town meeting in March 2020.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 15. To see if the Town will vote to appropriate from undesignated funds the sum of $20,000 to be placed in a Solar Energy Reserve Account for any maintenance needed and the eventual purchase of the Solar Energy System.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 16. To see if the Town will vote to authorize the Trustees of the Shapleigh Community Forest and the Board of Selectmen to expend from the Community Forest Fund monies in the sum of $5,000 for the maintenance of the Community Forest and Town Beach.
ARTICLE 17. To see if the Town will vote to authorize the Trustees of the Shapleigh Community Forest and the Board of Selectmen to expend from the Community Forest Fund monies in the sum of $1,000 for the purpose of a Forestry Scholarship for any boy or girl from the Town of Shapleigh in a high school graduating class who plans to further their education in any fields that are related to forestry activities, such as wildlife biology, forestry conservation or management, the recipient of this scholarship to be chosen by the Community Forest Trustees and the Board of Selectmen.

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 18. To see what sum the Town will vote to compensate the following:

- Selectmen (each) $10,079
- Treasurer $31,342
- Town Clerk/Tax Collector $47,752

(All Town Clerk/Tax Collector fees collected to accrue to the Town)

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 19. To see if the Town will vote to appropriate from excise taxes, interest, various and sundry receipts the amount of $619,404 for the General Government Account for the ensuing year.

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 20. To see if the Town will vote to appropriate from undesignated funds the sum of $9,500 for the purchase and installation of two low temperature heat pumps A/C units at the Town Hall second floor.

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 21. To see if the Town will vote to raise and appropriate the sum of $2,500 for the digital mapping annual maintenance fee for the Town of Shapleigh.

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 22. To see if the Town will vote to raise and appropriate the sum of $58,638 for the Fire Department to be spent as follows:

- Operations, Maintenance and Equipment $45,250
- Salaries: Fire Chief $7,129, Assistant Chief $4,411, Training Officer $1,471, Fire Prevention Officer $377
- TOTAL: $58,638

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 23. To see if the Town will vote to appropriate from undesignated funds the sum of $12,000 for SCBA Packs and Bottles for the Fire Department, said monies to be placed in a SCBA Reserve Account.

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)
ARTICLE 24.
To see if the Town will vote to raise and appropriate the sum of $15,000 for the Fire Department Stipend Fund.

Board of Selectmen recommends approval
Budget Committee recommends approval with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 25.
To see if the Town will vote to raise and appropriate the sum of $295.00 for the Fire Department Medical Reserve Fund.

Board of Selectmen recommends approval
Budget Committee recommends approval with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 26.
To see if the Town will vote to appropriate from undesignated funds the sum of $30,000 to be deposited in the Fire Truck Reserve Fund for the eventual purchase of a new fire truck.

Board of Selectmen recommends approval
Budget Committee recommends approval with a vote 4 in favor – 1 abstention

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 27.
To see if the Town will vote to raise and appropriate the sum of $9,987 for the general maintenance of the Ross Corner Fire Company for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 28.
To see if the Town will vote to raise and appropriate the sum of $5,000 to be placed in the Ross Corner Fire Company Reserve fund annually for a period of five years. This is the third year for this article.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 29.
To see if the Town will vote to raise and appropriate the sum of $31,000 for receiving and dispatching Emergency fire and rescue calls, PSAP and Communications for the Town of Shapleigh.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 30.
To see if the Town will vote to raise and appropriate the sum of $49,719 for contract services with York County Sheriff’s Department for 2019 law enforcement services to be in conjunction with the Town of Acton.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 31.
To see if the Town will vote to raise and appropriate the sum of $25,750 for the Public Safety Building expenses for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Scott Cudworth (passed)

ARTICLE 32.
To see if the Town will vote to appropriate from undesignated funds the sum of $2,000 for repairs needed to the Public Safety Building, said monies to be placed in the PSB Reserve Fund.

Board of Selectmen recommends approval
To see if the Town will vote to raise and appropriate the sum of $56,943 for the operation of the Shapleigh Rescue Squad to be spent as follows for the ensuing year.

- General Maintenance: $40,695
- Services of Chief: $7,130
- Deputy Chief: $4,277
- Public Education Officer: $1,427
- Logistics Lieutenant: $1,427
- Maintenance Coordinator: $563
- Secretary: $712
- Treasurer: $712
- **TOTAL:** $56,943

Article passed with the Board of Selectmen's recommendation

To see if the Town will vote to raise and appropriate the sum of $7,255 for Personal Protection Equipment for the Rescue Squad.

Article passed with the Board of Selectmen's recommendation

To see if the Town will vote to authorize the expenditure of $339,485.00 and to raise and appropriate $195,910 to fund Rescue Per-Diem Staffing; ($20,000 to come from the Ambulance Service Account) and to place any unexpended funds into the Medical Staffing Reserve Account.

- Board of Selectmen recommends to raise and appropriate $168,739.10; $130,745.90 from Medical Staffing and $30,000 from Ambulance Service Account for a total of $329,485.00
- Article passed with the Board of Selectmen's recommendation

To see if the Town will vote to raise and appropriate the sum of $7,505 for Emergency Management Agency for the ensuing year, as follows:

- Operation and Maintenance: $3,680
- EMA Director Compensation: $3,278
- EMA Deputy Director Compensation: $547
- **TOTAL:** $7,505

Article passed with the Board of Selectmen's recommendation

To see if the Town will vote to raise and appropriate the sum of $7,400 to be used for the salary/expenses/mileage for the Animal Control Department.

Article passed with the Board of Selectmen's recommendation

To see if the Town will vote to raise and appropriate the sum of $3,500 for Street Lighting for the ensuing year.

Article passed with the Board of Selectmen's recommendation
ARTICLE 39. To see what compensation the Town will pay road crews for labor, trucks, tractor operators, etc. for the ensuing year excluding winter road maintenance. Request: State approved wage scale plus 15%.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 40. To see if the Town will vote to raise and appropriate the sum of $365,200 for Winter Road Maintenance, said funds to be placed in a Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 41. To see if the Town will vote to raise and appropriate the following sums for the general maintenance of Town ways and bridges as follows for the ensuing year:

<table>
<thead>
<tr>
<th>District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northern District</td>
<td>$40,000</td>
</tr>
<tr>
<td>Southern District</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 42. To see if the Town will vote to raise and appropriate the following sums to assist in the repair and maintenance of pond roads, so called, only on such pond roads as the Town holds proper easements for the ensuing year:

<table>
<thead>
<tr>
<th>District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northern District</td>
<td>$18,000</td>
</tr>
<tr>
<td>Southern District</td>
<td>$18,000</td>
</tr>
</tbody>
</table>

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 43. To see if the Town will vote to raise and appropriate the following sums for cutting brush along Town ways and pond roads, so-called, for which the Town holds proper easements for the ensuing year, said funds to be placed in a Reserve Fund until expended.

<table>
<thead>
<tr>
<th>District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northern District</td>
<td>$5,000</td>
</tr>
<tr>
<td>Southern District</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 44. To see if the Town will vote to raise and appropriate the following sums for Tar and Sealer on Town ways, said funds to be placed in a Reserve Fund until expended.

<table>
<thead>
<tr>
<th>District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northern District</td>
<td>$150,000</td>
</tr>
<tr>
<td>Southern District</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 45. To see if the Town will vote to raise and appropriate the sum of $30,000 for road improvements in the Southern District, said monies to be placed in the (Southern District Road Improvement Reserve Fund) until expended. Projected road improvement projects for 2019: Lebanon Road and Simon Ricker Road.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 46. To see if the Town will vote to raise and appropriate the sum of $30,000 for road improvements in the Northern District, said monies to be placed in the (Northern District Road Improvement Reserve Fund) until expended. Projected road improvement projects for 2019: Square Pond Road.
ARTICLE 47. To see if the Town will vote to authorize the Board of Selectmen to expend the Local Road Assistance Program (LRAP) funds received from the State for capital improvements on any and all Town ways for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 48. To see if the Town will vote to raise and appropriate the sum of $280,000 for the expenses relating to the operation of the Transfer Station for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 49. To see if the Town will vote to raise and appropriate the sum of $400 for the Four-Leaf Clover (4-H Club) for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Club Leader, Else Cook thanked everyone for their continued support and noted on the Club’s 100th year.

ARTICLE 50. To see what sum of money the Town will raise and appropriate for the following agencies for the ensuing year.

American Red Cross $  2,500
Caring Unlimited $     800
Child Abuse Prevention Council (Kids Free to Grow) $    500
Lifeflight $       667
Maine Health Visiting Nurse Service $ 2,000
Southern Maine Agency on Aging $ 1,750
York County Community Action Corporation $ 2,700
York County Shelter Program Inc $ 1,000
TOTAL:                             $11,917

Board of Selectmen recommends approval
Budget Committee recommends reducing the donation to American Red Cross and Maine Health Visiting Nursing Service to zero; Caring Unlimited and Southern Maine Agency on Aging to $500; York County Community Action Corp to $1,500; approve remaining at the stated amounts.

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Budget Committee member Jeff Bacon stated that their recommendation was in line with what other towns appropriated. Residents Rick Kaye-Schiess and Eileen Mageary spoke in favor of fully funding the agencies. Selectman Jennifer Roux stated that if the article passed as written, it would add 1 cent to the tax rate.

Article passed as written

ARTICLE 51. To see if the Town will vote to raise and appropriate the sum of $2,850 in order to decorate the Veteran’s graves, maintain the multitude of cemeteries containing veterans located throughout the town to comply with Maine State law for the ensuing year and any research that is necessary, any unused funds will be deposited in the Veteran’s Cemetery Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approving the donation to American Red Cross and Maine Health Visiting Nursing Service to zero; Caring Unlimited and Southern Maine Agency on Aging to $500; York County Community Action Corp to $1,500; approve remaining at the stated amounts.

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Budget Committee member Jeff Bacon stated that their recommendation was in line with what other towns appropriated. Residents Rick Kaye-Schiess and Eileen Mageary spoke in favor of fully funding the agencies. Selectman Jennifer Roux stated that if the article passed as written, it would add 1 cent to the tax rate.

Article passed as written
To see if the Town will vote to raise and appropriate the sum of **$1,000** for beautifying (planting additional flowers, shrubs erecting monuments honoring Veterans) at the Southern Maine Veterans Cemetery said donation will be payable to the Southern Maine Veterans Cemetery Association.

**ARTICLE 54.**

To see if the Town will vote to raise and appropriate the sum of **$33,100** for the operation and maintenance of the Shapleigh Community Library for the ensuing year, as follows.

| Operation and Maintenance | $18,250 |
| Librarian Compensation    | $14,000 |
| Fill-In Librarian          | $850    |
| **TOTAL:**                | **$33,100** |

**ARTICLE 55.**

To see if the Town will vote to appropriate from undesignated funds the sum up to **$27,000** for the handicap ramp at the Shapleigh Community Library will be updated to meet ADA requirements.

**ARTICLE 56.**

To see if the Town will vote to raise and appropriate the sum of **$1,500** to be used for Shapleigh Community Day. Any unused funds will be placed in the Shapleigh Community Day Reserve Fund.

**ARTICLE 57.**

To see if the Town will vote to authorize the Shapleigh Community Days Scholarship Committee and the Board of Selectmen to expend from the Shapleigh Community Days Scholarship Fund monies for two awards annually each award to be in the amount of **$1,000** for the purpose of scholarships for any resident of the Town of Shapleigh who plans to further their education. The recipients of these scholarships will be chosen by the Shapleigh Community Days Scholarship Committee using a competitive process. All monies in the Shapleigh Community Days Scholarship Fund account are raised through on going fundraising events. No tax payer’s dollars support the scholarship fund.

**ARTICLE 58.**

To see if the Town will vote to raise and appropriate the sum of **$5,000** for the maintenance of the grounds at the Library, Shapleigh Town Hall and Commons area and the repairs needed at the Shapleigh Commons area for the ensuing year.

**ARTICLE 59.**

To see if the Town will vote to raise and appropriate the sum of **$14,000** for the operations and maintenance of the Sports Fields for the ensuing year:
Maintenance $12,000
Director, hourly not to exceed $1,500
Miscellaneous $500
TOTAL: $14,000

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 60. To see if the Town will vote to raise and appropriate the sum of $10,000 for the operation, equipment, and maintenance of the Recreation Committee for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 61. To see if the Town will vote to appropriate from Undesignated Funds the sum of $10,000 said monies to be placed in the Dam Reserve Fund to be used for capital expenditures for upkeep in the future.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Selectman Mike Perro stated that the cost to maintain the dam is funded 50% by the Town of Sanford, and 25% each by the Towns of Acton and Shapleigh. Also, there will be some significant work to the dam to address some of the seepage this fall and the towns have been working with the company who will do the repairs. Since the town has been putting money away each year in the reserve account, we will not have to come up with all of the funds as other towns will. The funds in the Dam Reserve Fund only cover the dam in the Mousam Watershed.

ARTICLE 62. To see if the Town will vote to appropriate from Undesignated Funds the sum of $50,000 said monies to be placed in the Bridge Repair Reserve Account.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 63. To see if the Town will vote to raise and appropriate the sum of $250 for the Conservation Committee operating expense for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 64. To see if the Town will vote to raise and appropriate the sum of $300 towards the support of the Saco River Corridor Commission for water quality monitoring program in town for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 65. To see if the Town will vote to authorize the Board of Selectmen and Treasurer to use the Cash Management interest/Cash Investments and undesignated funds to pay for the 2018 Tax Anticipation Notes interest.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 66. To see if the Town will vote to raise and appropriate the sum of $22,000 for support of the Acton/Shapleigh Youth Conservation Corps work throughout the Mousam Lake – Square Pond watershed and Milfoil Inspection Program for the ensuing year.

Board of Selectmen recommends approval
Budget Committee recommends approval
ARTICLE 67.
To see if the Town will to vote raise and appropriate the sum of $2,000 for support of the Acton-Shapleigh Historical Society.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

ARTICLE 68.
To see if the Town will vote to appropriate the money received from the snowmobile registration reimbursements equally to the Mousam Valley Snowmobile Club and the Squash Hollow Sno-goers Club for the purpose of maintaining their snowmobile trails within the borders of Shapleigh to be open for the use by the Public for snowmobiles at all times, and to authorize the municipal officers to enter into an agreement with the Clubs under such terms and conditions as the municipal officers may deem advisable for that purpose.

Board of Selectmen recommends approval
Budget Committee recommends approval

Roger Allaire moved to adopt as written; second Robert Hawkes (passed)

Selectman Perro thanked Bill Mageary for his 6 years of service as Selectmen.

The Town Clerk administered the oath of office to:  Scott Cudworth, Michelle Rumney, Joseph Stanley, Jeff Goodwin, Kimberly Gendreau and Kevin Lundy.

A motion to adjourn by Moderator Jill Cramer followed by a second @ 11:20 AM.

Note: (Passed) indicates passed by a majority of hands

Given under our hands at the Town House, Shapleigh Maine on the 12th day of February 2019.

ss/William J. Mageary, Chairman
ss/Michael S. Perro
ss/Jennifer J. Roux
Board of Selectmen

A True Copy of the minutes: ss/Joanne Rankin, Town Clerk