

**TOWN OF ACTON, MAINE
WARRANT TO
Robert Anderson
CONSTABLE 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 December 13, 2016 at 6 o'clock in the evening to act on the following articles, to wit:

ARTICLE 1: To choose a moderator for said meeting.

Richard Nass was nominated and elected by written secret ballot. No other nominations were heard.

ARTICLE 2: To see if the Town will authorize the Selectmen to apply, on behalf of the Town, for federal financing assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 (hereinafter "Grant Funds") for the acquisition of a +/- 25 acre parcel of land, which is a portion of Map 220, Lot 002, known as Romac Orchards including the summit of Goat Hill; and to further authorize the Selectmen to enter into the Land and Water Conservation Fund Project Agreement with the State of Maine subsequent to federal approval of the project, which may include conservation restrictions on said property, on terms that the Selectmen deem to be in the best interests of the Town.

Warrant and Finance Committee Recommendation:

Approve the Article as Written

Board of Selectmen Recommendation:

Approve the Article As Written

Tom Cashin made a motion to approve the article as recommended by the Board of Selectmen and approve it as written. Carl Davis seconded; all in favor, motion carried without discussion- article passed.

ARTICLE 3: To see if the Town will accept the aforementioned Grant Funds with the following understandings and conditions:

- (a) That the Town will deem the receipt of said Grant Funds to be a credit toward the Three River Land Trust's "fundraising efforts" and contribution for the acquisition of the Romac Orchards / Goat Hill Property pursuant to the Town Meeting's approval of Article 5 on the Town Meeting Warrant of June 14, 2016.
- (b) To the extent that the Grant Funds exceed the Three River Land Trust's credit for fundraising and contribution as set forth above, any excess Grant Funds will remain property of the Town to be used for all lawful purposes allowed by the grant.
- (c) Nothing in this article shall be construed to decrease the Town Meeting's previous appropriation on June 14, 2016 of \$100,000 to be paid toward the purchase of the Romac Orchards / Goat Hill Property through a combination of the approved bond and Forest Committee Review Fund.

Warrant and Finance Committee Recommendation:
Board of Selectmen Recommendation:

Approve the Article as Written
Approve the Article As Written

Tom Cashin made a motion to approve the article as recommended by the Board of Selectmen and approve it as written. Carl Davis seconded; all in favor, motion carried without discussion - article passed.

ARTICLE 4: To see if the Town will appropriate any or all of the aforementioned Grant Funds toward the purchase of the Romac Orchards / Goat Hill Property, to include payment of, or reimbursement to Three Rivers Land Trust for, portions of the purchase price paid at closing, deposits paid prior to closing, and/or reasonable transaction expenses as agreed by the Selectmen, to the extent permitted by any conditions attached to the Grant Funds.

Warrant and Finance Committee Recommendation:
Board of Selectmen Recommendation:

Approve the Article as Written
Approve the Article As Written

Tom Cashin made a motion to approve the article as recommended by the Board of Selectmen and approve it as written. Carl Davis seconded; all in favor, motion carried without discussion- article passed.

Motion made and seconded to adjourn the Special Town Meeting at 6:16pm. All in favor, motion carried.

Signed this 22 day of November, 2016

s/William Shields
s/Edward Walsh - Chair
s/Elise Miller

True Attested Copy



Jennifer Roux, Town Clerk