

**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 09, 2015 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. Richard Nass appointed Virginia Shay and Patrick Demers to serve as Deputy Moderator's in his absence.

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

Board of Selectmen, Assessor and Overseer of the Poor (3 Year Term)

152 Morse, Jonathan H.
174 Walsh, Edward M. - Elected
37 Misc Write-In's / Blanks

Road Commissioner - District Two (3 Year Term)

262 Winchell Jr., David A. - Elected
76 Stevens, Patrick (Write-In Candidate)
25 Misc Write-Ins / Blanks

School Committee Members - (3 Year Term)

248 Perks, Kevin - Elected
193 Stanton, Mary - Elected
56 Cobb, Amanda (Write-In Candidate)
229 Misc Write-Ins/Blanks

ARTICLE 3: Shall the following amendment to the definition of "Resource Protection District" in the Town of Acton Zoning Ordinance, proposed by the Board of Selectmen on 03/12/2015, be enacted?

4.2.2.4 – Wetlands of two (2) or more contiguous acres in the Shoreland District and the associated buffer which shall be calculated as follows: using a multiplier of twenty-five (25) feet times the acreage of the wetland, not to exceed a two hundred and fifty (250) foot buffer.

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Board of Selectmen Recommends: Adopt article as written
Warrant and Finance Committee Recommends: Ought not to pass

Question 1 / Article 3 FAILED

157 Yes
176 No
30 Blanks

ARTICLE 4: Shall the following amendment to the Town of Acton Zoning Ordinance, proposed by the Board of Selectmen on 03/12/2015, be enacted?

4.2.2.6 SPECIAL EXCEPTIONS:

The Planning Board may approve a Conditional Use Permit for a single family residential structure and any accessory structures in the Resource Protection District, provided that the applicant demonstrates that all of the following conditions are met:

- a. There is no location on the property, other than a location within the Resource Protection District, where the structure can be built;
- b. The lot on which the structure is proposed was established and recorded in the York County Registry of Deeds before the adoption of the Resource Protection District (9/29/2011);
- c. All proposed buildings, sewage disposal systems and other improvements are:
 - 1. Located on natural ground slopes of less than 20%; and
 - 2. Located outside of 75 feet, horizontal distance, of a stream or upland edge of a wetland;
- d. The total ground-floor area of all principal and accessory structures within the Resource Protection Buffer is limited to a maximum of 1,500 square feet.

4.2.2.6-7 DIMENSIONAL REQUIREMENTS

*(Underlined areas indicated new text proposed;
Strike-through text indicates a change in the current text)*

Board of Selectmen Recommends: Adopt article as written
Warrant and Finance Committee Recommends: Ought not to pass

Question 2 / Article 4 PASSED

166 Yes
164 No
33 Blanks

ARTICLE 5: Shall the following amendment to the Town of Acton Zoning Ordinance, proposed by the Planning Board on 01/15/2015 be enacted?

4.2.2.6 SPECIAL EXCEPTIONS:

The Planning Board may approve a Conditional Use Permit for a single family residential structure and any accessory structures in the Resource Protection District, outside of the Shoreland Zone, provided that the applicant demonstrates that all of the following conditions are met:

- a. There is no location on the property, other than a location within the Resource Protection District, where the structure can be built;
- b. The lot on which the structure is proposed was established and recorded in the York County Registry of Deeds before the adoption of the Resource Protection District (9/29/2011);
- c. All proposed buildings, sewage disposal systems and other improvements are:
 - 1. Located on natural ground slopes of less than 20%; and
 - 2. Located outside of 75 feet, horizontal distance, of a stream or upland edge of a wetland;
- d. The total ground-floor area of all principal and accessory structures within the Resource Protection Buffer is limited to a maximum of 1,500 square feet.

4.2.2.6-7 DIMENSIONAL REQUIREMENTS

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Board of Selectmen Recommends: Ought not to pass

Warrant and Finance Committee Recommends: Ought not to pass

Question 3 / Article 5 PASSED

168 Yes
166 No
29 Blanks

ARTICLE 6: Shall the Town vote to accept the transfer of all assets of the Acton Ambulance Association to the Town, and provide ambulance services with firefighting services under one municipal department subject to a 2015-2016 budget being appropriated at Town Meeting on June 13, 2015?

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written (4 Yes, 2 No)

Question 4 / Article 6 PASSED

239 Yes
108 No
16 Blanks

The polls for election of officers and the referendum questions 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 13, 2015 at nine o'clock in the morning**, when action on the remaining articles will begin at the Acton Elementary School.

ARTICLE 7: To choose three (3) members of the Warrant and Finance Committee for a two year term, (Thomas Cashin, ~~Jean Nass~~ (resigned 11/2014), Robert T Gore, and Holly Mooney's terms have expired), to choose one (1) member for a one year term (Richard Neal resigned 05/2015) and to choose two (2) alternate members for a two year term (William Williams term has expired, Percival Lowell resigned 5/2015).

3 Members W/F - 2 Year Term

Crockett, Larissa 44 - Elected
Gore, Tom 44 - Elected
Williams, William 37 - Elected
Bisson, Brian 29

1 Member W/F - 1 Year Term

Bisson, Brian 12 - Elected

2 Alternate Members W/F 2 Year Term

Miller, Elise 1 - Elected
Cashin, Tom 1 - Elected

ARTICLE 8: To see if the Town of Acton will vote to disband and discontinue the standing Town Road Committee previously established by Town Meeting vote of June 15, 2002.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Ought not to pass

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Failed.

ARTICLE 9: To choose (3) members to the Town Road Committee for a two year term. (Cindy Hart, Dave Langley, and Richard Neal's terms have expired).

**Note: If article 8 passes, table this article indefinitely*

3 Members Town Road - 2 Year Term

Hart, Cynthia 43 - Elected
Gannon, William 41 - Elected
Stevens, Patrick 39 - Elected
Neal, Richard 34

ARTICLE 10: To choose (2) members to the Town Forest Committee for a three year term. (Wesley Ham and Mark Hurd's terms have expired).

2 Members Town Forest - 3 Year Term

Hurd, Mark 39 - Elected
Ham, Wesley 36 - Elected
Davis, Carl 21
Gallagher, Eric 17

ARTICLE 11: To see if the Town will authorize the Board of Selectmen to appropriate and expend monies from the undesignated fund balance for the purchase of equipment or to use as they deem

advisable to meet unanticipated expenses and emergencies that occur during fiscal year 2016. (Maximum expenditure of \$15,000.00).

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 12: 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 33 to be assigned at the Fire Chief's discretion. Firefighters or Rescue members same as laborers, Fire Chief same as Road Commissioner, funds to come from the undesignated fund balance if the event is not a declared event or money is not available in the Emergency Disaster Reserve Fund.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 13: 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 \$500.00 shall be put out to public bid). Funds received from such sales shall be placed in a Capital Reserve account for the associated department.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 14: To see if the Town will vote to put the funds received from the sale of the tax acquired property during the year 2015/2016 into the Capital Improvement Fund.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 15: 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: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 16: 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 foreclosure may encumber the Town.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 17: To see if the Town will vote to have Real Estate and Personal Property taxes first payment come due on October 15, 2015 and the second payment on April 15, 2016.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 18: To see what interest the Town will vote to charge on all taxes after October 15, 2015 and April 15, 2016. Maximum rate of interest allowed is 7 % per annum.

Board of Selectmen Recommends: 7% per annum
Warrant and Finance Committee Recommends: 7% per annum (4 Yes, 2 No)

Ted Kryzak Jr. made a motion to adopt the Selectmen's Recommendation of 7%; seconded by Bill Shields. Motion Passed.

ARTICLE 19: 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: 3% per annum
Warrant and Finance Committee Recommends: 3% per annum

Ted Kryzak Jr. made a motion to adopt the Selectmen's Recommendation of 3%; seconded by Bill Shields. Motion Passed.

ARTICLE 20: 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: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 21: 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 so long as they do not require matching

funds or encumber the Town in any way. The Treasurer shall be notified of any grant applications and a copy shall be kept on file in the Treasurer's Office.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 22: To see if the Town will vote to appropriate all the funds received from the State from snowmobile registration revenue to local Snowmobile Clubs for maintaining their snowmobile trails, on condition that those trails are to be open to the public for outdoor recreation purposes at no charge.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 23: To see if the Town will vote to appropriate revenues received from MEMA/FEMA claims during the Fiscal Year into the Emergency Disaster Reserve Fund. Said funds are to be utilized at the discretion of the Board of Selectmen during a declared event.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Amend to read; "To see if the Town will vote to appropriate revenues received from MEMA/FEMA claims during the Fiscal Year into the Emergency Disaster Reserve Fund. Said funds are to be utilized at the discretion of the Board of Selectmen to restore budgets of the various departments for expenses incurred during a declared event" (4 Yes, 0 No)

Tom Gore made a motion to accept the Warrant and Finance Committees recommendation; seconded by Mary Stanton.

Paul Poyant made a motion to amend the article to read, "To see if the Town will vote to appropriate revenues received from MEMA/FEMA claims during the Fiscal Year into the Emergency Disaster Reserve Fund. Said funds are to be utilized at the discretion of the Board of Selectmen to restore budgets of the various departments for expenses incurred due to a declared event." Seconded by Mary Stanton. Motion Carried.

ARTICLE 24: To see if the Town will vote to transfer all revenues received from the State of Maine for the Local Road Assistance Program (*LRAP, formerly known as URIP*) to the Road Capital Improvement Fund.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 25: To see if the Town will vote to raise and appropriate **\$738,348** for **GENERAL GOVERNMENT (Dept. 102)** to be expended as follows:

102-01	Governing Body	\$ 29,389
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102-02	Town Gym	\$ 4,550
102-03	Office Assistants	\$ 55,223
102-04	Warrant and Finance Committee	\$ 266
102-05	Municipal Management	\$407,559
102-07	Elections	\$ 6,883
102-08	Registrar of Voters	\$ 4,570
102-09	Planning Board Committee	\$ 4,100
102-11	Finance/Treasury Dept	\$ 38,719
102-12	Town Clerk/Tax Collector Dept	\$ 45,777
102-13	Assessment Dept	\$ 41,400
102-15	Code Enforcement Dept	\$ 99,912

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 26: To see if the Town will vote to raise and appropriate **\$8,108 FOR HEALTH & WELFARE (Dept 103)** this includes \$108 for Health Officer Stipend and \$8,000 for General Assistance.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Accept the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 27: To see if the Town will vote to raise and appropriate **\$170,826 FOR PUBLIC SAFETY (Dept 104)** to be expended as follows:

Account	Department	
104-03	Fire Department	\$130,557
104-07	Street Lights	\$ 1,700
104-09	Animal Control	\$ 9,287
104-30	Communications	\$ 27,989
104-40	EMA Director	<u>\$ 1,293</u>
	TOTALS:	\$170,826

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 28: To see if the Town will vote to raise and appropriate **\$457,606** for Operation and Wages and Benefits for the **AMBULANCE (Dept 104-05)** to be expended as follows:

Operations:	\$ 48,040
Wages/Benefits:	\$409,566

**Note if Article 6 fails, this article shall be postponed indefinitely.*

Board of Selectmen Recommends: Raise and appropriate \$337,334 (Operations: \$48,040 and Wages/Benefits: \$289,294)

Warrant and Finance Committee Recommends: Adopt the Selectman's recommendation and include that the Town Meeting elects a Special Committee of 5 to draft an ordinance creating a combined Acton Fire and Rescue Department.

Peter Smith made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 29: To see if the Town will vote to appropriate all monies received from the Acton Ambulance Association into a Capital Reserve Fund to be known as the **AMBULANCE RESERVE FUND**, for the future ambulance purchase.

**Note: If Article 6 fails; table this article indefinitely*

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Any assets received from the Acton Ambulance Association be placed in a fiduciary account until such time that a financial audit with favorable audit opinion is received from the Association concerning the assets.

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 30: To see if the Town will vote to raise and appropriate **\$10,800** to create an **EQUIPMENT EXPENSE RESERVE** for the Fire Department. **(Dept 104-03)**

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 31: To see if the Town will vote to raise and appropriate **\$30,000** to add to the **FIRE DEPARTMENT CAPITAL IMPROVEMENT FUND** toward the future purchase of a new fire truck.

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 32: To see if the Town will vote to allow the Treasurer to execute a bond in the Town of Acton's name in the amount of (up to) \$500,000, for a 10 year term with an interest rate of (up to) 4% and appropriate said funds for the purpose of building a new Sand/Salt Building at 836 Sanborn Road; and to raise and appropriate (up to) \$60,748 for the payments on said loan through June 30, 2016.

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written (2 Yes, 1 No)

Treasurer's Financial Statement

1. Total Indebtedness.

a. Bonds outstanding and unpaid:	\$155,219
b. Bonds authorized and un-issued:	\$0
c. Bonds to be issued if this question is approved	\$500,000

Total: \$655,219

2. Costs.

At an estimated maximum interest rate of 4% for a 10 year maturity, the estimated cost of this bond issue will be \$607,471

Principal:	\$500,000
Interest:	\$107,471
Total Debt Service:	\$607,471

3. Validity.

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

Signed this day, May 28, 2015

Ss/ Michelle Rumney, Treasurer

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 33: 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
10 Wheeler	\$64.00 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/hr for each \$0.25 increase per gallon for equipment utilizing diesel fuel. This will be 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: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 34: To see if the Town will vote to raise and appropriate **\$457,421 FOR PUBLIC WORKS (Dept 105)** to be expended as follows:

105-10	District 1 Winter Maintenance	\$ 76,530
105-12	District 1 Summer Maintenance	\$ 84,470
105-20	District 2 Winter Maintenance	\$ 76,530
105-22	District 2 Summer Maintenance	\$ 84,470
105-30	Stockpile-Sand/Salt	\$ 120,383
105-32	Public Works Building/Equipment	\$ 15,038

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 35: To see if the Town will vote to raise **\$130,220** and appropriate **\$180,000 FOR ROAD SURFACING AND RECONSTRUCTION.** Funds to be expended as follows:

105-14	District 1 Surfacing	\$90,000
105-24	District 2 Surfacing	\$90,000

The remaining balance of \$49,780 is to come from the Road Capital Improvement Fund (Local Road Assistance Program funds received).

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 36: To see if the Town will vote to raise and appropriate **\$268,158** for the **TRANSFER STATION PUBLIC WORKS. (Dept 105-40)**

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 37: To see if the Town will vote to raise **\$10,800** and appropriate up to **\$12,400** for operation of the **RECREATION DEPARTMENT (Dept 113-01)**. The remaining balance is to come from fees, donations and revenues received by the Recreation Department.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 38: To see if the Town will vote to raise and appropriate **\$250 FOR THE CONSERVATION COMMITTEE. (Dept 106-01)**

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 39: To see if the Town will vote to raise and appropriate up to **\$300,000 FOR COUNTY TAX. (Dept 108-51)**

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 40: To see if the Town will vote to raise and appropriate **\$538 FOR PLANNING & DEVELOPMENT** to be expended as Forester's Stipend. **(Dept 107-05)**

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 41: To see if the Town will vote to raise and appropriate **\$2,750 FOR CEMETERY**

maintenance, placement of flags, markers, and repair of Veteran’s graves. (Dept 109-01)

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 42: To see if the Town will vote to raise and appropriate **\$65,163 FOR DONATIONS (Dept 109-20)** as requested:

Acton Food Pantry	\$ 2,500
Acton Public Library	\$18,840
Acton-Shapleigh Historical Society	\$ 1,000
Acton-Shapleigh YCC	\$22,000
Acton Wakefield Watershed Alliance	\$ 6,150
American Red Cross	\$ 1,000
Balch Lake Improvement Association	\$ 5,000
Caring Unlimited	\$ 656
(CSI) Maine Behavioral Health	\$ 515
GELIA	\$ 2,060
Home Health VN	\$ 1,000
Kids Free To Grow Child Abuse	\$ 400
Saco River Corridor Commission	\$ 300
Sexual Assault Response Services	\$ 258
Southern Maine Agency on Aging	\$ 1,545
Woodfords Family Services	\$ 100
York County Community Action	\$ 1,339
York County Shelter	\$ 500
	\$65,163

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 43: To see if the Town will vote to raise and appropriate **\$612 FOR THE LIFEFLIGHT FOUNDATION INC.:(Dept 109-20)**

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 44: To see if the Town will vote to raise and appropriate **\$1,000** for the **SOUTHERN MAINE VETERAN’S CEMETERY ASSOCIATION :(Dept 109-20)**

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 45: To see if the Town will vote to raise **\$9,925** and appropriate **\$12,425 FOR DAMS**, the remaining \$2,500 will be expensed from the Dam Capital Improvement Fund: **(Dept 109-50)**

Mousam Watershed Dam Coalition Annual Maintenance	\$ 4,400
Mousam Watershed Dam Coalition 2015 Capital Improvements	\$ 2,500
Dam Capital Improvement Fund	\$ 5,000
Balch Lake Dam Operator Stipend	\$ 525

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 46: To see if the Town will raise and appropriate the sum of **\$39,900** for the operation of **ACTON PUBLIC ACCESS TV**, *also known as APAT*. **(Dept 111-10)**, all revenues and current fund balance will now lapse into the general fund.

Board of Selectmen Recommends: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 47: To see if the Town will vote to carry forward the following fund balances and allow the balance carried forward to be appropriated to the designated department for the ensuing year.

<u>Acton Tree Lighting Donation Fund</u>	Fire Dept Capital Improvement Fund
<u>Ambulance Reserve Fund</u>	Fire Dept Grants, Donations, Scholarships
Capital Improvement Fund	Forestry Committee
Cemetery Fund	<u>Fuel Assistance Donations</u>
Conservation Committee	Gravel Processing
Dams Capital Improvement Fund	Gym Donations
Dist. 1 & 2 Road Surfacing and Reconstruction	Mary Grant Committee
Dist.1 & 2 Summer Maintenance	<u>Neighbors Helping Neighbors Donations</u>
Recreation Capital Improvement Funds	Road Capital Improvement Fund
FEMA- Emergency Disaster Reserve Fund	

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: Adopt the article as written
Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 48: To see if the Town will vote to appropriate up to **\$11,000** from the **CAPITAL IMPROVEMENT FUND** for additional siding to the Town Hall.

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 49: To see if the Town will vote to accept any and all funds received from the State of Maine and the Federal Government and appropriate any designated revenues received to their designated use.

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

ARTICLE 50: To see if the Town will vote to increase the property tax levy limit (*\$1,277,317 established for the Town of Acton by Maine State Law "LD1"*) in the event that the municipal budget approved under the preceding articles will result in a tax commitment that is greater than the property tax levy limit.

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Increase the property tax levy limit in accordance with the article

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Article 50 was voted on by written secret ballot; motion carried 30-15

ARTICLE 51: 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 2015-2016 Municipal Revenues	(up to) \$ 589,000
Municipal Undesignated Fund Balance	\$ 200,000
School Undesignated Fund Balance	\$ 110,000

Board of Selectmen Recommends: Adopt the article as written

Warrant and Finance Committee Recommends: Adopt the article as written

Ted Kryzak Jr. made a motion to adopt the article as written; seconded by Bill Shields. Motion Passed.

Ted Kryzak Jr. made a motion to adjourn (1:45pm); seconded by Bill Shields, motion carried, meeting adjourned.

Signed this 28th day of May 2015,
Ss/Theodore Kryzak Jr.
Ss/William Shields
Ss/Edward Walsh

Respectfully Submitted;
Jennifer Roux, Town Clerk