

TOWN OF ACTON
Special Town Meeting Warrant
Thursday, September 27th, 2012
Page 1 of 3

To: Robert Anderson, Constable for the Town of Acton, 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 Acton, Maine, qualified to vote in Town affairs, **to meet at the Acton Elementary School, 700 Milton Mills Road, Acton September 27th, 2012 at Seven o'clock in the evening**, then and there to act on the following articles, to wit:

ARTICLE 1.

To choose a Moderator to preside at said meeting.

Ted Kryzak nominated Richard Nass as moderator; seconded by Bill Shields. Lorraine Yeaton made a motion to close nominations. Richard Nass was elected Moderator by written secret ballot.

Moderator Richard Nass asked for and received permission for the following non-residents to speak if necessary:

Treasurer Michelle Rumney, Town Clerk Jennifer Roux, Sheriff Maurice Ouellette and Major Bill King

ARTICLE 2.

To see if the Town will vote to authorize the Board of Selectmen to enter into a 4 year contract with the York County Sheriff's Department for Law Enforcement Services.

Board of Selectmen recommends: Approve The Article As Written
Warrant and Finance recommends: Approve The Article As Written

Ted Kryzak made a motion to approve the article as written; seconded by Bill Shields. Motion carried 53 to 50 to accept the article as written as written.

ARTICLE 3.

To see if the Town will vote to raise and appropriate from undesignated funds a sum not to exceed the sum of **\$20,000** for contract services with the York County Sheriff's Department for Law Enforcement Service to be in conjunction with the Town of Shapleigh.

Board of Selectmen recommends: Approve The Article As Written
Warrant and Finance recommends: Approve The Article As Written

Ted Kryzak made a motion to approve the article as written; seconded by Bill Shields. Motion carried 53 to 49 to accept the article as written as written.

TOWN OF ACTON

Special Town Meeting Warrant

Thursday, September 27th, 2012

Page 2 of 3

ARTICLE 4.

To see if the Town will vote to raise and appropriate from undesignated funds a sum not to exceed the sum of **\$40,000** for contract services with the York County Sheriff’s Department for Law Enforcement Services. *(This article is only needed in the event the Town of Shapleigh voters do not pass the article for a contract deputy).*

Board of Selectmen recommends: Approve The Article As Written
Warrant and Finance recommends: Approve The Article As Written

Ted Kryzak made a motion to approve the article as written; seconded by Bill Shields. Motion failed 45 to 54.

ARTICLE 5:

To see if the Town will: (1) appropriate a sum not to exceed \$475,000.00 for the purpose of funding a new fire truck, the purchase price of which shall not exceed \$425,000.00; (2) authorize the Treasurer and a majority of the Board of Selectmen to issue general obligation securities in an aggregate principal amount not to exceed \$300,000.00 to fund said appropriation; (3) authorize the Treasurer and a majority of the Board of Selectmen to negotiate all necessary terms and conditions of said obligation and execute all required documents so long as the term of the obligation does not exceed 5 years and the annual rate of interest does not exceed 4%.; and (4) appropriate a sum of \$175,000 from the Fire Department Capital Improvement Fund to fund said purchase and associated debt service.

Board of Selectmen recommends: Approve The Article As Written
Warrant and Finance recommends: Approve The Article As Written

Municipal Treasurer’s Financial Statement

MUNICIPALITY OF ACTON MAINE

1. <u>Total Town Indebtedness:</u>	
A. Bonds outstanding and unpaid:	\$108,597.56
B. Bonds authorized and un-issued	\$ 25,000.00
C. Bonds to be issued if this question is approved	\$300,000.00
	TOTAL: <u>\$433,597.56</u>

2. Costs.
At an estimated maximum interest rate of **4.0%**, the estimated costs of this bond issue will be:
FIVE (5) Years/ 60 months

Principal:	\$300,000.00
Interest:	\$ 31,497.40
Total Debt Service:	\$331,497.40

3. Validity. The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any

TOWN OF ACTON

Special Town Meeting Warrant

Thursday, September 27th, 2012

Page 3 of 3

errors in the above estimates. If the actual amount of the total debt services or the bond issues varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issues is not affected by reason of the variance.

Ss/Michelle L. Rumney, Treasurer

Ted Kryzak made a motion to approve the article as written; seconded by Bill Shields. Margaret Baker made a motion to request a written ballot on Article 5. Seconded by Mary Stanton. Motion Failed. Original motion to approve the article as written was voted on and carried.

Ted Kryzak made a motion to adjourn at 9:15pm; seconded by Peter Smith. Motion to adjourn carried.

The Selectmen hereby give notice that the Registrar of Voters will be in session at the Town House on Friday four days before said meeting for the purpose of revising the list of voters between the hours of NINE O'CLOCK in the forenoon until FOUR O'CLOCK in the evening.

Given under our hands at this Town House, Acton, Maine on the 13th day of September, 2012.

Ss/Theodore Kryzak, Chairman

Ss/William Shields

Ss/Edward Walsh

BOARD OF SELECTMEN

A True Copy

Ss/ Jennifer Roux; Town of Acton Town Clerk