# 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 required 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 **Tuesday, June 14, 2022 at 8:00am,** to vote on the following articles:

**ARTICLE 1:** To choose a moderator for said meeting.

Richard Nass was elected Moderator by written secret ballot.

**ARTICLE 2:** To elect by secret ballot: one (1) Select Person, Assessor and Overseer of the Poor for a three-year term. *Term* 6/2022-6/2025

Bakshi, Joyce 203
Winchell Jr., David
Blanks / Write Ins 12

\*David Winchell Jr. was elected.

**ARTICLE 3:** To elect by secret ballot: one (1) member of the School Committee for a three-year term each. *Term 6/2022-6/2025* 

Cobb, Amanda 441\*
Blanks / Write Ins 68

\*Amanda Cobb. was elected.

**ARTICLE 4**: To elect by secret ballot: one (1) Road Commissioner for District One for a three year term. *Term 6/2022-6/2025* 

Langley, William 474\*
Blanks / Write Ins 35

### \*William Langley was elected.

The polls for election of officers and the referendum questions will open immediately after the election of a Moderator and will remain open until 8 o'clock in the evening. After the closing of the polls, the meeting will be recessed until **Saturday**, **June 18**, **2022 at 9:00am**, when action on the remaining articles will begin at the Acton Elementary School.

<u>ARTICLE 5</u>: To choose three (3) members of the Warrant and Finance Committee for a two year term. (Regular members elected in 06/2021 (shortened due to Covid) were Pearson, Berlan, and Waterhouse) Lopez replaced Waterhouse and Caruso replaced Pearson)

Nominated Were:

Leslie Berlin21\*Philip Caruso27\*Bernard Broder20Ramiro Lopez39\*

### \*Leslie Berlin, Philip Caruso and Ramiro Lopez were elected.

**ARTICLE 6:** To choose one (1) alternate member for the Warrant and Finance Committee for a two year term.

(Alternate member elected in 06/21 (shortened due to Covid) was Broder. Broder resigned, Caruso replaced, temporarily, left open after Caruso moved up)

Nominated Were:

<u>Charles Hydek</u> 21\*
Rollin Waterhouse 15

### \*Charles Hydek was elected.

**ARTICLE 7:** To choose two (2) members of the Conservation and Forest Committee for a three year term.

(Davis elected 2019; other seat left vacant. Davis declined after Town Meeting) (Brazier and Benjamin were appointed and terms are expiring).

Nominated Were:

Michael Benjamin 1\*
Andrew Brazier 1\*

\*Michael Benjamin and Andrew Brazier were elected.

**ARTICLE 8**: To see if the Town will vote to adopt the following changes to the Town of Acton Zoning Ordinance as related to Accessory Dwelling Units:

### PROPOSED AMENDMENTS TO THE ZONING ORDINANCE RELATIVE TO ACCESSORY DWELLING UNITS

Shaded Strike through indicates wording removed

Shaded Underline indicates wording added

Asterisks (\* \* \* \*) indicates existing wording omitted before or after

### 5.14.1.1 Additional Accessory Dwelling Units (ADU)

- a. Only one accessory dwelling unit (ADU) located within an or detached from an owner-occupied single-family dwelling shall be permitted;
- b. The lot on which the accessory dwelling unit is situated shall meet all current dimensional requirements within the district;
- c. The unit shall contain no more than eight hundred (800) square feet;
- d. The construction of the unit shall meet all applicable building codes and subsurface wastewater disposal rules.

Select Board Recommends: Accept Article 8 as Written (3-0)
Warrant and Finance Committee Recommends: Accept Article 8 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse.</u> Motion carried; Article accepted as written.

**ARTICLE 9:** To see if the Town will vote to adopt the following changes to the Town of Acton Zoning Ordinance as related to Mixed Use Structures:

### PROPOSED AMENDMENTS TO THE ZONING ORDINANCE RELATIVE TO MIXED USE STRUCTURES

Shaded Strike through indicates wording removed

<u>Underline</u> indicates wording added

Asterisks (\* \* \* \*) indicates existing wording omitted before or after

### 2.7 Land Use Chart

### ANY USE NOT LISTED HEREIN IS PROHIBITED

C = Conditional Use Review

**LPI** = Licensed Plumbing Inspector

**N** = Not Permitted (use not allowed)

P = Permitted (use allowed without a permit, must comply with all applicable land use standards)

R = CEO Review (use must be reviewed by CEO and a permit may be required)

**S** = Site Plan Review

**SD** = Subdivision Review

**NA** = Not applicable

\* \* \*

	Village Area	Transition Area (2-acre)	Rural Area (2-acre)	Critical Rural Area (5-acre)	Commercial A	Commercial B	Commercial C	Mixed Use	Resource Protection	Shoreland	Little Ossipee	Aquifer Protection District
2.7.3 COMMERCIAL AND INDUSTRIAL												
* * * *												
o. Mixed Use Structures	Ν	N	N	N	R	N	R	R	Ν	N	Ν	Ν

### **ARTICLE 3 – CONSTRUCTION OF LANGUAGE AND DEFINITIONS**

\* \* \* \*

**3.2 Definitions** – In this Ordinance, the following terms shall have the following meanings unless a contrary meaning is required by the content or is specifically prescribed.

\* \* \* \*

Mixed Use Structures - A building or structure in which two or more permitted uses exist contemporaneously.

\* \* \* \*

Select Board Recommends: Accept Article 9 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 9 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 10**: To see if the Town will vote to adopt the following changes to the Town of Acton Zoning Ordinance as related to Residential Rental Units:

### PROPOSED AMENDMENTS TO THE ZONING ORDINANCE ADDING SECTION 5.14.3 RESIDENTIAL RENTAL UNITS

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Shaded Underline indicates wording added

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### 2.7 Land Use Chart

#### ANY USE NOT LISTED HEREIN IS PROHIBITED

C = Conditional Use Review

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R = CEO Review (use must be reviewed by CEO and a permit may be required)

**S** = Site Plan Review

**SD** = Subdivision Review

**NA** = Not applicable

\* \* \*

\* \* \* \*

2.7.2 RESIDENTIAL STRUCTURES AND USES												
a. Single family dwelling	R	R	R	R	R	R	R	R	N	R	R	R

b. Accessory Dwelling Unit (ADU)	R	R	R	R	R	R	R	R	N	N	N	N/A
c. Two family dwelling	R	R	R	R	R	R	R	R	N	R	R	R
d. Multi-family dwelling	S	S	S	N	N	N	N	S	N	N	N	S
e. Planned unit development or cluster development	SD	SD	SD	SD	N	N	N	SD	N	N	SD	SD
f. Manufactured Housing Park	N	SD	N	N	N	N	N	N	N	N	N	N
g. Home Occupation	R	R	R	R	R	R	R	R	N	C	C	R
h. Structures and uses accessory to permitted uses	R	R	R	R	R	R	R	R	N5	R	R	R
i. Structures and uses accessory to conditional uses	С	С	С	С	С	С	С	С	С	С	С	С
j. Two single family residential dwellings on one lot	R9	R9	R9	R9	R9	R9	R9	R9	N	N	N	R9
k. Reserved	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1. Residential Rental Units	<u>R</u>	<u>R</u>	<u>R</u>	R	<u>R</u>	R	R	<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>

\* \* \* \*

### ARTICLE 3 - CONSTRUCTION OF LANGUAGE AND DEFINITIONS

\* \* \* \*

**3.2 Definitions** – In this Ordinance, the following terms shall have the following meanings unless a contrary meaning is required by the content or is specifically prescribed.

\* \* \* \*

Owner - Any person or persons who alone, jointly, severally, or jointly and severally with others:

- <u>A) Has legal or record title to any dwelling, dwelling unit accessory, dwelling unit residential and or dwelling multi-family;</u>
- b) Has charge, care or control of any dwelling, dwelling unit accessory, dwelling unit residential and or dwelling multi-family as an agent of the owner, executor, administrator, trustee, or guardian of the estate of the owner;
- c) Has an equitable interest in a dwelling, dwelling unit accessory, dwelling unit residential and or dwelling unit multi-family under a contract or bond for a deed with the person having legal or record title.

\* \* \* \*

Residential Rental Units - Include any tiny home, dwelling, dwelling unit accessory, dwelling unit residential and or dwelling multi-family or portion thereof in which space is rented or offered for rent by

the owner or operator to be occupied or intended to be occupied by any person(s) not related to the owner through kinship under Maine Law.

\* \* \* \*

### 5.14.3 Residential Rental Units

- a) Owners of rental units existing on the effective date of this amendment shall register said units within 60 days with the Town's Code Enforcement Office. All other rental units must be registered with the Town's Code Enforcement Office within 30 days of the date said units are first offered for rent.
- b) The property owner shall provide a valid certificate of insurance covering rental as a use.
- <u>c)</u> The property's E911 address and property owner/ Operator's telephone number shall be posted visibly to tenants.
- d) At least one (1) operational fire extinguisher shall be accessible on every floor of the building.
- e) Each rental unit shall have code-compliant egress.
- <u>f)</u> Smoke, carbon monoxide, and gas detectors must be installed and operational in compliance with Title 25 MRS.
- g) Maximum occupancy of each rental unit shall not exceed the recommended occupancy limit for the existing septic system on record.

\* \* \* \*

Select Board Recommends: Accept Article 10 as Written (2-1) Warrant and Finance Committee Recommends: Accept Article 10 as Written (5-1)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Richard Smith. Motion carried; Article accepted as written.

**ARTICLE 11:** To see if the Town will vote to adopt the following changes to the Town of Acton Zoning Ordinance as related to Structure:

### PROPOSED AMENDMENTS TO THE ZONING ORDINANCE RELATIVE TO STRUCTURE

Shaded Strike through indicates wording removed

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ARTICLE 3 - CONSTRUCTION OF LANGUAGE AND DEFINITIONS

\* \* \* \*

**3.2 Definitions** – In this Ordinance, the following terms shall have the following meanings unless a contrary meaning is required by the content or is specifically prescribed.

\* \* \* :

**Structure** – Anything built for the support, shelter or enclosure of persons, animals, goods, or property of any kind, together with anything constructed or erected with a fixed location on or in the ground, exclusive of <u>subsurface wastewater disposal systems</u>, <u>geothermal heat exchange wells</u>, <u>water wells</u>, fences, <u>and</u> poles, wiring and other aerial equipment normally associated with service drops as well as guying and guy anchors. The term includes structures temporarily or permanently located, such as decks, patios, and satellite dishes.

Select Board Recommends: Accept Article 11 as Written (3-0)

Wayrent and Finance Committee Becommender Accept Article 11 as

Warrant and Finance Committee Recommends: Accept Article 11 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 12:** To see if the Town will vote to adopt the following changes to the Town of Acton Zoning Ordinance as related to Tiny Homes:

### PROPOSED AMENDMENTS TO THE ZONING ORDINANCE RELATIVE TO TINY HOMES

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### 2.7 Land Use Chart

#### ANY USE NOT LISTED HEREIN IS PROHIBITED

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N = Not Permitted (use not allowed)

**P** = Permitted (use allowed without a permit, must comply with all applicable land use standards)

**R =** CEO Review (use must be reviewed by CEO and a permit may be required)

S = Site Plan Review

**SD** = Subdivision Review

**NA** = Not applicable

	3	* * * *									
Village Area	Transition Area (2-acre)	Rural Area (2-acre)	Critical Rural Area (5-acre)	Commercial A	Commercial B	Commercial C	Mixed Use	Resource Protection	Shoreland	Little Ossipee	Aquifer Protection District

\* \* \* \*

2.7.2 RESIDENTIAL STRUCTURES AND USES												
k. Single family dwelling	R	R	R	R	R	R	R	R	N	R	R	R
l. Accessory Dwelling Unit (ADU)	R	R	R	R	R	R	R	R	N	N	N	N/A
m. Two family dwelling	R	R	R	R	R	R	R	R	N	R	R	R
n. Multi-family dwelling	S	S	S	N	N	N	N	S	N	N	N	S
o. Planned unit development or cluster development	SD	SD	SD	SD	N	N	N	SD	N	N	SD	SD
p. Manufactured Housing Park	N	SD	N	N	N	N	N	N	N	N	N	N
q. Home Occupation	R	R	R	R	R	R	R	R	N	С	С	R
r. Structures and uses accessory to permitted uses	R	R	R	R	R	R	R	R	N5	R	R	R
s. Structures and uses accessory to conditional uses	С	С	С	С	С	С	С	С	С	С	С	С
t. Two single family residential dwellings on one lot	R9	N	N	N	R9							
k. Tiny Homes	<u>R</u>	N	<u>R</u>	<u>R</u>	<u>R</u>							

\* \* \* \*

### **ARTICLE 3 – CONSTRUCTION OF LANGUAGE AND DEFINITIONS**

\* \* \* \*

**3.2 Definitions** – In this Ordinance, the following terms shall have the following meanings unless a contrary meaning is required by the content or is specifically prescribed.

\* \* \* \*

**Tiny Homes** - a living space permanently constructed on a frame or chassis and designed for use as permanent living quarters: that **a**) complies with American National Standards Institute Standard A 1195 on plumbing, propane, fire and life safety and construction or National Fire Protection Association standard 1192 on plumbing, propane and fire and life safety for recreational vehicles; **b**) does not exceed 400 square feet in size; **c**) does not exceed any dimension allowed for operation on a public way under this Title; and **d**) is a vehicle without motive power; **e**) does not include a trailer, semitrailer, camp trailer, recreational vehicle, or manufactured housing.

\* \* \*

Select Board Recommends: Accept Article 12 as Written (2-1) Warrant and Finance Committee Recommends: Accept Article 12 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the

article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 13:** To see if the Town will vote to adopt the following changes to the Town of Acton Zoning Ordinance as related to Solar Energy Systems:

## PROPOSED AMENDMENTS TO THE ZONING ORDINANCE RELATIVE TO SOLAR ENERGY SYSTEMS

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Underline indicates wording added

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### 2.7 Land Use Chart

### ANY USE NOT LISTED HEREIN IS PROHIBITED

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**LPI** = Licensed Plumbing Inspector

**N** = Not Permitted (use not allowed)

P = Permitted (use allowed without a permit, must comply with all applicable land use standards)

R = CEO Review (use must be reviewed by CEO and a permit may be required)

S = Site Plan Review

**SD** = Subdivision Review

**NA** = Not applicable

\* \* \* :

e. Renewable energy installed on an existing structure (Non-solar)	R	R	R	R	R	R	R	R	R	R	R	R
f. Renewable energy installed on a non-existing structure (Non-solar)	С	С	С	С	С	С	С	С	N	С	С	ပ
g. Solar Energy System, Accessory	<u>R4</u>											
h. Solar Farm, Medium	N	<u>s</u>	<u>s</u>	N	<u>s</u>	<u>s</u>	<u>s</u>	<u>S</u>	N	N	N	N
i. Solar Farm, Large	<u>N</u>	<u>s</u>	<u>s</u>	N	<u>s</u>	<u>s</u>	<u>S</u>	<u>s</u>	<u>N</u>	<u>N</u>	N	<u>N</u>

Footnotes:

\* \* \* \*

<sup>4.</sup> Reserved Accessory Solar Energy Systems generally require CEO review, except that Site Plan review is required

for ground-mounted systems that are accessory to uses other than single and two-family dwellings. See § 5.29.2(c) & (d).

ARTICLE 3 – CONSTRUCTION OF LANGUAGE AND DEFINITIONS

\* \* \* \*

3.2 Definitions

**Solar Energy System -** A device or structural design feature for which the primary purpose is to harvest energy by transforming solar energy into another form of energy or transferring heat from a collector to another medium using mechanical, electrical, or chemical means.

Solar Energy System, Accessory - Solar Energy System generating power for on-site consumption or to offset electrical use for on-site accounts shall be considered accessory to the principal use when it is incidental and subordinate to the principal use or structure and located on the same lot. Excess energy may be fed back to the public utility.

**Solar Farm**, **Large -** A Solar Energy System, roof or ground mounted Photovoltaic Array, which generates electricity for off-site accounts, and has an array area (including panel area and inter-panel space) of 2 acres or more. **Solar Farm**, **Medium -** Solar Energy System, roof or ground-mounted Photovoltaic Array, which generates electricity for off-site accounts and has an array area (including panel area and inter-panel space) smaller than 2 acres.

\* \* \* \*

#### 5.29 Solar Energy Generation System

The purpose of this section 5.29 is to allow for the construction and operation of Solar Energy Generation Systems by establishing appropriate standards to ensure safe, effective and efficient use of Solar Energy Generation Systems that are compatible with existing surrounding uses.

### 5.29.1 General Standards

- a. Accessory Solar Energy Systems, Medium Solar Farms and Large Solar Farms must obtain all applicable permits from the Acton Code Enforcement Officer and the State of Maine, including but not limited to building and electrical permits.
- b. Accessory Solar Energy Systems, Medium Solar Farms and Large Solar Farms shall be subject to the standards of Section 5.11, Good Neighbor Standards.
- **5.29.2** Solar Energy Systems generating power for on-site consumption or to offset electrical use of on-site accounts shall be considered Accessory to the Principal Use.
  - a. Solar Energy Systems, Accessory shall be permitted wherever Accessory Uses are permitted and shall conform to the standards for Accessory Structures of the applicable district.
  - b. The maximum height of a roof-mounted Accessory Solar Energy Generation System shall be the maximum building height set forth in the applicable zoning district(s). The maximum height of a ground-mounted Accessory Solar Energy Generation System shall be 25 feet, measured from the ground level to the highest point of the facility when oriented at maximum tilt.
  - c. Roof-mounted Accessory Solar Energy Generation Systems are not subject to Site Plan Review.
  - d. Ground-mounted Accessory Solar Energy Generation Systems accessory to uses other than single and two-family dwellings are subject to Site Plan Review. Ground-mounted Accessory Solar Energy Generation is not allowed in the Shoreland, Little Ossipee and Resource Protection zones.
- 5.29.3 Solar Energy Systems generating power for off-site consumption or to offset electrical use of off-site accounts shall not be considered an Accessory Use and shall conform to the standards of Solar Farm, Medium, or Solar Farm, Large, as listed below.
  - a. Solar Farm, Medium and Solar Farm, Large, are subject to Site Plan Review.

- b. Application Requirements for Solar Farm, Medium and Solar Farm, Large. Outside agency permitting must be completed prior to application submission. In addition to the site plan application requirements, the Applicant shall submit the following supplemental information as part of a Planning Board application:
  - 1. A fully executed and signed copy of the application for Site Plan Review. The application will be provided by the land use department.
  - 2. Name of the owner and operator of the facility, and the names of the owner of the property.
  - 3. Cover letter describing the project, with details on the size and location of the proposed system and the subject property.
  - 4. Plans (including location of proposed system, identifying the location of the facility on the property and physical dimensions of the system and the property. Location of any public road, private road or right-of-way that is contiguous with the property. Location of overhead utility lines).
  - 5. A decommissioning plan for the removal of the Solar Farm and stabilization of the site at the end of the useful life of the solar photovoltaic (PV) technology. A decommissioning plan shall include details how the owner or operator of record of the Solar Farm will ensure completion of the following tasks:
    - i. Physical removal of all Solar Energy Generation System components (including solar collectors, mounting hardware, electricity storage equipment, transmission and distribution lines, and related infrastructure), structures, foundations, supports, fencing and security barriers from the site.
    - ii. Disposal of all solid and hazardous waste in accordance with local, state and federal waste disposal laws and rules.
    - iii. Stabilization of re-vegetation of the site as necessary to minimize erosion and return the site to substantially its pre-construction state. Native, pollinator-friendly seed mixtures shall be used to re-vegetate areas to the greatest extent practicable.
  - 6. The following additional submission requirements apply to applications for Large and Medium Solar Farms:
    - i. Written documentation from the Maine Historic Preservation Commission (MHPC) regarding any known or likely historic, prehistoric, or archaeological resources located in or on the subject property.
      - (a) If such resources are identified, the applicant shall conduct archaeological surveys or submit information on the site, as requested by MHPC.
      - (b) If a significant archaeological site or structure is located in or on the subject area, the applicant shall demonstrate that the proposal will cause no or minimal impact to the archaeological site or structure, either by project design, physical or legal protection, or by appropriate archaeological excavation or mitigation.
    - ii. Written documentation from the Maine Natural Areas Program (MNAP) regarding the presence of rare or exemplary natural communities located on the subject property, including any critically imperiled (S1) or imperiled (S2) natural communities or plant species.
      - (a) If such resources are identified, the applicant shall submit a plan demonstrating that the proposal will cause no or minimal impact to any such identified resources. The plan shall provide for the protection of the identified

resources in a manner acceptable to MNAP or in accordance with the recommendations of a biologist with demonstrated experience in the identified resources.

(b) If the applicant submits recommendations from a biologist in accordance with the previous section, the report prepared by the biologist shall assess the potential impact of the Solar Farm (Medium or Large) on the identified resources and any adjacent areas that are important to the maintenance of the identified resource and shall describe appropriate mitigation measures to ensure that the Solar Farm will have minimal impacts on the identified resources.

iii. Written documentation from the Maine Department of Inland Fisheries and Wildlife (MDIFW) regarding known locations of rare, endangered, threatened and special concern species; essential and significant wildlife habitats (including waterfowl and wading bird habitats, deer wintering areas, and significant vernal pools); and significant fisheries habitats (including Atlantic salmon spawning, limited spawning and rearing habitats) on the subject property.

(a) If such resources are identified, the applicant shall submit a plan demonstrating that the proposal will cause no or minimal impact to any such identified resources. The plan shall provide for the protection of the identified resources in a manner acceptable to MDIFW or in accordance with the recommendations of a wildlife biologist with demonstrated experience in the identified resources.

(b) If the applicant submits recommendations from a wildlife biologist in accordance with the previous section, the report prepared by the biologist shall assess the potential impact of the Solar Farm (Medium or Large) on the identified resources and any adjacent areas that are important to the maintenance of the identified resource and shall describe appropriate mitigation measures to ensure that the Solar Farm will have minimal impacts on the identified resources.

iv. For Solar Farms that trigger review by the Maine Department of Environmental Protection (MDEP) pursuant to the Site Location of Development (site Law), 38 M.R.S.A. §481-490, a copy of the Site Law application submitted to MDEP and any permits granted by the MDEP at the time of submission of the application to the town.

### c. Dimensional Standards

- 1. Minimum Lot Size: 5 acre minimum
- 2. Maximum Developed Area/Area of Disturbance per Solar Farm: 20 acres
- 3. Maximum Height for ground-mounted solar facilities: 25 feet, measured from ground level to the highest point of the facility when oriented at maximum tilt.
- 4. Minimum Setbacks, Front, Side, and Rear: 75 feet
- 5. Minimum Road Frontage: 50 feet

### d. Solar Farm District Standards

- 1. A sign shall be required to be installed on the property to identify the owner and provide a 24-hour emergency contact phone number. Additional signage may be required. All signs must conform to the standards of the Acton Zoning Ordinance.
- 2. All electrical and control equipment for a ground-mounted Solar Farm shall be labeled and secured to prevent unauthorized access.

- 3. Solar Farms that have frontage on a private or public road must maintain a fifty (50) foot wooded buffer at the property's front, side, and rear lot lines.
- 4. Existing trees, shrubs and other vegetation within the buffer area shall be preserved. The Planning Board may require additional plantings to create a naturalized vegetated buffer.
- 5. Access drives may cross the buffer area but parking areas or internal access drives may not be located within this area.
- 6. A Solar Farm Maintenance and Operations Plan shall be provided upon Site Plan approval.
- 7. The applicant or owner of a Large or Medium Solar Farm is required to submit records to the Acton Code Enforcement Officer every six months to demonstrate that the Solar Farm is producing energy. Decommissioning and removal of the Solar Farm is required after six (6) consecutive months of no energy generation. The owner or operator and/or operator shall remove the system in its entirety no later than ninety (90) days after the end of the six-month period of no energy generation.
- 8. Removal surety required for all Solar Farms. Upon Site Plan approval, and prior to applying for any applicable building permits for a Solar Farm, the applicant shall submit to the Town a surety in the form of a cash escrow to be approved by the Planning Board in the amount of 125% of the estimated removal costs. Such costs will account for physical removal of all structures, systems, equipment, security barriers and electrical lines, disposal of all solid and hazardous waste, and stabilization or re-vegetation of the site as necessary to minimize erosion. The surety shall be kept in effect throughout the lifetime of the system, and amount of the financial surety will be reviewed by the Planning Board or designee every five (5) years and renewed or adjusted as necessary. At the end of decommissioning provided the site has been fully reclaimed according to state guidelines as enforced by the Acton Code Enforcement Office the surety will be returned.
- 9. Large and Medium Solar Farms shall be located outside of any portions of a property within a Shoreland or Resource Protection Zone and must meet current standards. Additional plantings may be required to meet these standards.
- 10. Applicant must demonstrate that the project is not viewable from any point on a great pond in town.
- 11. Solar Farms must be sited on land with less than a 50% slope.
- 12. For Solar Farms located in the Rural District, applicant must demonstrate the project is not viewable from a public road.
- 13. All Solar Farms must meet the standards of DEP Chapter 500 rules for stormwater management and must show that post-development stormwater conditions will not increase the flow above pre-development conditions.

\* \* \* \*

Select Board Recommends: Accept Article 13 as Written (0-3) Warrant and Finance Committee Recommends: Accept Article 13 as Written (1-5)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion FAILED.

ARTICLE 14: To see if the Town will authorize the Select Board to appropriate and expend monies from the Unassigned 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 2022-2023. Expenditures in excess of

\$500 shall require advice and recommendation of the Warrant and Finance Committee (Maximum expenditure of \$15,000.00). (Dept 115-01)

Select Board Recommends: Accept Article 14 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 14 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 15:** To see if the Town will vote to authorize the Select Board to dispose of surplus town-owned equipment, with the exception of road 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 the Unassigned Fund Balance.

Select Board Recommends: Accept Article 15 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 15 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

ARTICLE 16: To see if the Town will authorize the Select Board to sell any tax-acquired property and to issue a quit claim deed for the same, and to put funds received for sales into the Municipal Undesignated Fund. Sale to be by sealed bids or public auction if to other than the owner of record at the time of foreclosure, and no Select Person 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 Select Person or the son, daughter, spouse, or parent of the Select Person. Except that the Municipal Officers shall use the special sale process required by 36 M.R.S §943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner(s).

Select Board Recommends: Accept Article 16 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 16 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

ARTICLE 17: To see if the Town will vote to authorize the Select Board, 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 Select Board determine that foreclosure may encumber the Town. A list of waived foreclosures shall be listed in the Annual Town Report by Map and Lot Number.

Select Board Recommends: Accept Article 17 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 17 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 18:** To see if the Town will vote to have Real Estate and Personal Property taxes first payment come due on October 14, 2022 and the second payment on April 14, 2023, interest to be charged at 4% on all

taxes paid after October 14, 2022 and April 14, 2023 and interest on abated taxes to be paid by the Town at 4% pursuant to 36 M.R.S.A. 506-A, and to authorize the Tax Collector to accept the pre-payment of taxes before the tax commitment with no interest.

Select Board Recommends: Accept Article 18 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 18 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 19:** To see if the Town will vote to authorize the Select Board 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.

Select Board Recommends: Accept Article 19 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 19 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse.</u> Motion carried; Article accepted as written.

**ARTICLE 20:** To see if the Town will vote to accept revenues received from MEMA/FEMA claims during the upcoming Fiscal Year into the Emergency Disaster Reserve Fund. Said funds are to be appropriated at the discretion of the Select Board to restore budgets of the various departments for expenses incurred during a declared event. The appropriation shall not exceed the expenditures incurred during the declared event.

Select Board Recommends: Accept Article 20 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 20 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse.</u> Motion carried; Article accepted as written.

**ARTICLE 21:** 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(s) for the ensuing year:

APAT Capital Equipment Fund

Cemetery Committee Funds

Account: G 10-38006-00

Account: G 10-38010-00

Dist 1 & Dist 2 Road Surfacing and Reconstruction Funds Account: G 10-38023-00/

Dist. 1 & Dist. 2 Road Surfacing and Reconstruction Funds Account: G 10-38023-00/ G 10-38024-00 Dist. 1 & Dist. 2 Summer Maintenance Funds Account: G 10-38018-00/ G 10-38019-00

Earned Paid Leave Fund

FEMA- Emergency Disaster Reserve Fund
Forestry and Conservation Committee Funds
Forestry Reserve Funds

LRAP Fund

Account: G 10-38037-00
Account: G 10-38014-00
Account: G 10-38007-00
Account: G 10-38017-00

(Local Road Assistance Program funds are restricted State funds)

Revaluation Fund Account: G 10-38038-00

and to carry forward but **not** appropriate (unless appropriated in other articles) the following fund balances:

Ambulance Reserve Fund	Account: G 10-38031-00
Capital Improvement Fund	Account: G 10-37140-07
Dams Capital Improvement Fund	Account: G 10-38011-00
Fire Dept Capital Vehicle Fund	Account: G 10-38013-00
Recreation Capital Improvement Fund	Account: G 10-38005-00
American Rescue Plan Act Funds	Account: G 10-38039-00

All other unexpended fund balances and revenues to lapse into the Unassigned Fund Balance. *Lapsed school balances to be designated for school funding only*.

Select Board Recommends: Accept Article 21 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 21 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Joyce Bakshi. Motion carried; Article accepted as written.

<u>For Informational Purposes Only</u>: The following funds will automatically carry forward and be expensed as necessary: Neighbors Helping Neighbors Fund, Mary Grant Fund, Fuel Assistance Donation Fund, Fire Department Grants-Donations-Scholarships Fund, Lincoln Schoolhouse Donations, MEHAF Grant Funds, Statutory Private Road Association Reserve, Statutory Bridge/Culvert Capital Improvement Reserve, Statutory Town Hall Parking Lot Capital Reserve.

**ARTICLE 22:** 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.

Select Board Recommends: Accept Article 22 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 22 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse.</u> Motion carried; Article accepted as written.

**ARTICLE 23:** To see if the Town will vote to appropriate Fiscal Year 2022-2023 anticipated Municipal Revenues from the categories listed below, and to use funds from the Municipal Unassigned Fund Balance to reduce the amount to be raised by taxation during the tax commitment:

### Revenue Categories:

Excise tax, interest and penalties, plumbing and building permits, tree growth reimbursement, town animal fees, victualer's licenses, vital records, agent fees, investment earnings, ambulance service fees, recycling returns, and miscellaneous non-restricted State revenue not previously appropriated in other articles.

Select Board Recommends: Accept Article 23 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 23 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

**ARTICLE 24:** To see if the Town will vote to appropriate from the American Rescue Plan Act funds

received, up to \$72,525 for the purpose of providing current employees who have worked through the COVID-19 Pandemic with a onetime **Pandemic Bonus**. (Dept 121-01)

Select Board Recommends: Accept Article 24 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 24 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 25</u>: To see if the Town will vote to appropriate from the American Rescue Plan Act funds received \$30,000 to remediate **the drinking water** at the Acton Town Hall. (Dept 121-01)

Select Board Recommends: Accept Article 25 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 25 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse Motion carried; Article accepted as written.

**ARTICLE 26:** Shall the Town vote to authorize the Select Board, on behalf of the Town, to join with other participating municipal and quasi-municipal employers in a Multi Employer Welfare Agreement for the provision of employee health benefits, as authorized by 24-A M.R.S.A. 6601 et seq., said arrangement to be known as the "Maine Municipal Employee Health Trust"; and for that purpose and in consideration of the mutual covenants and agreements among participating employers, to authorize the Select Board to enter into a Participation Agreement on behalf of the Town and take whatever other actions may be necessary. The authority granted herein shall continue until revoked.

Select Board Recommends: Accept Article 26 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 26 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Joyce Bakshi. Motion carried; Article accepted as written.

**ARTICLE 27:** To see if the Town will vote to raise and appropriate \$958,375 for wages, operational expenses and employer costs of **GENERAL GOVERNMENT.** (Dept 102)

Wages, Taxes	\$402,464
Benefits for all employees (except Fire-Rescue)	\$222,004
Operational Expenses	\$333,907

Select Board Recommends: Accept Article 27 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 27 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Nancy Ruma. Motion carried; Article accepted as written.

ARTICLE 28: To see if the Town will vote to appropriate from the Unassigned Fund Balance the sum of

**\$65,000** to be placed in the **Revaluation Fund** for the town wide property assessment revaluation, (Dept 115-02)

Select Board Recommends: Accept Article 28 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 28 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 29:</u> To see if the Town will vote to raise and appropriate \$3,538 for HEALTH & WELFARE, this includes \$538 for Health Officer Stipend cost and \$3,000 for General Assistance. (Dept 103)

Select Board Recommends: Accept Article 29 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 29 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 30:** To see if the Town will vote to raise and appropriate \$810,335 for wages and operational expenses of the **FIRE-RESCUE DEPARTMENT.** (Dept 104-03)

Wages, Taxes \$556,090
Benefits \$113,515
Operational Expenses \$140,730

**Select Board Recommends: Accept Article 30 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 30 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

<u>ARTICLE 31:</u> To see if the Town will vote to appropriate from American Rescue Plan Funds \$19,750 for the purchase of a Lucas Chest Compression System for the FIRE-RESCUE DEPARTMENT. (Dept 121-01)

Select Board Recommends: Accept Article 31 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 31 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

<u>ARTICLE 32:</u> To see if the Town will vote to appropriate from American Rescue Plan Funds \$25,250 for the purchase of a **Stryker Power Loading System** for the **FIRE-RESCUE DEPARTMENT**. (Dept 121-01)

Select Board Recommends: Accept Article 32 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 32 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse.</u> Motion carried; Article accepted as written.

ARTICLE 33: To see if the Town will vote to allow the Select Board to negotiate and enter into a contract of up to 4 years with the County of York for Contract Deputy Services beginning January 1, 2023. *The current contract is scheduled to expire on 12/31/2022*.

Select Board Recommends: Accept Article 33 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 33 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Joyce Bakshi. Motion carried; Article accepted as written.</u>

<u>ARTICLE 34:</u> To see if the Town will vote to raise and appropriate \$130,545 for PUBLIC SAFETY to be expended as follows: (Dept 104-01 to 104-40)

<u>Account</u>	<u>Department</u>	
104-07	Street Lights	\$ 1,900
104-09	Animal Control	\$ 19,919
104-30	Communications	\$ 36,579
104-40	Emergency Management	\$ 4,147
104-01	Contract Deputy Service	\$ 68,000 (reduce by ½ if previous article fails)
<b>TOTALS:</b>		\$130,545

Select Board Recommends: Accept Article 34 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 34 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Joyce Bakshi Motion carried; Article accepted as written.</u>

<u>ARTICLE 35:</u> To see if the Town will vote to pay wages and equipment for **repair and maintenance of public ways** according to the following schedule: (Rates by the hour)

Wages	
Road Commissioners	\$ 32.10
Equipment w/operator	
Laborer w/no equipment	\$ 22.00
Backhoe 2wd	\$ 71.81
Backhoe 4wd	\$ 81.81
Loaders (base rate for 1 yd loader)	\$ 69.41
Loaders over 1 yard capacity, add	\$ 22.15
Loader at stockpile (price per yard loaded)	\$ 3.50
Grader GVW 21,000	\$102.01
Chainsaw and hand held power tools	\$ 37.99
Mowing Tractor w/sickle bar/rake	\$ 72.01
Trucks 1-2 cubic yards	\$ 61.01
Trucks 3-4 cubic yards	\$ 66.01

Trucks 5-7 cubic yards	\$ 76.01
Trucks 12 cubic yards	\$ 86.01
Tri Axle	\$ 91.01
Pickup/Service Trucks	\$ 54.86
Excavators up to 20,000 lbs	\$ 99.66
Excavators over 20,000 lbs	\$109.66
Excavators over 40,000 lbs	\$129.66
Multi Use Tractors/Skidsteer	\$ 83.66
Attachment	\$ 15.00
Winter Road Equipment w/operator	
2wd 26,000 GVW+	\$ 94.78
4wd 26,000 GVW +	\$112.21
10 Wheeler	\$ 100.01
4wd 1 ton up to 12,499 GVW	\$ 75.38
4wd 1 ton between 12,500- 25,999 GVW	\$ 80.38
3/4 ton truck	\$ 70.61
Trucks w/wing add	\$ 5.00
Contractor owned sander 2.5yd	\$ 7.50
Contractor owned sander 6yd –11yd	\$ 10.00
Contractor owned sander 12yd+	\$ 15.00
Sand Screen	\$ 43.05

# In the event that the Road Commissioner is the operator of the equipment, a deduction of \$31.01 will be taken from the equipment rates listed above

The Town will furnish cutting edges and bolts for equipment used EXCLUSIVELY for winter maintenance on Town of Acton 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 \$2.00/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.

Select Board Recommends: Accept Article 35 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 35 as Written (5-1)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.</u>

ARTICLE 36: To see if the Town will vote to raise and appropriate \$388,674, to appropriate \$26,054 from State LRAP funds, and to appropriate \$50,000 from the Unassigned Fund Balance for **the District One Road Department.** Said funds to be disbursed after a project list, including line item budgeting, has been presented to the Select Board, to be expended as follows: (Dept 105-10 to 105-14)

### **District One:**

105-10	Winter Maintenance	\$ 96,811
105-12	Summer Maintenance:	\$ 117,917
105-14	Paving & Reconstruction	\$ 250,000

Select Board Recommends: Accept Article 35 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 36 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.</u>

**ARTICLE 37:** To see if the Town will vote to raise and appropriate \$393,674, to appropriate \$26,054 from State LRAP funds, and appropriate \$50,000 from the Unassigned Fund Balance for **the District Two Road Department.** Said funds to be disbursed after a project list, including line item budgeting, has been presented to the Select Board, to be expended as follows: (Dept 105-20 to 105-26)

### **District Two:**

105-20	Winter Maintenance:	\$ 96,811
105-22	Summer Maintenance:	\$ 117,917
105-23	Flatground Road	\$ 5,000
105-24	Paving & Reconstruction	\$ 250,000

Select Board Recommends: Accept Article 37 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 37 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Ramiro Lopez. Motion carried; Article accepted as written.</u>

<u>ARTICLE 38:</u> To see if the Town will vote to raise and appropriate \$177,163 for the SHARED ROADS ACCOUNTS to be expended as follows: (Dept 105-30 to 105-32)

**105-30** Sand/Salt Stockpile \$156,125 **105-32** Public Works Building/Grounds \$21,038

Select Board Recommends: Accept Article 38 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 38 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

<u>ARTICLE 39:</u> To see if the Town will vote to raise and appropriate \$347,938 for the wages and operation of the **TRANSFER STATION.** (Dept 105-40)

Wages, Taxes \$123,532 Operational Expenses \$224,406

**Select Board Recommends: Accept Article 39 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 39 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Ramiro Lopez. Motion carried; Article accepted as written.

ARTICLE 40: To see if the Town will vote to raise and appropriate \$1,152 for PLANNING &

**DEVELOPMENT** to be expended as Forester's Stipend. (Dept 107-05)

Select Board Recommends: Accept Article 40 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 40 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse.</u> Motion carried; Article accepted as written.

ARTICLE 41: To see if the Town will vote to raise and appropriate \$3,000 for the CEMETERY COMMITTEE for maintenance, placement of flags, markers, and repair of Veteran's graves. (Dept 109-01)

Select Board Recommends: Accept Article 41 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 41 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

<u>ARTICLE 42:</u> To see if the Town will vote to raise and appropriate \$2,500 for the Acton Ecumenical Food Pantry (Dept 109-20)

Select Board Recommends: Accept Article 42 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 42 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 43:</u> To see if the Town will vote to raise and appropriate \$500 for the American Red Cross (Dept 109-20)

Select Board Recommends: Accept Article 43 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 43 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

**ARTICLE 44:** To see if the Town will vote to raise and appropriate **\$801** for **Caring Unlimited** (Dept 109-20)

Select Board Recommends: Accept Article 44 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 44 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

ARTICLE 45: To see if the Town will vote to raise and appropriate \$500 for Kids Free to Grow (Dept

109-20)

**Select Board Recommends: Accept Article 45 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 45 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 46:</u> To see if the Town will vote to raise and appropriate \$612 for the Lifeflight Foundation (Dept 109-20)

**Select Board Recommends: Accept Article 46 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 46 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Ramiro Lopez. Motion carried; Article accepted as written.

ARTICLE 47: To see if the Town will vote to raise and appropriate \$500 for Sexual Assault Response Services (Dept 109-20)

**Select Board Recommends: Accept Article 47 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 47 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Ramiro Lopez. Motion carried; Article accepted as written.

ARTICLE 48: To see if the Town will vote to raise and appropriate \$1,500 for Southern Maine Agency on Aging (Dept 109-20)

Select Board Recommends: Accept Article 48 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 48 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Deborah Lopez.</u> Motion carried; Article accepted as written.

<u>ARTICLE 49:</u> To see if the Town will vote to raise and appropriate \$1,000 for the York County Shelter **Program** (Dept 109-20)

**Select Board Recommends: Accept Article 49 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 49 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Deborah Lopez. Motion carried; Article accepted as written.

ARTICLE 50: To see if the Town will vote to raise and appropriate \$1,600 for York County Community

**Action** (Dept 109-20)

**Select Board Recommends: Accept Article 50 as Written (2-0-1)** 

Warrant and Finance Committee Recommends: Accept Article 50 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Deborah Lopez.</u> Motion carried; Article accepted as written.

<u>ARTICLE 51:</u> To see if the Town will vote to raise and appropriate \$2,000 for the Acton-Shapleigh Historical Society (Dept 109-20)

**Select Board Recommends: Accept Article 51 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 51 as Written (4-2)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Joyce Bakshi Motion carried; Article accepted as written.

ARTICLE 52: To see if the Town will vote to raise and appropriate \$26,520 for the Acton Public Library (Dept 109-20)

**Select Board Recommends: Accept Article 52 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 52 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Ramiro Lopez. Motion carried; Article accepted as written.

<u>ARTICLE 53:</u> To see if the Town will vote to raise and appropriate \$100 for the Maine Public Broadcast (Dept 109-20)

Select Board Recommends: Accept Article 53 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 53 as Written (5-1)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Deborah Lopez.</u> Motion carried; Article accepted as written.

<u>ARTICLE 54:</u> To see if the Town will vote to raise and appropriate \$1,000 for the Southern Maine Veterans Memorial Cemetery Association (Dept 109-20)

Select Board Recommends: Accept Article 54 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 54 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Deborah Lopez. Motion carried; Article accepted as written.

<u>ARTICLE 55:</u> To see if the Town will vote to raise and appropriate \$500 for the Trafton Center (Dept 109-20)

Select Board Recommends: Accept Article 55 as Written (3-0)
Warrant and Finance Committee Recommends: Accept Article 55 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 56:</u> To see if the Town will vote to raise and appropriate \$11,000 for the Acton-Wakefield Watershed Alliance (Dept 109-20)

Select Board Recommends: Accept Article 56 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 56 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 57:</u> To see if the Town will vote to raise and appropriate \$23,100 for Acton-Shapleigh Youth Conservation Corps (Dept 109-20)

Select Board Recommends: Accept Article 57 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 57 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Deborah Lopez. Motion carried; Article accepted as written.

<u>ARTICLE 58:</u> To see if the Town will vote to raise and appropriate \$400 for the Saco River Corridor (Dept 109-20)

Select Board Recommends: Accept Article 58 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 58 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 59:</u> To see if the Town will vote to raise and appropriate \$1,000 for the Maine Health Visiting Nurses (Dept 109-20)

Select Board Recommends: Accept Article 59 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 59 as Written (0-6)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

ARTICLE 60: To see if the Town will vote to raise and appropriate \$1,958 for Cornerstone Visiting Nurses (Dept 109-20)

Select Board Recommends: Accept Article 60 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 60 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 61:</u> To see if the Town will vote to raise and appropriate \$2,000 for the Balch Lake Improvement Association (Dept 109-20)

Select Board Recommends: Accept Article 61 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 61 as Written (4-2)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 62:</u> To see if the Town will vote to raise and appropriate \$2,000 for the **Great East Lake Improvement Association** (Dept 109-20)

**Select Board Recommends: Accept Article 62 as Written (3-0)** 

Warrant and Finance Committee Recommends: Accept Article 62 as Written (0-6)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 63:** To see if the Town will vote to raise and appropriate \$15,150 for Dam expenditures: (Dept 109-50)

Mousam Watershed Dam Coalition Annual Maintenance	\$ 9,400
Dam Capital Improvement Fund	\$ 5,000
Balch Lake Dam Operator Stipend	<u>\$ 750</u>
	\$15,150

Select Board Recommends: Accept Article 63 as Written (3-0)

**Warrant and Finance Committee Recommends:** Accept Article 63 as amended to read "To see if the Town will vote to raise and appropriate \$5,750 for Dam expenditures as specifically listed below: (Dept 109-50) (6-0)

Mousam Watershed Dam Coalition Annual Maintenance	\$ 0
Dam Capital Improvement Fund	\$ 5,000
Balch Lake Dam Operator Stipend	<u>\$ 750</u>
	\$ 5,750

Dennis Long made a motion to accept the Select Board's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

**ARTICLE 64:** To see if the Town will vote to raise and appropriate \$3,041, and appropriate and additional \$33,000 from FY23 Franchise Fee Revenues for the wages and operational expenses of the **ACTON PUBLIC ACCESS TV** and to carry over any unused funds to an APAT Capital Equipment Fund. (Dept 111)

Wages, Taxes \$31,859 Operational Expenses \$4,182

Select Board Recommends: Accept Article 64 as Written (3-0)

Warrant and Finance Committee Recommends: Accept Article 64 as Written (5-1)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton.</u> Motion carried; Article accepted as written.

<u>ARTICLE 65:</u> To see if the Town will vote to raise and appropriate \$21,365 and appropriate \$3,100 from revenues received, for operation of the **RECREATION DEPARTMENT**, and to carry forward any unexpended funds and excess revenue into the Recreation Capital Improvement Fund. (Dept 113)

Select Board Recommends: Accept Article 65 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 65 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 66</u>: To see if the Town will vote to raise and appropriate \$14,000 for the stipend and associated taxes for a **Recreation Director**. (Dept 113)

Select Board Recommends: Accept Article 66 as Written (3-0)
Warrant and Finance Committee Recommends: Accept Article 66 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

<u>ARTICLE 67:</u> To see if the Town will vote to appropriate \$20,000 from the Recreation Capital Improvement fund and to appropriate an additional \$21,000 from the Unassigned Fund Balance, for field/parking lot improvements at the Route 109 ball field. (Dept 113)

Select Board Recommends: Accept Article 67 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 67 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

**ARTICLE 68:** To see if the Town will vote to appropriate \$157,588 from the Unassigned Fund Balance to pay off the **2020 Fire-Rescue Tanker Truck Loan** (Dept 115)

Select Board Recommends: Accept Article 68 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 68 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.</u>

**ARTICLE 69:** To see if the Town will vote to appropriate \$10,000 from the Unassigned Fund Balance to hire an engineer to assess the Municipal Complex for future land and building improvements. (Dept 115)

Select Board Recommends: Accept Article 69 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 69 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

ARTICLE 70: To see if the Town will vote to create a Capital Improvement Fund to be named "West Shore Drive Bridge and Culvert Capital Improvement Fund", and to appropriate \$200,000 from the Unassigned Fund Balance, and \$129,294 from American Rescue Plan Act Funds to the same, for a total of \$329,294. (Dept 117)

Select Board Recommends: Accept Article 70 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 70 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Rollin Waterhouse. Motion carried; Article accepted as written.

**ARTICLE 71:** 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.

Select Board Recommends: Accept Article 71 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 71 as Written (6-0)

<u>Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the</u> article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

**ARTICLE 72:** To see if the Town will vote to appropriate \$7,843 from the Unassigned Fund Balance to ratify the **overdraft in Winter Maintenance** for FY22. (Dept 105-10/105-20)

Select Board Recommends: Accept Article 72 as Written (3-0) Warrant and Finance Committee Recommends: Accept Article 72 as Written (6-0)

Dennis Long made a motion to accept the Warrant and Finance Committee's Recommendation and adopt the article as written; seconded by Mary Stanton. Motion carried; Article accepted as written.

Signed this 4th day of May 2022.

ss/David Winchell Jr

ss/Kimberly Stacey-Horn

ss/Tom McGurty