

**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 **April 19, 2023 at 6:00pm**, to vote on the following articles:

ARTICLE 1: To choose a moderator for said meeting.

Richard Nass was nominated and elected by written secret ballot.

ARTICLE 2: To see if the Town will authorize the Select Board to invest Town Funds per the Town of Acton's Investment Policy.

Select Board Recommends: Approve the Article As Written 3-0; Motion Passed

Warrant and Finance Committee Recommends: Approve the Article As Written 2-3-1; Motion Failed

Dennis Long made motion to approve article as written; seconded by Raymond Lopez. Article Passed as Written.

ARTICLE 3: To see if the Town will appropriate \$65,000 from the Unassigned Fund Balance, which appropriation shall carry over into FY 23-24 and authorize the Select Board to expend said funds during FY 23-24 to engage the Certified Public Accountant Services of Berry, Talbot and Royer.

Select Board Recommends: Approve the Article As Written 3-0; Motion Passed

Warrant and Finance Committee Recommends: Approve the Article As Written 5-0; Motion Passed

Dennis Long made motion to approve article as written; seconded by Joyce Bakshi. Article Passed as Written.

ARTICLE 4: To see if the Town will vote to appropriate a total of **\$85,000** from the Unassigned Fund Balance. Up to **\$55,000** will be used to ratify the **overdrafts in District One and District Two Winter Maintenance Accounts** for FY22. After the ratification, **\$15,000** will be placed in the **District One FY22 Winter Maintenance Account** and **\$15,000** will be placed in **District Two FY22 Winter Maintenance Account**. Any unexpended funds, in either Winter Maintenance Account, as of 06/30/2023 will be returned to the Unassigned Fund.

Select Board Recommends: Approve the Article As Written 3-0; Motion Passed

Warrant and Finance Committee Recommends: Approve the Article As Written 5-0; Motion Passed

Dennis Long made motion to approve article as written; seconded by Rollin Waterhouse.

David Winchell Jr. made a motion to amend the article to read:

To see if the Town will vote to appropriate a total of \$48,729.28 from the Unassigned Fund Balance. Up to \$48,729.28 will be used to ratify the overdrafts in District One and District Two Winter Maintenance Accounts for FY22.

Kim Stacey-Horn seconded the motion.

The article passed as amended.

Signed this 29th day of March 2023.

ss/ Tom McGurty
ss/David Winchell Jr.
ss/Kimberly Stacey-Horn