

***Results of***  
**ANNUAL TOWN MEETING**  
**TOWN OF ISLESBORO, MAINE**  
**SATURDAY, MAY 30, 2015**

**TO:** Fred O. Porter, Constable of the Town of Islesboro, in the County of Waldo, State of Maine

**GREETINGS:**

**IN THE NAME OF THE STATE OF MAINE**, you are hereby required to notify and warn the voters of the Town of Islesboro qualified by law to vote in Town affairs, to meet at the G.H. Kinnicutt Center in said Town of Islesboro on **Saturday, May 30, 2015**, at nine o'clock in the morning then and there to act on the following articles:

**Registered Voters: 196**

**In Attendance: Approx. 230**

Also in attendance were Representative Joan Welch and Betty Saltonstall and Kathleen Neal who will be running for her seat in 2016.

Clerks: Caitlin Anderson, Cindy Gorham, Kathy Johnson, AnnMarie Mouw,  
Tina Pendleton, Brenda Thomas, Emily Thomas, Melanie Young

Counters: Alice Girvin, Randy Pendleton, Donna Seymour

Meeting Opened at 9:10 AM

Article 1. Tom Tutor was elected moderator with 5 votes.

- ➔ *Vern Ziegler and Roger Heinin were given permission to speak on Article 3. **Passed by Show of Hands.***
- ➔ *Superintendent Joe Mattos was given permission to speak on the school budget. **Passed by Show of Hands.***

Article 2. The following Town officials were elected (**BY WRITTEN BALLOT**):

- A. **Gabriel Pendleton** was elected to the **Selectman** for **term of 3 years**; term expires at the 2018 Annual Town Meeting.
- B. **William Boardman** was re-elected **School Board Member** for a **term of 3 years**; term expires at the 2018 Annual Town Meeting.
- C. **William Kelly** was elected **School Board Member** for a **term of 3 years**; term expires at the 2018 Annual Town Meeting.

**Article 3.**

**PASSED SHOW OF HANDS**

To see if the Town will vote to raise and appropriate \$206,830 for preliminary costs and expenses relating to the Islesboro Broadband network project, including, without limitation, broadband network design, utility pole site acquisition, design oversight, legal fees and technology consultant fees.

*Motion was made by Fred Rollins and seconded by Arch Gillies for a written ballot. Defeated by a show of hands so went to a Show of Hands vote.*

**Article 4.**

**PASSED SHOW OF HANDS**

To see if the Town will vote to raise and appropriate \$65,000 for the Islesboro Pre-School (IPS) and to authorize the Board of Selectmen to determine the dates and terms upon which such funds are to be paid to the IPS in Fiscal Year 2016.

**Article 5. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following **GENERAL ADMINISTRATION** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Board of Selectmen	\$4,100.00	\$4,100.00
B. Municipal Building	\$53,900.00	\$78,150.00
C. Planning, Assessing, Codes	\$101,604.00	\$110,500.00
D. Groundwater	\$3,000.00	\$3,000.00
E. Administration	\$228,638.00	\$231,460.00
F. Subdivision	\$4,000.00	\$4,000.00
G. Board of Appeals	\$5,749.00	\$4,800.00
<b>TOTAL</b>	<b>\$400,991.00</b>	<b>\$436,010.00</b>

**Article 6. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following

**PUBLIC SAFTEY** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Fire Protection	\$54,042.00	\$55,092.00
B. Public Safety	\$99,105.00	\$99,798.00
C. Emergency Management Training	\$675.00	\$675.00
D. Communication	\$2,830.00	\$2,992.00
E. Street Lights	\$8,500.00	\$8,500.00
F. Water Rescue	\$2,215.00	\$2,215.00
<b>TOTAL</b>	<b>\$167,367.00</b>	<b>\$169,272.00</b>

**Article 7. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following **HEALTH & WELFARE** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Ambulance	\$51,063.00	\$51,563.00
B. General Assistance	\$20,000.00	\$19,000.00
C. Deer Reduction Committee	\$16,500.00	\$23,700.00
D. Health Center Operations	\$485,220.00	\$479,549.00
<b>TOTAL</b>	<b>\$572,783.00</b>	<b>\$573,812.00</b>

**Article 8. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following **PUBLIC WORKS** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Road Maintenance	\$317,100.00	\$127,100.00
B. Personnel & Vehicle Expenses	\$103,245.00	\$107,485.00
C. Snow Removal	\$192,400.00	\$193,675.00
D. Building Maintenance	\$23,200.00	\$31,200.00
<b>TOTAL</b>	<b>\$635,945.00</b>	<b>\$459,460.00</b>

**Article 9. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following

**WASTE REMOVAL** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Septage Field	\$1,250.00	\$1,385.00
B. Transfer Station	\$169,351.00	\$166,732.00
<b>TOTAL</b>	<b>\$170,601.00</b>	<b>\$168,117.00</b>

**Article 10. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following **RECREATION** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Library	\$71,683.00	\$72,743.00
B. Museum	\$7,325.00	\$7,490.00
C. Harbors	\$13,115.00	\$15,844.00
D. Shellfish Conservation	\$600.00	\$400.00
E. Recreation Programs	\$14,170.00	\$13,650.00
F. July 4 <sup>th</sup> Celebration	\$150.00	\$150.00
<b>TOTAL</b>	<b>\$107,043.00</b>	<b>\$110,277.00</b>

**Article 11. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following **SOCIAL SERVICE AGENCY** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Waldo Comm. Action Partners	\$563.00	\$619.00
B. Waldo County Hospice	\$300.00	\$500.00
C. New Hope for Women	\$1,655.00	\$0.00
D. Broadreach Family Services	\$200.00	\$250.00
E. American Red Cross	\$500.00	\$500.00
F. Sexual Assault Support Services	\$100.00	\$100.00
G. Spectrum Generation	\$300.00	\$300.00
H. Waldo County Search & Rescue	\$100.00	\$0.00
I. Mid-Coast Maine Community Action	\$325.00	\$325.00
J. Islesboro Initiative to Promote Early Childhood Education	\$12,000.00	\$ 0.00
K. Lifelight Foundation		\$566.00
L. MPBM		\$100.00
M. Waldo County YMCA		\$50.00
N. Kennebec Valley Mental Health		\$200.00
<b>TOTAL</b>	<b>\$16,043.00</b>	<b>\$3,510.00</b>

**Article 12. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the following **UNCLASSIFIED** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Memorial Day Celebration	\$550.00	\$550.00
B. Town Cemeteries	\$8,000.00	\$7,500.00
C. Health & Liability Insurances	\$277,820.00	\$286,599.00
D. Auditing Report	\$25,000.00	\$27,000.00
<b>TOTAL</b>	<b>\$311,370.00</b>	<b>\$321,649.00</b>

**Article 13. THE TOWN VOTED (BY SHOW OF HANDS)** to transfer from Unassigned Fund Balance and to raise and appropriate for each of the following **CAPITAL RESERVE ACCOUNT** purposes and to appropriate said amounts:

	<b>FY15 Budget Transferred from Unassigned Fund Balance</b>	<b>FY16 Transfer from Unassigned Fund Balance</b>	<b>FY16 Proposed Budget</b>
A. Municipal Buildings	\$5,000.00		\$5,000.00
B. Fire Engine Reserve	\$0.00	\$25,000.00	
C. Ambulance Reserve	\$25,000.00	\$25,000.00	
D. Emergency Ferry Trips	\$10,000.00		\$10,000.00
E. Floats & Inclines	\$15,000.00		\$15,000.00
F. Municipal Vehicles	\$10,000.00		\$10,000.00
G. Technology	\$10,000.00		\$10,000.00
H. Engineering	\$10,000.00		\$10,000.00
I. Library Equipment & Repairs	\$5,000.00		\$5,000.00
J. PAVING			\$100,000.00
K. Building/Aging Systems			\$10,000.00
L. Future Project/Moseley Boat Ramp			\$12,000.00
M. Tennis Court/Future Resurfacing			\$17,000.00
<b>TOTAL</b>	<b>\$100,000.00</b>	<b>\$50,000.00</b>	<b>\$204,000.00</b>

**Article 14. THE TOWN VOTED (BY SHOW OF HANDS)** to raise and appropriate for each of the

following **MISCELLANEOUS** purposes:

<b>Purpose</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Debt Service/DHWWTF-Outfall Pipe Replacement.	<b>\$92,144.00</b>	<b>\$89,375.42</b>
B. Debt Service Tax Anticipation Note	<b>\$1,000.00</b>	<b>\$0.00</b>
C. Contingency	<b>\$15,000.00</b>	<b>\$15,000.00</b>
<b>TOTAL</b>	<b>\$108,144.00</b>	<b>\$104,375.42</b>

**Article 15. THE TOWN VOTED (BY SHOW OF HANDS)** to appropriate from the categories of funds listed below and thereby decrease the amount to be raised by taxation:

<b>Source of Funds</b>	<b>FY15 Budget</b>	<b>FY16 Proposed Budget</b>
A. Excise Taxes (Estimated Revenue):	<b>\$130,000.00</b>	<b>\$130,000.00</b>
B. Non-Tax General Fund Revenues (Estimated Revenue):	<b>\$159,465.00</b>	<b>\$149,438.00</b>
C. State Revenue Sharing (Estimated Revenue):	<b>\$6,889.00</b>	<b>\$12,534.00</b>
D. Homestead Exemption Reimbursement (Estimated Revenue):	<b>\$6,000.00</b>	<b>\$7,000.00</b>
E. Transfer from Unassigned Fund Balance to reduce the FY16 tax levy:	<b>\$10,000.00</b>	<b>\$0.00</b>
F. Transfer from Unassigned Fund Balance for two Capital Reserve lines (Fire & Ambulance)	<b>\$0.00</b>	<b>\$50,000.00</b>
<b>TOTAL</b>	<b>\$312,354.00</b>	<b>\$348,972.00</b>

**SCHOOL:**

<b>ARTICLE # 16</b>		<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum the Town will be authorized to expend for Regular Instruction. Recommend <u>\$1,007,750.00</u>.</b>		
<b>School Committee Recommends:</b>		<b>\$1,007,750.00</b>
<b>The Regular Instruction includes expenses directly related to K-12 classroom teaching and learning such as salaries for teachers, substitutes, instructional materials and supplies.</b>		
<b>Teaching salaries</b>		<b>\$661,173.00</b>
<b>Benefits and health insurance</b>		<b>231,006.00</b>
<b>Professional credits, dues, conferences, travel</b>		<b>20,450.00</b>
<b>Contracted services and copiers</b>		<b>33,301.00</b>
<b>Materials, books, supplies</b>		<b>31,420.00</b>
<b>Furniture, fixtures, equipment</b>		<b>3,900.00</b>
<b>Computer hardware and software</b>		<b>16,500.00</b>
<b>Secondary tuition classes and field trips</b>		<b>10,000.00</b>
<b>TOTAL REGULAR INSTRUCTION</b>		<b>\$1,007,750.00</b>

<b>ARTICLE #17</b>		<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum the Town will be authorized to expend for Special Education. Recommend <u>\$218,724.00</u>.</b>		
<b>School Committee Recommends:</b>		<b>\$218,724.00</b>
<b>Special Education includes expenses for direct classroom instruction and outside special education services.</b>		
<b>Teaching and coordinator salaries</b>		<b>\$124,058.00</b>
<b>Benefits and health insurance</b>		<b>21,486.00</b>
<b>Professional credits, dues, conferences, travel</b>		<b>5,500.00</b>
<b>Contracted services and testing</b>		<b>64,780.00</b>
<b>Materials, books, supplies</b>		<b>2,900.00</b>
<b>Furniture, fixtures, equipment</b>		<b>0.00</b>
<b>Computer hardware and software</b>		<b>0.00</b>
<b>Field trips</b>		<b>0.00</b>
<b>TOTAL SPECIAL EDUCATION</b>		<b>\$218,724.00</b>

<b>ARTICLE # 18</b>		<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum the Town will be authorized to expend for Career and Technical Education. Recommend <u>\$59,042.00</u>.</b>		
<b>School Committee Recommends:</b>		<b>\$59,042.00</b>
<b>Career and Technical Education includes assessment expenses approved by the Region 8 Cooperative Board directly related to student vocational education.</b>		
<b>Student Assessment Vocational</b>		<b>\$59,042.00</b>

<b>TOTAL CAREER AND TECHNICAL EDUCATION</b>	<b>\$59,042.00</b>
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<b>ARTICLE # 19</b>	<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum the Town will be authorized to expend for Other Instruction. Recommend <u>\$78,041.00</u>.</b>	
<b>School Committee Recommends:</b>	<b>\$78,041.00</b>
<b>Other Instruction includes expenses directly related to extra-curricular athletics and co-curricular activities.</b>	
<b>Stipends and salaries</b>	<b>\$48,909.00</b>
<b>Benefits</b>	<b>4,482.00</b>
<b>Dues and conferences</b>	<b>850.00</b>
<b>Officials</b>	<b>6,000.00</b>
<b>Supplies</b>	<b>3,800.00</b>
<b>Student travel</b>	<b>14,000.00</b>
<b>TOTAL OTHER INSTRUCTION</b>	<b>\$78,041.00</b>

<b>ARTICLE # 20</b>	<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum the Town will be authorized to expend for Student and Staff Support. Recommend <u>\$122,606.00</u>.</b>	
<b>School Committee Recommends:</b>	<b>\$122,606.00</b>
<b>Student and Staff Support includes expenses for direct support of classroom instruction and learning such as guidance, health services and technology services.</b>	
<b>GUIDANCE</b>	
<b>Teaching salaries</b>	<b>\$45,013.00</b>
<b>Benefits and health insurance</b>	<b>17,057.00</b>
<b>Professional credits, dues, conferences, travel</b>	<b>3,230.00</b>
<b>Contracted services and testing</b>	<b>6,800.00</b>
<b>Materials, books, supplies</b>	<b>1,350.00</b>
<b>Furniture, fixtures, equipment</b>	<b>0.00</b>
<b>Computer hardware and software</b>	<b>350.00</b>
<b>Field trips and student travel</b>	<b>1,500.00</b>
<b>TOTAL GUIDANCE</b>	<b>\$75,300.00</b>
<b>STUDENT HEALTH SERVICES</b>	
<b>Health Contracted Services</b>	<b>\$900.00</b>
<b>Health Supplies</b>	<b>300.00</b>
<b>TOTAL STUDENT HEALTH SERVICES</b>	<b>\$1,200.00</b>
<b>TECHNOLOGY SERVICES</b>	
<b>Summer services, Web Master</b>	<b>\$4,200.00</b>
<b>Technology Administrator</b>	<b>36,845.00</b>
<b>Benefits</b>	<b>5,061.00</b>
<b>TOTAL TECHNOLOGY SERVICES</b>	<b>\$46,106.00</b>



<b>TOTAL STUDENT AND STAFF SUPPORT</b>	<b>\$122,606.00</b>
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<b>ARTICLE # 21</b>	<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum the Town will be authorized to expend for System Administration. Recommend \$160,841.00.</b>	
<b>School Committee Recommends:</b>	<b>\$160,841.00</b>
<b>System Administration includes all expenses system-wide for the School Committee, financial services and Superintendent's Office.</b>	
<b>BOARD OF DIRECTORS</b>	
<b>Stipends</b>	<b>\$5,667.00</b>
<b>Benefits</b>	<b>462.00</b>
<b>Contracted services, legal services, advertising</b>	<b>11,300.00</b>
<b>Dues, conferences, supplies, travel</b>	<b>1,675.00</b>
<b>TOTAL BOARD OF DIRECTORS</b>	<b>\$19,104.00</b>
<b>ADMINISTRATIVE TECHNOLOGY SERVICES</b>	
<b>Financial contracted technical services</b>	<b>\$8,684.00</b>
<b>Audit</b>	<b>11,000.00</b>
<b>Financial system technology supplies</b>	<b>650.00</b>
<b>TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES</b>	<b>\$20,334.00</b>
<b>OFFICE OF THE SUPERINTENDENT</b>	
<b>Salaries</b>	<b>\$86,901.00</b>
<b>Benefits and health insurance</b>	<b>23,602.00</b>
<b>Professional credits, dues, conferences, travel</b>	<b>4,100.00</b>
<b>Contracted services</b>	<b>5,800.00</b>
<b>Computer hardware, software, equipment, furniture and supplies</b>	<b>1,000.00</b>
<b>TOTAL OFFICE OF THE SUPERINTENDENT</b>	<b>\$121,403.00</b>
<b>TOTAL SYSTEM ADMINISTRATION</b>	<b>\$160,841.00</b>

<b>ARTICLE # 22</b>	<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum the Town will be authorized to expend for School Administration. Recommend \$154,343.00.</b>	
<b>School Committee Recommends:</b>	<b>\$154,343.00</b>
<b>School Administration includes all expenses for the direct operation of the Principal's Office.</b>	
<b>OFFICE OF THE PRINCIPAL</b>	
<b>Salaries</b>	<b>\$118,740.00</b>
<b>Benefits and health insurance</b>	<b>24,353.00</b>
<b>Professional credits, dues, conferences, travel</b>	<b>3,950.00</b>
<b>Contracted and technical services</b>	<b>2,000.00</b>

Printing and binding, periodicals, supplies	5,300.00
Furniture, fixtures, equipment	0.00
Computer hardware and software	0.00
<b>TOTAL OFFICE OF THE PRINCIPAL</b>	<b>\$154,343.00</b>
<b>TOTAL SCHOOL ADMINISTRATION</b>	<b>\$154,343.00</b>

<b>ARTICLE # 23</b>	<b>PASSED BY SHOW OF HANDS</b>
To see what sum the Town will be authorized to expend for Transportation and Buses. Recommend <b>\$77,850.00</b> .	
School Committee Recommends:	\$77,850.00
Transportation and Buses includes all expenses for student transportation and bus purchases and bus maintenance.	
<b>BUS OPERATION</b>	
Salaries	\$24,376.00
Benefits and health insurance	4,042.00
Contracted services, testing, fees	650.00
Fuel, insurance, travel	14,318.00
Maintenance, parts, supplies	10,000.00
Lease/Purchase payment	11,768.00
Out of District transportation	12,696.00
<b>TOTAL BUS OPERATION</b>	<b>\$77,850.00</b>

<b>ARTICLE # 24</b>	<b>PASSED BY SHOW OF HANDS</b>
To see what sum the Town will be authorized to expend for Facilities Maintenance. Recommend <b>\$528,304.00</b> .	
School Committee Recommends:	\$528,304.00
Facilities Maintenance includes all expenses for operation of the plant.	
<b>OPERATION OF PLANT</b>	
Salaries	\$68,708.00
Benefits and health insurance	18,299.00
Property and liability insurances	11,667.00
Contracted and repair services	27,000.00
Utilities, fuel oil, propane	84,340.00
Furniture, fixtures, equipment, travel, supplies, fees	12,400.00
Contingency Fund	5,000.00
Roof Renovation Bond Interest	0.00
Roof Renovation Bond Principal	0.00
School Construction Bond Interest	140,890.00
School Construction Bond Principal	160,000.00
School Construction Refunding Bond R-1 Interest	0.00
School Construction Refunding Bond R-2 Interest	0.00

<b>TOTAL OPERATION OF PLANT</b>	<b>\$528,304.00</b>
<b>TOTAL FACILITIES MAINTENANCE</b>	<b>\$528,304.00</b>

<b>ARTICLE # 25</b>	<b>PASSED BY SHOW OF HANDS</b>
To see what sum the Town will be authorized to expend for All Other Expenditures Recommend <u>\$55,250.00</u> .	
School Committee Recommends:	\$55,250.00
All Other Expenditures includes the local expenses for the school food service program.	
<b>FOOD SERVICE</b>	
Salaries	\$36,919.00
Benefits and health insurance	15,431.00
Contracted services, equipment, supplies, travel, fees	2,900.00
<b>TOTAL FOOD SERVICE</b>	<b>\$55,250.00</b>
<b>TOTAL ALL OTHER EXPENDITURES</b>	<b>\$55,250.00</b>

<b>ARTICLE # 26</b>	<b>PASSED BY SHOW OF HANDS</b>
To see what sum the Town will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (Recommends <u>\$952,244.29</u> )** and to see what sum the Town will raise as the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statues, Title 20-A, section 15688. (Recommend <u>\$903,300.03</u> )**	
School Committee Recommends:	Approval as written.
Explanation: The Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.	
**Preliminary estimate numbers from ED279 on February 18, 2015.	

<b>ARTICLE # 27</b>	<b>PASSED BY SHOW OF HANDS</b>
To see what sum the Town will raise and appropriate for the annual payments on debt service previously approved by the Town voters for non-state-funded school construction projects and non-state-funded portions of school construction projects in addition to the funds appropriated as the local share of the Town's contribution to the total cost of funding public education from kindergarten to grade 12. Recommend <u>\$300,890.00</u> .	
School Committee Recommends:	Approval as written.
School Construction Bond Interest	140,890.00

School Construction Bond Principal	160,000.00
School Construction Refunding Bond R-1 Interest	0.00
School Construction Refunding Bond R-2 Interest	0.00
Total Debt Service	\$300,890.00
Explanation: Non-state funded debt service is the amount of money needed for the annual payments on the town's long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by voters.	

<b>ARTICLE # 28</b>	<b>PASSED BY SHOW OF HANDS</b>
To see what sum the Town will RAISE and APPROPRIATE to support the food service program. Recommend <u>\$55,250.00</u> .	
School Committee Recommends:	\$55,250.00

<b>ARTICLE # 29</b>	<b>PASSED: 27 YES 6 NO</b>
<b>(Written Ballot Required)</b> To see what sum the Town will raise and appropriate in additional local funds (Recommend <u>\$966,839.97</u> ) which exceeds the State's Essential Programs and Services allocation by (Recommend <u>\$946,367.20</u> ) as required to fund the budget recommended by the School Committee?	
The School Committee Recommends <u>\$966,839.97</u> for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by <u>\$946,367.20</u> :	
1. The 2015-16 EPS funding model for Islesboro funds 6.0 teachers at a cost of <u>\$302,710</u> . The School Committee has determined that 12.6 teachers are needed to provide instruction at a cost of <u>\$630,733.00</u> . The difference exceeds the EPS model by <u>\$328,023.00</u> .	
2. The EPS model funds Special Education Services at a cost of <u>\$163,147.53</u> . The School Committee has determined that <u>\$218,724.00</u> is needed to fund appropriate services. The difference exceeds the EPS model by <u>\$55,576.47</u> .	
3. The EPS model funds vocational education at the <u>\$57,133.65</u> level. The Islesboro assessment from Region 8 is <u>\$59,042.44</u> . The difference exceeds the EPS model by <u>\$1,908.79</u> .	
4. The EPS model funds <u>\$43,387.37</u> for transportation. The Islesboro School Committee has approved <u>\$77,850.00</u> for transportation services. The difference exceeds the EPS model by <u>\$34,462.63</u> .	
5. The EPS model funds <u>\$21,747.00</u> for 0.3 of a school principal. The Islesboro School Committee allocated <u>\$85,660.00</u> for 1 principal. The difference exceeds the EPS model by <u>\$63,913.00</u> .	
6. The EPS model funds <u>\$18,595.00</u> for 0.6 clerical services. The Islesboro School Committee has allocated <u>\$70,687.00</u> for two (2) administrative assistants. This exceeds the EPS model by <u>\$52,092.00</u> .	
7. The EPS model funds <u>\$6,736.00</u> for extra and co-curricular activities. The	

Islesboro School Committee allocated <u>\$78,041.00</u> . This exceeds the EPS model by <u>\$71,305.00</u> .
8. The EPS model funds <u>\$107,653.00</u> for Operations and Maintenance. The Islesboro School Committee allocated <u>\$227,414.00</u> ** This exceeds the EPS model by <u>\$119,761.00</u> . ** Please Note: To the extent Operations and Maintenance exceeds EPS, the debt service portion of ( <u>\$300,890.00</u> ) is not causing the EPS model to be exceeded, since these amounts are raised in the preceding article and not in the additional local funds article.
Explanation: The additional local funds are those locally raised funds over and above the Town's local contribution to the cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town budget for educational programs.

<b>ARTICLE # 30</b>	<b>PASSED BY SHOW OF HANDS</b>
To see what sum the Town will authorize the School Committee to expend for the fiscal year beginning July 1, 2015 and ending June 30, 2016 from the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools. <b>Recommend <u>\$2,462,751</u>.</b>	
School Committee Recommends:	Approval as written.

<b>ARTICLE # 31</b>	<b>PASSED BY SHOW OF HANDS</b>
To see if the Town will appropriate <u>\$3,000.00</u> for Adult Education and raise <u>\$3,000.00</u> as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the Adult Education Program.	
School Committee Recommends:	Approval as written.

<b>ARTICLE # 32</b>	<b>PASSED COUNTED HANDS: 31 YES 1 NO</b>
<b>Vocational Education Regional Day Programs</b> "Shall the Regional Vocational Budget as approved by the Region 8 Cooperative Board for the year beginning July 1, 2015 through June 30, 2016 be approved in the amount of <u>\$3,049,336.00</u> ?" Local share from this school district is: <u>\$59,042.44</u> .	
School Committee Recommends:	Approval as written.

<b>ARTICLE # 33</b>	<b>PASSED COUNTED HANDS: 33 YES 0 NO</b>
<b>Adult Vocational Education Regional Programs</b>	
“To see if the career and technical education region will appropriate <u>\$310,863.00</u> for Adult Education for the year beginning July 1, 2015 through June 30, 2016 and will raise <u>\$64,000.00</u> as the local share with authorization to expend any additional, incidental or miscellaneous receipts in the interest and for the well-being of the Adult Education Program.” Local share from this school district is: <u>\$1,285.57</u> .	
School Committee Recommends:	Approval as written.

<b>ARTICLE # 34</b>	<b>PASSED BY SHOW OF HANDS</b>
<b>To see what sum of money the Town will RAISE and APPROPRIATE for the School Bus Reserve Account.</b>	
School Bus Reserve	<b>\$4,000.00</b>
School Committee Recommends:	<b>\$4,000.00</b>

<b>ARTICLE # 35</b>	<b>PASSED BY SHOW OF HANDS</b>
<b>To see if the Town will vote to authorize the School Committee to expend such sums of money as they deem necessary from the School Bus Reserve and Capital Improvement Reserve Accounts for their designated purposes. These expenditures may be reflected outside of the School’s approved budget.</b>	
School Committee Recommends:	Approval as written.

**Article 36.** To see if the Town will vote to transfer \$10,000 from the Health Center unassigned fund balance to the Health Center Capital Reserve Account. **PASSED BY SHOW OF HANDS**

**Article 37.** Shall an ordinance entitled “2015 Floodplain Management Ordinance for the Town of Islesboro” be enacted? **PASSED BY SHOW OF HANDS**  
 [Ordinance is attached to this warrant and on file and available for public inspection at the Town Office.]

**Article 38.** Shall an ordinance entitled “2015 Amendments to the Land Use Ordinance” be enacted? [Amendments are attached to this warrant and on file and available for public inspection at the Town Office.] **PASSED BY SHOW OF HANDS**

**Article 39.** To see if the Town will vote to authorize payment of the overdrafts which may occur in the Town’s operation during the fiscal year ending June 30, 2015 by appropriation from unassigned fund balance. **PASSED BY SHOW OF HANDS**

**Article 40.** To see if the Town will vote to set the following as the due dates for taxes: **PASSED BY SHOW OF HANDS**

**First Tax Bill:** Due date of September 30, 2015, with the rate of interest on unpaid taxes as of October 1, 2015 at seven (7.00) percent annual rate.

**Second Tax Bill:** Due date of February 28, 2016, with the rate of interest on unpaid taxes as of March 1, 2016 at seven (7.00) percent annual rate.

**Article 41.** To see if the Town will vote to carry forward the unexpended balances, customarily approved by the auditor, which occurred in the Town's operation during the fiscal year ending June 30, 2015.

**PASSED BY SHOW OF HANDS**

**Article 42.** To see if the Town will vote to accept pre-payment of real estate and personal property taxes not yet due or assessed. The Town does not apply interest on such collections. **PASSED BY**

**SHOW OF HANDS**

**Article 43.** To see if the Town will vote to authorize the Selectmen to expend such sums of money as they deem necessary from the Capital Reserve Accounts for their designated purposes. These expenditures may be reflected outside of the Town's approved budget. **PASSED BY SHOW OF**

**HANDS**

**Article 44.** To see if the Town will vote to authorize the Selectmen and the Treasurer, on behalf of the Town and any of the Town's departments, to accept gifts, real estate, donations, and other funds, including trust funds that may be given or left to the Town, and to grant the Selectmen the further authority to expend such sums of money as they deem necessary from these donations for their designated purposes. These expenditures may be reflected outside of the Town's approved budget.

**PASSED BY SHOW OF HANDS**

**Article 45.** To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 3% for FY2016 and to authorize such interest paid or abatements granted to be appropriated from overlay funds or, if necessary, from unassigned fund balance (surplus).

**PASSED BY SHOW OF HANDS**

**Article 46.** To see if the Town will vote to authorize the Selectmen, or the Town Treasurer acting in concurrence with the Selectmen, to accept and expend, on behalf of the Town, any Federal or State funds received in the form of grants during the period July 1, 2015 until June 30, 2016.

**PASSED BY SHOW OF HANDS**

**Article 47.** To see if the Town will vote to authorize the Selectmen, on behalf of the Town, to dispose of any personal property regardless of how it was obtained and any real estate acquired by the Town for nonpayment of taxes on such terms as they deem advisable and to execute quit-claim deeds, if applicable, for such property. Property to be disposed of shall be advertised and sold by sealed bid except for the purpose of clearing title or reconveyance of real estate to a prior owner. **PASSED BY**

**SHOW OF HANDS**

**Article 48.** To see if the Town will vote to authorize the Selectmen to resolve any disputes with parties having an interest adverse to the Town which do not involve the expenditure of public funds or where there are sufficient funds in budgeted accounts to allow payment of any claim which is to be settled.

**PASSED BY SHOW OF HANDS**

**Article 49.** To see if the Town will vote to increase the property tax levy limit of \$2,473,340.00 established for the Town of Islesboro by State law in the event that the municipal budget approved under the preceding articles will result in a tax commitment that exceeds that property tax levy limit.

**By State law this article must be voted on by WRITTEN BALLOT.**

**Selectmen recommend: Vote to exceed the levy limit.**

**PASSED: 20 YES 1 NO**

**MEETING ADJOURNED AT 1:12 PM**



The Selectmen give notice that the Registrar of Voters will be at the G.H. Kinnicutt Center on Saturday, May 30, 2015 from 8:30AM to 9:00AM for the purpose of accepting registrations and correcting the voting list.

A person who is not registered to vote may not vote in any election.

\_\_\_\_\_/s/\_\_\_\_\_  
Archibald L. Gillies                      Sandra L. Oliver

\_\_\_\_\_/s/\_\_\_\_\_  
Jay T. Zlotkowski                      Frederick D. Rollins

\_\_\_\_\_/s/\_\_\_\_\_  
Hanna E. Kerr  
Islesboro Board of Selectmen

ATTEST: A True Copy

\_\_\_\_\_  
Tina L. Pendleton, Deputy Town Clerk  
Date: June 11, 2015