

RESULTS OF
SPECIAL TOWN MEETING WARRANT
TOWN OF ISLESBORO, MAINE
February 15, 2018

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 Thursday, February 15, 2018, at six o'clock in the evening then and there to act on the following articles:

Registered Voters: 70	In Attendance: Approx. 70
Clerks: Cindy Gorham, Kathy Johnson, Sharon McCorison, Ann Marie Mouw, Tina Pendleton , Rachel Rolerson-Smith, Brenda Thomas	
Counters: Judy Gardner, Kathy Kerr, Donna Seymour	

Deputy Town Clerk Tina Pendleton opened the meeting at 6:05 PM.

Article 1. To elect a moderator to preside at said meeting. Page Clason was elected by WRITTEN BALLOT, 3 YES 0 No 3 TOTAL BALLOTS
Article 2. To see if the Town will vote to adopt the "Islesboro 2017 Comprehensive Plan Update." Tom Tutor spoke and answered questions PASSED BY SHOW OF HANDS
Article 3. Shall an ordinance entitled "2018 Amendments to the Town of Islesboro Land Use Ordinance Regarding Town Centers District" be enacted? Tom Tutor spoke and answered questions PASSED BY SHOW OF HANDS
Article 4. To see if the Town will vote to authorize the Select Board to enter into an amended license agreement with The Islesboro Preschool ("IPS") to allow IPS to use a portion of Town-owned property at the Town Office site to install, maintain, use and repair an electrical utility pedestal for so long as IPS' property is used as a preschool, all on such terms and conditions as the Select Board deems to be in the best interests of the Town. PASSED BY SHOW OF HANDS
Article 5. To see if the Town will vote to authorize the Select Board to apply, on behalf of the Town, for federal financial assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-758, for the resurfacing and rehabilitation of the Maddie's Field Tennis Courts; to authorize the Select Board or its designee to sign contract and related documents and to accept project conditions of approval; to appropriate all grant funds received for the project; to appropriate \$38,608 from the Tennis Courts capital reserve account for the project; and to transfer and appropriate \$23,892 from unassigned fund balance (surplus) to fund a portion of the Town's upfront local share of project costs and to reimburse said amount to unassigned fund balance (surplus) if federal financial assistance is received for the project. SELECT BOARD RECOMMEND INDEFINITELY POSTPONED DUE TO <u>NOT</u> RECEIVING GRANT.

Meeting adjourned at 6:33 PM

ATTEST: A True Copy
Deputy Town Clerk Tina L. Pendleton

Date: