

RESULTS
ANNUAL TOWN MEETING
Town of Islesboro, Maine
Saturday, April 28, 2018

Registered Voters: 119 In Attendance: Approx. 160

Also in attendance were Vern Ziegler – Assessor, Patrick Phillips – School Superintendent, Vicki Doudera, Betty Johnson, Erin Herbig, Joe Greenier, and Jayne Crosby Giles

Clerks: Lauren Bruce, Cindy Gorham, Roxanne Pendleton, Rachel Rolerson-Smith, Brenda Thomas, Jennifer West

Counters: Judy Gardner, Kathy Kerr, Donna Seymour

Before the meeting started, Select Board Chair Arch Gillies and School Board Chair Laura Houle spoke to the assemblage about the proposed ferry rate increase.

Candidates Erin Herbig, Joe Greenier, Jayne Crosby Giles, Vicki Doudera, Betty Johnson, and Craig Olson also spoke.

Deputy Town clerk, Tina Pendleton, opened the meeting at 9:42 AM.

**Article 1. Tom Tutor was elected moderator BY WRITTEN BALLOT
4 Yes; 1 Invalid – Total of 5 votes.**

➡ *Permission to speak was requested for nonresidents: Vern Ziegler – Assessor, and Patrick Phillips – School Superintendent.*

PASSED BY SHOW OF HANDS

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

A. Gabe Pendleton was re-elected as **SELECT BOARD MEMBER** for a term of **three years**, to expire at the 2021 Annual Town Meeting. **49 VOTES**
TOTAL of 53 votes cast – 49 Gabe Pendleton, 4 Invalid

B. Melissa Jagger was elected as **SCHOOL BOARD MEMBER** for a term of three years, to expire at the 2021 Annual Town Meeting. **49 VOTES**
TOTAL of 112 votes cast – 49 Melissa Jagger, 38 Janis Petzel, 25 Nakomis Nelson

C. WILLIAM KELLEY was re-elected as **SCHOOL BOARD MEMBER** for a term of three years, to expire at the 2021 Annual Town Meeting. **67 VOTES**
TOTAL of 101 votes cast – 67 William Kelley, 33 Janis Petzel, 1 invalid

Article 3. Shall an ordinance entitled “Town of Islesboro Municipal Broadband Ordinance” be enacted? PASSED BY UNANIMOUS SHOW OF HANDS

Prior to the vote Roger Heinen spoke and thanked Jack McConnell for creating artwork on the cover of the town report. There were no questions.

Article 4. Shall and ordinance entitled “2018 Amendments to the Shellfish Conservation Ordinance” be enacted?

The proposed ordinance is available for review and inspection at Town Office and will be available at Town Meeting. PASSED BY UNANIMOUS SHOW OF HANDS

Article 5. Shall an ordinance entitled “2018 Amendments to the Municipal Shore Areas, Pier and Float Use” be enacted? PASSED BY UNANIMOUS SHOW OF HANDS

Prior to the vote Ken Smith spoke and answered questions.

Article 6. To see if the Town will vote to approve the Board of Selectmen’s Order of Discontinuance of a portion of County Road without reservation of a public easement in the same, dated April 11, 2018 and filed with the Town Clerk, and to raise and appropriate the sum of \$0 to pay damages as stated in said Order.

PASSED BY UNANIMOUS SHOW OF HANDS

Article 7. To see if the Town will vote to approve the Board of Selectmen’s Order of Discontinuance of a portion of Point Comfort Road without reservation of a public easement in the same, dated April 11, 2018 and filed with the Town Clerk, and to raise and appropriate the sum of \$0 to pay damages as stated in said Order.

PASSED BY UNANIMOUS SHOW OF HANDS

NEXT: School Articles 8 – 29

Superintendent Patrick Phillips spoke thanking the School Board for hiring him and thanking all the staff and special thanks to Sally McDonough

Laura Houle, Chair for the School Board: Many thanks to Patrick and Heather Knight, you will be missed. Upcoming budget issues: Roof suffered in the recent storms will need to be replaced in 2-4 years; will need to buy a new bus.

ARTICLE # 8		<u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Regular Instruction. Recommend <u>\$1,123,508.00.</u>			
School Committee Recommends:		\$1,123,508.00	
The Regular Instruction includes expenses directly related to K-12 classroom teaching and learning such as salaries for teachers, substitutes, instructional materials and supplies.			
Teaching salaries		\$774,747.00	
Benefits and health insurance		\$235,836.00	
Professional credits, dues, conferences, travel		\$ 33,250.00	
Contracted services and copiers		\$ 18,500.00	
Materials, books, supplies		\$ 28,800.00	
Furniture, fixtures, equipment		\$ 2,500.00	
Computer hardware and software		\$ 19,875.00	
Secondary tuition classes and field trips		\$ 10,000.00	
TOTAL REGULAR INSTRUCTION		\$1,123,508.00	

ARTICLE # 9		<u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Special Education. Recommend <u>\$273,359.00.</u>			
School Committee Recommends:		\$273,359.00	
Special Education includes expenses for direct classroom instruction and outside special education services.			
Teaching and coordinator salaries		\$155,557.00	
Benefits and health insurance		\$ 64,168.00	
Professional credits, dues, conferences, travel		\$ 7,880.00	
Contracted services and testing		\$ 43,580.00	
Materials, books, supplies		\$ 2,174.00	
Furniture, fixtures, equipment		\$ 0.00	
Computer hardware and software		\$ 0.00	
Student tuition		\$ 0.00	
TOTAL SPECIAL EDUCATION		\$273,359.00	

ARTICLE # 10 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Career and Technical Education. Recommend <u>\$2,907.00.</u>	
School Committee Recommends:	\$2,907.00
Career and Technical Education includes assessment expenses approved by the Region 8 Cooperative Board directly related to student vocational education.	
Student Assessment Vocational	\$2,907.00
TOTAL CAREER AND TECHNICAL EDUCATION	\$2,907.00

ARTICLE # 11 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Career and Technical Debt Service. Recommend <u>\$37,527.00.</u>	
School Committee Recommends:	\$37,527.00
Career and Technical Debt Service includes assessment expenses approved by the Region 8 Cooperative Board directly related to debt service.	
Vocational Assessment Debt Service	\$37,527.00
TOTAL CAREER AND TECHNICAL DEBT SERVICE	\$37,527.00

ARTICLE # 12 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Other Instruction. Recommend <u>\$82,636.00.</u>	
School Committee Recommends:	\$ 82,636.00
Other Instruction includes expenses directly related to extra curricular athletics and co-curricular activities.	
Stipends and salaries	\$ 53,008.00
Benefits	\$ 5,228.00
Dues and conferences	\$ 1,100.00
Officials	\$ 5,500.00
Supplies	\$ 3,800.00
Student travel	\$ 14,000.00
TOTAL OTHER INSTRUCTION	\$ 82,636.00

ARTICLE # 13 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Student and Staff Support. Recommend <u>\$163,465.00.</u>	
School Committee Recommends:	\$163,465.00
Student and Staff Support includes expenses for direct support of classroom instruction and learning such as guidance, health services and technology services.	
GUIDANCE	
Teaching salaries	\$ 83,098.00
Benefits and health insurance	\$ 13,891.00
Professional credits, dues, conferences, travel	\$ 1,550.00

Contracted services and testing	\$ 4,500.00
Materials, books, supplies	\$ 900.00
Furniture, fixtures, equipment	\$ 0.00
Computer hardware and software	\$ 0.00
Field trips and student travel	\$ 2,500.00
TOTAL GUIDANCE	\$106,439.00
STUDENT HEALTH SERVICES	
Health Contracted Services	\$ 2,704.00
Health Supplies	\$ 300.00
TOTAL STUDENT HEALTH SERVICES	\$ 3,004.00
TECHNOLOGY SERVICES	
Summer services, Web Master	\$ 4,200.00
Technology Administrator	\$ 42,278.00
Benefits	\$ 7,544.00
TOTAL TECHNOLOGY SERVICES	\$ 54,022.00
TOTAL STUDENT AND STAFF SUPPORT	\$163,465.00

Moderator asked for a motion to read a summary of each article, moved and seconded

PASSED BY UNANIMOUS SHOW OF HANDS

ARTICLE # 14	<u>PASSED BY UNANIMOUS SHOW OF HANDS</u>
To see what sum the Town will be authorized to expend for System Administration. Recommend <u>\$154,860.00.</u>	
School Committee Recommends:	\$154,860.00
System Administration includes all expenses system-wide for the School Committee, financial services and Superintendent's Office.	
BOARD OF DIRECTORS	
Stipends	\$ 5,300.00
Benefits	\$ 438.00
Contracted services, legal services, advertising	\$ 7,250.00
Dues, conferences, supplies, travel	\$ 1,380.00
TOTAL BOARD OF DIRECTORS	\$ 14,368.00
ADMINISTRATIVE TECHNOLOGY SERVICES	
Financial contracted technical services	\$ 10,100.00
Audit	\$ 12,100.00
Financial system technology supplies	\$ 775.00
TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES	\$ 22,975.00
OFFICE OF THE HEAD OF SCHOOLS / SUPERINTENDENT	

Salaries	\$ 83,741.00
Benefits and health insurance	\$ 26,826.00
Professional credits, dues, conferences, travel	\$ 4,500.00
Contracted services	\$ 1,000.00
Computer hardware, software, equipment, furniture and supplies	\$ 1,450.00
TOTAL OFFICE OF THE SUPERINTENDENT	\$117,517.00
TOTAL SYSTEM ADMINISTRATION	\$154,860.00

ARTICLE # 15 <u>PASSED BY SHOW OF HANDS - 2 NO VOTES</u>	
To see what sum the Town will be authorized to expend for School Administration. Recommend \$183,516.00.	
School Committee Recommends:	\$183,516.00
School Administration includes all expenses for the direct operation of the Principal's Office.	
OFFICE OF THE HEAD OF SCHOOLS / PRINCIPAL	
Salaries	\$112,999.00
Benefits and health insurance	\$ 60,417.00
Professional credits, dues, conferences, travel	\$ 2,900.00
Contracted and technical services	\$ 1,000.00
Printing and binding, periodicals, supplies	\$ 5,700.00
Furniture, fixtures, equipment	\$ 0.00
Computer hardware and software	\$ 500.00
OFFICE OF THE HEAD OF SCHOOLS / PRINCIPAL	\$183,516.00
TOTAL SCHOOL ADMINISTRATION	\$183,516.00

ARTICLE # 16 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Transportation and Buses. Recommend \$63,686.00.	
School Committee Recommends:	\$63,686.00
Transportation and Buses includes all expenses for student transportation and bus purchases and bus maintenance.	
BUS OPERATION	
Salaries	\$ 30,290.00
Benefits and health insurance	\$ 5,336.00
Contracted services, testing, fees	\$ 1,050.00
Fuel, insurance, travel	\$ 11,860.00
Maintenance, parts, supplies	\$ 12,150.00
New Equipment	\$ 3,000.00
Lease/Purchase payment	\$ 0.00
Out of District transportation	\$ 0.00
TOTAL BUS OPERATION	\$ 63,686.00

ARTICLE # 17 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for Facilities Maintenance. Recommend <u>\$465,203.00</u> .	
School Committee Recommends:	\$465,203.00
Facilities Maintenance includes all expenses for operation of the plant.	
OPERATION OF PLANT	
Salaries	\$ 77,780.00
Benefits and health insurance	\$ 22,233.00
Property and liability insurances	\$ 11,444.00
Contracted and repair services	\$ 34,000.00
Utilities, fuel oil, propane	\$ 59,900.00
Furniture, fixtures, equipment, travel, supplies, fees	\$ 23,794.00
Contingency Fund	\$ 5,000.00
School Construction Bond Interest	\$ 71,052.00
School Construction Bond Principal	\$160,000.00
TOTAL OPERATION OF PLANT	\$465,203.00
TOTAL FACILITIES MAINTENANCE	\$465,203.00

ARTICLE # 18 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will be authorized to expend for All Other Expenditures Recommend <u>\$72,854.00</u> .	
School Committee Recommends:	\$72,854.00
All Other Expenditures includes the local expenses for the school food service program.	
FOOD SERVICE	
Salaries	\$ 45,141.00
Benefits and health insurance	\$ 17,613.00
Contracted services, equipment, repairs, supplies, travel, fees	\$ 10,100.00
TOTAL FOOD SERVICE	\$ 72,854.00
TOTAL ALL OTHER EXPENDITURES	\$ 72,854.00

ARTICLE # 19 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
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>\$937,772.92</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>\$839,751.06</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 dated January 30, 2018.**

ARTICLE # 20		<u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
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>\$268,579.00.</u>			
School Committee Recommends:		Approval as written.	
School Construction Bond Interest		\$ 71,052.00	
School Construction Bond Principal		\$160,000.00	
Region 8 Debt Service: Local Share from Islesboro		\$ 37,527.00	
Total Debt Service		\$268,579.00	
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.			

ARTICLE # 21		<u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum the Town will RAISE and APPROPRIATE to support the food service program. Recommend <u>\$72,854.00.</u>			
School Committee Recommends:		\$72,854.00	

ARTICLE # 22		<u>PASSED 48 - YES 10 – NO TOTAL VOTES: 58</u>	
<u>(Written Ballot Required)</u> To see what sum the Town will raise and appropriate in additional local funds (Recommend <u>\$1,155,314.94</u>) which exceeds the State’s Essential Programs and Services allocation by (Recommend <u>\$1,155,314.94</u>) as required to fund the budget recommended by the School Committee?			
The School Committee Recommends <u>\$1,155,314.94</u> for additional local funds and gives the following reasons for exceeding the State’s Essential Programs and Services funding model by <u>\$1,55,314.94</u> :			
1. The 2018-19 EPS funding model for Islesboro funds 5.3 teachers at a cost of <u>\$269,245.00</u> . The School Committee has determined that 13.62 teachers are needed to provide instruction at a cost of <u>\$774,747.00</u> . The difference exceeds the EPS			

model by <u>\$505,502.00</u> .
2. The EPS model funds Special Education Services at a cost of <u>\$245,054.66</u> . The School Committee has determined that <u>\$273,359.00</u> is needed to fund appropriate services. The difference exceeds the EPS model by <u>\$28,304.34</u> .
3. The EPS model funds vocational education at the <u>\$0.00</u> level. The Islesboro assessment from Region 8 is <u>\$2,906.94</u> . The difference exceeds the EPS model by <u>\$2,906.94</u> .
4. The EPS model funds <u>\$53,731.02</u> for transportation. The Islesboro School Committee has approved <u>\$63,686.00</u> for transportation services. The difference exceeds the EPS model by <u>\$9,954.98</u> .
5. The EPS model funds <u>\$22,718.00</u> for 0.3 of a school principal. The Islesboro School Committee allocated <u>\$56,162.00</u> for 0.6 principal. The difference exceeds the EPS model by <u>\$33,444.00</u> .
6. The EPS model funds <u>\$15,844.00</u> for 0.5 clerical services. The Islesboro School Committee has allocated <u>\$76,254.00</u> for two (2) administrative assistants. This exceeds the EPS model by <u>\$60,410.00</u> .
7. The EPS model funds <u>\$6,068.00</u> for extra and co-curricular activities. The Islesboro School Committee allocated <u>\$82,636.00</u> . This exceeds the EPS model by <u>\$76,568.00</u> .
8. The EPS model funds <u>\$104,304.00</u> for Operations and Maintenance. The Islesboro School Committee allocated <u>\$234,151.00</u> .** This exceeds the EPS model by <u>\$129,847.00</u> . ** Please Note: To the extent Operations and Maintenance exceeds EPS, the debt service portion of (<u>\$268,579.00</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.

ARTICLE # 23	<u>PASSED BY UNANIMOUS SHOW OF HANDS</u>
To see what sum the Town will authorize the School Committee to expend for the fiscal year beginning July 1, 2018 and ending June 30, 2019 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 Statues, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools. Recommend <u>\$2,623,521.00</u> .	
School Committee Recommends:	Approval as written.

ARTICLE # 24 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see if the Town will appropriate <u>\$3,500.00</u> for Adult Education and raise <u>\$3,500.00</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.

ARTICLE # 25 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
Vocational Education Regional Day Programs “Shall the Regional Career and Technical Operating Budget as approved by the Region 8 Cooperative Board for the year beginning July 1, 2018 through June 30, 2019 be approved in the amount of <u>\$5,313,684.00</u> ?” Local share from this school district is: <u>\$2,906.94</u> .	
School Committee Recommends:	Approval as written.

ARTICLE # 26 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
Adult Vocational Education Regional Programs “To see if the career and technical education region will appropriate <u>\$230,948.00</u> for Adult Education for the year beginning July 1, 2018 through June 30, 2019 and raise <u>\$86,250.00</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>\$1,456.72</u> .	
School Committee Recommends:	Approval as written.

ARTICLE # 27 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum of money the Town will RAISE and APPROPRIATE for the School Bus Reserve Account.	
School Bus Reserve	\$ 17,000.00
School Committee Recommends:	\$ 17,000.00

ARTICLE # 28 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
To see what sum of money the Town will RAISE and APPROPRIATE for the Capital Improvement Reserve Account.	
Capital Improvement Reserve Account	\$ 15,000.00
School Committee Recommends:	\$ 15,000.00

ARTICLE # 29 <u>PASSED BY UNANIMOUS SHOW OF HANDS</u>	
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.	
School Committee Recommends:	Approval as written.

NEXT: Town Articles

Article 30. To see what sum of money the Town will vote to raise and appropriate for each of the following **GENERAL ADMINISTRATION** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

FY18

FY19

Purpose	Budget	Proposed Budget
A. Board of Selectmen	\$4350.00	\$4,550.00
B. Municipal Building	\$64,778.00	\$39,550.00
C. Islesboro Mun. Broadband Subsidy	\$296,912.00	\$268,000.00
D. Planning, Assessing, Codes	\$106,250.00	\$112,435.00
E. Groundwater	\$3,000.00	\$1,000.00
F. Administration	\$264,598.00	\$273,318.00
G. Early Education	\$65,000.00	\$65,000.00
H. Consultants/Roads & Housing	\$4,000.00	-0-
I. Comprehensive Plan Update	\$10,000.00	-0-
J. Board of Appeals	\$2,600.00	\$1,600.00
TOTAL	\$819,488.00	\$765,453.00

Article 31. To see what sum of money the Town will vote to raise and appropriate for each of the following **PUBLIC SAFETY** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

FY18

FY19

Purpose	Budget	Proposed Budget
A. Fire Protection	\$67,568.00	\$60,768.00
B. Public Safety	\$104,781.00	\$105,404.00
C. Emergency Management Training	\$880.00	\$880.00
D. Communication	\$2992.00	\$2,860.00
E. Street Lights	\$9,000.00	\$9,000.00
F. Water Rescue	2,215.00	\$2,215.00
TOTAL	\$187,436.00	\$181,127.00

Article 32. To see what sum of money the Town will vote to raise and appropriate for each of the following **HEALTH & WELFARE** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Purpose	FY18 Budget	FY19 Proposed Budget
A. Ambulance	\$53,388.00	\$86,065.00
B. General Assistance	\$3,000.00	\$13,000.00
C. Public Health/T-bDPC & PSI	-0-	-0-
D. Health Center Operations	\$443,128.00	\$552,694.00
TOTAL	\$499,516.00	\$651,759.00

Article 33. To see what sum of money the Town will vote to raise and appropriate for each of the following **PUBLIC WORKS** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Purpose	FY18 Budget	FY19 Proposed Budget
A. Road Maintenance	\$382,800.00	\$131,400.
B. Personnel & Vehicle Expenses	\$106,450.00	\$108,610.00
C. Snow Removal	\$219,500.00	\$234,600.00
D. Building Maintenance	\$46,850.00	\$28,200.00
TOTAL	\$755,600.00	\$502,810.00

Article 34. To see what sum of money the Town will vote to raise and appropriate for each of the following **WASTE REMOVAL** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Purpose	FY18 Budget	FY19 Proposed Budget
A. Septage Field	\$950.00	\$1,000.00
B. Transfer Station	\$170,090.00	\$171,815.00
TOTAL	\$171,040.00	\$172,815.00

Article 35. To see what sum of money the Town will vote to raise and appropriate for each of the following **RECREATION** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Purpose	FY18 Budget	FY19 Proposed Budget
A. Library	\$72,694.00	\$73,221.00
B. Museum	\$7,985.00	\$9,385.00
C. Harbors	\$73,400.00	\$56,400.00
D. Shellfish Conservation	\$1,000.00	\$1,000.00
E. Recreation Programs	\$42,105.00	\$42,105.00
F. July 4 th Celebration	\$150.00	\$150.00
TOTAL	\$197,334.00	\$182,261.00

Article 36. To see what sum of money the Town will vote to raise and appropriate for each of the following **SOCIAL SERVICE AGENCY** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Purpose	FY18 Budget	FY19 Proposed Budget
A. Waldo Comm. Action Partners	\$619.00	\$243.00
B. Waldo County Hospice	\$500.00	\$500.00
C. Broadreach Family Services	\$250.00	\$1,000.00
D. American Red Cross	\$500.00	-0-
E. Sexual Assault Support Services	\$100.00	\$100.00
F. Spectrum Generation	\$300.00	\$300.00
G. Mid-Coast Maine Community Action	\$325.00	\$325.00
H. Lifeflight Foundation	\$566.00	\$566.00
I. Waldo County YMCA	\$50.00	\$50.00
J. New Hope for Women	-0-	\$1,655.00
K. Outreach Worker	-0-	\$10,000.00
TOTAL	\$3,210.00	\$14,739.00

Article 37. To see what sum of money the Town will vote to raise and appropriate for each of the following **UNCLASSIFIED** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Purpose	FY18 Budget	FY19 Proposed Budget
A. Memorial Day Celebration	\$550.00	\$500.00
B. Town Cemeteries	\$8,000.00	\$8,000.00

C. Health & Liability Insurances	\$313,147.	\$320,481.00
D. Auditing Report	\$28,560.00	\$29,500.00
TOTAL	\$350,207.00	\$358,481.00

Article 38. To see what sum of money the Town will vote to raise and appropriate for each of the following **CAPITAL RESERVE ACCOUNT** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

	FY18 Budget	FY19 Proposed Budget
A. Municipal Buildings	\$5,000.00	-0-
B. Ambulance Reserve	\$15,000.00	-0-
C. Emergency Ferry Trips	\$10,000.00	\$10,000.00
D. Acre Island/Future Fire Truck Barn	\$5,000.00	-0-
E. Up Island Sub-Station/Fire	\$10,000.00	-0-
F. Transfer Station (Loading Pad)	\$10,000.00	-0-
G. Dark Harbor Waste Water	\$15,000.00	-0-
H. Paving	-0-	\$200,000.00
TOTAL	\$70,000.00	\$210,000.00

Article 39. To see what sum of money the Town will vote to raise and appropriate for each of the following **MISCELLANEOUS** purposes:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Purpose	FY18 Budget	FY19 Proposed Budget
A. Debt Service/DHWWTF-Outfall Pipe Replacement	\$83,840.00	\$81,072.00
B. Debit Service/Islesboro Municipal Broadband	\$265,637.50	\$265,338.00
C. Contingency	\$20,000.00	\$20,000.00
TOTAL	\$369,477.50	\$366,410.00

Article 40. To see if the Town will vote to appropriate from the categories of funds listed below and thereby decrease the amount to be raised by taxation:

SELECTMEN RECOMMEND

PASSED BY UNANIMOUS SHOW OF HANDS

Source of Funds	FY18 Budget	FY19 Proposed Budget
A. Excise Taxes (Estimated Revenue):	\$145,000.00	\$145,000.00
B. Non-Tax General Fund Revenues (Estimated Revenue):	\$158,578.00	\$171,508.00
C. State Revenue Sharing (Estimated Revenue):	\$20,332.00	\$20,305.00
D. Homestead Exemption Reimbursement (Estimated Revenue):	\$7,000.00	\$26,000.00
TOTAL	\$330,910.00	\$362,813.00

Article 41. 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, 2018 by appropriation from unassigned fund balance.

PASSED BY UNANIMOUS SHOW OF HANDS

Article 42. To see if the Town will vote to set the following as the due dates for taxes:

First Tax Bill: Due date of September 30, 2018, with the rate of interest on unpaid taxes as of October 1, 2018 at seven (7.00) percent annual rate.

Second Tax Bill: Due date of February 28, 2019, with the rate of interest on unpaid taxes as of March 1, 2019 at seven (7.00) percent annual rate.

PASSED BY UNANIMOUS SHOW OF HANDS

Article 43. 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, 2018.

PASSED BY UNANIMOUS SHOW OF HANDS

Article 44. 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 UNANIMOUS SHOW OF HANDS

Article 45. 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 UNANIMOUS SHOW OF HANDS

Article 46. 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 UNANIMOUS SHOW OF HANDS

Article 47. To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 3% for FY2019 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 UNANIMOUS SHOW OF HANDS

Article 48. 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, 2018 until June 30, 2019.

PASSED BY UNANIMOUS SHOW OF HANDS

Article 49. 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 conveyance of real estate to a prior owner.

PASSED BY UNANIMOUS SHOW OF HANDS

Article 50. 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 UNANIMOUS SHOW OF HANDS

Article 51. To see if the Town will vote to increase the property tax levy limit of \$2,842,266.53 established for the Town 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.

PASSED YES- 41 NO – 1 TOTAL VOTES: 42

Article 52. To see if the Town will vote to accept the donation of money (in the amount of at least \$400,000) from the Estate of John A. Coffin, which funds are to be deposited in the Islesboro Health Center Endowment Fund as specifically directed by the donor.

PASSED BY UNANIMOUS SHOW OF HANDS

MEETING ADJOURNED AT 1:21 PM.

ATTEST: A True Copy

Tina L. Pendleton, Deputy Town Clerk