

RESULTS
ANNUAL TOWN MEETING
Town of Islesboro, Maine
Saturday, April 27, 2019

Registered Voters: 119

In Attendance: Approx. 130

Also in attendance were Senator Erin Herbig and Representative Victoria Doudera.

Clerks: Lauren Bruce, Sharon McCorison, AnnMarie Mouw, Tina Pendleton, Rachel Rolerson-Smith, Brenda Thomas, Jennifer West

Counters: Cindy Gorham, Kathy Kerr, Donna Seymour

Select Board Chair Arch Gillies invited Senator Herbig, and Representative Doudera to speak before the meeting began.

Deputy Clerk Tina Pendleton opened the meeting at 9:20 AM.

**Article 1. Tom Tutor was elected as moderator BY WRITTEN BALLOT
7 Yes, 0 - Total of 7 votes.**

Article 2. The following officials were elected BY WRITTEN BALLOT

- A. **PHILIP SEYMOUR was re-elected as Select Board member** for a term of **three** years, to expire at the 2022 Annual Town Meeting.
12 VOTES – TOTAL OF 12 VOTES
- B. **LAUREN BRUCE was elected as Select Board member** for a term of **three** years, to expire at the 2022 Annual Town Meeting.
31 VOTES – TOTAL 31 VOTES
- C. **SHEY CONOVER was elected as Select Board member** for a term of **one** year, to expire at the 2020 Annual Town Meeting.
27 VOTES – TOTAL 27 VOTES
- D. **NAKOMIS NELSON was elected as School Board member** for a term of **three** years, to expire at the 2022 Annual Town Meeting.
14 VOTES – TOTAL 14 VOTES

Article 3. Shall an ordinance entitled “2019 Amendments to the Town of Islesboro Land Use Ordinance Regarding the Protection Districts Map and the Maritime Activities District” be enacted?

PASSED BY SHOW OF HANDS WITH 1 NO VOTE

Article 4. To see what sum of money the Town will vote to raise and appropriate to establish a Ferry Rate Legal Fees & Alternative Transportation Development Reserve Fund. Select Board recommends **\$15,000.00**.

PASSED BY SHOW OF HANDS

Article 5. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|--|-------------------------|----------------------------------|
| A. Board of Selectmen | \$4,550.00 | \$10,300.00 |
| B. Municipal Building | \$39,550.00 | \$43,800.00 |
| C. Islesboro Municipal Broadband Subsidy | \$268,000.00 | \$131,000.00 |
| D. Planning, Assessing, Codes | \$112,435.00 | \$103,900.00 |
| E. Groundwater | \$1,000.00 | \$1,000.00 |
| F. Administration | \$273,318.00 | \$275,744.00 |
| G. Early Education | \$65,000.00 | \$65,000.00 |
| H. Consultants/Roads & Housing | -0- | \$10,500.00 |
| I. Comprehensive Plan Update | -0- | -0- |
| J. Board of Appeals | \$1,600.00 | \$2,150.00 |
| TOTAL | \$765,453.00 | \$643,394.00 |

Article 6. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|----------------------------------|-------------------------|----------------------------------|
| A. Fire Protection | \$60,768.00 | \$63,030.00 |
| B. Public Safety | \$105,404.00 | \$110,531.00 |
| C. Emergency Management Training | \$880.00 | \$880.00 |
| D. Communication | \$2,860.00 | \$3,860.00 |
| E. Street Lights | \$9,000.00 | \$9,000.00 |
| F. Water Rescue | \$2,215.00 | \$2,215.00 |
| TOTAL | \$181,127.00 | \$189,516.00 |

Article 7. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|-------------------------------|-------------------------|----------------------------------|
| A. Ambulance | \$86,065.00 | \$89,065.00 |
| B. General Assistance | \$13,000.00 | \$18,000.00 |
| C. Public Health/T-bDPC & PSI | -0- | -0- |
| D. Health Center Operations | \$522,694.00 | \$597,357.00 |
| TOTAL | \$651,759.00 | \$704,422.00 |

Article 8. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|---------------------------------|-------------------------|----------------------------------|
| A. Road Maintenance | \$131,400.00 | \$330,900.00 |
| B. Personnel & Vehicle Expenses | \$108,610.00 | \$138,200.00 |
| C. Snow Removal | \$234,600.00 | \$250,250.00 |
| D. Building Maintenance | \$28,200.00 | \$35,910.00 |
| E. Energy Committee (New) | -0- | \$50,000.00 |
| TOTAL | \$502,810.00 | \$805,260.00 |

Article 9. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|---------------------|-------------------------|----------------------------------|
| A. Septage Field | \$1,000.00 | \$1,000.00 |
| B. Transfer Station | \$171,815.00 | \$193,500.00 |
| TOTAL | \$172,815.00 | \$194,500.00 |

Article 10. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|-------------------------------------|-------------------------|----------------------------------|
| A. Library | \$73,221.00 | \$86,752.00 |
| B. Museum | \$9,385.00 | \$9,600.00 |
| C. Harbors | \$56,400.00 | \$50,500.00 |
| D. Shellfish Conservation | \$1,000.00 | \$1,000.00 |
| E. Recreation Programs | \$42,105.00 | \$42,542.00 |
| F. July 4 th Celebration | \$150.00 | -0- |
| TOTAL | \$182,261.00 | \$190,394.00 |

Article 11. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|-------------------------------------|-------------------------|----------------------------------|
| A. Waldo Community Action Partners | \$243.00 | \$196.00 |
| B. Waldo County Hospice | \$500.00 | \$500.00 |
| C. Broadreach Family Services | \$1,000.00 | \$1,000.00 |
| D. American Red Cross | -0- | \$500.00 |
| E. Sexual Assault Support Services | \$100.00 | -0- |
| F. Spectrum Generation | \$300.00 | \$300.00 |
| G. Mid-Coast Maine Community Action | \$325.00 | \$325.00 |
| H. Lifelight Foundation | \$566.00 | \$566.00 |
| I. Waldo County YMCA | \$50.00 | \$50.00 |
| J. New Hope for Women | \$1,655.00 | \$1,737.00 |
| K. Outreach Worker | \$10,000.00 | \$10,000.00 |
| TOTAL | \$14,739.00 | \$15,174.00 |

Article 12. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|----------------------------------|-------------------------|----------------------------------|
| A. Memorial Day Celebration | \$500.00 | \$500.00 |
| B. Town Cemeteries | \$8,000.00 | \$8,000.00 |
| C. Health & Liability Insurances | \$320,481.00 | \$310,729.00 |
| D. Auditing Report | \$29,500.00 | \$31,000.00 |
| TOTAL | \$358,481.00 | \$350,22.00 |

Article 13. To see what sum of money the Town will vote to raise and appropriate for each of the following **CAPITAL RESERVE ACCOUNT** purposes:

Motion was made and seconded to Amend to add a line in the amount of \$40,000 to investigate improvements or other alternatives to the soccer field.

Motion to Amend PASSED BY SHOW OF HANDS with 3 NO VOTES

SELECTMEN RECOMMEND

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|---|-------------------------|----------------------------------|
| A. Municipal Buildings | -0- | \$20,000.00 |
| B. Floats and Inclines | -0- | \$20,000.00 |
| C. Emergency Ferry Trips | \$10,000.00 | \$20,000.00 |
| D. Fire Engine | -0- | \$20,000.00 |
| E. Fire Equipment Reserve | -0- | \$5,000.00 |
| F. Up Island Auxiliary Building/Fire garage | -0- | \$5,000.00 |
| G. Transfer Station (Rebuild demo wall) | -0- | \$5,000.00 |
| H. Dark Harbor Waste Water | -0- | \$15,000.00 |

| | | |
|---|--------------|---------------------|
| I. Municipal Vehicle | -0- | \$5,000.00 |
| J. Police Cruiser | -0- | \$20,000.00 |
| K. Building/System Aging | -0- | \$30,000.00 |
| L. Sea Level Rise/Engineering @ The Narrows | -0- | \$25,000.00 |
| M. Paving | \$200,000.00 | -0- |
| N. Investigate options for improving soccer field | -0- | \$40,000.00 |
| TOTAL | \$210,000.00 | \$190,000.00 |
| <u>PASSED BY SHOW OF HANDS</u> | | \$230,000.00 |

Article 14. 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 SHOW OF HANDS

| Purpose | FY 19 Budget | FY 20 Proposed Budget |
|--|-------------------------|----------------------------------|
| A. Debt Service/DHWWTF-Outfall Pip Replacement | \$81,072.00 | \$78,303.75 |
| B. Debt Service/Islesboro Municipal Broadband | \$265,338.00 | \$264,837.50 |
| C. Contingency | \$20,000.00 | \$20,000.00 |
| TOTAL | \$366,410.00 | \$363,141.25 |

School Articles 15-37

| ARTICLE # 15 | | <u>PASSED BY SHOW OF HANDS</u> |
|---|--|---------------------------------------|
| To see what sum the Town will be authorized to expend for Regular Instruction. Recommend <u>\$1,155,104.00.</u> | | |
| School Committee Recommends: | | \$1,155,104.00 |
| 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 | | \$778,671.00 |
| Benefits and health insurance | | \$254,238.00 |
| Professional credits, dues, conferences, travel | | \$30,041.00 |
| Contracted services and copiers | | \$17,000.00 |
| Materials, books, supplies | | \$30,528.00 |
| Furniture, fixtures, equipment | | \$5,150.00 |
| Computer hardware and software | | \$25,501.00 |
| Secondary tuition classes and field trips | | \$13,975.00 |
| TOTAL REGULAR INSTRUCTION | | \$1,155,104.00 |

| ARTICLE # 16 | | <u>PASSED BY SHOW OF HANDS</u> |
|---|--|---------------------------------------|
| To see what sum the Town will be authorized to expend for Special Education. Recommend <u>\$264,866.00.</u> | | |
| School Committee Recommends: | | \$264,866.00 |
| Special Education includes expenses for direct classroom instruction and outside special education services. | | |
| Teaching and coordinator salaries | | \$154,579.00 |
| Benefits and health insurance | | \$61,169.00 |
| Professional credits, dues, conferences, travel | | \$6,508.00 |
| Contracted services and testing | | \$40,000.00 |
| Materials, books, supplies | | \$2,610.00 |
| Furniture, fixtures, equipment | | \$ 0.00 |
| Computer hardware and software | | \$ 0.00 |
| Student tuition | | \$ 0.00 |
| TOTAL SPECIAL EDUCATION | | \$264,866.00 |

| ARTICLE # 17 | | <u>PASSED BY SHOW OF HANDS</u> |
|--|--|---------------------------------------|
| To see what sum the Town will be authorized to expend for Career and Technical Education. Recommend <u>\$38,185.00.</u> | | |
| School Committee Recommends: | | \$38,185.00 |
| Career and Technical Education includes assessment expenses approved by the Region 8 Cooperative Board directly related to student vocational education and debt service. | | |
| Student Assessment Vocational | | \$3,012.00 |
| Vocational Assessment Debt Service | | \$35,173.00 |
| TOTAL CAREER AND TECHNICAL EDUCATION | | \$38,185.00 |

| ARTICLE # 18 | | <u>PASSED BY SHOW OF HANDS</u> | |
|---|--|---------------------------------------|--|
| To see what sum the Town will be authorized to expend for Other Instruction. Recommend \$83,101.00. | | | |
| School Committee Recommends: | | \$83,101.00 | |
| Other Instruction includes expenses directly related to extra-curricular athletics and co-curricular activities. | | | |
| Stipends and salaries | | \$47,852.00 | |
| Benefits | | \$5,074.00 | |
| Dues and conferences | | \$1,675.00 | |
| Officials | | \$5,500.00 | |
| Supplies | | \$4,000.00 | |
| Student travel | | \$19,000.00 | |
| TOTAL OTHER INSTRUCTION | | \$83,101.00 | |

| ARTICLE # 19 | | <u>PASSED BY SHOW OF HANDS</u> | |
|--|--|---------------------------------------|--|
| To see what sum the Town will be authorized to expend for Student and Staff Support. Recommend \$159,235.00. | | | |
| School Committee Recommends: | | | |
| 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 | | \$100,265.00 | |
| Benefits and health insurance | | \$25,035.00 | |
| Professional credits, dues, conferences, travel | | \$5,584.00 | |
| Contracted services, Pathways and testing | | \$6,500.00 | |
| Materials, books, supplies | | \$800.00 | |
| Furniture, fixtures, equipment | | \$0.00 | |
| Computer hardware and software | | \$1,000.00 | |
| Field trips and student travel | | \$2,900.00 | |
| TOTAL GUIDANCE | | \$142,084.00 | |
| STUDENT HEALTH SERVICES | | | |
| Health Contracted Services | | \$2,800.00 | |
| Health Supplies | | \$800.00 | |
| TOTAL STUDENT HEALTH SERVICES | | \$3,600.00 | |
| TECHNOLOGY SERVICES | | | |
| Summer services, Web Master | | \$2,600.00 | |
| Technology Administrator | | \$10,000.00 | |
| Benefits | | \$951.00 | |
| TOTAL TECHNOLOGY SERVICES | | \$13,551.00 | |
| TOTAL STUDENT AND STAFF SUPPORT | | \$159,235.00 | |

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| ARTICLE # 20 | <u>PASSED BY SHOW OF HANDS</u> |
| To see what sum the Town will be authorized to expend for System Administration. Recommend \$126,538.00. | |
| School Committee Recommends: | \$126,538.00 |
| 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 | \$467.00 |
| Contracted services, legal services, advertising | \$11,300.00 |
| Dues, conferences, supplies, travel | \$1,646.00 |
| TOTAL BOARD OF DIRECTORS | \$18,713.00 |
| | |
| ADMINISTRATIVE TECHNOLOGY SERVICES | |
| Financial contracted technical services | \$10,555.00 |
| Audit | \$12,679.00 |
| Financial system technology supplies | \$850.00 |
| TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES | \$24,084.00 |
| | |
| OFFICE OF THE HEAD OF SCHOOLS / SUPERINTENDENT | |
| Salaries | \$60,001.00 |
| Benefits and health insurance | \$19,140.00 |
| Professional credits, dues, conferences, travel | \$3,400.00 |
| Contracted services | \$400.00 |
| Computer hardware, software, equipment, furniture and supplies | \$800.00 |
| TOTAL OFFICE OF THE SUPERINTENDENT | \$83,741.00 |
| | |
| TOTAL SYSTEM ADMINISTRATION | \$126,538.00 |

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| ARTICLE # 21 | <u>PASSED BY SHOW OF HANDS</u> |
| To see what sum the Town will be authorized to expend for School Administration. Recommend \$269,705.00. | |
| School Committee Recommends: | \$269,705.00 |
| School Administration includes all expenses for the direct operation of the Principal's Office. | |
| OFFICE OF THE HEAD OF SCHOOL / PRINCIPAL | |
| Salaries | \$183,799.00 |
| Benefits and health insurance | \$68,576.00 |
| Professional credits, dues, conferences, travel | \$11,030.00 |
| Contracted and technical services | \$700.00 |
| Printing and binding, periodicals, supplies | \$5,100.00 |
| Furniture, fixtures, equipment | \$ 0.00 |
| Computer hardware and software | \$500.00 |
| OFFICE OF THE HEAD OF SCHOOLS / PRINCIPAL | \$269,705.00 |
| TOTAL SCHOOL ADMINISTRATION | \$269,705.00 |

| ARTICLE # 22 | | <u>PASSED BY SHOW OF HANDS</u> | |
|--|--|---------------------------------------|--|
| To see what sum the Town will be authorized to expend for Transportation and Buses. Recommend <u>\$68,061.00.</u> | | | |
| School Committee Recommends: | | \$68,061.00 | |
| Transportation and Buses includes all expenses for student transportation and bus purchases and bus maintenance. | | | |
| BUS OPERATION | | | |
| Salaries | | \$27,377.00 | |
| Benefits and health insurance | | \$4,822.00 | |
| Contracted services, testing, fees | | \$760.00 | |
| Fuel, insurance, travel | | \$12,984.00 | |
| Maintenance, parts, supplies | | \$8,000.00 | |
| New Equipment | | \$0.00 | |
| Lease/Purchase payment | | \$14,118.00 | |
| Out of District transportation | | \$ 0.00 | |
| TOTAL BUS OPERATION | | \$68,061.00 | |

| ARTICLE # 23 | | <u>PASSED BY SHOW OF HANDS</u> | |
|---|--|---------------------------------------|--|
| To see what sum the Town will be authorized to expend for Facilities Maintenance. Recommend: <u>\$257,872.00</u> | | | |
| School Committee Recommends: | | \$257,872.00 | |
| Facilities Maintenance includes all expenses for operation of the plant. | | | |
| OPERATION OF PLANT | | | |
| Salaries | | \$84,167.00 | |
| Benefits and health insurance | | \$25,009.00 | |
| Property and liability insurances | | \$13,462.00 | |
| Contracted, repair services and initial solar project work | | \$44,000.00 | |
| Utilities, fuel oil, propane | | \$61,191.00 | |
| Furniture, fixtures, equipment/repair, travel, supplies, fees | | \$25,043.00 | |
| Contingency Fund | | \$5,000.00 | |
| TOTAL OPERATION OF PLANT | | \$257,872.00 | |
| TOTAL FACILITIES MAINTENANCE | | \$257,872.00 | |

| ARTICLE # 24 | | <u>PASSED BY SHOW OF HANDS</u> | |
|---|--|---------------------------------------|--|
| To see what sum the Town will be authorized to expend for Debt Service. Recommend: <u>\$184,658.00</u> | | | |
| School Committee Recommends: | | \$184,658.00 | |
| | | | |
| School Construction Bond Interest | | \$24,658.00 | |
| School Construction Bond Principal | | \$160,000.00 | |
| TOTAL DEBT SERVICE | | \$184,658.00 | |

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| ARTICLE # 25 | | <u>PASSED BY SHOW OF HANDS</u> |
| To see what sum the Town will be authorized to expend for All Other Expenditures Recommend <u>\$87,712.00.</u> | | |
| School Committee Recommends: | | \$87,712.00 |
| All Other Expenditures includes the local expenses for the school food service program. | | |
| FOOD SERVICE | | |
| Salaries | | \$44,420.00 |
| Benefits and health insurance | | \$17,792.00 |
| Contracted services, equipment, repairs, supplies, travel, fees | | \$25,500.00 |
| TOTAL FOOD SERVICE | | \$87,712.00 |
| TOTAL ALL OTHER EXPENDITURES | | \$87,712.00 |

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| ARTICLE # 26 | | <u>PASSED BY 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>\$853,025.94</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>\$755,238.49</u>)** | | |
| School Committee Recommends: | | Approval as written. |

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| ARTICLE # 27 | | <u>PASSED BY 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>\$184,658.00.</u> | | |
| School Committee Recommends: | | Approval as written. |
| | | |
| School Construction Bond Interest | | \$24,658.00 |
| School Construction Bond Principal | | \$160,000.00 |
| Total Debt Service | | \$184,658.00 |

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| ARTICLE # 28 | BY WRITTEN BALLOT <u>40 YES, 9 NO – TOTAL OF 49 VOTES CAST</u> |
| (Written Ballot Required) To see what sum the Town will raise and appropriate in additional local funds (Recommend <u>\$1,377,641.51</u>) which exceeds the State’s Essential Programs and Services allocation by (Recommend <u>\$1,377,641.51</u>) as required to fund the budget recommended by the School Committee? | |
| The School Committee Recommends <u>\$1,377,641.51</u> for additional local funds and gives the following reasons for exceeding the State’s Essential Programs and Services funding model by <u>\$1,377,641.51</u>: | |
| 1. The 2019-20 EPS funding model for Islesboro funds 5.5 teachers at a cost of <u>\$266,690.00</u>. The School Committee has determined that 12.9 teachers are needed to provide instruction at a cost of <u>\$740,199.00</u>. The difference exceeds the EPS model by <u>\$473,509.00</u>. | |
| 2. The EPS model funds Special Education Services at a cost of <u>\$217,305.44</u>. The School Committee has determined that <u>\$264,866.00</u> is needed to fund appropriate services. The difference exceeds the EPS model by <u>\$47,560.56</u>. | |
| 3. The EPS model funds vocational education at the <u>\$0.00</u> level. The Islesboro assessment from Region 8 is <u>\$38,185.00</u>. The difference exceeds the EPS model by <u>\$38,185.00</u>. | |
| 4. The EPS model funds <u>\$54,644.45</u> for transportation. The Islesboro School Committee has approved <u>\$68,061.00</u> for transportation services. The difference exceeds the EPS model by <u>\$13,416.55</u>. | |
| 5. The EPS model funds <u>\$23,104.00</u> for 0.3 of a school principal. The Islesboro School Committee allocated <u>\$85,000.00</u> for 1.0 principal. The difference exceeds the EPS model by <u>\$61,896.00</u>. | |
| 6. The EPS model funds <u>\$16,673.00</u> for 0.5 clerical services. The Islesboro School Committee has allocated <u>\$79,535.00</u> for two (2) administrative assistants. This exceeds the EPS model by <u>\$62,862.00</u>. | |
| 7. The EPS model funds <u>\$6,334.00</u> for extra and co-curricular activities. The Islesboro School Committee allocated <u>\$83,101.00</u>. This exceeds the EPS model by <u>\$76,767.00</u>. | |
| 8. The EPS model funds <u>\$107,977.00</u> for Operations and Maintenance. The Islesboro School Committee allocated <u>\$257,872.00</u>.** This exceeds the EPS model by <u>\$149,895.00</u>. | |
| ** Please Note: To the extent Operations and Maintenance exceeds EPS, the debt service portion of (<u>\$184,658.00</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. | |

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| ARTICLE # 29 | <u>PASSED BY SHOW OF HANDS</u> |
| To see what sum the Town will authorize the School Committee to expend for the fiscal year beginning July 1, 2019 and ending June 30, 2020 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. Recommend <u>\$2,695,037.00</u>. | |
| School Committee Recommends: | Approval as written. |

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| ARTICLE # 30 | <u>PASSED BY SHOW OF HANDS</u> |
| To see if the Town will APPROPRIATE <u>\$87,712.00</u> for the School Nutrition Program and raise <u>\$87,712.00</u> as the local share; with authorization to expend any additional, or miscellaneous receipts in the interest and well-being of the School Nutrition Program. | |
| School Committee Recommends: | \$87,712.00 |

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| ARTICLE # 31 | <u>PASSED BY SHOW OF HANDS</u> |
| To see if the Town will appropriate <u>\$0.00</u> for Adult Education and raise <u>\$0.00</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. |

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| ARTICLE # 32 | <u>PASSED BY 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, 2019 through June 30, 2020 be approved in the amount of <u>\$5,401,068.00</u> ?” Local share from this school district is: <u>\$3,012.13</u> . | |
| School Committee Recommends: | Approval as written. |

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| ARTICLE # 33 | <u>PASSED BY SHOW OF HANDS</u> |
| Adult Vocational Education Regional Programs “To see if the career and technical education region will appropriate <u>\$221,003.00</u> for Adult Education for the year beginning July 1, 2019 through June 30, 2020 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>\$1,403.72</u> . | |
| School Committee Recommends: | Approval as written. |

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| ARTICLE # 34 | <u>PASSED BY 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 | \$4,000.00 |
| School Committee Recommends: | \$4,000.00 |

| | |
|---|---------------------------------------|
| ARTICLE # 35 | <u>PASSED BY 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 | \$7500.00 |
| School Committee Recommends: | \$7500.00 |

| | |
|--|---------------------------------------|
| ARTICLE # 36 | <u>PASSED BY SHOW OF HANDS</u> |
| To see what sum of money the Town will RAISE and APPROPRIATE for the Solar Project Reserve Account. | |
| Solar Project Reserve Account | \$15,000.00 |
| School Committee Recommends: | \$15,000.00 |

| | |
|---|---------------------------------------|
| ARTICLE # 37 | <u>PASSED BY 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, Capital Improvement Reserve and Solar Project Reserve Accounts for their designated purposes. These expenditures may be reflected outside of the School's approved budget. | |
| School Committee Recommends: | Approval as written. |

Town Articles

Article 38. 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:

Motion was made and seconded to amend to increase the Non-Tax General Fund Revenues by \$40,000.00 to include the amount amended in Article 13.

Amendment PASSED BY SHOW OF HANDS

SELECTMEN RECOMMEND

| Source of Funds | FY 19 Budget | FY 20 Proposed Budget |
|--|-------------------------|--|
| Excise Taxes (Estimate) | \$145,000.00 | \$155,000.00 |
| Non-Tax General Fund Revenues (Estimate) | \$171,508.00 | \$373,508.00 \$413,508.00 |
| State Revenue Sharing (Estimate) | \$20,305.00 | \$27,548.00 |
| Homestead Exemption Reimbursement (Estimate) | \$26,000.00 | \$32,291.00 |
| TOTAL | \$362,813.00 | \$588,347.00 628,347.00 |
| <u>PASSED BY SHOW OF HANDS</u> | | |

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, 2019 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:
First Tax Bill: Due date of September 30, 2019, with the rate of interest on unpaid taxes as of October 1, 2019 at nine percent (9%) annual rate.
Second Tax Bill: Due date of February 28, 2020, with the rate of interest on unpaid taxes as of March 1, 2020 at nine percent (9%) annual rate.

PASSED BY SHOW OF HANDS

- 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, 2019. **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 5% for FY20 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, 2019 until June 30, 2020. **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 conveyance of real estate to a prior owner and except that the Select Board shall use the special sale process required by 36 M.R.S.A. § 943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner(s). **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 \$3,117,800.67 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.

11 YES, 0 NO – TOTAL OF 11 VOTES CAST

Article 50. To see if the Town will vote to authorize the Board of Selectmen to execute and deliver, on behalf of the Town, an easement deed to Central Maine Power Company (CMP) granting CMP the right to access Town-owned property located at 159 Alumni Drive and currently used by Islesboro Central School (a portion of Tax Map 13, Lot 22) for the purpose of constructing, installing, repairing or maintaining a new pole, guy, underground conduit and other related electrical equipment in order for CMP to connect to the existing solar array on the property on such terms and conditions as the Board of Selectmen deems to be in the best interests of the Town.

PASSED BY SHOW OF HANDS

Meeting adjourned at 1:19 PM

ATTEST: A True Copy

Tina L. Pendleton, Deputy Town Clerk