

Results of
TOWN MEETING WARRANT
TOWN OF ISLESBORO, MAINE
SATURDAY, MAY 12, 2012

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, the twelfth day of May, 2012 at nine o'clock in the morning, then and there to act on the following articles:

Prior to opening the meeting, Judge Susan W. Longley, who is seeking re-election to the Probate Court, addressed the audience.

School Superintendent Joseph Mattos was given permission to speak on the school's budget.

Registered Voters: 102

In attendance: Approx. 130

Clerks: Brenda Thomas, Tina Pendleton, Caitlin Anderson, Alex Hodges

Counters: Randall Pendleton, Rachel Rolerson-Smith, Gilbert Rivera

Meeting opened at 9:10AM

Article 1. Marc Schnur was elected moderator with 6 votes.

Article 2. The following Town officials were elected (**by written ballot**):

- A. Jay Zlotkowski was re-elected for a term of three years, term expires at the 2015 Annual Town Meeting. (29 votes)
- B. William Boardman was re-elected School Board Member for a term of three years, term expires at the 2015 Annual Town Meeting. (23 votes)

➔ At this point, Fred Thomas read the "In Memoriam" for Casey William Durkee from the 2011-12 Annual Town Report.

- C. Shey Conover was re-elected School Board Member for a term of three years, term expires at the 2015 Annual Town Meeting. (21 votes)

Article 3. After a lengthy discussion the Town voted (by voice) to accept the Deer Reduction Committee's plan to reduce the deer population to 10 per square mile by means of a Special Hunt.

Article 4. The Town of Islesboro voted (by voice) to raise and appropriate for each of the following GENERAL ADMINISTRATION purposes:		
Purpose		FY 2013 Proposed Total Budget
A. Board of Selectmen		\$3,652.00
B. Municipal Building		\$33,615.00
C. Planning, Assessing, Codes		\$104,307.00
D. Administration		\$254,796.00
E. Subdivision		\$2,500.00
F. Board of Appeals		\$2,909.00
TOTAL		\$403,779.00
Article 5. The Town of Islesboro voted (by voice) to raise and appropriate for each of the following PUBLIC SAFETY purposes:		
Purpose		FY2013 Proposed Total Budget
A. Fire Protection		\$54,616.00
B. Public Safety		\$98,373.00
C. Emergency Management Training		\$675.00
D. Communication		\$6,059.00
E. Street Lights		\$6,640.00
F. Water Rescue		\$1,994.00
TOTAL		\$168,357.00
Article 6. The Town of Islesboro voted (by voice) to raise and appropriate for each of the following HEALTH & WELFARE purposes:		
Purpose		Proposed Total Budget
A. Ambulance		\$54,816.00
B. General Assistance		\$2,490.00
C. Deer Reduction Committee		\$13,032.00
D. Health Center Operations		\$461,455.00
TOTAL		\$531,793.00

Article 7. The Town of Islesboro voted (by voice) to raise		
and appropriate for each of the following PUBLIC WORKS purposes:		
		FY2013
Purpose		Proposed
		Total
		Budget
A. Road Maintenance		\$293,724.00
B. Personnel & Vehicle Expenses		\$88,445.00
C. Snow Removal		\$184,591.00
D. Building Maintenance		\$24,900.00
TOTAL		\$591,660.00
Article 8. The Town of Islesboro voted to raise		
and appropriate for each of the following WASTE REMOVAL purposes:		
		FY2013
Purpose		Proposed
		Total
		Budget
A. Septage Field		\$1,494.00
B. Transfer Station		\$184,116.00
TOTAL		\$185,610.00

Article 9. The Town of Islesboro voted (by voice) to raise and appropriate for each of the following RECREATION purposes:		
		FY2013
Purpose		Proposed
		Total
		Budget
A. Library		\$69,250.00
B. Museum		\$7,159.00
C. Harbors		\$12,790.00
D. Shellfish Conservation		\$830.00
E. Recreation Programs		\$14,702.00
F. July 4th Celebration		\$249.00
TOTAL		\$104,980.00
Article 10. The Town of Islesboro voted (by voice) to raise and appropriate for each of the following SOCIAL SERVICE AGENCY purposes:		
		FY2013
Purpose		Proposed
		Total
		Budget
A. Pen Bay Out-Patient		\$500.00
B. Kno-Wal-Lin		\$579.00
C. Waldo Comm. Action Partners		\$731.00
D. Waldo County Hospice		\$415.00
E. New Hope for Women		\$1,374.00
F. Broadreach Family Services		\$208.00
G. Red Cross		\$332.00
H. United Mid-Coast Charities		\$166.00
I. Sexual Assault Support Ser.		\$83.00
J. Kennebec Valley Mental		\$166.00
K. Island Feral Cat Association		\$250.00
TOTAL		\$4,804.00

At this point, the School Board, Superintendent Joseph Mattos, and Principal Heather Knight came to the stage to address the school budget.

ARTICLE #13		PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for Regular Instruction . Recommend \$959,128.00.			
School Committee Recommends:		\$959,128.00	
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		\$650,854.00	
Benefits and health insurance		190,461.00	
Professional credits, dues, conferences, travel		23,035.00	
Contracted services and copiers		11,428.00	
Materials, books, supplies		41,150.00	
Furniture, fixtures, equipment		7,925.00	
Computer hardware and software		23,500.00	
Secondary tuition classes and field trips		10,775.00	
TOTAL REGULAR INSTRUCTION		\$959,128.00	

ARTICLE #14		PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for Special Education . Recommend \$159,569.00.			
School Committee Recommends:		\$159,569.00	
Special Education includes expenses for direct classroom instruction and outside special education services.			
Teaching and coordinator salaries		\$76,552.00	
Benefits and health insurance		38,807.00	
Professional credits, dues, conferences, travel		3,700.00	
Contracted services and testing		39,300.00	
Materials, books, supplies		1,210.00	
Furniture, fixtures, equipment		0.00	
Computer hardware and software		0.00	
Field trips		0.00	
TOTAL SPECIAL EDUCATION		\$159,569.00	

ARTICLE #15		PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for Career and Technical Education . Recommend \$48,058.00.			
School Committee Recommends:		\$48,058.00	

Career and Technical Education includes assessment expenses approved by the Region 8 Cooperative Board directly related to student vocational education.	
Student Assessment Vocational	\$48,058.00
TOTAL CAREER AND TECHNICAL EDUCATION	\$48,058.00

ARTICLE #16 PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for Other Instruction . Recommend <u>\$63,663.00</u> .	
School Committee Recommends:	\$63,663.00
Other Instruction includes expenses directly related to extra curricular athletics and co-curricular activities.	
Stipends and salaries	\$41,225.00
Benefits	3,154.00
Dues and conferences	950.00
Officials	4,750.00
Supplies	3,800.00
Student travel	9,784.00
TOTAL OTHER INSTRUCTION	\$63,663.00

ARTICLE #17 PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for Student and Staff Support . Recommend <u>\$64,776.00</u> .	
School Committee Recommends:	\$64,776.00
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	\$28,585.00
Benefits and health insurance	12,988.00
Professional credits, dues, conferences, travel	3,050.00
Contracted services and testing	3,864.00
Materials, books, supplies	1,850.00
Furniture, fixtures, equipment	0.00
Computer hardware and software	1,100.00
Field trips and student travel	1,000.00
TOTAL GUIDANCE	\$52,437.00
STUDENT HEALTH SERVICES	
Health Contracted Services	\$800.00
Health Supplies	300.00
TOTAL STUDENT HEALTH SERVICES	\$1,100.00
TECHNOLOGY SERVICES	
Summer services, Island Institute Fellow	\$11,135.00
Benefits	104.00

TOTAL TECHNOLOGY SERVICES	\$11,239.00
TOTAL STUDENT AND STAFF SUPPORT	\$64,776.00

ARTICLE #18 PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for System Administration . Recommend \$134,390.00.	
School Committee Recommends:	\$134,390.00
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	465.00
Contracted services, legal services, advertising	6,000.00
Dues, conferences, supplies, travel	2,275.00
TOTAL BOARD OF DIRECTORS	\$14,040.00
ADMINISTRATIVE TECHNOLOGY SERVICES	
Financial contracted technical services	\$7,501.00
Audit	9,500.00
Financial system technology supplies	750.00
TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES	\$17,751.00
OFFICE OF THE SUPERINTENDENT	
Salaries	\$81,229.00
Benefits and health insurance	15,520.00
Professional credits, dues, conferences, travel	3,550.00
Contracted services	1,000.00
Computer hardware, software, equipment, furniture and supplies	1,300.00
TOTAL OFFICE OF THE SUPERINTENDENT	\$102,599.00
TOTAL SYSTEM ADMINISTRATION	\$134,390.00

ARTICLE #19 PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for School Administration . Recommend \$161,425.00.	
School Committee Recommends:	\$161,425.00
School Administration includes all expenses for the direct operation of the Principal's Office.	
OFFICE OF THE PRINCIPAL	
Salaries	\$113,868.00
Benefits and health insurance	30,715.00
Professional credits, dues, conferences, travel	5,800.00

Contracted and technical services	4,892.00
Printing and binding and supplies	5,150.00
Furniture, fixtures, equipment	0.00
Computer hardware and software	1,000.00
TOTAL OFFICE OF THE PRINCIPAL	\$161,425.00
TOTAL SCHOOL ADMINISTRATION	\$161,425.00

ARTICLE #20 PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for Transportation and Buses . Recommend <u>\$53,792.00</u> .	
School Committee Recommends:	\$53,792.00
Transportation and Buses includes all expenses for student transportation and bus purchases and bus maintenance.	
BUS OPERATION	
Salaries	\$24,802.00
Benefits and health insurance	8,247.00
Contracted services, testing, fees	450.00
Fuel, insurance, travel	13,293.00
Maintenance, parts, supplies	6,000.00
Lease/Purchase payment	0.00
Out of District transportation	1,000.00
TOTAL BUS OPERATION	\$53,792.00

ARTICLE #21 PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for Facilities Maintenance . Recommend <u>\$600,111.00</u> .	
School Committee Recommends:	\$600,111.00
Facilities Maintenance includes all expenses for operation of the plant.	
OPERATION OF PLANT	
Salaries	\$65,391.00
Benefits and health insurance	11,336.00
Property and liability insurances	10,654.00
Contracted and repair services	21,285.00
Utilities, fuel oil, propane	82,000.00
Furniture, fixtures, equipment, travel, supplies, fees	8,800.00
Contingency Fund	5,000.00
Roof Renovation Bond Interest	0.00
Roof Renovation Bond Principal	28,592.00
School Construction Bond Interest	167,674.00
School Construction Bond Principal	160,000.00
School Construction Refunding Bond R-1 Interest	28,869.00
School Construction Refunding Bond R-2 Interest	10,510.00
TOTAL OPERATION OF PLANT	\$600,111.00
TOTAL FACILITIES MAINTENANCE	\$600,111.00

ARTICLE #22 PASSED VOICE VOTE	
To see what sum the Town will be authorized to expend for All Other Expenditures Recommend \$49,085.00.	
School Committee Recommends:	\$49,085.00
All Other Expenditures includes the local expenses for the school food service program.	
FOOD SERVICE	
Salaries	\$34,042.00
Benefits and health insurance	12,443.00
Contracted services, equipment, supplies, travel, fees	2,600.00
TOTAL FOOD SERVICE	\$49,085.00
TOTAL ALL OTHER EXPENDITURES	\$49,085.00

ARTICLE #23 PASSED VOICE VOTE	
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 \$789,504.99) 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 Statutes, Title 20-A, section 15688. (Recommend \$751,450.40.)	
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.	

ARTICLE #24 PASSED VOICE VOTE	
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 \$367,053.00.	
School Committee Recommends:	Approval as written.
School Construction Bond Interest	\$167,674.00
School Construction Bond Principal	160,000.00
School Construction Refunding Bond R-1 Interest	28,869.00

School Construction Refunding Bond R-2 Interest	10,510.00
Total Debt Service	\$367,053.00
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 #25 PASSED VOICE VOTE	
To see what sum the Town will RAISE and APPROPRIATE to support the food service program. Recommend \$49,085.00.	
School Committee Recommends:	\$49,085.00

ARTICLE #26 PASSED WRITTEN BALLOT YES: 38 NO: 6	
(Written Ballot Required) To see what sum the Town will raise and appropriate in additional local funds (Recommend \$879,517.60) which exceeds the State's Essential Programs and Services allocation by (Recommend \$861,371.02) as required to fund the budget recommended by the School Committee?	
The School Committee Recommends \$879,517.60 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$861,371.02:	
1. The 2012-13 EPS funding model for Islesboro funds 5.4 teachers at a cost of \$269,639. The School Committee has determined that 12.9 teachers are needed to provide instruction at a cost of \$614,842.00. The difference exceeds the EPS model by \$345,203.00.	
2. The EPS model funds Special Education Services at a cost of \$108,727.41. The School Committee has determined that \$159,569.00 is needed to fund appropriate services. The difference exceeds the EPS model by \$50,841.59.	
3. The EPS model funds vocational education at the \$47,505.43 level. The Islesboro assessment from Region 8 is \$48,057.71. The difference exceeds the EPS model by \$552.28.	
4. The EPS model funds \$46,532.80 for transportation. The Islesboro School Committee has approved \$53,792.00 for transportation services. The difference exceeds the EPS model by \$7,259.20.	
5. The EPS model funds \$20,859.00 for a school principal. The Islesboro School Committee allocated \$80,325.00. The difference exceeds the EPS model by \$59,466.00.	
6. The EPS model funds \$14,863.00 for clerical services. The Islesboro School Committee has allocated \$68,272.00 for two (2) administrative assistants. This exceeds the EPS model by \$53,409.00.	
7. The EPS model funds \$5,672.00 for extra and co-curricular activities. The Islesboro School Committee allocated \$63,663.00. This exceeds the EPS model by \$57,991.00.	
8. The EPS model funds \$95,543.00 for Operations and Maintenance. The Islesboro School Committee allocated \$233,058.00.** This exceeds the EPS model by \$137,515.00.	
** Please Note: The total the Islesboro School Committee will allocate, will include the Roof Renovation Bond Principal. To the extent Operations and Maintenance exceeds EPS, the debt service portion of (\$367,053.00) 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 #27 PASSED VOICE VOTE	
To see what sum the Town will authorize the School Committee to expend for the fiscal year beginning July 1, 2012 and ending June 30, 2013 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>\$2,293,997.00</u> .	
School Committee Recommends:	Approval as written.

ARTICLE #28 PASSED VOICE VOTE	
To see if the Town will appropriate <u>\$3,000.00</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.

ARTICLE #29 PASSED VOICE VOTE	
Vocational Education Regional Day Programs "Shall the Regional Vocational Budget as approved by the Region 8 Cooperative Board for the year beginning July 1, 2012 through June 30, 2013 be approved in the amount of <u>\$2,846,304.00</u> ?" Local share from this school district is: <u>\$48,057.71</u> .	
School Committee Recommends:	Approval as written.

ARTICLE #30 PASSED VOICE VOTE	
Adult Vocational Education Regional Programs "To see if the career and technical education region will appropriate <u>\$341,477.00</u> for Adult Education for the year beginning July 1, 2012 through June 30, 2013 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>\$1,124.03</u> .	
School Committee Recommends:	Approval as written.

ARTICLE #31 PASSED VOICE VOTE	
To see what sum of money the Town will RAISE and APPROPRIATE for the School Bus	

Reserve Account.	
School Bus	\$10,000.00
School Committee Recommends:	\$10,000.00

ARTICLE #32 PASSED VOICE VOTE	
To see what sum of money the Town will RAISE and APPROPRIATE for the School Capital Improvement Reserve Account.	
Capital Improvement	\$10,000.00
School Committee Recommends:	\$10,000.00

ARTICLE #33 PASSED VOICE VOTE	
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.

Article 34. The Town voted (by voice) to appropriate from the categories of funds listed below thereby decreasing the amount to be raised by taxation:

Health Center Charges & Fees:	Estimate	\$150,000.
Excise Taxes:	Estimate	\$120,000.
Non-tax General Fund Revenues:	Estimate	\$187,970.
State Revenue Sharing:	Estimate	\$ 15,000.
Homestead Exemption Reimbursement:	Estimate	\$ 6,868.
Transfer of remaining balance as of 6/30/2012 In Pay Study Adjustment and Engineering, Architects and Survey Capital Reserve Accounts:	Estimate	\$ 20,791.
Total:		\$500,629.

Article 35. The Town voted (by voice) to authorize payment of the overdrafts which may occur in the Town's operation during the fiscal year ending June 30, 2012 by appropriation from Undesignated Fund balance.

Article 36. The Town voted (by voice) to set the following as the due dates for taxes:

First Tax Bill: Due date of September 30, 2012, with the rate of interest on unpaid taxes as of October 1, 2012 at seven (7.00) percent annual rate.

Second Tax Bill: Due date of February 28, 2013, with the rate of interest on unpaid taxes as of March 1, 2013 at seven (7.00) percent annual rate.

Article 37. The Town voted (by voice) 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, 2012.

Article 38. The Town voted (by voice) 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.

Article 39. The Town voted (by voice) 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.

Article 40. The Town voted (by voice) 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.

Article 41. The Town voted (by voice) to set the interest rate to be paid by the Town on abated taxes at 3% for FY2013 and to authorize such interest paid or abatements granted to be appropriated from overlay funds or, if necessary, from undesignated fund balance.

Article 42. The Town voted (by voice) 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, 2012 until June 30, 2013.

Article 43. The Town voted (by voice) 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.

Article 44. The Town voted (by voice) 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.

Article 45. The Town voted (**by written ballot YES: 29 NO: 3**) to increase the property tax levy limit of \$1,749,723.42 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.
Selectmen recommend: Vote to exceed the levy limit.

The Selectmen give notice that the Registrar of Voters will be at the G.H. Kinnicutt Center on Saturday, May 12, 2012 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/_____
Susan R. Schnur

_____/s/_____
Craig R. Olson

_____/s/_____
Archibald L. Gillies

_____/s/_____
Sandra L. Oliver

_____/s/_____
Jay T. Zlotkowski

ATTEST: A True Copy



Tina L. Pendleton
Deputy Town Clerk

Date: