# ANNUAL TOWN MEETING WARRANT
## Town of Islesboro, Maine
## Saturday, June 4, 2022

**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 inhabitants 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, June 4, 2022 at 9:00AM** then and there to act on the following articles:

The meeting was opened at 9:10 am by Deputy Town Clerk Tina Pendleton

Article 1. **To elect a moderator to preside at said meeting.**

**WRITTEN BALLOT** **TOTAL 3 VOTES**

**Page Clason was elected by a vote of 3-0**

**Before the meeting started Jason Trundy (Running for Waldo County Sherriff), Stanley Paige Zeigler JR (State Representative for District 40), and Owen R. Smith (Running for County Commissioner) spoke to those in attendance.**

**Lauren Bruce from the Municipal Building Project Committee gave a brief synopsis on the growing needs of Public Safety Department and the Islesboro Health Center and the need for a new building.**

Article 2. **To elect the following Town officials:**

A. One Select Board member for a term of **three** years, to expire at the 2025 Annual Town Meeting.
[Currently Lauren Bruce's seat.]

**WRITTEN BALLOT** **TOTAL 27 VOTES**

**Lauren Bruce was elected by a vote of 26 to 1(one write in)**

B. One Select Board member for a term of **three** years, to expire at the 2025 Annual Town Meeting.
[Currently Philip Seymour's seat.]

**WRITTEN BALLOT** **TOTAL 35 VOTES**

**Phil Seymour was elected by a vote of 35-0**

C. One School Board member for a term of **three** years, to expire at the 2025 Annual Town Meeting.
[Currently seat vacant.]

**WRITTEN BALLOT** **TOTAL 96 VOTES**

**Zachariah Conover elected with 76 votes**

**Natasha Nelson Stevens Receiving 19 votes - 1 invalid vote**

| ARTICLE # 3 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Regular Instruction. Recommend $1,240,581.00** | |
| **School Committee Recommends:** | **$1,240,581.00** |
| **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** | **$881,436.00** |
| **Benefits and health insurance** | **$260,950.00** |
| **Professional credits and development, dues, conferences, travel** | **$24,675.00** |
| **Contracted services and copiers** | **$18,000.00** |
| **Materials, books, supplies** | **$34,860.00** |
| **Furniture, fixtures, equipment** | **$4,400.00** |
| **Computer hardware and software** | **$4,710.00** |
| **Secondary tuition classes and field trips** | **$11,550.00** |
| **TOTAL REGULAR INSTRUCTION** | **$1,240,581.00** |

| ARTICLE # 4 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Special Education. Recommend $262,466.00.** | |
| **School Committee Recommends:** | **$262,466.00** |
| **Special Education includes expenses for direct classroom instruction and outside special education services.** | |
| **Teaching and coordinator salaries** | **$153,186.00** |
| **Benefits and health insurance** | **$56,308.00** |
| **Professional credits, dues, conferences, travel** | **$3,452.00** |
| **Contracted services and testing** | **$46,700.00** |
| **Materials, books, supplies** | **$2,820.00** |
| **Furniture, fixtures, equipment** | **$0.00** |
| **Computer hardware and software** | **$0.00** |
| **Student tuition** | **$0.00** |
| **TOTAL SPECIAL EDUCATION** | **$262,466.00** |

| ARTICLE # 5 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Career and Technical Education. Recommend $44,969.00.** | |
| **School Committee Recommends:** | **$44,969.00** |
| **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** | **$3,392.00** |
| **Vocational Assessment Debt Service** | **$41,577.00** |
| **TOTAL CAREER AND TECHNICAL EDUCATION** | **$44,969.00** |

| ARTICLE # 6 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Other Instruction. Recommend $122,582.00.** | |
| **School Committee Recommends:** | **$122,582.00** |
| **Other Instruction includes expenses directly related to extra-curricular athletics and co-curricular activities.** | |
| **Stipends and salaries** | **$75,177.00** |
| **Benefits** | **$6,005.00** |
| **Dues and conferences** | **$1,700.00** |
| **Officials** | **$4,700.00** |
| **Supplies** | **$5,000.00** |
| **Student travel** | **$30,000.00** |
| **TOTAL OTHER INSTRUCTION** | **$122,582.00** |

| ARTICLE # 7 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Student and Staff Support. Recommend $192,523.00.** | |
| **School Committee Recommends:** | **$192,523.00** |
| **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** | **$108,010.00** |
| **Benefits and health insurance** | **$56,380.00** |
| **Professional credits, dues, conferences, travel** | **$2,800.00** |
| **Contracted services, Pathways and testing** | **$4,675.00** |
| **Materials, books, supplies** | **$500.00** |
| **Furniture, fixtures, equipment** | **$0.00** |
| **Computer hardware and software** | **$0.00** |
| **Field trips and student travel** | **$100.00** |
| **TOTAL GUIDANCE** | **$172,465.00** |
| | |
| **STUDENT HEALTH SERVICES** | |
| **Health Contracted Services** | **$13,000.00** |
| **Health Supplies** | **$3,000.00** |
| **TOTAL STUDENT HEALTH SERVICES** | **$16,000.00** |
| | |
| **TECHNOLOGY SERVICES** | |
| **Summer services, Web Master** | **$3,866.00** |
| **Technology Administrator** | **$0.00** |
| **Benefits** | **$192.00** |
| **TOTAL TECHNOLOGY SERVICES** | **$4,058.00** |
| | |
| **TOTAL STUDENT AND STAFF SUPPORT** | **$192,523.00** |

| ARTICLE # 8 | PASSED – VOICE VOTE |
|---|---|
| To see what sum the Town will be authorized to expend for System Administration. Recommend $155,006.00. | |
| School Committee Recommends: | $155,006.00 |
| 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 | $415.00 |
| Contracted services, legal services, advertising | $6,500.00 |
| Dues, conferences, supplies, travel | $2,320.00 |
| TOTAL BOARD OF DIRECTORS | $14,535.00 |
| | |
| ADMINISTRATIVE TECHNOLOGY SERVICES | |
| Financial contracted technical services | $12,219.00 |
| Audit | $14,700.00 |
| Financial system technology supplies | $790.00 |
| TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES | $27,709.00 |
| | |
| OFFICE OF THE SUPERINTENDENT | |
| Salaries | $91,203.00 |
| Benefits and health insurance | $17,509.00 |
| Professional credits, dues, conferences, travel | $2,980.00 |
| Contracted services | $0.00 |
| Computer hardware, software, equipment, furniture and supplies | $1,070.00 |
| TOTAL OFFICE OF THE SUPERINTENDENT | $112,762.00 |
| | |
| TOTAL SYSTEM ADMINISTRATION | $155,006.00 |

| ARTICLE # 9 | PASSED – VOICE VOTE |
|---|---|
| To see what sum the Town will be authorized to expend for School Administration. Recommend $210,407.00. | |
| School Committee Recommends: | $210,407.00 |
| School Administration includes all expenses for the direct operation of the Principal's Office. | |
| OFFICE OF THE PRINCIPAL | |
| Salaries | $131,853.00 |
| Benefits and health insurance | $66,914.00 |
| Professional credits, dues, conferences, travel | $5,290.00 |
| Contracted and technical services | $1,200.00 |
| Printing and binding, periodicals, supplies | $4,775.00 |
| Furniture, fixtures, equipment | $375.00 |
| Computer hardware and software | $0.00 |
| OFFICE OF THE PRINCIPAL | $210,407.00 |
| TOTAL SCHOOL ADMINISTRATION | $210,407.00 |

| ARTICLE # 10 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Transportation and Buses. Recommend $71,547.00.** | |
| **School Committee Recommends:** | **$71,547.00** |
| **Transportation and Buses includes all expenses for student transportation and bus purchases and bus maintenance.** | |
| **BUS OPERATION** | |
| **Salaries** | **$29,876.00** |
| **Benefits and health insurance** | **$3,795.00** |
| **Contracted services, testing, fees** | **$705.00** |
| **Fuel, insurance, travel** | **$15,553.00** |
| **Maintenance, parts, supplies** | **$7,500.00** |
| **New Equipment** | **$0.00** |
| **Lease/Purchase payment** | **$14,118.00** |
| **Out of District transportation** | **$0.00** |
| **TOTAL BUS OPERATION** | **$71,547.00** |

| ARTICLE # 11 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Facilities Maintenance. Recommend: $289,921.00** | |
| **School Committee Recommends:** | **$289,921.00** |
| **Facilities Maintenance includes all expenses for operation of the plant.** | |
| **OPERATION OF PLANT** | |
| **Salaries** | **$84,876.00** |
| **Benefits and health insurance** | **$20,018.00** |
| **Property and liability insurances** | **$20,611.00** |
| **Contracted, repair services** | **$67,500.00** |
| **Utilities, fuel oil, propane** | **$73,516.00** |
| **Furniture, fixtures, equipment/repair, travel, supplies, fees** | **$18,400.00** |
| **Contingency Fund** | **$5,000.00** |
| **TOTAL OPERATION OF PLANT** | **$289,921.00** |
| **TOTAL FACILITIES MAINTENANCE** | **$289,921.00** |

| ARTICLE # 12 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for Debt Service. Recommend: $176,481.00** | |
| **School Committee Recommends:** | **$176,481.00** |
| | |
| **School Construction Bond Interest** | **$16,481.00** |
| **School Construction Bond Principal** | **$160,000.00** |
| **TOTAL DEBT SERVICE** | **$176,481.00** |

| ARTICLE # 13 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum the Town will be authorized to expend for All Other Expenditures Recommend $71,357.00 .** | |
| **School Committee Recommends:** | **$71,357.00** |
| **All Other Expenditures includes the local expenses for the school food service program.** | |
| **FOOD SERVICE** | |
| **Salaries** | **$50,091.00** |
| **Benefits and health insurance** | **$13,064.00** |
| **Contracted services, equipment, repairs, supplies, travel, fees** | **$8,202.00** |
| **TOTAL FOOD SERVICE** | **$71,357.00** |
| **TOTAL ALL OTHER EXPENDITURES** | **$71,357.00** |

| ARTICLE # 14 | 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 $1,019,490.57)** 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 $919,427.49)**** | |
| **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.**<br>****Preliminary estimate numbers from ED279 released January 18, 2022.** | |

| ARTICLE # 15 | 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.**<br>**Recommend $176,481.00.** | |
| **School Committee Recommends:** | **Approval as written.** |
| | |
| **School Construction Bond Interest** | **$16,481.00** |
| **School Construction Bond Principal** | **$160,000.00** |
| **Total Debt Service** | **$176,481.00** |

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|---|
| **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 # 16** | **PASSED - WRITTON BALLOT – 50 YES – 2 NO** |
|---|---|
| **(Written Ballot Required) To see what sum the Town will raise and appropriate in additional local funds (Recommend $1,357,352.51) which exceeds the State's Essential Programs and Services allocation by (Recommend $1,357,352.51) as required to fund the budget recommended by the School Committee?** | |
| **The School Committee Recommends $1,357,352.51 for additional local funds and gives the following reason for exceeding the State's Essential Programs and Services funding model by $1,357,352.51: The State Funding Model does not fund all of the costs necessary to run island schools.** | |

| **ARTICLE # 17** | **PASSED – VOICE VOTE** |
|---|---|
| **To see what sum the Town will authorize the School Committee to expend for the fiscal year beginning July 1, 2022 and ending June 30, 2023 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.**<br>**Recommend $2,837,840.00.** | |
| **School Committee Recommends**: | **Approval as written.** |

| **ARTICLE # 18** | **PASSED – VOICE VOTE** |
|---|---|
| **To see if the Town will APPROPRIATE $71,357.00 for the School Nutrition Program and raise $71,357.00 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**: | **$71,357.00** |

| **ARTICLE # 19** | **PASSED – VOICE VOTE** |
|---|---|
| **To see if the Town will appropriate $0.00 for Adult Education and raise $0.00 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 # 20 | PASSED – VOICE VOTE |
|---|---|
| **Vocational Education Regional Day Programs**<br>**"Shall the Regional Career and Technical Operating Budget as approved by the Region 8 Cooperative Board for the year beginning July 1, 2022 through June 30, 2023 be approved in the amount of $5,579,615.00?" Local share from this school district is: $3,391.90.** | |
| **School Committee Recommends:** | **Approval as written.** |

| ARTICLE # 21 | PASSED – VOICE VOTE |
|---|---|
| **Adult Vocational Education Regional Programs**<br>**"To see if the career and technical education region will appropriate $224,430.00 for Adult Education for the year beginning July 1, 2022 through June 30, 2023 and raise $89,500.00 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: $1,880.39.** | |
| **School Committee Recommends:** | **Approval as written.** |

| ARTICLE # 22 | PASSED – VOICE VOTE |
|---|---|
| **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 # 23 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum of money the Town will RAISE and APPROPRIATE for the Capital Improvement Reserve Account.** | |
| **Capital Improvement Reserve Account** | **$20,000.00** |
| **School Committee Recommends:** | **$20,000.00** |

| ARTICLE # 24 | PASSED – VOICE VOTE |
|---|---|
| **To see what sum of money the Town will RAISE and APPROPRIATE for the Solar Project Reserve Account.** | |
| **Solar Project Reserve Account** | **$20,000.00** |
| **School Committee Recommends:** | **$20,000.00** |

| ARTICLE # 25 | 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, 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.** |

***Next*: Town Articles**

Article 26. To see if the Town will vote to raise and appropriate for each of the following **GENERAL ADMINISTRATION** purposes:

**PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Select Board | **$6,800.00** | **$10,500.00** |
| B. Municipal Building | **$38,300.00** | **$36,900.00** |
| C. Islesboro Mun. Broadband Subsidy | **$164,701.00** | **$138,750.00** |
| D. Planning, Assessing, Codes | **$92,890.00** | **$97,200.00** |
| E. Groundwater | **$1,000.00** | **$11,000.00** |
| F. Administration | **$282,910.00** | **$344,665.00** |
| G. Early Education | **$75,000.00** | **$75,000.00** |
| H. Consultants/Roads & Housing | **$10,500.00** | **$20,500.00** |
| I. Board of Appeals | **$300.00** | **$300.00** |
| **TOTAL** | **$672,401.00** | **$740,415.00** |

**Select Board recommends a "Yes" vote.**

Article 27. To see if the Town will vote to raise and appropriate for each of the following **PUBLIC SAFETY** purposes:

**PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Fire Protection | **$70,135.00** | **$66,570.00** |
| B. Public Safety | **$111,876.00** | **$114,601.00** |
| C. Emergency Management Training | **$880.00** | **$880.00** |
| D. Communication | **$5,000.00** | **$5,000.00** |
| E. Street Lights | **$8,000.00** | **$8,000.00** |
| F. Water Rescue | **$2,215.00** | **$1,000.00** |
| **TOTAL** | **$198,106.00** | **$196,051.00** |

**Select Board recommends a "Yes" vote.**

Article 28, To see if the Town will vote to raise and appropriate for each of the following **HEALTH & WELFARE** purposes:

**PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Ambulance | **$78,671.00** | **$93,731.00** |
| B. General Assistance | **$35,000.00** | **$27,000.00** |

| | | |
|---|---|---|
| C. Health Center Operations | **$775,285.00** | **$769,396.00** |
| **TOTAL** | **$888,956.00** | **$890,127.00** |

**Select Board recommends a "Yes" vote.**

Article 29. To see if the Town will vote to raise and appropriate for each of the following **PUBLIC WORKS** purposes: **PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Road Maintenance | **$237,900.00** | **$161,500.00** |
| B. Personnel & Vehicle Expenses | **$113,450.00** | **$119,760.00** |
| C. Snow Removal | **$265,900.00** | **$261,000.00** |
| D. Building Maintenance | **$39,600.00** | **$91,200.00** |
| E. Infrastructure Resiliency (Fellow) | **$5,000.00** | **$7,000.00** |
| F. Energy Committee | **$50,000.00** | **$50,000.00** |
| **TOTAL** | **$711,850.00** | **$691,460.00** |

**Select Board recommends a "Yes" vote.**

Article 30. To see if the Town will vote to raise and appropriate for each of the following **WASTE REMOVAL** purposes: **PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Septage Field | **$1,250.00** | **$1,250.00** |
| B. Transfer Station | **$213,070.00** | **$226,364.00** |
| **TOTAL** | **$214,320.00** | **$227,614.00** |

**Select Board recommends a "Yes" vote.**

Article 31. To see if the Town will vote to raise and appropriate for each of the following **RECREATION** purposes: **PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Library | **$79,950.00** | **$87,615.00** |
| B. Museum | **$5,500.00** | **$16,600.00** |
| C. Harbors | **$71,600.00** | **$70,440.00** |
| D. Shellfish Conservation | **$1,000.00** | **$1,000.00** |
| E. Recreation Programs | **$42,790.00** | **$50,837.50** |
| **TOTAL** | **$200,840.00** | **$226,492.50** |

**Select Board recommends a "Yes" vote.**

Article 32. To see if the Town will vote to raise and appropriate for each of the following **SOCIAL SERVICE AGENCY** purposes: **PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Waldo Comm. Action Partners | **$259.00** | **$72.00** |
| B. Hospice of Waldo County | **$500.00** | **$500.00** |
| C. New Hope for Women | **$1,655.00** | **$1,655.00** |
| D. American Red Cross | **$500.00** | **$500.00** |
| E. Spectrum Generations | **$0.00** | **$300.00** |
| F. The Lifeflight Foundation | **$566.00** | **$566.00** |
| G. Waldo YMCA | **$50.00** | **$50.00** |
| H. Outreach Worker | **$10,000.00** | **$12,000.00** |
| **TOTAL** | **$13,530.00** | **$15,643.00** |

**Select Board recommends a "Yes" vote.**

Article 33 . To see if the Town will vote to raise and appropriate for each of the following **UNCLASSIFIED** purposes: **PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Memorial Day Celebration | **$600.00** | **$600.00** |
| B. Town Cemeteries | **$8,000.00** | **$8,000.00** |
| C. Health & Liability Insurances | **$330,469.00** | **$319,162.00** |
| D. Auditing Report | **$32,000.00** | **$32,000.00** |
| **TOTAL** | **$371,069.00** | **$359,762.00** |

**Select Board recommends a "Yes" vote.**

Article 34. To see if the Town will vote to raise and appropriate for each of the following **CAPITAL RESERVE ACCOUNT** purposes: **PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Municipal Buildings | **$25,000.00** | **$0.00** |
| B. Soccer Field Improvement | **$0.00** | **$50,000.00** |
| C. Solar – Salt Building | **$20,000.00** | **$10,000.00** |
| D. Solar – Town Office | **$20,000.00** | **$10,000.00** |
| E. Dark Harbor Waste Water | **$20,000.00** | **$0.00** |
| F. Fire Engine | **$10,000.00** | **$0.00** |

| | | |
|---|---|---|
| G. Ambulance | **$10,000.00** | **$0.00** |
| H. Municipal Vehicles | **$10,000.00** | **$0.00** |
| I. Police Cruiser | **$20,000.00** | **$0.00** |
| J. Road Reconstruction/Paving | **$200,000.00** | **$175,000.00** |
| K. Public Works Equipment | **$6,000.00** | **$0.00** |
| L. Revaluation | **$60,000.00** | **$40,000.00** |
| **TOTAL** | **$401,000.00** | **$285,000.00** |

**Select Board recommends a "Yes" vote.**

Article 35. To see if the Town will vote to raise and appropriate for each of the following **MISCELLANEOUS** purposes: **PASSED – VOICE VOTE**

| **Purpose** | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Debit Service/ IMB | **$263,237.50** | **$267,037.50** |
| B. Contingency | **$30,000.00** | **$30,000.00** |
| **TOTAL** | **$293,237.50** | **$297,037.50** |

**Select Board recommends a "Yes" vote.**

Article 36. To see if the Town will vote to appropriate from the categories of **REVENUE** funds listed below and thereby decrease the amount to be raised by taxation:

**PASSED – VOICE VOTE**

| *Source of Funds* | FY22 Budget | **FY23 Proposed Budget** |
|---|---|---|
| A. Excise Taxes (Estimated Revenue): | **$150,000.00** | **$150,000.00** |
| B. Non-Tax General Fund Revenues (Estimated Revenue): | **$402,375.00** | **$169,210.00** |
| C. State Revenue Sharing (Estimated Revenue): | **$46,015.00** | **$72,090.00** |
| D. Homestead Exemption Reimbursement (Estimated Revenue): | **$40,000.00** | **$45,000.00** |
| TOTAL | **$638,390.00** | **$436,300.00** |

**Select Board recommends a "Yes" vote.**

Article 37. 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, 2022 by appropriation from unassigned fund balance.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 38. 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, 2022, with the rate of interest on unpaid taxes as of October 1, 2022 at Four (4.00) percent annual rate.

**Second Tax Bill**: Due date of February 28, 2023, with the rate of interest on unpaid taxes as of March 1, 2023 at Four (4.00) percent annual rate.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 39. To see if the Town will vote to authorize the Select Board to carry over, and assign fund balance accordingly, to the 2021-22 fiscal year any appropriated but unexpended funds at June 30, 2022 fiscal year end, provided that the funds are used for the same purpose as originally appropriated.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 40. 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.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 41. To see if the Town will vote to authorize the Select Board 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 Select Board 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.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 42. To see if the Town will vote to set the interest rate to be paid by the Town on abated taxes at 2**%** for FY2023 and to authorize such interest paid or abatements granted to be appropriated from overlay funds or, if necessary, from unassigned fund balance (surplus).

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 43. To see if the Town will vote to authorize the Select Board to apply for State, federal (including Community Development Block Grants) and other grants on the Town's behalf for purposes deemed by the Select Board to be in the best interests of the Town; to accept such grants, including, when necessary, signing contracts and related documents and accepting conditions of approval; and to expend such grant funds for any purpose for which the Town has appropriated funds.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 44. To see if the Town will vote to authorize the Select Board, 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.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 45. To see if the Town will vote to authorize the Select Board 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.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 46. Shall an ordinance entitled "2022 Amendments to the Town of Islesboro Road Names and Address Numbers Ordinance" be enacted?
[The proposed ordinance amendments are available for review and inspection at the Town Clerk's Office and will be available at the Town Meeting.]

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 47. Shall an ordinance entitled "2022 Amendments to the Town of Islesboro Development Review and Land Use Ordinances Regarding Fees" be enacted?
The proposed ordinance amendments are available for review and inspection at the Town Clerk's Office and will be available at the Town Meeting.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

Article 48. To see if the Town will vote to transfer and appropriate the balance of the Ferry Defense Fund reserve account as of June 30, 2022 ($19,868.89 plus any accrued interest) to the Sea Level Rise capital reserve account.

**Select Board Recommends a "Yes" Vote.** **PASSED – VOICE VOTE**

## MEETING ADJOURNED: 10:55 AM

ATTEST: A True Copy

Tina L. Pendleton

Tina L. Pendleton, Deputy Town Clerk
Date: June 4, 2022