RESULTS OF
ANNUAL TOWN MEETING WARRANT
Town of Islesboro, Maine
Saturday, June 18, 2016

Registered Voters: 177 **In Attendance: Approx. 200**

Also in attendance were Senate President Michael Thibodeau , who presented awards to Kristen Kelly, Murton Durkee, and to James Jackson (Isabel Jackson accepting), Susan Longley, Waldo County Judge of Probate, and Jonathan Fulford, Senate Candidate.

Clerks: Caitlin Anderson, Cindy Gorham, Kathy Johnson, Brittney Pendleton, Tina Pendleton, Rachel Rolerson-Smith, Brenda Thomas, Melanie Zlotkowski

Counters: Kathy Kerr, AnnMarie Mouw, Donna Seymour

Arch Gillies awarded the Boston Post Cane to Stanley J. Makara, Sr., an honor bestowed upon the oldest resident of the Town of Islesboro.

Deputy Town Clerk Tina Pendleton opened the meeting at 9:15 AM

Article 1. Tom Tutor was elected moderator with 4 votes.

- *Vern Ziegler and Roger Heinen were given permission to speak on Article 3.* ***Passed by Show of Hands.***
- *Superintendent Patrick Phillips was given permission to speak on the school budget.* ***Passed by Show of Hands.***

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

A. **Jay Zlotkowski** was re-elected to the **Selectman** for **term of 3 years;** term expires at the 2019 Annual Town Meeting. **105 VOTES**
TOTAL of 149 votes cast - Ryan Gorham receiving 44 votes

B. **Sandy Oliver** was re-elected to the **Selectman** for **term of 3 years;** term expires at the 2019 Annual Town Meeting. **80 VOTES**
TOTAL of 152 votes cast - Ryan Gorham receiving 72 votes

C. **Lars Nelson** was elected **School Board Member** for a **term of 3 years** (Finishing WTB Term)**;** term expires at the 2018 Annual Town Meeting. **76 VOTES**
TOTAL of 149 votes cast – Alex Hodges receiving 72 votes

Concerns were raised about the opportunity to go through both lines to cast more than one ballot. It was voted by SHOW OF HANDS to accept the results of this vote without a revote and to go back to going to the table designated by your last name to receive a ballot for the remainder of Articles requiring written ballots.

D. **Laura Houle** was re-elected **School Board Member** for a **term of 3 years;** term expires at the 2019 Annual Town Meeting. **108 VOTES**

TOTAL of 158 votes cast – Alex Hodges receiving 50 votes

*Motion was made and seconded to vote on ARTICLE 3 by **WRITTEN BALLOT.***
PASSED BY SHOW OF HANDS

Article 3. To see if the Town will vote to authorize the issuance of up to $3,800,000 in general obligation bonds, and notes in anticipation of such bonds, for the design, construction and equipping of a municipal broadband network and related infrastructure and improvements, including, without limitation, engineering, survey, legal, construction and other related costs, all as determined to be appropriate by the Board of Selectmen, with the dates, maturities, denominations, interest rate(s), project feasibility, and other details of the bonds or notes (including provisions that the bonds may be subject to call for redemption with or without premium) to be determined by the Board of Selectmen.

SELECTMEN RECOMMEND
PASSED 145 YES, 23 NO TOTAL VOTES CAST 168

Total estimated debt service of this bond issue is $5,313,779, of which principal is $3,800,000 and estimated interest at rates ranging from 2.25% to 4.00%, depending on the year of maturity, over 20 years, is $1,513,779.

FINANCIAL STATEMENT – TOWN OF ISLESBORO

The issuance of bonds by the Town of Islesboro (the "Town") is one of the ways in which the Town borrows money for certain purposes. The following is a summary of the bonded indebtedness of the Town as of the date of this Town Meeting:

*Bonds Now Outstanding and Unpaid	$3,390,000
*Interest to be Repaid on Outstanding Bonds	$1,134,637
*Total to be Repaid on Bonds Issued	$4,524,637
*Additional Bonds Authorized But Not Yet Issued	$ -0-
*Potential New Interest on Bonds Not Yet Issued	$ -0-
*Total Additional Bonds (now proposed) to be Issued if Approved by Voters	$3,800,000
*Estimate of Potential New Interest	$1,513,779
*Total Additional Bonds To Be Issued and Estimated Interest if Approved by Voters	$5,313,779

When money is borrowed by issuing bonds, the Town must repay not only the principal amount of the bonds but also interest on the bonds. The amount of interest to be paid will vary depending upon the rate of interest and the years to maturity at the time of issue. The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the estimates made of the costs involved, including varying interest rates, the estimated cost of interest on the bond amount to be issued, and the total cost of principal and interest to be paid at maturity. If the actual amount of the total debt service for the bond issues varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Janet Anderson
Janet Anderson, Town Treasurer

NOTE: Broadband Project FY17 funded under:		
Article 25(C)	General Government/ Municipal Broadband	$105,630.00
Article 34(C)	Debt Services	$131,250.00
	Total:	$236,880.00

Article 4. To see if the Town will vote to authorize the Board of Selectmen to accept delivery of an easement deed from Elana Kehoe to the Town for a perpetual utility easement over, under and across a portion of property located on Meadow Pond Road and further described as Assessor's Tax Map 25, Lot 9 on such terms and conditions as the Board of Selectmen deems to be in the best interests of the Town.

[This article supports Broadband]

SELECTMEN RECOMMEND PASSED BY SHOW OF HANDS

SCHOOL

ARTICLE #5	**PASSED BY SHOW OF HANDS**
To see what sum the Town will be authorized to expend for Regular Instruction. Recommend $983,735.00.	
School Committee Recommends:	**$983,735.00**
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	**671,062.00**
Benefits and health insurance	**196,192.00**
Professional credits, dues, conferences, travel	**23,450.00**
Contracted services and copiers	**25,156.00**
Materials, books, supplies	**31,475.00**
Furniture, fixtures, equipment	**2,900.00**

Computer hardware and software	23,000.00
Secondary tuition classes and field trips	10,500.00
TOTAL REGULAR INSTRUCTION	$983,735.00

ARTICLE #6 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for Special Education. Recommend $288,820.00.	
School Committee Recommends:	$288,820.00
Special Education includes expenses for direct classroom instruction and outside special education services.	
Teaching and coordinator salaries	156,421.00
Benefits and health insurance	41,995.00
Professional credits, dues, conferences, travel	5,093.00
Contracted services and testing	71,350.00
Materials, books, supplies	5,009.00
Furniture, fixtures, equipment	0.00
Computer hardware and software	0.00
Student tuition	8,952.00
TOTAL SPECIAL EDUCATION	$288,820.00

ARTICLE #7 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for Career and Technical Education. Recommend $58,127.00.	
School Committee Recommends:	$58,127.00
Career and Technical Education includes assessment expenses approved by the Region 8 Cooperative Board directly related to student vocational education.	
Student Assessment Vocational	$58,127.00
TOTAL CAREER AND TECHNICAL EDUCATION	$58,127.00

ARTICLE #8 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for Other Instruction. Recommend $75,419.00.	
School Committee Recommends:	$75,419.00
Other Instruction includes expenses directly related to extracurricular athletics and co-curricular activities.	
Stipends and salaries	48,656.00
Benefits	4,363.00
Dues and conferences	1,100.00
Officials	5,500.00
Supplies	3,800.00
Student travel	12,000.00
TOTAL OTHER INSTRUCTION	$75,419.00

ARTICLE #9 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for Student and Staff Support. Recommend $126,274.00.	
School Committee Recommends:	$126,274.00
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	40,693.00
Benefits and health insurance	10,981.00
Professional credits, dues, conferences, travel	2,650.00
Contracted services and testing	16,500.00
Materials, books, supplies	1,200.00
Furniture, fixtures, equipment	0.00
Computer hardware and software	150.00
Field trips and student travel	2,500.00
TOTAL GUIDANCE	$74,674.00
STUDENT HEALTH SERVICES	
Health Contracted Services	900.00
Health Supplies	300.00
TOTAL STUDENT HEALTH SERVICES	$1,200.00
TECHNOLOGY SERVICES	
Summer services, Web Master	4,200.00
Technology Administrator	39,851.00
Benefits	6,349.00
TOTAL TECHNOLOGY SERVICES	$50,400.00
TOTAL STUDENT AND STAFF SUPPORT	$126,274.00

ARTICLE #10 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for System Administration. Recommend $151,442.00.	
School Committee Recommends:	$151,442.00
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	427.00
Contracted services, legal services, advertising	11,500.00
Dues, conferences, supplies, travel	1,415.00
TOTAL BOARD OF DIRECTORS	$18,642.00
ADMINISTRATIVE TECHNOLOGY SERVICES	
Financial contracted technical services	9,118.00
Audit	11,500.00
Financial system technology supplies	650.00

TOTAL ADMINISTRATIVE TECHNOLOGY SERVICES	$21,268.00
OFFICE OF THE SUPERINTENDENT	
Salaries	83,433.00
Benefits and health insurance	16,449.00
Professional credits, dues, conferences, travel	9,500.00
Contracted services	1,200.00
Computer hardware, software, equipment, furniture and supplies	950.00
TOTAL OFFICE OF THE SUPERINTENDENT	$111,532.00
TOTAL SYSTEM ADMINISTRATION	$151,442.00

ARTICLE #11 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for School Administration. Recommend $168,067.00.	
School Committee Recommends:	$168,067.00
School Administration includes all expenses for the direct operation of the Principal's Office.	
OFFICE OF THE PRINCIPAL	
Salaries	$122,020.00
Benefits and health insurance	35,297.00
Professional credits, dues, conferences, travel	2,850.00
Contracted and technical services	1,200.00
Printing and binding, periodicals, supplies	5,200.00
Furniture, fixtures, equipment	0.00
Computer hardware and software	1,500.00
TOTAL OFFICE OF THE PRINCIPAL	168,067.00
TOTAL SCHOOL ADMINISTRATION	$168,067.00

ARTICLE #12 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for Transportation and Buses. Recommend $72,421.00.	
School Committee Recommends:	$72,421.00
Transportation and Buses includes all expenses for student transportation and bus purchases and bus maintenance.	
BUS OPERATION	
Salaries	28,612.00
Benefits and health insurance	4,365.00
Contracted services, testing, fees	950.00
Fuel, insurance, travel	11,957.00
Maintenance, parts, supplies	10,000.00
Lease/Purchase payment	11,768.00
Out of District transportation	4,769.00
TOTAL BUS OPERATION	$72,421.00

ARTICLE #13 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for Facilities Maintenance. Recommend $512,765.00.	
School Committee Recommends:	$512,765.00
Facilities Maintenance includes all expenses for operation of the plant.	
OPERATION OF PLANT	
Salaries	$77,407.00
Benefits and health insurance	19,747.00
Property and liability insurances	11,949.00
Contracted and repair services	24,200.00
Utilities, fuel oil, propane	70,100.00
Furniture, fixtures, equipment, travel, supplies, fees	12,400.00
Contingency Fund	5,000.00
Roof Renovation Bond Interest	0.00
Roof Renovation Bond Principal	0.00
School Construction Bond Interest	131,962.00
School Construction Bond Principal	160,000.00
School Construction Refunding Bond R-1 Interest	0.00
School Construction Refunding Bond R-2 Interest	0.00
TOTAL OPERATION OF PLANT	512,765.00
TOTAL FACILITIES MAINTENANCE	$512,765.00

ARTICLE #14 PASSED BY SHOW OF HANDS	
To see what sum the Town will be authorized to expend for All Other Expenditures Recommend $60,709.00.	
School Committee Recommends:	$60,709.00
All Other Expenditures includes the local expenses for the school food service program.	
FOOD SERVICE	
Salaries	$48,065.00
Benefits and health insurance	9,994.00
Contracted services, equipment, repairs, supplies, travel, fees	2,650.00
TOTAL FOOD SERVICE	60,709.00
TOTAL ALL OTHER EXPENDITURES	$60,709.00

ARTICLE #15 PASSED BY SHOW OF HANDS	
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 $977,962.62) ** 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 $920,499.48)**	
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 March 17, 2016.**

ARTICLE #16	**PASSED BY SHOW OF HANDS**
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 $291,962.00.	
School Committee Recommends:	**Approval as written.**
School Construction Bond Interest	**131,962.00**
School Construction Bond Principal	**160,000.00**
School Construction Refunding Bond R-1 Interest	**0.00**
School Construction Refunding Bond R-2 Interest	**0.00**
Total Debt Service	**$291,962.00**
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 #17	**PASSED BY SHOW OF HANDS**
To see what sum the Town will RAISE and APPROPRIATE to support the food service program. Recommend $60,709.00.	
School Committee Recommends:	**$60,709.00**

TOTAL - 51	**ARTICLE #18 PASSED**	**YES - 48**	**NO - 3**
(Written Ballot Required) To see what sum the Town will raise and appropriate in additional local funds (Recommend $1,012,145.52) which exceeds the State's Essential Programs and Services allocation by (Recommend $992,032.05) as required to fund the budget recommended by the School Committee?			
The School Committee Recommends $1,012,145.52 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by $992,032.05:			
1. The 2016-17 EPS funding model for Islesboro funds 6.0 teachers at a cost of $293,688.00. The School Committee has determined that 12.9 teachers are needed to provide instruction at a cost of $638,118.00. The difference exceeds the EPS model by $344,430.00.			
2. The EPS model funds Special Education Services at a cost of $191,543.79. The School Committee has determined that $288,820.00 is needed to fund appropriate services. The difference exceeds the EPS model by $97,276.21.			
3. The EPS model funds vocational education at the $56,288.58 level. The Islesboro assessment from Region 8 is $58,126.71. The difference exceeds the EPS model by $1,838.13.			

4. The EPS model funds $52,257.62 for transportation. The Islesboro School Committee has approved $72,421.00 for transportation services. The difference exceeds the EPS model by $20,163.38.
5. The EPS model funds $22,095.00 for 0.3 of a school principal. The Islesboro School Committee allocated $88,230.00 for 1.0 principal. The difference exceeds the EPS model by $66,135.00.
6. The EPS model funds $19,483.00 for 0.6 clerical services. The Islesboro School Committee has allocated $72,806.00 for two (2) administrative assistants. This exceeds the EPS model by $53,323.00.
7. The EPS model funds $6,451.00 for extra and co-curricular activities. The Islesboro School Committee allocated $75,419.00. This exceeds the EPS model by $68,968.00.
8. The EPS model funds $109,340.00 for Operations and Maintenance. The Islesboro School Committee allocated $220,803.00. ** This exceeds the EPS model by $111,463.00. **** Please Note: To the extent Operations and Maintenance exceeds EPS, the debt service portion of ($291,962.00) 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 #19	**PASSED BY SHOW OF HANDS**
To see what sum the Town will authorize the School Committee to expend for the fiscal year beginning July 1, 2016 and ending June 30, 2017 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 $2,497,779.	
School Committee Recommends:	**Approval as written.**

ARTICLE #20	**PASSED BY SHOW OF HANDS**
To see if the Town will appropriate $4,000.00 for Adult Education and raise $4,000.00 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 #21 PASSED BY SHOW OF HANDS	
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, 2016 through June 30, 2017 be approved in the amount of $3,066,778.00?" Local share from this school district is: $58,126.71.**	
School Committee Recommends:	**Approval as written.**

ARTICLE #22 PASSED BY SHOW OF HANDS	
Adult Vocational Education Regional Programs **"To see if the career and technical education region will appropriate $299,468.00 for Adult Education for the year beginning July 1, 2016 through June 30, 2017 and raise $84,000.00 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: $1,651.34.**	
School Committee Recommends:	**Approval as written.**

ARTICLE #23 PASSED BY SHOW OF HANDS	
To see what sum of money the Town will RAISE and APPROPRIATE for the School Bus Reserve Account.	
School Bus Reserve	**$8,000.00**
School Committee Recommends:	**$8,000.00**

ARTICLE #24 PASSED BY SHOW OF HANDS	
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

Article 25. To see what sum of money the Town of Islesboro will vote to raise and appropriate for each of the following **GENERAL ADMINISTRATION** purposes:

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	FY17 Proposed Budget
A. Board of Selectmen	$4,100.00	**$4,050.00**
B. Municipal Building	$78,150.00	**$80,150.00**
C. Municipal Broadband Support	$206,830.00	**$105,630.00**
D. Planning, Assessing, Codes	$110,500.00	**$108,658.00**
E. Groundwater	$3,000.00	**$3,000.00**
F. Administration	$231,460.00	**$240,001.00**
G. Early Education	$65,000.00	**$65,000.00**
H. Consultants/Roads & Housing	$4,000.00	**$24,000.00**
I. Board of Appeals	$4,800.00	**$2,600.00**
TOTAL	$642,840.00	**$633,089.00**

Article 26. To see what sum of money the Town of Islesboro will vote to raise and appropriate for each of the following **PUBLIC SAFETY** purposes:

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	FY17 Proposed Budget
A. Fire Protection	$55,092.00	**$56,762.00**
B. Public Safety	$99,798.00	**$101,372.00**
C. Emergency Management Training	$675.00	**$675.00**
D. Communication	$2,992.00	**$2,992.00**
E. Street Lights	$8,500.00	**$8,500.00**
F. Water Rescue	$2,215.00	**$2,215.00**
TOTAL	$169,272.00	**$172,516.00**

Article 27. To see what sum of money the Town of Islesboro will vote to raise and appropriate for each of the following **HEALTH & WELFARE** purposes:

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	FY17 Proposed Budget	
A. Ambulance	$51,563.00		**$51,563.00**
B. General Assistance	$19,000.00		**$3,000.00**
C. Deer Reduction Committee (Public Health/T-bDPC) carry forward. Balance of FY6 into new Public Health Capital Reserve account.	$23,700.00	**FY16 Carry forward $10,000.00**	**-0-**
D. Health Center Operations	$479,549.00		**$477,904.00**

TOTAL	$573,812.00	**$532,467.00**

Article 28. To see what sum of money the Town of Islesboro will vote to raise and appropriate for each of the following **PUBLIC WORKS** purposes:

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	**FY17 Proposed Budget**
A. Road Maintenance	$127,100.00	**$427,300.00**
B. Personnel & Vehicle Expenses	$107,485.00	**$109,047.00**
C. Snow Removal	$193,675.00	**$216,900.00**
D. Building Maintenance	$31,200.00	**$32,700.00**
TOTAL	$459,460.00	**$785,947.00**

Article 29. To see what sum of money the Town of Islesboro will vote to raise and appropriate for each of the following **WASTE REMOVAL** purposes:

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	**FY17 Proposed Budget**
A. Septage Field	$1,385.00	**$910.00**
B. Transfer Station	$166,732.00	**$173,850.00**
TOTAL	$168,117.00	**$174,760.00**

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

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	**FY17 Proposed Budget**
A. Library	$72,743.00	**$72,960.00**
B. Museum	$7,490.00	**$7,850.00**
C. Harbors	$15,844.00	**$24,300.00**
D. Shellfish Conservation	$400.00	**$200.00**
E. Recreation Programs	$13,650.00	**$17,225.00**
F. July 4th Celebration	$150.00	**$150.00**
TOTAL	$110,277.00	**$122,685.00**

Article 31. To see what sum of money the Town of Islesboro will vote to raise and appropriate for each of the following **SOCIAL SERVICE AGENCY** purposes:

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	FY17 Proposed Budget
A. Waldo Comm. Action Partners	$619.00	**$619.00**
B. Waldo County Hospice	$500.00	**$500.00**
C. New Hope for Women	0.00	**-0-**
D. Broadreach Family Services	$250.00	**$250.00**
E. American Red Cross	$500.00	**$500.00**
F. Sexual Assault Support Services	$100.00	**$100.00**
G. Spectrum Generation	$300.00	**$300.00**
H. Waldo County Search & Rescue	$0.00	**-0-**
I. Mid-Coast Maine Community Action	$325.00	**$325.00**
J. Lifeflight Foundation	$566.00	**$566.00**
K. MPBN	$100.00	**-0-**
L. Waldo County YMCA	$50.00	**$50.00**
M. Kennebec Valley Mental Health	$200.00	**-0-**
TOTAL	$3,510.00	**$3,210.00**

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

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	FY17 Proposed Budget
A. Memorial Day Celebration	$550.00	**$550.00**
B. Town Cemeteries	$7,500.00	**$8,000.00**
C. Health & Liability Insurances	$286,599.00	**$309,056.00**
D. Auditing Report	$27,000.00	**$28,000.00**
TOTAL	$321,649.00	**$345,606.00**

Article 33. To see what sum of money the Town of Islesboro will vote to transfer from Unassigned Fund Balance and to raise and appropriate for each of the following **CAPITAL RESERVE ACCOUNT** purposes and to appropriate said amounts:

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

	FY16 Budget Transferred Unassigned Fund Balance	FY17 Transfer from Unassigned Fund Balance	FY17 Proposed Budget
A. Municipal Buildings	$5,000.00		**$5,000.00**
B. Fire Engine Reserve		**$25,000.00**	**-0-**
C. Ambulance Reserve		**$25,000.00**	**-0-**
D. Emergency Ferry Trips	$10,000.00		**-0-**
E. Floats & Inclines	$15,000.00		**$20,000.00**

F. Municipal Vehicles	$10,000.00		-0-
G. Technology	$10,000.00		**$10,000.00**
H. Engineering	$10,000.00		-0-
I. Library Equipment & Repairs	$5,000.00		**$10,000.00**
J. Paving	$100,000.00		-0-
K. Building/Aging Systems	$10,000.00		**$10,000.00**
L. Future Project/Moseley Boat Ramp	$12,000.00		-0-
M. Tennis Court/Future Resurfacing	$17,000.00		-0-
N. Dark Harbor Waste Water			**$10,000.00**
TOTAL	$204,000.00	**$50,000.00**	**$65,000.00**

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

SELECTMEN RECOMMEND **PASSED BY SHOW OF HANDS**

Purpose	FY16 Budget	**FY17 Proposed Budget**
A. Debt Service/DHWWTF-Outfall Pipe Replacement.	$89,375.42	**$86,653.00**
B. Debt Service Tax Anticipation Note	$0.00	-0-
C. Debit Service/ Islesboro Municipal Broadband	-0-	**$131,250.00**
D. Contingency	$15,000.00	**$15,000.00**
TOTAL	$104,375.42	**$232,903.00**

Article 35. 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 SHOW OF HANDS**

Source of Funds	FY16 Budget	**FY17 Proposed Budget**
A. Excise Taxes (Estimated Revenue):	$130,000.00	**$140,000.00**
B. Non-Tax General Fund Revenues (Estimated Revenue):	$149,438.00	**$149,062.00**
C. State Revenue Sharing (Estimated Revenue):	$12,534.00	**$13,458.00**
D. Homestead Exemption Reimbursement (Estimated Revenue):	$7,000.00	**$7,000.00**
E. **Transfer** from Unassigned Fund Balance for two Capital Reserve lines (Fire & Ambulance)	$50,000.00	**$50,000.00**
TOTAL	$348,972.00	**$359,520.00**

Article 36. To see if the Town will vote to transfer $30,000 from the Health Center Unassigned Fund balance to the Health Center FY17 operating budget. **PASSED BY SHOW OF HANDS**

Article 37. To see if the Town will vote to transfer $20,000 out of Maddie Dodge Field capital reserve into Tennis Court capital reserve. **PASSED BY SHOW OF HANDS**

Article 38. Shall an ordinance entitled "2016 Amendments to Pollution Control Ordinance for the Town of Islesboro" be enacted? **PASSED BY SHOW OF HANDS**
[Ordinance is attached to this warrant and on file and available for public inspection at the Town Office.]

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, 2016 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, 2016, with the rate of interest on unpaid taxes as of October 1, 2016 at seven (7.00) percent annual rate.
Second Tax Bill: Due date of February 28, 2017, with the rate of interest on unpaid taxes as of March 1, 2017 at seven (7.00) percent 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, 2016.
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 3% for FY2017 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, 2016 until June 30, 2017.
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.
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 $2,697,038.00. 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.

By State law this article must be voted on by WRITTEN BALLOT.

SELECTMEN RECOMMEND: Vote to exceed the levy limit. PASSED

TOTAL VOTES CAST - 8

YES – 5

NO – 3

Motion made and seconded to adjourn: PASSED BY SHOW OF HANDS

Meeting adjourned 1:24 PM

ATTEST: A True Copy

Tina L. Pendleton

Tina L. Pendleton, Deputy Town Clerk
Date: June 23, 2016