

TOWN MEETING WARRANT

To: Kim Best, a resident of the Town of Pownal, in the County of Cumberland and the State of Maine;

Greetings: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the said Town of Pownal, qualified by law to vote in Town Affairs, to the assemble at Mallett Hall in said Town of Pownal on Tuesday, the 12th day of June, A.D. 2018, at 8:00 O'clock in the morning to act upon Articles 1 and 2, of this warrant.

AND to notify and warn the inhabitants of the said Town of Pownal, qualified by law to vote in Town Affairs, to the assemble at Pownal Elementary School on Monday, the 18th of June, 2018 at 7:00 O'clock in the evening to act on the remaining articles in this warrant beginning with Article 3.

The Polls will open at Mallett Hall at 8:00 am and will close sharply at 8:00 pm on the 12th day of June, 2018. Voting on Articles 1 and 2 will be by secret ballot.

ARTICLE 1: To Choose a Moderator to preside at said meeting.

ARTICLE 2: To elect by secret ballot, the following officers, to wit: One Selectman/Assessor/Overseer of the Poor for a three year term; One Selectman/Assessor/Overseer of the Poor for One Year (remainder of 3 year term); One Director of the Regional School Unit #5 for the remainder of three year term (one year remaining); and One Cemetery Commissioner for a three year term.

ARTICLE 3: To hear the reports of the Town-Appointed Committees, Boards and commissions and take any action thereto.

ARTICLE 4: Shall the Town vote to amend the Town Of Pownal Land Use Code, Article 2, Definitions, as shown in Exhibit A.

Planning Board recommends approval.

ARTICLE 5: Shall the Town vote to amend the Town of Pownal Land Use Code, Article 3, Zoning Ordinance as shown in Exhibit B.

Planning Board recommends approval.

ARTICLE 6: Shall the Town vote to amend the Town of Pownal Land Use Code – Article 4, Site Plan Review Ordinance, as shown in Exhibit C.

Planning Board recommends approval.

ARTICLE 7: Shall the Town vote to amend the Town of Pownal Land Use Code – Article 5, Single Lot Ordinance, as shown in Exhibit D.

Planning Board recommends approval.

ARTICLE 8: Shall the Town vote to amend the Town of Pownal Land Use Code – Article 6, Subdivision Ordinance, as shown in Exhibit E.

Planning Board recommends approval.

ARTICLE 9: Shall the Town vote to amend the Town of Pownal Land Use Code – Article 15, Backlot Ordinance, as shown in Exhibit F.

Planning Board recommends approval.

ARTICLE 10: To see if the Town will vote to enact an ordinance entitled TOWN OF POWNAL PROPERTY TAX ASSISTANCE ORDINANCE, as shown in Exhibit G.

Board of Selectmen recommends approval.

ARTICLE 11: To see what sum, the Town will vote to raise and/or appropriate under the terms of the TOWN OF POWNAL PROPERTY TAX ASSISTANCE ORDINANCE.

Board of Selectmen recommends \$20,000 (funds to be transferred from Fund Balance)
Budget Committee recommends \$20,000

ARTICLE 12: To see what sum the Town will vote to expend from the dedicated Impact Fee Funds for the following purposes:

IMPACT FEES	OPEN SPACE	PUBLIC WORKS	RECREATION	SOLID WASTE	PUBLIC SAFETY
BALANCES 5/03/2018	\$20,838	\$24,270	\$55,104	\$696	\$9,790
PROPOSED EXPEDITURES 18/19					
PUBLIC WINTER SAND ENCLOSURE		\$5,300			
RECYCLING TUBS				\$696	
SURVEYS OF PUBLIC LAND	\$12,600				
ICE SKATING RINK AT PES			\$6,000		
MUST EXPEND BY 6/30/2019	\$635	\$740	\$1,680	\$24	\$0

Board of Selectmen recommend approval.

ARTICLE 13: To see what sum the Town will vote to raise and/or appropriate for the Capital Project Fund.

2017 Budget	2018 Budget	2019 Request
\$150,000.00	\$150,000.00	\$150,000.00

CIP Committee & Budget Committee Recommends: \$150,000.00

ARTICLE 14: To see what sum the Town will vote to appropriate from the Capital Project Fund to purchase the following capital items:

1. Engineering Study – Multiplate Culvert – Poland Range Rd.

Board of Selectmen & the CIP Committee Recommends: Up to \$ 17,835.00

2. Air Compressor System (Public Safety)
CIP Committee Recommends: Up to \$ 27,675.00
Total CIP Recommendation: \$ 45,510.00
Board of Selectmen recommends: Up to \$ 23,200.00
Total Board of Selectmen recommendation: \$ 41,035.00

NOTE: The Chief Peters is looking to replace the Air Pack Bottles and update the RIT Safety Bag NOT the Air Compressor System. He had received a more accurate quote after the CIP Committee met and approved the \$27,675.00. The Board is recommending the total sum of \$41,035.00 for the purchase of said items.

ARTICLE 15: To see what sum of money the Town will vote to raise and/or appropriate for General Government Budget.

	16-17 Budget	17-18 Budget	17-18 Balance	18-19 Request	Current Bud Change \$	Current Bud Change %
GEN GOVT.	69,370.00	74,384.00	14,337.57	83,303.00	8,919.00	11.90%
TECHNOLOGY	11,000.00	11,000.00	-674.28	15,000.00	4,000.00	36.36%
ANIMAL CONTROL	2,700.00	2,700.00	283.97	2,700.00	0.00	.00%
PLANNING BOARD	3,900.00	3,900.00	1,133.17	4,150.00	250.00	6.41%
COMPENSATION	138,142.00	172,072.00	19,794.39	180,793.00	8,721.00	5.07%
Expense Totals:	225,112.00	264,056.00	34,874.82	285,946.00	21,890.00	7.65%

Board of Selectmen Recommends: \$285,946.00

Budget Committee Recommends: \$280,946.00

(Budget Committee did not review \$5,000 increase in Legal Fees)

ARTICLE 16: To see what sum of money the Town will vote to raise and/or appropriate for Social Services Budget.

	17-18 Budget	17-18 YTD	17-18 Balance	18-19 Request	Current Bud Change \$	Current Bud Change %
General Assistance Program	4,500.00	400.00	4,100.00	4,500.00	0.00	.00%
Freeport Community Services	4,500.00	4,500.00	0.00	4,500.00	0.00	.00%
Family Crisis Center	500.00	500.00	0.00	500.00	0.00	.00%
Teen Port Center	350.00	0.00	350.00	350.00	0.00	.00%
Expense Totals:	9,850.00	5,400.00	4,450.00	9,850.00	0.00	.00%

Board of Selectmen & Budget Committee Recommends: \$9,850.00

ARTICLE 17: To see what sum of money the Town will vote to raise and/or appropriate for the Mallett Hall Budget.

	17-18 Budget	17-18 YTD	17-18 Balance	18-19 Request	Current Bud Change \$	Current Bud Change %
MAINTENANCE	14,900.00	13,114.78	1,785.22	14,452.00	-448.00	-3.01%
LIFE SAFETY	2,000.00	622.54	1,377.46	2,000.00	0.00	.00%
UTILITIES	4,400.00	4,366.54	33.46	5,100.00	700.00	15.91%
Total:	21,300.00	18,103.86	3,196.14	21,552.00	252.00	1.18%

Board of Selectmen & Budget Committee Recommends: \$ 21,552.00

ARTICLE 18: To see what sum of money the Town will vote to raise and/or appropriate for the Public Safety Department Budget.

	16-17 Budget	17-18 Budget	17-18 YTD	17-18 Balance	18-19 Request	Current Bud Change \$	Current Bud Change %
PUBLIC SAFETY	26,558.00	28,005.00	27,147.60	857.40	28,305.00	300.00	1.07%
ADMINISTRATION	2,770.00	2,798.00	2,420.90	377.10	2,788.00	-10.00	-.36%
COMPENSATION	33,802.00	36,002.00	19,987.74	16,014.26	39,873.00	3,871.00	10.75%
BUILDINGS	11,194.00	11,718.00	9,916.44	1,801.56	12,102.00	384.00	3.28%
OPERATIONS	51,699.00	45,746.00	30,093.61	15,652.39	43,307.00	-2,439.00	-5.33%
Expense Totals:	126,023.00	124,269.00	89,566.29	34,702.71	126,375.00	2,106.00	1.69%

Board of Selectmen & Budget Committee Recommends: \$126,375.00

ARTICLE 19: To see what sum of money the Town will vote to raise and/or appropriate for the Public Works Department.

	16-17 Budget	17-18 Budget	17-18 YTD	17-18 Balance	18-19 Request	Current Bud Change \$	Current Bud Change %
Facilities Maintenance	6,240	10,940	9,353	1,587	11,270	330	3.02%
Winter Roads	74,500	81,500	90,715	-9,215	101,705	20,205	24.79%
Compensation	201,087	249,532	209,929	39,603	252,249	2,717	1.09%
Fleet Maintenance	36,500	26,000	45,701	-19,701	26,600	600	2.31%
Fuel	36,500	36,500	24,907	11,593	31,500	-5,000	-13.70%
Road Maintenance	259,280	262,800	270,617	-7,817	264,255	1,455	.55%
Supplies	600	1,000	1,436	-436	1,000	0	0.00%
Administrative	2,320	3,115	2,235	880	4,135	1,020	32.74%
Expense Totals	617,027	671,387	654,891	16,496	692,714	21,327	3.18%

Board of Selectmen & Budget Committee recommend: \$692,714.00

ARTICLE 20: To see what sum of money the Town will vote to raise and/or appropriate for the Solid Waste Budget.

	16-17 Budget	17-18 Budget	17-18 YTD	17-18 Balance	18-19 Request	Current Bud Change \$	Current Bud Change %
EcoMaine Fees	15,495	16,049	13,777.94	2,271.06	15,350	-699.00	-4.36%
Solid Waste Hauling	72,126	72,126	66,203.68	5,922.32	74,218	2,092	2.90%
Septic Contract	250	250	250	0	250	0.00	.00%
Metal Collection Day	250	250	143.45	106.55	250	0.00	.00%
PAYT Bags	6,400	6,400	6,384.34	15.66	6,400	0.00	.00%
Total	94,521	95,075	86,759.41	8,315.59	96,468	1,393	1.47%

Board of Selectmen & Budget Committee recommend: \$96,468.00

ARTICLE 21: To see what sum of money the Town will vote to raise and/or appropriate for the Pownal Center Water Association.

	17-18 Budget	17-18 YTD	17-18 Balance	18-19 Request	Current Bud Change \$	Current Bud Change %
Town Expense	850.00	1,978.76	-1,128.76	1,150.00	300.00	35.29%
Building Maint.	0.00	0.00	0.00	20,000.00	20,000.00	100.00%
Electricity	1,000.00	339.08	660.92	1,000.00	0.00	.00%
Expense Totals:	1,850.00	2,317.84	-467.84	22,150.00	20,300.00	1097.30%

Board of Selectmen & Budget Committee recommend: \$22,150.00

ARTICLE 22: To see what sum of money the Town will vote to raise in support of the Care of Cemeteries.

	2017 Budget	2018 Budget	2018 YTD	2018 Balance	2019 Request	Budget Change \$	Budget Change %
Compensation	1,750.00	4,000.00	1,211.30	2,788.70	3,200.00	-800.00	-20.00%
Expenses	250.00	0.00	3,542.52	-3,542.52	800.00	800.00	100.00%
Expense Totals:	2,000.00	4,000.00	4,753.82	-753.82	4,000.00	0.00	.00%

Board of Selectmen & Budget Committee Recommends: \$4,000.00

ARTICLE 23: To see what sum of money the Town will vote to raise and/or appropriate for Debt Service and Other Obligations.

	2017 Budget	2018 YTD	2018 Balance	2019 Request	Current Bud Change \$	Current Bud Change %
2007 ROAD BOND	79,046.00	73,555.06	2,590.94	72,499.00	-3,647.00	-4.79%
2007 FIRE TRUCK	31,326.00	30,300.00	0.00	0.00	-30,300.00	-100.00%
2011 ROAD BOND	93,359.00	92,436.37	0.63	91,456.00	-981.00	-1.06%
Fire Truck Lease	30,381.00	0.00	0.00	0.00	0.00	.00%
GRADER LEASE	21,378.00	21,377.86	-0.86	21,377.00	0.00	.00%
EXCAVATOR LEASE	1.00	0.00	0.00	0.00	0.00	.00%
2016 ROAD BOND	16,295.00	173,010.00	0.00	171,225.00	-1,785.00	-1.03%
Totals	271,786.00	390,679.29	2,590.71	356,557.00	-36,713.00	-9.34%

Board of Selectmen & Budget Committee Recommends: \$356,557.00

ARTICLE 24: To see if the Town will appropriate the following estimated revenues to reduce the 2018/2019 Tax Commitment:

Revenues	17-18 Budget	18-19 Proposed	+/- \$ LY
Cable Franchise Fee	\$10,000.00	\$10,735.00	\$735.00
Auto Excise	\$310,000.00	\$322,000.00	\$12,000.00
Boat Excise	\$900.00	\$900.00	\$0.00
IF & W Agent Fees	\$500.00	\$500.00	\$0.00
Clerk Fees	\$160.00	\$180.00	\$20.00
Vital Statistics Fees	\$1,400.00	\$1,400.00	\$0.00
Copy/Fax Fee	\$0.00	\$1,500.00	\$1,500.00
Veterans Reimbursement	\$1,100.00	\$1,235.00	\$135.00
Lien Costs	\$600.00	\$600.00	\$0.00
Interest – Real Estate	\$7,000.00	\$7,000.00	\$0.00
BMV Agent Fees	\$4,500.00	\$4,200.00	-\$300.00
State Park Fees	\$1,900.00	\$1,900.00	\$0.00
CEO Permits	\$8,000.00	\$11,000.00	\$3,000.00
Checking Interest	\$1,000.00	\$1,800.00	\$800.00
ACO Fees	\$250.00	\$300.00	\$50.00
ACO Late Fees	\$100.00	\$225.00	\$125.00
Subdivision App Fees	\$100.00	\$200.00	\$100.00
MDOT Road Assistance	\$34,596.00	\$34,984.00	\$388.00
From Fund Balance (Tax Relief)	\$0.00	\$20,000.00	\$20,000.00
From Undesignated Fund Balance	\$75,000.00	\$21,249.00	-\$53,751.00
Cemetery Trust Fund	\$2,000.00	\$0.00	-\$2,000.00
Mallett Hall Rental	\$400.00	\$400.00	\$0.00
Solid Waste Bag Sales	\$27,000.00	\$21,622.00	-\$5,378.00
Total Other Deductions	\$486,506.00	\$463,930.00	-\$22,576.00
State Revenue Sharing	\$72,700.00	\$75,000.00	\$2,300.00
Homestead Exemptions	\$78,315.00	\$78,000.00	-\$315.00
Total Revenues:	\$637,521.00	\$616,930.00	-\$20,591.00

Board of Selectmen & Budget Committee recommend \$616,930.00

ARTICLE 25: To see if the Town will authorize the Board of Selectmen and the Town Treasurer, on behalf of the Town, to rent, sell or otherwise dispose of any parcel of real estate or any portion thereof acquired by the Town of Pownal between July 1, 2018 and June 30th, 2019 for non-payment of taxes thereon, on such terms as they deem advisable.

Board of Selectmen recommend approval.

ARTICLE 26: To see if the Town will vote to increase the property tax levy limit established for Pownal by state law in the event that the municipal budget approved under the preceding articles will result in a tax commitment that is greater than the property tax limit.

Board of Selectmen recommend approval.

ARTICLE 27: To see if the Town will vote to authorize the Board of Selectmen to transfer not more than 3% of the Town's budgeted expenditures between budget line items provided that the Town's total budgeted expenditures shall not be increased.

Board of Selectmen recommend approval.

ARTICLE 28: To see if the Town will vote to authorize the Tax Collector to accept prepayments of taxes not yet committed pursuant to 36 MRSA Section 506 at a rate of zero interest. (Note: this article is required by state law at each Annual Town Meeting, in order to collect any prepayments for taxes paid prior to the commitment of said taxes.)

Board of Selectmen recommend approval.

ARTICLE 29: To see if the Town will vote to fix September 15th, 2018, December 15th, 2018, March 15th, 2019 and June 15th, 2019 as the dates on which one quarter of taxes shall be due and payable as the dates after which interest will be charged on any unpaid taxes at the rate of 8% per year. (Note: 7% is the maximum interest rate allowed by the State of Maine.)

Board of Selectmen recommend approval.

ARTICLE 30: To see if the Town will vote to set 0% as the rate to be paid by the Town on abated taxes pursuant to 36 MRSA section 506a.

Board of Selectmen recommend approval.

ARTICLE 31: To see if the Town will vote to authorize the Board of Selectmen to accept and expend any other revenue from the State, Federal, local and private sources for the support of the Town.

Board of Selectmen recommend approval.

ARTICLE 32: To see if the Town will vote to accept any gifts, unanticipated donations, or pass-through funds that may be provided by individuals, business associations, charitable groups, or other organizations, which have not been listed in any of the previous articles, if the Board of Selectmen determines that the gifts, donations or pass-through funds and their purposes are in the best interest of the Town.

Board of Selectmen recommend approval.

Given unto our hands this 31st day of May, 2018.

Selectmen of Pownal, Maine

Timothy J. Giddinge

Jonathan W. Morris

George Anderson, Jr.