

Annual Town Meeting Minutes  
May 3 & 4, 2019

Meeting was called to order by Michelle Farnham, Town Clerk, at 8:00 a.m. on May 3rd and the following action was taken:

Article 1      Nicholas Upham was elected moderator by written ballots and sworn into office by the Town Clerk, Michelle Farnham.

Article 2      The following were elected by secret ballot for a three-year term:

- 2 Selectmen and Overseers of the Poor

Kenneth F-Fitch                      444

Michael J. Tomko                      489

- 1 Trustee of the Boothbay-Boothbay Harbor CSD

Ronnie R. Campbell                      666

- 1 School Committee Member of the Boothbay-Boothbay Harbor CSD

Margaret Lembo-Splaine                      593

- 1 Trustee of the Boothbay Region Water District

Merritt Blakeslee                      53

- 1 Trustee of the Boothbay-Boothbay Harbor Cemetery District

Jay D. Warren                      688

Article 3      Voted by secret ballot to amend the Land Use Ordinance Chapter 170 including the revised Zoning Map and the Land Use Table as set forth in the document titled “Chapter 170 Land Use Amendments” adopted by the Board of Selectmen on February 25, 2019, to convert the existing Maritime/Water Dependent District into two maritime districts: A Limited Commercial/Maritime District and a Working Waterfront District.

Yes      434                      No      390

Article 4      Voted by secret ballot to amend the Land Use Ordinance Chapter 170-101.12 to change the definition of the “Height of a Structure” so that the method of measuring the height is the same as in the State statute applying to shoreland zoning ordinances, Title 38 M.R.S., Section 436-A(7-A).

Yes      607                      No      219

Article 5      Voted by secret ballot to amend Land Use Ordinance Chapters 170-101.12 and 170-113 to clarify the definition of Functionally Water-Dependent Uses by putting parentheses around the phrase “excluding recreational boat storage buildings” so that this exclusion applies only to recreational boat storage buildings.

Yes      631                      No      178

Polls were closed at 6:00 p.m. by Moderator, Nicholas Upham

On May 4, 2019 Moderator, Nicholas Upham, swore Deputy Moderator, Ervin Snyder in to run the Annual Town Meeting at 8:45 a.m.

The meeting was opened at 9:00 a.m. by Deputy Moderator, Ervin Snyder.

Reverend Sarah Foulger gave the Invocation

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| Article 6  | Voted to accept the alewife fishing rights pursuant to DMR rules on West Harbor Pond for the year 2020 and that said pond shall remain closed for conservation.  |
| Article 7  | Voted to authorize the tax collector or treasurer to accept prepayments of taxes not yet committed pursuant to 36 M.R.S.A. Section 506.  |
| Article 8  | Voted to establish the date taxes are due upon receipt of tax bills. The first installment is due September 5, 2019. Interest for the overdue amount begins September 6, 2019 at a rate of 9%. The second installment is due March 5, 2020. Interest for the overdue amount begins March 6, 2020 at a rate of 9%.                |
| Article 9  | Voted to set the interest rate at nine percent (9%) to be paid by the Town on abated taxes pursuant to 36 M.R.S.A. Section 505(4-A).   |
| Article 10 | Voted to appropriate the overlay to pay tax abatements and applicable interest granted during the fiscal year.   |
| Article 11 | Voted to authorize the municipal officers, on behalf of the town, to sell and convey any real estate acquired by the town for non-payment of taxes, under such terms and conditions as they deem advisable, and to execute a quitclaim deed for such property.   |
| Article 12 | Voted to authorize the municipal officers to make final determinations regarding the closing or opening of roads to winter maintenance pursuant to 23 M.R.S.A. Section 2953.   |
| Article 13 | Voted to authorize the municipal officers to dispose of any town owned personal property under such terms and conditions, they deem advisable.   |
| Article 14 | Voted to authorize the municipal officers to carry forward any unexpended account balance, they deem advisable, provided that the account carried forward is used for the same purpose, and to fund any expenditure exceeding budget from the undesignated fund balance.   |
| Article 15 | Voted to authorize the municipal officers to accept any state funds received by the Town and to appropriate any funds received for a particular purpose to that purpose. Funds received but not dedicated to a particular purpose are appropriated for such uses, terms and conditions as the municipal officers deem advisable. |
| Article 16 | Voted to authorize the municipal officers to apply for, accept and administer any state, federal, or private grant they deem advisable.  |

Article 17 Voted to authorize the municipal officers, on behalf of the Town, to accept gifts and donations, and to appropriate those gifts and donations to the purposes for which they were received, under such terms and conditions they deem advisable.

Article 18 Voted to use and appropriate ESTIMATED REVENUES of \$1,226,510 to reduce the property tax commitment.

Article 19 Voted to raise and appropriate \$2,967,891 for the remaining Town of Boothbay Harbor Municipal accounts.

\$159,695	for the CAPITAL account
\$77,400	for the DEBT SERVICE account
\$176,412	for the ADMINISTRATION account
\$36,598	for the ASSESSING account
\$168,000	for the CONTRACT SERVICES account
\$2,800	for the SUPPLEMENTAL account
\$118,618	for the FINANCE account
\$98,000	for the INSURANCE account
\$13,468	for the MEETINGS & ELECTIONS account
\$84,546	for the MUNICIPAL BUILDINGS & VEHICLES account
\$33,267	for the SELECTMEN account
\$90,978	for the TOWN CLERK account
\$123,404	for the TOWN MANAGER account
\$152,000	for the PAVING & CONSTRUCTION account
\$424,642	for the PUBLIC WORKS account
\$28,549	for the PUBLIC RESTROOMS account
\$109,716	for the WINTER OPERATIONS account
\$7,208	for the ANIMAL CONTROL account
\$8,847	for the EMERGENCY MANAGEMENT account
\$83,026	for the CODE ENFORCEMENT account
\$79,315	for the FIRE DEPARTMENT account
\$32,688	for the HARBOR MANAGEMENT account
\$7,368	for the PUMP OUT account
\$808,230	for the POLICE account
\$37,116	for the PARKING account
\$6,000	for the WELFARE account

Article 20 Voted to raise and appropriate \$1,222,884 for STREET LIGHTS, HYDRANTS, BOOTHBAY REGION REFUSE DISPOSAL DISTRICT and BAYVILLE/ISLE OF SPRINGS accounts.

\$50,100	for the STREET LIGHT account
\$610,626	for the HYDRANT account
\$465,158	for the BOOTHBAY REGION REFUSE DISPOSAL DISTRICT account
\$97,000	for the BAYVILLE/ISLE OF SPRINGS account

Article 21 Voted to raise and appropriate \$160,109 for the SUPPORT ORGANIZATIONS accounts.

\$15,000	for the BB/BBH CEMETERY DISTRICT account
\$5,000	for the BOOTHBAY REGION COMMUNITY RESOURCE COUNCIL
\$3,500	for the BOOTHBAY REGION HEALTH & WELLNESS FOUNDATION (Community Center)
\$33,831	for the COMMUNITY CABLE CHANNEL account
\$15,000	for the FIREWORKS account
\$3,000	for the HARBOR LIGHTS FESTIVAL account
\$2,000	for the HISTORICAL SOCIETY account
\$500	for the MEMORIAL DAY/AMERICAN LEGION account
\$54,000	for the MEMORIAL LIBRARY account
\$1,212	for the NEW HOPE FOR WOMEN account
\$1,000	for the SENIOR CITIZENS account
\$1,000	for the SUMMER BAND CONCERTS account
\$25,066	for the DISTRICT NURSE account

Article 22 Voted to raise and appropriate \$75,000 for the REVALUATION account.

Article 23 Voted to raise and appropriate \$295,795 for the AMBULANCE SERVICE accounts.

The meeting was adjourned at 9:33 a.m.

A True Copy Attest: \_\_\_\_\_  
Michelle Farnham/Town Clerk