

**WARRANT FOR THE SPECIAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT**
Tuesday, December 18, 2007

TO: PATRICIA L. ARNAUDIN, Chief of Police in the Town of Ogunquit,
County of York and 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 Ogunquit in said county and state, qualified by law to vote in town affairs, to meet at the Dunaway Community Center in said Town on the **18th day of December, 2007, A.D.** at nine o'clock in the morning (9:00 a.m.) until three o'clock in the afternoon (3:00 p.m.) to vote by secret ballot on the following warrant articles; to wit:

Article 1: To elect a Moderator to preside at said Meeting. [**Note:** this question is not intended to be acted upon as part of the official secret ballot at the Special Town Meeting].

Article 2: Shall the Town vote to transfer the sum of **\$105,000** from undesignated surplus to cover the unanticipated costs of the following department over the amounts previously budgeted for 2007?

<u>Public Works</u>	<u>Amount</u>
Overtime	\$ 18,000
Vehicle Repairs & Fuel	\$ 20,000
Special Project-River Rd. Sidewalk	\$ 34,000
Loam/Gravel	<u>\$ 33,000</u>
	\$105,000

EXPLANATION AND RECOMMENDATION:

PUBLIC WORKS: The anticipated **overtime** requested did not cover the costs as a result of several back-to-back snow storms and the related "Patriots' Day" storm costs. FEMA will reimburse the Town for some of these costs. **Vehicle repairs** costs resulted from several major and costly maintenance repairs on the 1992 front-end loader and the main pump on the 1991 International plow truck. Overall increases in **gas and diesel fuel** costs. The **River Road** culvert replacement allowed the Town the opportunity to rebuild the road to provide a sidewalk and safe access to the beach from the Lower Parking Lot. The **loam and gravel** was available to the Town as a result of excavation and construction of the new Transfer Station, but could not have been paid out of the construction bond issue.

Board of Selectmen Recommends: YES - 5-0
Budget Review Committee Recommends: YES - 3-0

Article 3: Shall the Town vote to transfer the sum of **\$10,500** from undesignated surplus to cover the unanticipated costs of utilities in excess of the amounts previously budgeted for 2007?

<u>Public Utilities</u>	<u>Amount</u>
Hydrants	\$ 6,000
Sewer and sewer mains	<u>\$ 4,500</u>
	\$ 10,500

EXPLANATION AND RECOMMENDATION:

UTILITIES: These costs increased due to the April Town Meeting accepting several roads in new subdivisions (Ocean Meadows, Windward and Ocean View). These included hydrant fees that the Town pays to

KKWWD and the sewer main assessment fees for the Ogunquit Sewer District.

Board of Selectmen Recommends: YES - 5-0
Budget Review Committee Recommends: YES - 3-0

Article 4: Shall the Town vote to transfer the sum of **\$53,000** from undesignated surplus to cover the unanticipated costs of health insurance rates in excess of the amounts previously budgeted for the various Town departments in 2007?

<u>Health Insurance</u>	<u>Amount</u>
General Government	\$ 5,468
Land Use	\$ 3,891
Police	\$ 27,130
Fire	\$ 8,774
Public Works	\$ 4,194
Transfer Station	\$ 633
Harbormaster	\$ 450
Administrative Services	<u>\$ 2,460</u>
	\$ 53,000

Board of Selectmen Recommends: YES - 5-0
Budget Review Committee Recommends: YES - 3-0

EXPLANATION AND RECOMMENDATION

HEALTH INSURANCE: These costs were anticipated to be less than 2006, when the Town recommended a change in plans from Anthem BC/BS to Aetna. Unfortunately, the union contracts, with the exception of the Fire Department, have not been finalized and ratified and, thus, the anticipated cost savings were not realized.

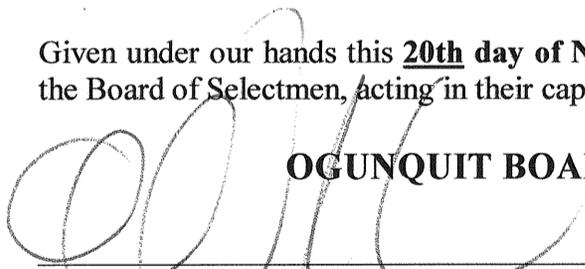
Article 5: Shall the Town vote to transfer the sum of **\$18,000** from undesignated surplus to cover the unanticipated costs of legal fees due to contract negotiations in excess of the amounts previously budgeted for 2007?

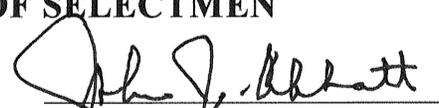
Board of Selectmen Recommends: YES - 5-0
Budget Review Committee Recommends: YES - 3-0

An above **YES** vote on the requested Articles will not raise taxes, but will be paid out of an anticipated \$1 Million increase to the existing \$1.1 Million undesignated fund balance.

Given under our hands this **20th day of November, 2007**, A.D. in Ogunquit, Maine, by the Board of Selectmen, acting in their capacity as the municipal officers. ATTEST:

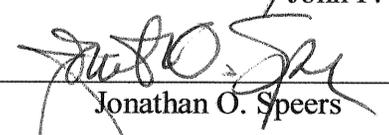
OGUNQUIT BOARD OF SELECTMEN


Donato J. Tramuto, Chairman


John J. Abbott, Vice-Chairman


Jacqueline G. Bevins


John F. Miller


Jonathan O. Speers

VOTER INFORMATION: The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote and to accept new enrollments. A person who is not registered to vote may not vote in any election.

RETURN OF WARRANT CERTIFICATION

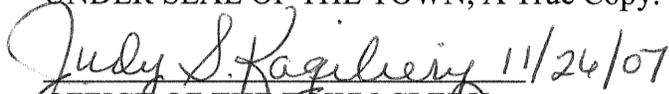
In the Town of Ogunquit, County of York, State of Maine, ss.

Pursuant to the foregoing Warrant to me as directed, I have notified and warned the Inhabitants of the Town of Ogunquit therein named to meet at the time and place for the purpose therein stated by posting upon the 26th day of November, 2007, A.D., a copy of said Warrant at the Dunaway Community Center, Ogunquit Transfer Station and the Ogunquit Post Office, those being three (3) conspicuous and public places in said Town.



Patricia L. Arnaudin, Chief of Police
Town of Ogunquit

UNDER SEAL OF THE TOWN, A True Copy: ATTEST:


OFFICE OF THE TOWN CLERK