



**Ogunquit Select Board
Special Meeting
Tuesday, April 24, 2018**

Agenda

- 1.0 Call to Order - 6:00PM**

- 2.0 Public Hearing**
 - 2.1 Public Hearing on the proposed budget for the 2018-2019 Fiscal Year and referendum warrant articles.

- 3.0 FY 2018-2019 Budget**
 - 3.1 Select Board vote on Operating Budget and Capital Improvements Budgets

- 4.0 New Business**
 - 4.1 Order to the Town Clerk for Placement of Secret Ballot Referendum Questions on the Ballot for the June 12, 2018 Annual Town Meeting
Select Board Action on the Order for the June 12, 2018 Annual Town Meeting
 - 4.2 Annual Town Meeting Warrant, June 12, 2018
Select Board Action on the June 12, 2018 Annual Town Meeting Warrant

- 5.0 Adjournment**

This meeting will be televised and web-streamed
Dunaway Community Center
23 School Street, Ogunquit, Maine 03907



TOWN OF OGUNQUIT

NOTICE OF PUBLIC HEARING

The Municipal Officers of the Town of Ogunquit will conduct a Public Hearing at 6:00 PM on Tuesday, April 24, 2018 in the Auditorium of the Dunaway Community Center, 23 School Street, for the purpose of an Informational Public Hearing on the proposed budget for the 2018-2019 Fiscal Year and referendum warrant articles.

Christine L. Murphy, Town Clerk

Patricia Arnaudin, Police Chief

*Posted: April 17, 2018
Dunaway Community Center
Ogunquit Post Office
Ogunquit Transfer Station
WOGT*

**FY 2018-2019 Requests
Budget Summary**

04-17-2018

	2016 Actual	2017 Actual	2018 Original Budget	2018 Revised Budget	YTD Revenus & Expenses as of December 31, 2017	2018-2019 Requested	INC/DEC over FY17-18	TM Recommends	BRC Recomends	
GENERAL GOVERNMENT										
SELECTMEN	8,497	8,497	8,612	8,612	-	8,612	0.0%	8,612		
TOWN MANAGER	181,063	208,018	156,014	156,014	53,842	150,045	-3.8%	150,045		
TREASURER	101,315	108,169	113,476	113,476	56,365	117,302	3.4%	117,302		
TOWN CLERK	99,378	105,459	110,706	110,706	54,471	114,406	3.3%	114,406		
CLERICAL	126,430	148,932	156,057	156,057	77,904	161,863	3.7%	161,863		
ELECTION STAFF	651	1,077	1,722	1,722	312	1,722	0.0%	1,722		
EXPENSES	207,271	299,227	247,688	247,688	88,944	241,764	-2.4%	269,115		
BUILDING MAINTENANCE	-	-	15,000	15,000	0.00	-	-100.0%	-		
CODIFICATION	-	-	17,000	17,000	2,687	-	-100.0%	-		
TOWN MANAGER EXPENSES	-	-	20,000	20,000	-	-	-100.0%	-		
TOWN MANAGER CONSULTIVE SERVICES						25,000	100.0%	25,000		
TOTAL EXPENSES	724,606	879,379	846,275	846,275	334,526	820,715	-3.0%	848,066	848,066	5-0
TOTAL REVENUES	(532,940)	(574,035)	(565,410)	(565,410)	(298,253)	(623,100)	10.2%	(627,100)		
HERITAGE MUSEUM										
WAGES	7,181	7,575	7,869	7,869	5,689	14,057	78.6%	14,057		
EXPENSES	4,021	5,630	5,441	5,441	2,314	12,340	126.8%	12,340		
TOTAL EXPENSES	11,202	13,204	13,310	13,310	8,003	26,397	98.3%	26,397	26,397	5-0
TOTAL REVENUES	(2,461)	(1,718)	(1,500)	(1,500)	(1,727)	(1,700)	13.3%	(2,500)		
BICYCLE PEDESTRIAN GRANT EXPENSES	2,000	-	-	-	-	-	0.0%	1,500	1,500	5-0
RECREATION										
EXPENSES	10,118	3,135	13,000	-	8,355	16,300		17,300		
TOTAL EXPENSES	10,118	3,135	13,000	-	8,355	16,300	25.4%	17,300	17,300	5-0
TOTAL REVENUES	-	(188)	(3,250)	(3,250)	(2,105)	(4,500)	38.5%	(4,500)		
PERFORMING ARTS										
EXPENSES - TRANSFER OUT	7,500	6,500	6,500	6,500	6,500	6,500	0.0%	6,500		
TOTAL EXPENSES	7,500	6,500	6,500	6,500	6,500	6,500	0.0%	6,500	6,500	5-0
CODE ENFORCEMENT										
CODE ENFORCEMENT OFFICER	91,961	106,374	116,883	116,883	57,768	121,130	3.6%	121,130		
CLERICAL	155,837	151,446	164,154	164,154	73,400	163,355	-0.5%	163,355		
PART TIME STAFF	977	2,623	-	-	-	-	0.0%	-		
EXPENSES	56,822	44,598	54,205	54,205	31,443	49,296	-9.1%	54,388		
ZONING BOARD OF APPEALS	256	244	400	400	-	400	0.0%	400		
PLANNING BOARD	5,170	5,790	12,500	12,500	3,986	14,692	17.5%	13,100		
BOARD OF ASSESSMENT REVIEW	-	-	200	200	-	200	0.0%	200		
HISTORIC PRESERVATION COMMISSION	-	-	100	100	-	100	0.0%	100		
COMPREHENSIVE PLAN	1,622	25,199	-	13,500	4,926	8,000	0.0%	8,300		

**FY 2018-2019 Requests
Budget Summary**

04-17-2018

	2016 Actual	2017 Actual	2018 Original Budget	2018 Revised Budget	YTD Revenus & Expenses as of December 31, 2017	2018-2019 Requested	INC/DEC over FY17-18	TM Recommends	BRC Recomends	
TOTAL EXPENSES	312,645	336,273	348,442	361,942	171,523	357,173	2.5%	360,973	360,973	5-0
TOTAL REVENUES	(185,003)	(179,955)	(160,800)	(160,800)	(80,426)	(160,800)	0.0%	(176,800)		
VISITOR SERVICES										
VISITOR SERVICES SUPERVISORS	46,913	54,684	62,437	62,437	35,293	69,595	11.5%	69,595		
VISITOR SERVICES CLERICAL	50,191	58,085	26,345	26,345	29,996	63,995	142.9%	63,995		
VISITOR SERVICES SEASONAL	141,507	139,504	138,358	138,358	94,871	131,629	-4.9%	131,629		
EXPENSES	15,616	24,431	18,900	18,900	4,537	21,050	11.4%	22,050		
VS CONTRACT SVC - OTHER	-	1,385	-	-	-	-	0.0%	-		
PARKING LOT OPERATING EXPENSES	-	-	25,000	25,000	4,246	15,000	-40.0%	15,000		
TOTAL EXPENSES	254,227	278,090	271,040	271,040	168,943	301,269	11.2%	302,269	302,269	5-0
TOTAL REVENUES	(103,962)	(110,385)	(87,150)	(87,150)	(11,665)	(87,150)	0.0%	(102,550)		
POLICE DEPARTMENT										
POLICE CHIEF	122,965	126,146	130,264	130,264	65,805	134,334	3.1%	134,334		
POLICE LIEUTENANT	123,501	133,403	140,096	140,096	69,201	145,290	3.7%	145,290		
POLICE FULL TIME	785,320	901,640	960,945	960,945	475,589	990,110	3.0%	989,337		
POLICE - SCHOOL RESOURCE OFFICER	-	-	-	-	-	-	0.0%	98,597		
POLICE CLERICAL	63,579	67,401	71,722	71,722	36,545	74,285	3.6%	74,285		
POLICE PART TIME	118,347	91,430	90,049	90,049	17,618	108,996	21.0%	108,996		
ANIMAL CONTROL PART TIME	2,113	17,172	4,030	4,030	647	4,142	2.8%	4,142		
COMMUNITY SERVICE OFFICERS	-	-	-	-	45,396	-	0.0%	-		
POLICE EXPENSES	157,762	152,155	172,123	180,655	98,181	193,463	12.4%	197,822		
ACO EXPENSES	2,228	160	2,996	2,996	150	2,596	-13.3%	2,996		
TOTAL EXPENSES	1,375,816	1,489,505	1,572,225	1,580,757	809,133	1,653,216	5.2%	1,755,798	1,755,798	5-0
TOTAL REVENUES	(49,656)	(53,426)	(61,200)	(61,200)	(38,891)	(61,625)	0.7%	(110,925)		
FIRE DEPARTMENT										
FIRE CHIEF	104,721	126,155	133,958	133,958	67,901	138,422	3.3%	138,422		
FIREFIGHTER FULL TIME	827,028	837,701	911,603	911,603	513,446	958,048	5.1%	953,492		
FIREFIGHTER STAFF/OFFICERS	652	-	4,306	4,306	2,153	4,306	0.0%	4,306		
THIRD MAN CREW	42,099	64,148	88,195	88,195	44,506	91,283	3.5%	91,283		
PART TIME STAFF	12,547	24,070	16,148	16,148	7,926	21,530	33.3%	21,530		
FIRE CAPTAINS	6,459	14,371	8,612	8,612	2,451	-	-100.0%	-		
FIRE DEPARTMENT EXPENSES	142,856	208,967	179,700	179,700	97,677	190,700	6.1%	188,100		
TOTAL EXPENSES	1,136,362	1,275,411	1,342,522	1,342,522	736,060	1,404,289	4.6%	1,397,133	1,397,133	5-0
TOTAL REVENUES	(126,861)	(128,579)	(90,000)	(90,000)	(77,452)	(90,000)	0.0%	(90,000)		
LIFEGUARDS										
LIFEGUARD WAGES	139,533	160,466	165,781	165,781	126,745	165,781	0.0%	179,139		
LIFEGUARD EXPENSES	7,068	8,982	11,000	11,000	3,709	11,000	0.0%	12,800		
TOTAL EXPENSES	146,601	169,448	176,781	176,781	130,454	176,781	0.0%	191,939	191,939	5-0
TOTAL REVENUES	-	-	-	-	(800)	0		0		

**FY 2018-2019 Requests
Budget Summary**

04-17-2018

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UTILITIES										
SEWER FEES	-	-	33,000	33,000	-	30,000	-9.1%	-		
WATER HYDRANTS	80,880	80,880	85,000	85,000	40,440	90,000	5.9%	86,000		
STREET LIGHTS	-	57	85,000	85,000	-	90,000	5.9%	-		
SEWER FEES - DUNAWAY CENTER	767	1,592	-	-	825	-	0.0%	1,900		
SEWER FEES - OGUNQUIT VILLAGE SCHOOL	417	570	-	-	151	-	0.0%	400		
SEWER FEES - HERITAGE MUSEUM	988	1,132	-	-	145	-	0.0%	400		
SEWER FEES - MAIN BEACH BATHHOUSE	4,132	8,419	-	-	4,287	-	0.0%	9,400		
SEWER FEES - NORTH BEACH BATHHOUSE	1,380	2,611	-	-	1,230	-	0.0%	2,700		
SEWER FEES - FOOTBRIDGE BATHHOUSE	957	1,940	-	-	983	-	0.0%	2,200		
SEWER FEES - PERKINS COVE BATHHOUSE	1,420	2,377	-	-	957	-	0.0%	2,100		
SEWER FEES - JACOBS LOT BATHHOUSE	1,297	3,400	-	-	2,157	-	0.0%	4,800		
ELECTRICITY	75,424	76,857	-	-	31,243	-	100.0%	70,000		
TOTAL EXPENSES	167,662	179,835	203,000	203,000	82,417	210,000		179,900	179,900	5-0
PUBLIC WORKS										
PUBLIC WORKS DIRECTOR	115	-	102,009	102,009	-	121,653	19.3%	121,653		
PUBLIC WORKS SUPERVISOR	98,028	93,909	90,449	90,449	44,106	93,596	3.5%	93,596		
PUBLIC WORKS FULL TIME	274,234	286,026	280,490	280,490	145,066	289,533	3.2%	356,950		
PUBLIC WORKS SEASONAL/PART TIME	57,730	61,501	32,295	32,295	40,571	57,873	79.2%	57,873		
PUBLIC WORKS EXPENSES	304,568	270,036	234,156	234,156	118,471	250,135	6.8%	274,695		
TOTAL EXPENSES	734,676	711,473	739,399	739,399	348,214	812,790	9.9%	904,767	904,767	5-0
TOTAL REVENUES	(38,774)	(16,830)	(18,000)	(18,000)	(16,716)	(16,000)	-11.1%	(16,000)		
								888,767		
TRANSFER STATION										
TRANSFER STATION MANAGER	84,663	88,293	91,680	91,680	45,909	94,623	3.2%	94,899		
TRANSFER STATION FULL TIME	55,769	58,296	62,264	62,264	32,486	125,439	101.5%	126,460		
TRANSFER STATION PART TIME	28,420	31,515	23,861	23,861	18,395	5,383	-77.4%	5,383		
TRANSFER STATION EXPENSES	116,203	132,882	127,089	127,089	63,498	125,173	-1.5%	125,173		
TOTAL EXPENSES	285,055	310,987	304,894	304,894	160,288	350,618	15.0%	351,915	351,915	5-0
TOTAL REVENUES	(98,799)	(93,872)	(88,000)	(88,000)	(61,011)	(93,000)	5.7%	(98,000)		
								253,915		
HARBORMASTER										
HARBORMASTER	77,610	82,660	89,598	89,598	43,421	92,746	3.5%	92,746		
HARBORMASTER PART TIME	3,520	6,259	6,459	6,459	3,391	6,459	0.0%	7,000		
HARBORMASTER EXPENSES	28,947	35,729	34,950	34,950	8,708	44,150	26.3%	45,560		
TOTAL EXPENSES	110,078	124,648	131,007	131,007	55,519	143,355	9.4%	145,306	145,306	5-0
TOTAL REVENUES	(81,525)	(59,920)	(63,850)	(63,850)	(12,060)	(63,850)	0.0%	(65,850)		
WELFARE										
GENERAL ASSISTANCE	983	130	2,000	2,000	-	2,000	0.0%	2,000	2,000	5-0

**FY 2018-2019 Requests
Budget Summary**

04-17-2018

	2016 Actual	2017 Actual	2018 Original Budget	2018 Revised Budget	YTD Revenus & Expenses as of December 31, 2017	2018-2019 Requested	INC/DEC over FY17-18	TM Recommends	BRC Recomends	
INSURANCE										
PROPERTY/LIABILITY/WORKERS COMP	161,108	156,958	140,600	140,600	108,286	155,513	10.6%	178,600	178,600	5-0
TOTAL REVENUES	(11,196)	(11,607)	(2,000)	(2,000)	(42,176)	(12,000)	500.0%	(12,000)		
FACILITIES & PARKS										
FACILITIES & PARKS MANAGER	89,860	65,610	21,530	21,530	-	99,695	363.1%	99,479		
FACILITIES & PARKS FULL TIME	119,479	131,424	130,525	130,525	67,219	106,194	-18.6%	106,194		
FACILITIES & PARKS BATHROOM	59,618	63,453	72,933	72,933	43,338	72,933	0.0%	72,933		
TRASH PICKUP FULL TIME	-	-	-	-	-	68,804	100.0%	68,824		
FACILITIES & PARKS PT/SEASONALL	-	-	-	-	-	90,426	100.0%	90,426		
FACILITIES & PARKS EXPENSES	12,370	17,642	13,601	13,601	5,196	53,950	296.7%	53,950		
DUNAWAY COMMUNITY CENTER	71,413	80,860	62,815	62,815	37,844	71,865	14.4%	71,865		
POLICE FACILITY	4,063	3,568	2,600	2,600	378	2,600	0.0%	2,600		
OGUNQUIT VILLAGE SCHOOL	8,964	6,134	7,625	7,625	614	7,625	0.0%	7,625		
MAIN BEACH BATHHOUSE	28,156	28,833	26,630	26,630	11,012	29,080	9.2%	29,080		
NORTH BEACH BATHHOUSE	5,708	4,560	5,800	5,800	2,968	4,600	-20.7%	4,600		
FOOTBRIDGE BATHHOUSE	4,759	3,542	5,000	5,000	2,146	5,000	0.0%	5,000		
PERKINS COVE BATHHOUSE	18,890	15,478	9,200	9,200	10,061	15,700	70.7%	13,700		
JACOBS LOT BATHHOUSE	7,237	8,135	6,850	6,850	1,773	7,150	4.4%	7,150		
PARKS EXPENSESE	-	-	-	-	-	51,500	100.0%	51,500		
TOTAL EXPENSES	430,517	429,239	365,109	365,109	182,551	687,122	88.2%	684,926	684,926	5-0
TOTAL REVENUES	(4,282)	(2,038)	(2,500)	(2,500)	(1,530)	(2,500)	0.0%	(2,000)		
CONSERVATION										
CONSERVATION EXPENSES	6,549	10,526	14,935	19,463	5,004	15,835	6.0%	19,335	19,335	5-0
TOTAL REVENUES	(222)	-	(100)	(100)	(252)	(100)	0.0%	(100)		
INFORMATION SERVICES										
INFORMATION SERVICES DIRECTOR	32,464	34,288	34,521	34,521	17,837	35,557	3.0%	35,557		
INFORMATION SERVICES PART TIME	2,383	2,910	3,230	3,230	1,452	3,326	3.0%	6,697		
INFORMATION SERVICES EXPENSES	19,002	17,661	26,400	26,400	16,703	27,268	3.3%	41,998		
TOTAL EXPENSES	53,849	54,860	64,151	64,151	35,991	66,151	3.1%	84,252	84,252	5-0
TOTAL REVENUES	(51,013)	(52,379)	(52,500)	(52,500)	(29,977)	(55,125)	5.0%	(55,125)		
SHELLFISH										
SHELLFISH/CLAM WARDEN	-	1,013	2,150	2,150	291	1,650	-23.3%	1,650		
SHELLFISH EXPENSES	3,501	3,603	4,950	4,950	316	5,100	3.0%	5,100		
TOTAL EXPENSES	3,501	4,616	7,100	7,100	607	6,750	-4.9%	6,750	6,750	5-0
TOTAL REVENUES	(875)	(4,655)	(5,090)	(5,090)	(2,300)	(5,090)	0.0%	(5,090)		
BEACH MANAGEMENT PROJECT	50,490	0	0	0	0	0	0%	0		

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04-17-2018

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MARGINAL WAY										
MARGINAL WAY EXPENSES	6,808	10,230	33,000	33,000	2,146	22,150	-32.9%	22,150	22,150	5-0
PIPING PLOVER										
PIPING PLOVER STIPEND	3,122	5,383	5,383	5,383	5,383	5,383	0.0%	5,383		
PIPING PLOVER EXPENSES	-	-	200	200	-	200	0.0%	200		
TOTAL EXPENSES	3,122	5,383	5,583	5,583	5,383	5,583	0.0%	5,583	5,583	5-0
ORGANIZATIONS										
AMERICAN RED CROSS	-	-	-	-	-	500		0		
AMERICAN LEGION	500	500	500	500	-	500	0.0%	500		
LOCUST GROVE CEMETERY	500	500	500	500	-	-	-100.0%	0		
OCEAN VIEW CEMETERY	500	500	500	500	-	500	0.0%	0		
RIVERSIDE CEMETERY	500	500	500	500	-	500	0.0%	500		
WELLS-OGT HISTORICAL SOCIETY	5,000	5,000	5,000	5,000	5,000	8,000	60.0%	8000		
YORK COUNTY COMMUNITY ACTION	-	-	-	-	-	500	100.0%	0		
CARING UNLIMITED	-	-	-	-	-	500	100.0%	0		
KIDS FREE TO GROW	-	-	-	-	-	500	100.0%	0		
MAINE PUBLIC TELEVISION	-	-	-	-	-	100	100.0%	0		
SOUTHERN MAINE AREA AGENCY ON AGING	-	-	-	-	-	1,000	100.0%	0		
SOUTHERN MAINE VETERANS MEMORIAL	-	-	-	-	-	1,000	100.0%	0		
TOTAL EXPENSES	7,000	7,000	7,000	7,000	5,000	13,100	87.1%	9,000	9,000	5-0
DEBT MANAGEMENT										
TRANSFER STATION LAND	15,620	15,290	14,960	14,960	14,960	14,630	-2.2%	14,630		
CIP BULKHEAD	23,067	22,378	21,681	21,681	19,188	21,008	-3.1%	21,008		
BULKHEAD/TRANSFER STATION DESIGN	34,062	33,033	32,109	32,109	28,552	31,045	-3.3%	31,045		
TRANSFER STATION LAND	26,426	25,260	24,324	24,324	21,795	24,753	1.8%	24,753		
TRANSFER STATION BOND	168,042	161,837	155,398	155,398	136,798	149,082	-4.1%	149,082		
FIRE DEPARTMENT LADDER TRUCK	203,441	197,705	192,340	192,340	167,050	187,474	-2.5%	187,474		
SIDEWALKS	153,192	151,587	147,722	147,722	130,982	145,677	-1.4%	145,677		
PWD GARAGE/RESTROOMS	98,223	96,589	94,850	94,850	82,877	80,523	-15.1%	80,523		
STREET SWEEPER/BACKHOE/ROOFING	48,706	48,379	47,916	47,916	43,991	47,299	-1.3%	47,299		
FIRE DEPARTMENT PUMPER	47,199	46,987	46,672	46,672	42,662	46,239	-0.9%	46,239		
FIRE DEPARTMENT AIRPACK LEASE	-	1,678	31,667	31,667	30,902	31,374	-0.9%	31,374		
MULTI PROJECTS	-	-	-	-	6,929	86,621	100.0%	86,621		
VEHICLES/EQUIPMENT	-	-	-	-	-	9,502	100.0%	9,502		
TOTAL EXPENSES	817,979	800,721	809,639	809,639	726,685	875,227	8.10%	875,227	875,227	5-0
OTHER EXPENSES										
UNEMPLOYMENT RESERVE	3,000	3,000	3,000	3,000	3,000	3,000	0.0%	3,000		
BUILDING IMPROVEMENTS	15,000	0	0	0	0	15,000	100.0%	15,000		

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PARKS/BEACHES/PUBLIC SPACES	0	0	0	0	0	10,000	100.0%	10,000		
SIDEWALKS	0	0	0	0	0	15,000	100.0%	15,000		
ROAD IMPROVEMENTS	0	0	0	0	0	20,000	100.0%	20,000		
VEHICLES/EQUIPMENT	0	0	0	0	0	10,000	100.0%	10,000		
HARBOR	0	0	0	0	0	10,000	100.0%	10,000		
TECHNOLOGY	0	0	0	0	0	10,000	100.0%	10,000		
ACCRUED LIABILITY RESERVE	40,000	40,000	40,000	40,000	40,000	40,000	0.0%	40,000		
TRANSPORTATION	-	-	-	-	-	10,000	100.0%	10,000		
WINTER OPERATIONS	-	-	-	-	-	10,000	100.0%	10,000		
LAND CONSERVATION RESERVE	-	-	25,000	25,000	25,000	25,000	0.0%	25,000		
RESERVE FUND - ECOMAINE	20,000	20,000	20,000	20,000	20,000	20,000	0.0%	20,000		
NATURAL DISASTER EMER RPR FUND	65,759	-	-	-	-	10,000	0.0%	0		
CONTRACTS & SALARY ADJUSTMENTS	-	-	20,000	20,000	-	30,000	50.0%	30,000		
CONTIGENCY	-	-	-	-	-	10,000	100.0%	10,000		
TOTAL EXPENSES	143,759	63,000	108,000	108,000	88,000	248,000	129.6%	238,000	238,000	5-0
TOTAL CIP REQUESTS			\$ 991,100	\$ 1,241,100		\$ 4,469,337	350.9%	2,125,400	1,675,400	
PARKING REVENUES TOTAL	(1,954,547)	(2,027,689)	(1,585,000)	(1,585,000)	(1,635,062)	(1,585,000)	0.0%	(1,790,070)		
UNDESIGNATED FUND BALANCE	(592,939)	(431,378)	(347,000)	(685,825)	(685,825)	-	-100.0%	\$ (316,800)		
USE OF RESERVE FUNDS	-	-	(150,000)	(177,760)	(177,760)	-	-100.0%			
CAPITAL FUNDING/BONDS								\$ (1,458,600)		
Total Expenses W/O CIP	7,164,212	7,320,552	7,525,512	7,539,072	4,179,587	8,376,834	11%	8,615,586		
Total Expenses W/CIP	7,164,212	7,320,552	8,516,612	8,780,172	4,179,587	12,846,171	51%	10,740,986		
Total Departmental Revenues	(3,242,114)	(3,317,275)	(2,786,350)	(2,786,350)	(2,312,403)	(2,861,540)	3%	(3,158,610)		
Total Revenues (includes UNFB/Bond/Transfers)	(3,835,053)	(3,748,653)	(3,283,350)	(3,649,935)	(3,175,988)	(2,861,540)		(4,934,010)		
TOWN MANAGER AGREEMENT	200,000									

**Town of Ogunquit
FY 2018-2019 CIP Projects**

04-17-2018

CAPITAL IMPROVEMENT PROJECTS	2018-2019 Requested	Town Manager Recommends	Budget Review Committee Recommends	Select Board Recommends	Fund Blance	Bond
FY 2018-2019 REQUESTS						
POLICE DEPARTMENT						
Cruiser (replacement)	27,500	27,500	27,500.00		27,500	0
Cruiser Setup	15,000	15,000	15,000.00		15,000	0
POLICE DEPARTMENT	42,500	42,500	42,500	0	42,500	0
FIRE DEPARTMENT						
Jaws of Life	13,000	13,000	13,000.00		13,000	0
Kitchen & Office Rennovations	30,000	30,000	30,000.00		30,000	0
Combination truck (Quint) - Option 1	950,000					
Pumper Fire Truck - Option 2 (\$500,000)	0					
FIRE DEPARTMENT	993,000	43,000	43,000	0	43,000	0
PUBLIC WORKS DEPARTMENT						
Agamenticus Road Reconstruction	200,000	200,000	200,000			200,000
Dune Ramp Replacement	57,513	57,500	57,500		57,500	0
Obeds Sidewalk - New Construction	141,800	0	0		0	0
Light Head Replacement - Shore Road	70,124	70,000	70,000		0	70,000
Dump truck w/plow & sander (replacement- Truck #9)	75,000	75,000	75,000		0	75,000
Captain Thomas Road Culvert Replacement	17,000	17,000	17,000		0	17,000
Wharf Lane footbridge repairs	64,000	30,000	30,000		0	30,000
Old Burying Ground - Retaining Wall & Fencing	45,000	0			0	0
PUBLIC WORKS	670,437	449,500	449,500	0	57,500	392,000
LIFEGUARDS						
ATV (replacement)	17,800	17,800	17,800		17,800	0
Seabob Rescue (new)	16,600	16,600	16,600		0	16,600
LIFEGUARDS	34,400	34,400	34,400	0	17,800	16,600
HARBORMASTER						
Perkins Cove Pedestrian Bridge - Replacement	1,000,000	0	0			
Perkins Cove Rip Rap Wall	500,000	0	0			
Work/Safety Boat	50,000	50,000	50,000		0	50,000
HARBORMASTER	1,550,000	50,000	50,000	0		50,000
FACILITIES & PARKS DEPARTMENT						
Dunaway Center Furnance Replacement Phase II	16,000	16,000	16,000		16,000	
Retrofit Pickup Truck to Utility Truck	15,000	15,000	15,000		15,000	
Trash Receptacles	25,000	25,000	25,000		25,000	
All Terrain Utility Vehicle (Trails and Parks)	23,000	0	0		0	
Tennis Court Reconstruction	100,000	100,000	0			100,000
Bathhouses (Main, Footbridge, North Beaches)	900,000	900,000	900,000			900,000
Marginal Way Improvements	100,000	100,000	100,000		100,000	
Natural Disaster Repairs	0	350,000				
FACILITIES & PARKS	1,179,000	1,506,000	1,056,000	0	156,000	1,000,000
TOTAL CIP REQUESTS	4,469,337	2,125,400	1,675,400	0	316,800	1,458,600

STATE OF MAINE
COUNTY OF YORK, ss

**ORDER FOR THE ANNUAL TOWN MEETING
&
Municipal Officers Certification of Official Text of Secret Ballot Referendum Questions**

TO: Christine L. Murphy, Town Clerk

We, the undersigned municipal officers, hereby order that the following articles be placed on the ballot as questions to be presented to the voters at the Annual Town Meeting to be held on **Tuesday, June 12, 2018**, A.D.; whereby said questions shall be presented to the voters for their consideration by secret ballot; 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 Annual Town Meeting.]

Article 2: To elect **Two (2) Select Board Members** for a three (3) year term to commence at the conclusion of the 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.

Article 3: To elect **Two (2) Budget Review Committee Members** for a three (3) year term to commence at the conclusion of the 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.

Article 4: To elect **One (1) Wells-Ogunquit Community School District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.

Article 5: To elect **One (1) Kennebunk, Kennebunkport & Wells Water District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.

Article 6: Shall an ordinance entitled “2018 Amendments to the Zoning Ordinance Regarding Shoreland Zoning Updates” be enacted?

Article 7: Shall an ordinance entitled “2018 Amendments to the Zoning Ordinance Regarding A-Frame Signs” be enacted?

ARTICLE 8 SUBMITTED BY PETITION

Article 8: Shall “An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 – Definitions, Page 43, Amended with Changes Effective June 12, 2018” be enacted?

PRIOR YEAR BUDGET RECONCILIATIONS

- Article 9:** Shall the Town approve a supplemental appropriation of **\$21,148.46** to the 2018 CIP budget for the **Purchase of an Ambulance** by appropriating additional revenues of \$7,000.00 from the sale of the ambulance that is being replaced and \$14,148.46 from Ambulance Fees?
- Article 10:** Shall the Town approve a supplemental appropriation of **\$18,917.50** to the 2018 budget for **Insurances** by appropriating additional revenues of \$18,917.50 from Insurance revenues?
- Article 11:** Shall the Town approve a supplemental appropriation of **\$16,688.91** to the 2018 budget for **Debt Management** by appropriating additional revenues of \$16,688.91 from Insurance revenues?
- Article 12:** Shall the Town approve the transfer of **\$20,000** from **Contract and Salary Adjustments** to the 2018 budget for the **Fire Department** to fund wages approved in the Labor Contract?
- Article 13:** Shall the Town authorize up to **\$22,200** of unexpended or unencumbered funds at June 30, 2018 for the engineering study and erosion control projects from the **Marginal Way Committee** be carried forward into budget year 2019?
- Article 14:** Shall the Town authorize the transfer **\$33,850.00** from the **Revaluation – CIP Project**; and **11,953.70** from the **Perkins Cove Boat Way – CIP Project** to the **Bathhouse Repair – CIP Project** for use beginning in FY 2018.

FY 2018-2019 BUDGET ARTICLES

- Article 15:** Shall the Town vote to raise and appropriate the sum of **\$848,066** for **General Government** expenditures for fiscal year 2018-2019?
- Article 16:** Shall the Town vote to raise and appropriate the sum of **\$26,397** for **Ogunquit Heritage Museum** expenditures for fiscal year 2018-2019?
- Article 17:** Shall the Town vote to raise and appropriate the sum of **\$1,500** for **Bicycle-Pedestrian Committee** expenditures for fiscal year 2018-2019?
- Article 18:** Shall the Town vote to raise and appropriate the sum of **\$17,300** for **Parks & Recreation Committee** expenditures for fiscal year 2018-2019?
- Article 19:** Shall the Town vote to raise and appropriate the sum of **\$6,500** for **Ogunquit Performing Arts** for fiscal year 2018-2019?
- Article 20:** Shall the Town vote to raise and appropriate the sum of **\$360,973** for **Land Use Department** expenditures for fiscal year 2018-2019?

- Article 21:** Shall the Town vote to raise and appropriate the sum of **\$302,269** for **Visitors Services** expenditures for fiscal year 2018-2019?
- Article 22:** Shall the Town vote to raise and appropriate the sum of **\$1,650,842** for **Police Department** expenditures for fiscal year 2018-2019?
- Article 23:** Shall the Town vote to create the position of **School Resource Officer** who will be assigned to the Wells-Ogunquit Community School District but will be an employee of the **Police Department** with a revenue offset of \$49,300 from the Wells-Ogunquit Community School District to pay half of the employee's wages and benefits and to raise and appropriate a sum not to exceed **\$104,955** in additional expenditures for the Police Department for fiscal year 2018-2019?
- Article 24:** Shall the Town vote to raise and appropriate the sum of **\$1,397,133** for **Fire-Rescue Department** expenditures for fiscal year 2018-2019?
- Article 25:** Shall the Town vote to raise and appropriate the sum of **\$191,939** for **Lifeguard Services** expenditures for fiscal year 2018-2019?
- Article 26:** Shall the Town vote to raise and appropriate the sum of **\$179,900** to provide for **Utilities** (Street Lights, Sewer Fees and Water Hydrants) for fiscal year 2018-2019?
- Article 27:** Shall the Town vote to raise and appropriate the sum of **\$904,767** for **Public Works Department** expenditures for fiscal year 2018-2019?
- Article 28:** Shall the Town vote to raise and appropriate the sum of **\$351,915** for **Transfer Station** expenditures for fiscal year 2018-2019?
- Article 29:** Shall the Town vote to raise and appropriate the sum of **\$145,306** for **Harbormaster** expenditures for fiscal year 2018-2019?
- Article 30:** Shall the Town vote to raise and appropriate the sum of **\$2,000** for **General Assistance** expenditures for fiscal year 2018-2019?
- Article 31:** Shall the Town vote to raise and appropriate the sum of **\$178,600** for **Insurance** expenditures for fiscal year 2018-2019?
- Article 32:** Shall the Town vote to raise and appropriate the sum of **\$684,926** for **Facilities & Parks Department (formerly Administrative Services Department)** expenditures for fiscal year 2018-2019?
- Article 33:** Shall the Town vote to raise and appropriate the sum of **\$19,335** for **Conservation** expenditures for fiscal year 2018-2019?

- Article 34:** Shall the Town vote to raise and appropriate the sum of **\$84,252** for **Information Services** expenditures for fiscal year 2018-2019?
- Article 35:** Shall the Town vote to raise and appropriate the sum of **\$6,750** for **Shellfish Conservation** expenditures for fiscal year 2018-2019?
- Article 36:** Shall the Town vote to raise and appropriate the sum of **\$22,150** for the **Marginal Way Committee** for fiscal year 2018-2019?
- Article 37:** Shall the Town vote to raise and appropriate the sum of **\$5,583** for **Piping Plover** expenditures for fiscal year 2018-2019?
- Article 38:** Shall the Town vote to raise and appropriate the sum of **\$500** for the **American Legion** for fiscal year 2018-2019?
- Article 39:** Shall the Town vote to raise and appropriate the sum of **\$500** for **Cemeteries** for fiscal year 2018-2019?
- Article 40:** Shall the town vote to raise and appropriate the sum of **\$8,000** for the **Wells-Ogunquit Historical Society** for fiscal year 2018-2019?
- Article 41:** Shall the Town vote to raise and appropriate the sum of **\$875,227** for **Debt Management** expenditures for fiscal year 2018-2019?
- Article 42:** Shall the Town vote to raise and appropriate the sum of **\$3,000** for the **Unemployment Account**?
- Article 43:** Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Building Improvements Account**, which shall be part of **General Government**?
- Article 44:** Shall the Town vote to raise and appropriate the sum of **\$30,000** for the **Contract and Salary Adjustment Account**?
- Article 45:** Shall the Town vote to raise and appropriate the sum of **\$40,000** for the **Accrued Liability Account**?
- Article 46:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Contingency Account**?
- Article 47:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Parks, Beaches & Public Spaces Reserve Account**?
- Article 48:** Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Sidewalk Reserve Account**?

- Article 49:** Shall the Town vote to raise and appropriate the sum of **\$20,000** for the **Road Improvement Reserve Account**?
- Article 50:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Winter Operations Reserve Account**?
- Article 51:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Vehicle & Equipment Reserve Account**?
- Article 52:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Harbor Reserve Account**?
- Article 53:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Technology Reserve Account**?
- Article 54:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Transportation Reserve Account**?
- Article 55:** Shall the Town vote to appropriate the sum of **\$25,000** from the **Undesignated Fund Balance** for the **Land Conservation Reserve Account**?
- Article 56:** Shall the Town vote to appropriate the sum of **\$20,000** from the **Undesignated Fund Balance** for the **Reserve Fund for Closeout and/or Retirement of ecomaine Facilities**?
- Article 57:** Shall the Town vote to appropriate a sum not to exceed **\$100,000** from the **Undesignated Fund Balance** for **Marginal Way Repairs CIP Project** for the **Marginal Way Committee** to be used as needed and with approval of the Select Board?
- Article 58:** Shall the Town vote to appropriate a sum not to exceed **\$350,000** from the **Undesignated Fund Balance** for **Natural Disaster Repair Work CIP Project**, for the **Public Works Department** to be used as needed and with approval of the Select Board?
- Article 59:** Shall the Town vote to appropriate a sum not to exceed **\$42,500** from the **Undesignated Fund Balance** for the **Purchase of a Police Cruiser – CIP Project** for the **Police Department**?
- Article 60:** Shall the Town vote to appropriate a sum not to exceed **\$13,000** from the **Undesignated Fund Balance** for the purchase of a **Jaws-Of-Life – CIP Project** for the **Fire Department**?
- Article 61:** Shall the Town vote a sum not to exceed **\$30,000** from the **Undesignated Fund Balance** for the **Rehabilitation of Office Space – CIP Project** for the **Fire Department**?

- Article 62:** Shall the Town vote to appropriate a sum not to exceed **\$17,800** from the **Undesignated Fund Balance** for **Purchase of a Replacement ATV – CIP Project** for the **Lifeguard Service**?
- Article 63:** Shall the Town vote to approve the purchase of **Seabob Rescue Equipment – CIP Project** for the **Lifeguard Service**, sum not to exceed **\$16,600**?
- Article 64:** Shall the Town vote to approve the **Agamenticus Road Reconstruction – CIP Project** for the **Public Works Department**, appropriate sum not to exceed **\$200,000**?
- Article 65:** Shall the Town vote to approve the purchase and installation of **Dune Ramps– CIP Project** for the **Public Works Department**, appropriate sum not to exceed **\$57,500**?
- Article 66:** Shall the Town vote to approve the purchase of a **Dump Truck with Plow and Sander to Replace Truck #9 – CIP Project** for the **Public Works Department**, appropriate sum not to exceed **\$75,000**?
- Article 67:** Shall the Town vote to approve the **Culvert Replacement on Captain Thomas Road – CIP Project** for the **Public Works Department**, appropriate a sum not to exceed **\$17,000**?
- Article 68:** Shall the Town vote to approve the **Tennis Court Reconstruction – CIP Project** for the **Public Works Department**, appropriate a sum not to exceed **\$100,000**?
- Article 69:** Shall the Town vote to appropriate a sum not to exceed **\$70,000** from the **Undesignated Fund Balance** for the **Shore Road Light Heads Replacement - CIP Project** for the **Public Works Department**?
- Article 70:** Shall the Town vote to appropriate a sum not to exceed **\$30,000** from the **Undesignated Fund Balance** for the **Wharf Lane Footbridge Repairs - CIP Project** for the **Public Works Department**?
- Article 71:** Shall the Town vote to approve the purchase of a **Work/Safety Boat – CIP Project** for the **Harbormaster**, appropriate a sum not to exceed **\$50,000**?
- Article 72:** Shall the Town vote to appropriate a sum not to exceed **\$16,000** from the **Undesignated Fund Balance** for the **Phase II – Furnace Replacement at Dunaway Center – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services Department)**?
- Article 73:** Shall the Town vote to appropriate a sum not to exceed **\$15,000** from the **Undesignated Fund Balance** to **Remodel a Pickup Truck** for use as a **Utility**

Truck – CIP Project for the Facilities & Parks Department (formerly Administrative Services Department)?

Article 74: Shall the Town vote to appropriate a sum not to exceed **\$25,000** from the **Undesignated Fund Balance to Purchase Trash Receptacles – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services)**?

Article 75: Shall the Town vote to approve the **Reconstruction of Bathhouses at Main, Moody and Footbridge Beaches – CIP Project** for the **Facilities & Parks Department (formerly Administrative Service Department)**, appropriate a sum not to exceed **\$900,000**?

Article 76: Shall the Town vote to appropriate **\$1,790,070** from **anticipated parking lot revenues** to fund the **2018-2019** fiscal year budget?

Article 77: Shall the Town vote to collect and appropriate the estimated amounts in **Town Generated Revenue** and **State Revenue** in the amount of **\$1,368,540** to reduce the amount to be raised by taxation for fiscal year 2018-2019?

Article 78: Shall the Town vote to accept the categories of funds, listed herein, as provided by the Maine Legislature:

<u>ITEM</u>	<u>AMOUNT</u>
State Education Tax Relief	\$Unknown
Emergency Management Funds	\$Unknown
Public Library Aid	\$Unknown
Specialized State Grants/Funds	\$Unknown

Article 79: Shall the Town vote to increase the property tax levy limit established for Ogunquit by State law in the event that the municipal budget approved for fiscal year **2018-2019** will result in a tax commitment that is greater than the property tax levy limit?

Article 80: Shall the Town authorize the Select Board to apply for and accept grant funds, donations and gifts; and authorize the Select Board to spend such funds for the purposes intended as allowed by law?

Article 81: Beginning with taxes assessed for **Fiscal Year 2019-2020**, shall business Personal Property Taxes be payable in one installment due in the fall of each year, the actual tax due date to be set by Town Meeting? *[This article does not apply to Real Estate Taxes for Residential or Business Properties]*

Article 82: Shall the Town vote to fix the date when property taxes shall be due and payable as follows:

- One-half (1/2) of the tax commitment shall be due 30 days after the commitment; on or about **November 15, 2018**,

- The other one-half (1/2) of the tax commitment shall be due on or about **May 15, 2019**; and further,
- Interest at the rate of eight-percent (**8%**) per annum shall be charged for taxes not paid by the established due date(s).

Article 83: Shall the Town vote to pay no more than four-percent (**4%**) per annum to taxpayers who pay taxes in excess of the amounts finally assessed, and to authorize such interest paid or abatements granted to be charged against the Town's annual overlay, or if necessary, against the Town's **Undesignated Fund** balance?

Article 84: Shall the Town vote to authorize the Select Board to make one of the following decisions for each **Tax Lien Acquired Property**?

1. To dispose of the property by allowing the immediate former owner, or the immediate former owner's estate, to buy back title to the property from the Town. Buy-back of the property shall require payment of all taxes due plus interest and lien costs; payment of all other costs, and satisfaction of all other conditions established by the Select Board.
2. To dispose of the property by conducting a limited public sale among the parties who own property that directly abuts this property, with a minimum price of all taxes due plus interest costs and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.
3. To dispose of the property by public sealed bid auction or other public process, with a minimum price of all taxes due plus interest and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.
4. To hold Town title to the property.

Article 85: Shall the Town authorize the Treasurer to waive foreclosure on a Tax Lien, leaving the Tax Lien Mortgage in full force and effect as provided for in 36 M.R.S.A. 944 (1)?

Article 86: Shall the Town vote to authorize the Select Board to dispose of town-owned surplus property upon such terms and conditions as the Select Board may deem to be in the best interests of the Town as otherwise allowed by law?

Given under our hands this **24th day of April, 2018**, A.D. in Ogunquit, Maine, by the Select Board, acting in their capacity as the Municipal Officers:

OGUNQUIT SELECT BOARD

Charles L. Waite, III, Chair

Robert N. Winn, Jr., Vice Chair

John M. Daley, Member

Richard A. Dolliver, Member

Madeline S. Mooney, Member

State of Maine
County of York, ss

A True Copy,
Attest:

Christine L. Murphy, Town Clerk
Town of Ogunquit, Maine

Dated: _____

**WARRANT
FOR THE
2018 ANNUAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT**

TO: **PATRICIA L. ARNAUDIN**, Chief of Police of the Town of Ogunquit, in the County of York, 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, 23 School Street in said Town of Ogunquit on **Tuesday, the twelfth (12) day of June 2018**, A.D. at eight o'clock in the morning (8:00 a.m.) until eight o'clock in the evening (8:00 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 Annual Town Meeting.]

Article 2: To elect **Two (2) Select Board Members** for a three (3) year term to commence at the conclusion of the 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.

Article 3: To elect **Two (2) Budget Review Committee Members** for a three (3) year term to commence at the conclusion of the 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.

Article 4: To elect **One (1) Wells-Ogunquit Community School District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.

Article 5: To elect **One (1) Kennebunk, Kennebunkport & Wells Water District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.

Article 6: Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding Shoreland Zoning Updates" be enacted? [**Note:** *Copies of the proposed ordinance amendments are available in the Town Clerk's Office*]

Article 7: Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding A-Frame Signs" be enacted?

An Ordinance to Amend
The Ogunquit Zoning Ordinance

Article 8 Section 8.12 Signs

Note: The symbol of “ * * *” indicates that there is missing text that will remain unchanged, which has been left out of this document for the purpose of brevity.*

Underlines indicate proposed language to add, and ~~strikeouts~~ indicate proposed removals of language.

8.12 Signs (Amended 6/8/10, 6/10/14, 6-12-18)

A. General.

1. All signs in the Town of Ogunquit shall meet the following standards.

a. Free standing and/or A-frame signs shall be allowed only on private property where they can be placed no closer to the street than the front yard setback allows. Businesses which cannot meet this setback standard may utilize similar signage which must be affixed to the building.

b. Free standing and/or A-frame signs can be no larger than 6 square feet and any dimension may be no greater than 27” wide by 42” in height. Free standing and/or A-frame signs shall be counted towards the total amount of maximum sign area permitted on the property.

~~a~~ c. No business or residential signs may be erected, altered, or relocated without issuance of a permit from the Code Enforcement Officer. Before issuing a permit the Code Enforcement Officer may submit the application to the Planning Board for review, interpretation and possible approval. The Code Enforcement Officer shall enforce Article 8.12 and all permits issued thereto. (Amended 6/10/14 Effective 6/11/14)

~~b~~ d. All business and residential signs shall be made of wood, metal or high density urethane board and may include raised or appliquéd wooden lettering or other graphics. The finished graphics of these signs may be carved, painted or of a vinyl material that resembles paint. Signs may not be surfaced with fluorescent or day-glow colors or other reflective material. Gold Leaf is permitted. The only exception from these material standards shall be for awnings or advertising signs, as provided by Section 8.12.B below, or for temporary commercial signs, as provided by Section 8.12.A.1.f below. (Amended 6/10/14 Effective 6/11/14)

~~e~~ e. Illumination is permitted only by steady, uncolored, external lighting.

~~d~~ f. Signs shall be a maximum of 15 feet high.

e.g. The measurement of sign area shall be based upon the outer perimeter of all boards, panels or sheets of materials as well as the spaces between these materials, but does not include the supporting posts or structural element outside the limits of such perimeter which does not form an integral part of the display. Only one side of a two-sided sign shall be counted in the calculation of allowable sign area. In determining the area of wall signs, the entire area within a continuous perimeter enclosing the extreme limits of the actual letters and characters shall be measured. The area of background color will also be included if it differs from the color of the building itself.

f.h. Temporary business sign(s) may be used by a new business while awaiting arrival of permanent sign(s), provided the sign is of a durable weatherproof material, however, temporary sign(s) shall be allowed only until permanent sign(s) is/are installed or for 60 days, whichever is the shorter period. Each temporary business sign shall be no larger in area or dimension than the conforming permanent sign that will replace it, and shall be placed in a manner and location in conformance with this ordinance, as if it were a permanent sign.

g.i. Any sign which no longer advertises a business that is being conducted, a product being sold, or an activity or campaign being conducted, shall, within 30 days, be taken down and removed by the owner or tenant of the premises upon which such sign is located. This provision shall not be construed to require the owners of seasonal businesses to remove signs at the end of each season.

h.j. Any sign, whether regulated by this section 8.12 or exempted from regulation pursuant to subsection 8.12.A.3 below, shall not be placed in rights-of-way or on other Town properties without express authorization of the Select Board.

3. Exemptions

q. The Ogunquit Playhouse, Ogunquit Performing Arts, Leavitt Theater, Ogunquit Museum of American Art, and the Ogunquit Chamber of Commerce along with other town sanctioned committees or boards may erect portable, free standing and/or “A- frame” type on premises or off premises signs, collectively not to exceed ~~eight~~ twelve in number with no more than 4 signs placed at any one location within the town limits of Ogunquit, and each not displaying more than 12 square feet of sign area. Such signs shall be placed at the following locations: north corner of Wharf Lane and Shore Road; north corner of

Beach Street and U.S. Route One; and Rotary Park. And must be placed in such a manner as to avoid hazards to pedestrian traffic; and shall have no attachments, such as balloons, flags, flyers, or any other loose item, to the sign or frame. The content and placement of such signs, as well as the allocation of signs among the groups, shall be approved annually by the Town Manager, as authorized by the Select Board. The Select Board may allow additional organizations with similar purposes, in addition to those listed above, to erect free standing and/or “A-frame” type signs in accordance with these standards, as long as the collective number does not exceed the above-stated town-wide limit.

ARTICLE 8 SUBMITTED BY PETITION

Article 8: Shall “An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 – Definitions, Page 43, Amended with Changes Effective June 12, 2018” be enacted?

Note: Underlines indicate proposed language to add, and ~~strikeout~~ indicated proposed removals of language.

Vending or Buyer Operated Retail Device

All coin operated or buyer operated devices including, but not limited to, soda vending machines, ice machines, gum ball dispenser, snack vending machines and the like. For the purposes of this Ordinance, buyer operated newspaper machines, gasoline pumps, automatic teller machines that are connected to a building, pay telephones, ~~and~~ automated multispace parking meters, and bike share kiosks are exempted from this definition, and therefore are not regulated by section 9.19. (Amended 6/12/12, ATM; Amended 6-12-18 Effective ~~6-13-17~~ 6-12-18)

PRIOR YEAR BUDGET RECONCILIATIONS

Article 9: Shall the Town approve a supplemental appropriation of **\$21,148.46** to the 2018 CIP budget for the **Purchase of an Ambulance** by appropriating additional revenues of \$7,000.00 from the sale of the ambulance that is being replaced and \$14,148.46 from Ambulance Fees?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 10: Shall the Town approve a supplemental appropriation of **\$18,917.50** to the 2018 budget for **Insurances** by appropriating additional revenues of \$18,917.50 from Insurance revenues?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 11: Shall the Town approve a supplemental appropriation of **\$16,688.91** to the 2018 budget for **Debt Management** by appropriating additional revenues of \$16,688.91 from Insurance revenues?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 12: Shall the Town approve the transfer of **\$20,000** from **Contract and Salary Adjustments** to the 2018 budget for the **Fire Department** to fund wages approved in the Labor Contract?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 13: Shall the Town authorize up to **\$22,200** of unexpended or unencumbered funds at June 30, 2018 for the engineering study and erosion control projects from the **Marginal Way Committee** be carried forward into budget year 2019?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 14: Shall the Town authorize the transfer **\$33,850.00** from the **Revaluation – CIP Project**; and **11,953.70** from the **Perkins Cove Boat Way – CIP Project** to the **Bathhouse Repair – CIP Project** for use beginning in FY 2018.

Select Board recommends: Yes

Budget Review Committee recommends: Yes

FY 2018-2019 BUDGET ARTICLES

Article 15: Shall the Town vote to raise and appropriate the sum of **\$848,066** for **General Government** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for General Government will default to \$794,275 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes

Budget Review Committee recommends: Yes 5-0

Article 16: Shall the Town vote to raise and appropriate the sum of **\$26,397** for **Ogunquit Heritage Museum** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Ogunquit Heritage Museum for will default to \$13,310 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes

Budget Review Committee recommends: Yes 5-0

Article 17: Shall the Town vote to raise and appropriate the sum of **\$1,500** for **Bicycle-Pedestrian Committee** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Bicycle-Pedestrian Committee will default to \$0 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 18: Shall the Town vote to raise and appropriate the sum of **\$17,300** for **Parks & Recreation Committee** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Parks & Recreation Committee will default to \$13,000 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 19: Shall the Town vote to raise and appropriate the sum of **\$6,500** for **Ogunquit Performing Arts** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Ogunquit Performing Arts will default to \$6,500 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 20: Shall the Town vote to raise and appropriate the sum of **\$360,973** for **Land Use Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Land Use Department will default to \$348,442 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 21: Shall the Town vote to raise and appropriate the sum of **\$302,269** for **Visitors Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Visitor Services will default to \$271,040 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 22: Shall the Town vote to raise and appropriate the sum of **\$1,650,842** for **Police Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Police Department will default to \$1,572,225 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 23: Shall the Town vote to create the position of **School Resource Officer** who will be assigned to the Wells-Ogunquit Community School District but will be an employee of the **Police Department** with a revenue offset of \$49,300 from the Wells-Ogunquit Community School District to pay half of the employee's wages and benefits and to raise and appropriate a sum not to exceed **\$104,955** in additional expenditures for the Police Department for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the School Resource Officer will default to \$0 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 24: Shall the Town vote to raise and appropriate the sum of **\$1,397,133** for **Fire-Rescue Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Fire-Rescue Department will default to \$1,342,522 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 25: Shall the Town vote to raise and appropriate the sum of **\$191,939** for **Lifeguard Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Lifeguard Services will default to \$176,781 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 26: Shall the Town vote to raise and appropriate the sum of **\$179,900** to provide for **Utilities** (Street Lights, Sewer Fees and Water Hydrants) for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Utilities will default to \$203,000 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 27: Shall the Town vote to raise and appropriate the sum of **\$904,767** for **Public Works Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Public Works Department will default to \$739,399 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes

Budget Review Committee recommends: Yes 5-0

Article 28: Shall the Town vote to raise and appropriate the sum of **\$351,915** for **Transfer Station** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Transfer Station will default to \$304,894 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 29: Shall the Town vote to raise and appropriate the sum of **\$145,306** for **Harbormaster** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Harbormaster will default to \$131,007 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 30: Shall the Town vote to raise and appropriate the sum of **\$2,000** for **General Assistance** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for General Assistance will default to \$2,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 31: Shall the Town vote to raise and appropriate the sum of **\$178,600** for **Insurance** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Insurance will default to \$140,600 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 32: Shall the Town vote to raise and appropriate the sum of **\$684,926** for **Facilities & Parks Department (formerly Administrative Services Department)** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Facilities & Parks Department (formerly Administrative Services Department) will default to \$365,109 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 33: Shall the Town vote to raise and appropriate the sum of **\$19,335** for **Conservation** expenditures for fiscal year 2018-2019? *[Note: If this article is*

defeated, the appropriation for Conservation will default to \$14,935 pursuant to Section 503 of the Town Charter]

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 34: Shall the Town vote to raise and appropriate the sum of **\$84,252** for **Information Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Information Services will default to \$64,151 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 35: Shall the Town vote to raise and appropriate the sum of **\$6,750** for **Shellfish Conservation** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Shellfish Conservation will default to \$7,100 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 36: Shall the Town vote to raise and appropriate the sum of **\$22,150** for the **Marginal Way Committee** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Marginal Way Committee will default to \$33,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 37: Shall the Town vote to raise and appropriate the sum of **\$5,583** for **Piping Plover** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Piping Plover will default to \$5,583 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 38: Shall the Town vote to raise and appropriate the sum of **\$500** for the **American Legion** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the American Legion will default to \$500 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 39: Shall the Town vote to raise and appropriate the sum of **\$500** for **Cemeteries** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Cemeteries will default to \$1,500 pursuant to Section 503 of the Town Charter]*

Riverside Cemetery \$ 500.00

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 40: Shall the town vote to raise and appropriate the sum of **\$8,000** for the **Wells-Ogunquit Historical Society** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Wells-Ogunquit Historical Society will default to \$5,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 41: Shall the Town vote to raise and appropriate the sum of **\$875,227** for **Debt Management** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Debt Management will default to \$809,639 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 42: Shall the Town vote to raise and appropriate the sum of **\$3,000** for the **Unemployment Account**? *[Note: If this article is defeated, the appropriation for the Unemployment Account will default to \$3,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 43: Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Building Improvements Account**, which shall be part of **General Government**? *[Note: If this article is defeated, the appropriation for the Building Improvements Account will default to \$15,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 44: Shall the Town vote to raise and appropriate the sum of **\$30,000** for the **Contract and Salary Adjustment Account**? *[Note: If this article is defeated, the appropriation for the Contract and Salary Adjustment Account will default to \$20,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 45: Shall the Town vote to raise and appropriate the sum of **\$40,000** for the **Accrued Liability Account**? *[Note: If this article is defeated, the appropriation for the Accrued Liability Account will default to \$40,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 46: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Contingency Account**? *[Note: If this article is defeated, the appropriation for the Contingency Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 47: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Parks, Beaches & Public Spaces Reserve Account**? *[Note: If this article is defeated, the appropriation for the Parks, Beaches & Public Spaces Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 48: Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Sidewalk Reserve Account**? *[Note: If this article is defeated, the appropriation for the Sidewalk Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 49: Shall the Town vote to raise and appropriate the sum of **\$20,000** for the **Road Improvement Reserve Account**? *[Note: If this article is defeated, the appropriation for the Road Improvement Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 50: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Winter Operations Reserve Account**? *[Note: If this article is defeated, the*

appropriation for the Winter Operations Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 51: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Vehicle & Equipment Reserve Account**? *[Note: If this article is defeated, the appropriation for the Vehicle & Equipment Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 52: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Harbor Reserve Account**? *[Note: If this article is defeated, the appropriation for the Harbor Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 53: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Technology Reserve Account**? *[Note: If this article is defeated, the appropriation for the Technology Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 54: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Transportation Reserve Account**? *[Note: If this article is defeated, the appropriation for the Transportation Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 55: Shall the Town vote to appropriate the sum of **\$25,000** from the **Undesignated Fund Balance** for the **Land Conservation Reserve Account**? *[Note: If this article is defeated, the appropriation for the Land Conservation Reserve Account will default to \$25,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 56: Shall the Town vote to appropriate the sum of **\$20,000** from the **Undesignated Fund Balance** for the **Reserve Fund for Closeout and/or Retirement of ecomaine Facilities?** *[Note: If this article is defeated, the appropriation for the Reserve for Closeout and /or Retirement of ecomaine Facilities will default to \$20,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 57: Shall the Town vote to appropriate a sum not to exceed **\$100,000** from the **Undesignated Fund Balance** for **Marginal Way Repairs CIP Project** for the **Marginal Way Committee** to be used as needed and with approval of the Select Board?

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 58: Shall the Town vote to appropriate a sum not to exceed **\$350,000** from the **Undesignated Fund Balance** for **Natural Disaster Repair Work CIP Project**, for the **Public Works Department** to be used as needed and with approval of the Select Board?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 59: Shall the Town vote to appropriate a sum not to exceed **\$42,500** from the **Undesignated Fund Balance** for the **Purchase of a Police Cruiser – CIP Project** for the **Police Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 60: Shall the Town vote to appropriate a sum not to exceed **\$13,000** from the **Undesignated Fund Balance** for the purchase of a **Jaws-Of-Life – CIP Project** for the **Fire Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes 4-1

Article 61: Shall the Town vote a sum not to exceed **\$30,000** from the **Undesignated Fund Balance** for the **Rehabilitation of Office Space – CIP Project** for the **Fire Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes 3-2

Article 62: Shall the Town vote to appropriate a sum not to exceed **\$17,800** from the **Undesignated Fund Balance** for **Purchase of a Replacement ATV – CIP Project** for the **Lifeguard Service**?

Select Board recommends: Yes
 Budget Review Committee recommends: Yes 4-1

Article 63: Shall the Town (1) vote to approve the purchase of **Seabob Rescue Equipment – CIP Project** for the **Lifeguard Service** (the “Project”); (2) appropriate a sum not to exceed **\$16,600** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$16,600**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness
 - a. Bonds outstanding and unpaid: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 16,600
2. Costs
 - a. At an estimated interest rate of **2.79%** for a **five** (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>16,600</u>
Interest	\$ <u>1,621</u>
Total Debt Service:	\$ <u>18,221</u>
3. Validity

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ _____
 John Quartararo
 Town Treasurer

Select Board recommends: Yes
 Budget Review Committee recommends: Yes 4-1

Article 64: Shall the Town (1) vote to approve the **Agamenticus Road Reconstruction – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$200,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$200,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness
 - a. Bonds outstanding and unpaid: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 200,000
2. Costs
 - a. At an estimated interest rate of **3.79%** for a ten (10) year maturity, the estimated costs of this bond issue will be:

Principal:	<u>\$ 200,000</u>
Interest	<u>\$ 45,480</u>
Total Debt Service:	<u>\$ 245,480</u>

3. Validity

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ _____
John Quartararo
Town Treasurer

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 65: Shall the Town (1) vote to approve the purchase and installation of **Dune Ramps– CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$57,500** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal

amount not to exceed **\$57,500**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness

- a. Bonds outstanding and unpaid: \$ 6,374,489
- b. Bonds authorized and unissued: \$ 559,100
- c. Bonds to be issued if this Article is approved \$ 57,500

2. Costs

- a. At an estimated interest rate of **2.79%** for a five (5) year maturity, the estimated costs of this bond issue will be:
 - Principal: \$ 57,500
 - Interest \$ 5,615
 - Total Debt Service: \$ **63,115**

3. Validity

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ _____
John Quartararo
Town Treasurer

Select Board recommends:	Yes	
Budget Review Committee recommends:	Yes	5-0

Article 66: Shall the Town (1) vote to approve the purchase of a **Dump Truck with Plow and Sander to Replace Truck #9 – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$75,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$75,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness
 - a. Bonds outstanding and unpaid: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 75,000
2. Costs
 - a. At an estimated interest rate of **2.79%** for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>75,000</u>
Interest	\$ <u>7,324</u>
Total Debt Service:	\$ <u>82,324</u>

3. Validity

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ _____

John Quartararo
Town Treasurer

Select Board recommends:	Yes
Budget Review Committee recommends:	Yes 4-1

Article 67: Shall the Town (1) vote to approve the **Culvert Replacement on Captain Thomas Road – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$17,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$17,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness
 - a. Bonds outstanding and unpaid: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 17,000
2. Costs

- a. At an estimated interest rate of **2.79%** for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>17,000</u>
Interest	\$ <u>1,660</u>
Total Debt Service:	\$ <u>18,660</u>

3. Validity

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ _____
 John Quartararo
 Town Treasurer

Select Board recommends:	Yes
Budget Review Committee recommends:	Yes 5-0

Article 68: Shall the Town (1) vote to approve the **Tennis Court Reconstruction – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$100,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$100,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

- 1. Total Indebtedness
 - a. Bonds outstanding and unpaid: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 100,000
- 2. Costs
 - a. At an estimated interest rate of **2.79%** for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>100,000</u>
Interest	\$ <u>9,765</u>
Total Debt Service:	\$ <u>109,765</u>

3. Validity

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ _____
John Quartararo
Town Treasurer

Select Board recommends: Yes
Budget Review Committee recommends: \$0 Yes 3-2

Article 69: Shall the Town vote to appropriate a sum not to exceed **\$70,000** from the **Undesignated Fund Balance** for the **Shore Road Light Heads Replacement - CIP Project** for the **Public Works Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes 4-1

Article 70: Shall the Town vote to appropriate a sum not to exceed **\$30,000** from the **Undesignated Fund Balance** for the **Wharf Lane Footbridge Repairs - CIP Project** for the **Public Works Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes 5-0

Article 71: Shall the Town (1) vote to approve the purchase of a **Work/Safety Boat – CIP Project** for the **Harbormaster** (the “Project”); (2) appropriate a sum not to exceed **\$50,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$50,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness
 - a. Bonds outstanding and unpaid: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 50,000
2. Costs

- a. At an estimated interest rate of **2.79%** for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>50,00</u>
Interest	\$ <u>4,483</u>
Total Debt Service:	\$ <u>54,483</u>

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/
 John Quartararo
 Town Treasurer

Select Board recommends: Yes
 Budget Review Committee recommends: Yes 5-0

Article 72: Shall the Town vote to appropriate a sum not to exceed **\$16,000** from the **Undesignated Fund Balance** for the **Phase II – Furnace Replacement at Dunaway Center – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services Department)**?

Select Board recommends: Yes
 Budget Review Committee recommends: Yes 5-0

Article 73: Shall the Town vote to appropriate a sum not to exceed **\$15,000** from the **Undesignated Fund Balance** to **Remodel a Pickup Truck** for use as a **Utility Truck – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services Department)**?

Select Board recommends: Yes
 Budget Review Committee recommends: Yes 4-1

Article 74: Shall the Town vote to appropriate a sum not to exceed **\$25,000** from the **Undesignated Fund Balance** to **Purchase Trash Receptacles – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services)**?

Select Board recommends: Yes
 Budget Review Committee recommends: Yes 3-2

Article 75: Shall the Town (1) vote to approve the **Reconstruction of Bathhouses at Main, Moody and Footbridge Beaches – CIP Project** for the **Facilities & Parks Department (formerly Administrative Service Department)** (the “Project”);

(2) appropriate a sum not to exceed **\$900,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$900,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness

- a. Bonds outstanding and unpaid: \$ 6,374,489
- b. Bonds authorized and unissued: \$ 559,100
- c. Bonds to be issued if this Article is approved \$ 900,000

2. Costs

- a. At an estimated interest rate of **3.79%** for a ten (10) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>900,000</u>
Interest	\$ <u>204,660</u>
Total Debt Service:	<u>\$1,104,660</u>

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ _____
John Quartararo
Town Treasurer

Select Board recommends: Yes
Budget Review Committee recommends: Yes 4-1

Article 76: Shall the Town vote to appropriate **\$1,790,070** from **anticipated parking lot revenues** to fund the **2018-2019** fiscal year budget?

Select Board recommends: Yes

Article 77: Shall the Town vote to collect and appropriate the estimated amounts in **Town Generated Revenue** and **State Revenue** in the amount of **\$1,368,540** to reduce the amount to be raised by taxation for fiscal year 2018-2019?

Select Board recommends: Yes

Article 78: Shall the Town vote to accept the categories of funds, listed herein, as provided by the Maine Legislature:

<u>ITEM</u>	<u>AMOUNT</u>
State Education Tax Relief	\$Unknown
Emergency Management Funds	\$Unknown
Public Library Aid	\$Unknown
Specialized State Grants/Funds	\$Unknown

Article 79: Shall the Town vote to increase the property tax levy limit established for Ogunquit by State law in the event that the municipal budget approved for fiscal year **2018-2019** will result in a tax commitment that is greater than the property tax levy limit?

Article 80: Shall the Town authorize the Select Board to apply for and accept grant funds, donations and gifts; and authorize the Select Board to spend such funds for the purposes intended as allowed by law?

Article 81: Beginning with taxes assessed for **Fiscal Year 2019-2020**, shall business Personal Property Taxes be payable in one installment due in the fall of each year, the actual tax due date to be set by Town Meeting? *[This article does not apply to Real Estate Taxes for Residential or Business Properties]*

Article 82: Shall the Town vote to fix the date when property taxes shall be due and payable as follows:

- One-half (1/2) of the tax commitment shall be due 30 days after the commitment; on or about **November 15, 2018**,
- The other one-half (1/2) of the tax commitment shall be due on or about **May 15, 2019**; and further,
- Interest at the rate of eight-percent (**8%**) per annum shall be charged for taxes not paid by the established due date(s).

Article 83: Shall the Town vote to pay no more than four-percent (**4%**) per annum to taxpayers who pay taxes in excess of the amounts finally assessed, and to authorize such interest paid or abatements granted to be charged against the Town's annual overlay, or if necessary, against the Town's **Undesignated Fund** balance?

Article 84: Shall the Town vote to authorize the Select Board to make one of the following decisions for each **Tax Lien Acquired Property**?

1. To dispose of the property by allowing the immediate former owner, or the immediate former owner's estate, to buy back title to the property from the Town. Buy-back of the property shall require payment of all taxes due plus interest and lien costs; payment of all other costs, and satisfaction of all other conditions established by the Select Board.
2. To dispose of the property by conducting a limited public sale among the parties who own property that directly abuts this property, with a minimum price of all taxes due plus interest costs and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.
3. To dispose of the property by public sealed bid auction or other public process, with a minimum price of all taxes due plus interest and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.
4. To hold Town title to the property.

Article 85: Shall the Town authorize the Treasurer to waive foreclosure on a Tax Lien, leaving the Tax Lien Mortgage in full force and effect as provided for in 36 M.R.S.A. 944 (1)?

Article 86: Shall the Town vote to authorize the Select Board to dispose of town-owned surplus property upon such terms and conditions as the Select Board may deem to be in the best interests of the Town as otherwise allowed by law?

Given under our hands this **24th day of April, 2018**, A.D. in Ogunquit, Maine, by the Select Board, acting in their capacity as the Municipal Officers:

OGUNQUIT SELECT BOARD

Charles L. Waite, III, Chair

Robert N. Winn, Jr., Vice Chair

John M. Daley, Member

Richard A. Dolliver, Member

Madeline S. Mooney, Member

**State of Maine
County of York, ss**

A True Copy,
Attest:

Town of Ogunquit, Maine

Dated: _____

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 notified and warned the Inhabitants of the Town of Ogunquit herein named to meet at the time and place for purpose herein stated by posting upon the _____ day of _____, 2018, A.D. a copy of said Warrant at the Dunaway Community Center, Ogunquit Post Office, Ogunquit Transfer Station and WOGT, those being four (4) 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