

**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. Underlines indicate proposed language to add, and ~~strikeouts~~ indicate proposed removal of language.]
- Article 7:**     Shall an ordinance entitled **“2018 Amendments to the Zoning Ordinance Regarding A-Frame Signs”** be enacted? [**Note:** Copies of the proposed ordinance amendments are available in the Town Clerk’s Office. Underlines

*indicate proposed language to add, and ~~strikeouts~~ indicate proposed removal of language. ]*

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.

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)

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.

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### 3. Exemptions

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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.

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#### 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 5-0

**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 5-0

**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 5-0

**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 5-0

**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 5-0

**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 5-0

#### **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 5-0

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

**Article 25:** Shall the Town vote to raise and appropriate the sum of **\$200,100** 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: \$200,100 Yes 5-0  
or  
Budget Review Committee recommends: \$191,939 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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 5-0  
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 4-1  
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 4-1  
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 5-0  
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 5-0  
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: \$0 Yes 3-2  
or  
Budget Review Committee recommends: \$10,000 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: \$0 Yes 3-2  
or  
Budget Review Committee recommends: \$15,000 Yes 5-0





Select Board recommends: Yes 5-0  
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 5-0  
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 5-0  
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 5-0  
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: \$ 16,600

Interest	\$ <u>1,621</u>
Total Debt Service:	\$ <u><b>18,221</b></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 4-1
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:	\$ <u>6,374,489</u>
b.	Bonds authorized and unissued:	\$ <u>559,100</u>
c.	Bonds to be issued if this Article is approved	\$ <u>200,000</u>

2. Costs

a.	At an estimated interest rate of <b>3.79%</b> for a <u>ten</u> (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><b>245,480</b></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 5-0  
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:	\$ <u>57,500</u>
Interest	\$ <u>5,615</u>
Total Debt Service:	\$ <b><u>63,115</u></b>

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	5-0
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	5-0
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: \$ 17,000
    - Interest \$ 1,660
    - Total Debt Service: \$ 18,660
- 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 5-0  
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:	\$100,000	Yes	4-1
or			
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	5-0
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	5-0
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>50,000</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	5-0
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	5-0
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 5-0  
 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 5-0  
 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:	<b><u>\$1,104,660</u></b>
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 5-0  
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 5-0

**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 5-0

**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

Select Board recommends: Yes 5-0

**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 any Tax Lien during the course of the fiscal year, leaving the Tax Lien Mortgage in full force and effect as provided for in 36 M.R.S.A. 944 (1), said waiver requiring the approval of the Select Board?

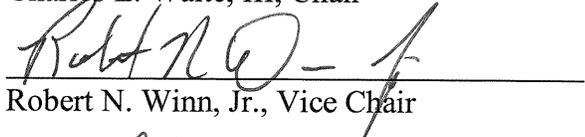
**Article 86:** Shall the Town vote to authorize the Select Board to dispose of town-owned surplus property upon such terms and conditions as the Select Board may deem to be in the best interests of the Town as otherwise allowed by law?

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

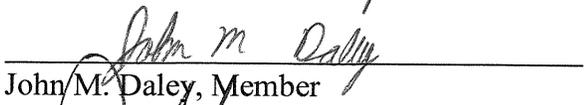
**OGUNQUIT SELECT BOARD**



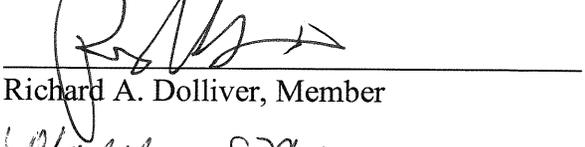
Charles L. Waite, III, Chair



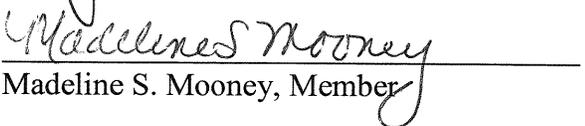
Robert N. Winn, Jr., Vice Chair



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