

**SPECIAL TOWN MEETING WARRANT**  
**TOWN OF OGUNQUIT**  
Tuesday, November 2, 2004

TO: FREDERICK M. RUBINO, 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 in said Town on Tuesday, the second (2nd) day of November, 2004 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 act upon the following warrant articles, to wit:

**ARTICLE 1:** To elect a Moderator to preside at said Meeting.

**ARTICLE 2:** To vote by secret ballot on the following questions, to wit:

Question 1: Shall the Town vote to accept and adopt the proposed amendments to the 2003 Update of the Ogunquit Comprehensive Plan that was previously approved by vote taken on Article 3 of a Special Town Meeting held on June 10, 2003? [Note: certified copies of the proposed amendments to the Comprehensive Plan have been made available for public inspection in the Municipal Offices and at the voting polls.]

Recommended "YES" by the Selectmen (4-0)

Question 2: Shall the existing ordinance entitled "Shellfish Ordinance", more specifically referenced as Title IV, Chapter 6 of the Ogunquit Municipal Code, Section 609 Effective Date, be amended with language to be deleted as set forth herein :

"This Ordinance, which has been approved by the Commissioner of Marine Resources, shall become effective ~~and continue to be effective for a period of not more than three (3) years~~ after its adoption by the Municipality, provided a certified copy of this Ordinance is filed with the Commissioner within twenty (20) days of its adoption."

Recommended "YES" by the Selectmen (4-0)

Question 3: Shall the Town vote to authorize the Board of Selectmen to accept a donation of land from Gallo Enterprises Inc. and Bramlett, LLC, more particularly described as a combined 0.76± acres situated on Bourne Lane in the Town of Ogunquit at Tax Map 5, Lots 39-0 and 39-1, provided such land is to be set aside in perpetuity for conservation purposes to be set forth in the deed(s) thereto?

Recommended "YES" by the Selectmen (4-0)

Question 4: Shall it be hereby resolved: That the Ogunquit Board of Selectmen shall cease all legal action concerning its appeal of the State Planning Office's decision as it relates to the request by the Ogunquit Sewer District to extend the sewer system, as proposed, to the homes designated, in the appeal, on Pine Hill North and property of Mr. Robert Satter? [By Petition]

Question 5: Shall the Town vote to rescind a portion of the vote taken on Article 19 of the 2004 Annual Town Meeting, whereby authorization to borrow up to one hundred eighty-five thousand dollars (\$185,000) for the purchase of a certain lot or parcel of land off of Berwick Road from Perkins Cove Investments, Inc. for use as part of the Town's plan to relocate the transfer station facility is hereby revoked.

Recommended "YES" by the Selectmen (4-0)

Question 6: Shall the Town vote to authorize the issuance of general obligation bonds or notes in an amount not exceeding four hundred thousand dollars (\$400,000) in order to finance and/or reimburse the Town for the purchase of a certain lot or parcel of land from Mary Ann Smith, more particularly described as 18.5± acres situated on Berwick Road in the Town of Ogunquit at Tax Map 18, Lot 15-B, to be used as part of the Town's plan to relocate the transfer station facility, whereby the expenditure of such funds is hereby authorized for the purposes set forth herein; and the dates, maturities, denominations, redemption provisions (including the authority to issue callable bonds), interest rates, place of payment, form and other details of such bonding and the sale thereof shall be under such terms and conditions as may be acceptable to the Board of Selectmen?

Recommended "YES" by the Selectmen (4-0)

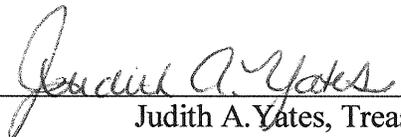
Recommended "YES" by the Budget Review Committee (4-0)

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TOWN OF OGUNQUIT FINANCIAL STATEMENT  
(per 30-A, M.R.S.A. Section 5772.2-A)

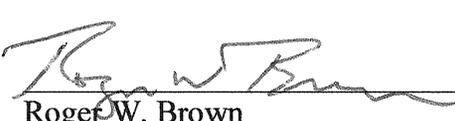
The issuance of bonds by the Town of Ogunquit is one of the ways in which the Town borrows money for certain purposes. The following is a summary of the bonded indebtedness of the Town as of the date of this Town Meeting:

Bonds Now Outstanding and Unpaid	\$1,610,325
Interest to be Repaid on Outstanding Bonds	<u>\$ 373,803</u>
Total to be Repaid on Bonds Issued	\$1,984,128
Additional Bonds Authorized But Not Yet Issued	\$1,080,000
Total Additional Bonds (now proposed) to be Issued if Approved by Voters	\$ 400,000
Estimate of Potential New Interest	<u>\$ 195,187</u>
Total Add'l Bonds to be Issued and Estimated Interest if Approved by Voters	\$1,675,187

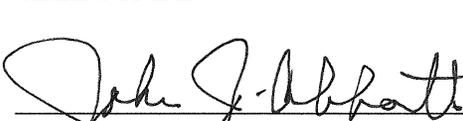
  
Judith A. Yates, Treasurer

Given under our hands on this the 2nd day of September, 2004; ATTEST:

  
Jonathan O. Speers  
SELECTMAN

  
Roger W. Brown  
SELECTMAN

  
Charles L. Waite, III  
SELECTMAN

  
John J. Abbott  
SELECTMAN

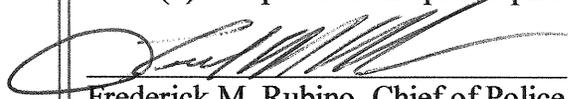
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Henry L. Hokans  
SELECTMAN

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 and State of Maine, ss.

Pursuant to Warrant to me as directed, I have notified and warned the Inhabitants of the Town of Ogunquit herein named to meet at the time and place for the purpose herein stated by posting upon the 25<sup>th</sup> day of October, 2004, A.D., a copy of the within Warrant at the Dunaway Community Center, Village Food Market, and the Ogunquit Post Office, those being three (3) conspicuous and public places in said Town.

  
Frederick M. Rubino, Chief of Police  
Town of Ogunquit

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

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Office of the Town Clerk