

**WARRANT RETURN
FOR THE
2014 ANNUAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT**

The Annual Town Meeting, on June 10, 2014, was called to order by Town Clerk Christine Murphy with the reading of the Call, Return and First Article. The polls were declared open at 8:00AM.

Cynthia Douglass, Blanche Feinberg, Kay Hamlin, Frederica Hart and Tracey Ann Leach served as Ballot Clerks/Counters. A total of **412** people voted at the polls.

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.]

Cheryl L. Emery was elected as Moderator.

Article 2: To elect **Two (2) Select Board Members** for a three (3) year term to commence at the conclusion of the 2014 Annual Town Meeting; term ending Annual Town Meeting 2017.

Dailey, Barbara	266
LaFlamme, Charles E.	193
Latulippe, Gary S.	224

Article 3: To elect **Two (2) Budget Review Committee Members** for a three (3) year term to commence at the conclusion of the 2014 Annual Town Meeting; term ending Annual Town Meeting 2017.

Sawyer, William J.	304
Scattered Write-ins	8

Article 4: To elect **One (1) Wells-Ogunquit Community School District Trustee** for a two (2) year term to commence on July 1, 2014; term ending June 30, 2016 (fills vacancy).

Fazzina, David A.	297
Scattered Write-ins	3

To elect **One (1) Wells-Ogunquit Community School District Trustee** for a three (3) year term to commence July 1, 2014; term ending June 30, 2017.

ALLEN, Diana L.	292
Scattered Write-ins	2

Article 5: Shall a **Charter Commission** be established for the purpose of revising the Municipal Charter or establishing a New Municipal Charter?

YES	194	NO	104
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Article 6: If the Town accepts the immediately preceding article, to see which, if any of the following officials are also to be elected according to the secret ballot process Title 30-A M.R.S.A. §2528:

CHARTER COMMISSION (Six (6) Seats)

Scattered Write-Ins	38
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Article 7: Shall an ordinance entitled “**An act to amend Title II of the Ogunquit Municipal Code; Health, Safety & Welfare as it relates to Chapter 11 – Pesticide/Herbicide Usage on Town-owned Lands**” be enacted?

YES	206	NO	172
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Article 8: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 2 - Definitions: Coastal Wetlands**” be enacted?

YES	313	NO	68
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Article 9: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 2 - Definitions: Driveway**” be enacted?

YES	296	NO	85
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Article 10: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 2 - Definitions: Normal High Water Line**” be enacted?

YES	309	NO	65
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Article 11: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 2 - Definitions: Stream**” be enacted?

YES 300 NO 64

Article 12: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 2 - Definitions: Tidal Waters**” be enacted?

YES 305 NO 60

Article 13: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 2 - Definitions: Upland Edge of a Wetland**” be enacted?

YES 305 NO 60

Article 14: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 2 - Definitions: Structure**” be enacted?

YES 315 NO 57

Article 15: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 3.D.5.a. – District Boundary Locations: Zoning Map**” be enacted?

YES 304 NO 62

Article 16: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Table 702.1; Land Uses – Individual Private Campsite**” be enacted?

YES 259 NO 84

Article 17: Shall the following amendment to “**Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Table 702.1; Land Uses – Accessory Uses & Structures, Misc. Uses – Recreational Vehicles and Footnote #11**” be enacted?

YES 250 NO 85

Article 18: Shall an ordinance entitled “**An act to amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance as it relates to Article 8.12 – Signs**” be enacted?

YES 278 NO 92

Article 19: Shall the Town vote to appropriate the sum of **\$50,000** from **Undesignated Fund Balance** to fund the Town share of the **Maine Department of Transportation Small Harbor Improvement Grant (SHIP)**?

YES 351 NO 38

BUDGET ARTICLES

Article 20: Shall the Town vote to raise and appropriate the sum of **\$764,024** for **General Government** expenditures?

\$764,024 365 \$779,433 8

Article 21: Shall the Town vote to raise and appropriate the sum of **\$8,000** for **Recreation Department** expenditures?

\$8,000 353 \$8,000 12

Article 22: Shall the Town vote to raise and appropriate the sum of **\$5,000** for the **Ogunquit Performing Arts (OPA)**?

\$5,000 302 \$10,000 73

Article 23: Shall the Town vote to raise and appropriate the sum of **\$305,640** for **Land Use Department** expenditures?

\$305,640 367 \$314,928 13

Article 24: Shall the Town vote to raise and appropriate the sum of **\$233,432** for **Visitors Services** expenditures?

\$233,432 217 \$151,942 170

Article 25: Shall the Town vote to raise and appropriate the sum of **\$1,290,657** for **Police Department** expenditures?

\$1,290,657 325 \$1,325,000 59

- Article 26:** Shall the Town vote to raise and appropriate the sum of **\$1,150,077** for **Fire-Rescue Department** expenditures?

\$1,150,077	271	\$1,065,383	116
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- Article 27:** Shall the Town vote to raise and appropriate the sum of **\$135,680** for **Lifeguard Services** expenditures?

\$135,680	363	\$135,680	12
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- Article 28:** Shall the Town vote to raise and appropriate the sum of **\$185,750** to provide for **Utilities** (Street Lights, Sewer Fees and Water Hydrants)?

\$185,750	358	\$185,750	16
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- Article 29:** Shall the Town vote to raise and appropriate the sum of **\$874,734** for **Public Works Department** expenditures?

\$874,734	367	\$899,383	19
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- Article 30:** Shall the Town vote to raise and appropriate the sum of **\$300,000** for **Transfer Station Department** expenditures?

\$300,000	363	\$361,102	23
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- Article 31:** Shall the Town vote to raise and appropriate the sum of **\$119,459** for **Harbormaster Department** expenditures?

\$119,459	244	\$113,155	138
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- Article 32:** Shall the Town vote to raise and appropriate the sum of **\$3,400** for **General Assistance** expenditures?

\$3,400	269	\$3,000	112
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- Article 33:** Shall the Town vote to raise and appropriate the sum of **\$159,700** for **Insurance** expenditures?

\$159,700	367	\$168,421	14
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- Article 34:** Shall the Town vote to raise and appropriate the sum of **\$421,071** for **Administrative Services Department** expenditures?

\$421,071	214	\$384,430	165
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- Article 35:** Shall the Town vote to raise and appropriate the sum of **\$10,085** for **Conservation** expenditures?
- | | | | |
|-----------------|------------|----------|----|
| \$10,085 | 321 | \$13,125 | 51 |
|-----------------|------------|----------|----|
- Article 36:** Shall the Town vote to raise and appropriate the sum of **\$58,879** for **Information Services** expenditures?
- | | | | |
|-----------------|------------|----------|-----|
| \$58,879 | 203 | \$50,935 | 165 |
|-----------------|------------|----------|-----|
- Article 37:** Shall the Town vote to raise and appropriate the sum of **\$6,900** for **Shellfish Conservation** expenditures
- | | | | |
|----------------|------------|----------|----|
| \$6,900 | 333 | \$12,534 | 37 |
|----------------|------------|----------|----|
- Article 38:** Shall the Town vote to raise and appropriate the sum of **\$5,523** for **Piping Plover** expenditures? [Note: If this article is defeated, the appropriation for Piping Plover will default to \$5,883 pursuant to Section 503 of the Town Charter].
- | | | | |
|----------------|------------|---------|----|
| \$5,523 | 332 | \$5,883 | 32 |
|----------------|------------|---------|----|
- Article 39:** Shall the Town vote to raise and appropriate the sum of **\$500** for the **American Legion**? [Note: If this article is defeated, the appropriation for the American Legion will default to \$500 pursuant to Section 503 of the Town Charter].
- | | | | |
|--------------|------------|-------|----|
| \$500 | 329 | \$500 | 14 |
|--------------|------------|-------|----|
- Article 40:** Shall the Town vote to raise and appropriate the sum of **\$1,800** for **Cemeteries**?
- | | | | |
|-----------------------|------------|---------|----|
| Riverside Cemetery | \$ 500.00 | | |
| Locust Grove Cemetery | \$ 500.00 | | |
| Old Burying Ground | \$ 300.00 | | |
| Ocean View Cemetery | \$ 500.00 | | |
| \$1,800 | 345 | \$1,800 | 10 |
- Article 41:** Shall the town vote to raise and appropriate the sum of **\$5,000** for the **Wells-Ogunquit Historical Society**
- | | | | |
|----------------|------------|---------|----|
| \$5,000 | 334 | \$5,000 | 11 |
|----------------|------------|---------|----|
- Article 42:** Shall the Town vote to raise and appropriate the sum of **\$793,486** for **Debt Management** expenditures?
- | | | | |
|------------------|------------|-----------|-----|
| \$793,486 | 251 | \$761,822 | 129 |
|------------------|------------|-----------|-----|

- Article 43:** Shall the Town vote to raise and appropriate the sum of **\$9,000** for the **Unemployment Reserve Account?**
- | | | | |
|----------------|------------|----------------|-----------|
| \$9,000 | 345 | \$9,000 | 21 |
|----------------|------------|----------------|-----------|
- Article 44:** Shall the Town vote to raise and appropriate the sum of **\$40,000** for the **Accrued Liabilities Reserve Account?**
- | | | | |
|-----------------|------------|-----------------|-----------|
| \$40,000 | 343 | \$40,000 | 21 |
|-----------------|------------|-----------------|-----------|
- Article 45:** Shall the Town vote to raise and appropriate the sum of **\$5,000** for the **Union Contract and Salary Adjustment Reserve Account**
- | | | | |
|----------------|------------|----------------|-----------|
| \$5,000 | 340 | \$5,000 | 20 |
|----------------|------------|----------------|-----------|
- Article 46:** Shall the Town vote to raise and appropriate the sum of **\$25,000** for the **Land Conservation Reserve Account?** [Note: Pursuant to Section 503.6.1, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.]
- | | | | |
|-----------------|------------|------------|------------|
| \$25,000 | 197 | \$0 | 184 |
|-----------------|------------|------------|------------|
- Article 47:** Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Public Works Vehicle Reserve Account?** [Note: Pursuant to Section 503.6.1, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.]
- | | | | |
|-----------------|------------|------------|------------|
| \$10,000 | 190 | \$0 | 191 |
|-----------------|------------|------------|------------|
- Article 48:** Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Building Maintenance Reserve Account?**
- | | | | |
|-----------------|------------|------------|------------|
| \$15,000 | 247 | \$0 | 134 |
|-----------------|------------|------------|------------|
- Article 49:** Shall the Town (1) vote to approve the purchase of a **Fire Truck Pumper** for the **Fire Department** for the **replacement of the Department's 1980 Ford Fire Truck Pumper** (the "Project"); (2) appropriate a sum not to exceed **\$370,000** 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 **\$370,000**; 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: \$ 7,861,979
 - b. Bonds authorized and unissued: \$ - 0-
 - c. Bonds to be issued if this Article is approved \$ 370,000

- 2. Costs

At an estimated interest rate of 4.00% for a twenty (20) year maturity, the estimated costs of this bond issue will be:

 - Principal: \$ 370,000
 - Interest: \$ 155,400
 - Total Debt Service: \$ 525,400

- 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

YES 234 NO 130

Article 50: Shall the Town vote to (1) vote to approve the purchase of a **Monitor-Defibrillator** for the **Fire Department** (the "Project"); (2) appropriate a sum not to exceed **\$33,000** 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 **\$33,000**; 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: \$ 7,861,979
 - b. Bonds authorized and unissued: \$ - 0-
 - c. Bonds to be issued if this Article is approved \$ 33,000

- 2. Costs

At an estimated interest rate of 2.00% for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>33,000</u>
Interest:	\$ <u>1,980</u>
Total Debt Service:	\$ <u>34,980</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

\$33,000 310 \$0 54

Article 51: Shall the Town (1) vote to approve the purchase of a **Boom-mounted Flail Mower** for the **Public Works Department** (the "Project"); (2) appropriate a sum not to exceed **\$18,000** 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 **\$18,000**; 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>7,861,979</u>
b. Bonds authorized and unissued:	\$ <u>- 0-</u>
c. Bonds to be issued if this Article is approved	\$ <u>18,000</u>

2. Costs
At an estimated interest rate of 2.00% for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>18,000</u>
Interest:	\$ <u>1,080</u>
Total Debt Service:	\$ <u>19,080</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

[Note: Pursuant to Section 503.6.1, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.]

\$18,000 202 \$0 178

Article 52: Shall the Town vote to appropriate the sum of **\$8,532** from **Undesignated Fund Balance** for the purchase of a **Generator** for the new **Public Works Building on Salt Shed Drive**?

YES 285 NO 100

Article 53: Shall the Town vote to appropriate the sum of **\$16,000** from **Undesignated Fund Balance** to **Reclaim and Repave Woodbury Lane**?

YES 254 NO 124

Article 54: Shall the Town vote to appropriate the sum of **\$45,000** from **Undesignated Fund Balance** to **Reclaim and Repave the Main Beach Road and Trolley Stop Lot**?

YES 288 NO 94

Article 55: Shall the Town (1) vote to approve a capital improvement project consisting of the **Surveillance Cameras for Perkins Cove** (the "Project"); (2) appropriate a sum not to exceed **\$16,000** 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 **\$16,000**; 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: \$ 7,861,979
 - b. Bonds authorized and unissued: \$ - 0-
 - c. Bonds to be issued if this Article is approved \$ 16,000

2. Costs
At an estimated interest rate of 2.00% for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>16,000</u>
Interest:	\$ <u>960</u>
Total Debt Service:	\$ <u>16,960</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

[Note: Pursuant to Section 503.6.1, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.]

\$16,000 175 \$0 190

Article 56: Shall the Town (1) vote to approve a capital improvement project consisting of the **upgrade fire alarm system at the Dunaway Community Center** (the "Project"); (2) appropriate a sum not to exceed **\$18,000** 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 **\$18,000**; 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

