

**WARRANT  
FOR THE  
NOVEMBER 5, 2019  
SPECIAL 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 fifth (5) day of November 2019**, 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 Special Town Meeting.*]
- Article 2:** To elect **one (1) Select Board Member** to fill a vacancy for an unexpired term ending at the conclusion of 2020 Annual Town Meeting.
- Article 3:** To elect **one (1) Budget Review Committee Member** to fill a vacancy for an unexpired term ending at the conclusion of the 2021 Annual Town Meeting.
- Article 4:** Shall a **Charter Commission** be established for the purpose of revising the Municipal Charter or establishing a New Municipal Charter?
- Article 5:** Shall the Municipality approve the **Amendment to the Town Charter, Article VIII, Boards, Committees and Commissions, Section 804, Recall of Elected Officials**” as follows: [*Note: the proposed amendment is **bold and underlined***]
- Any elected official may be recalled and removed from office by the registered voters of the Town as herein provided, **if the official has been convicted of a crime, the conduct of which occurred during the official's term of office.**
- Article 6:** Shall the Town approve the Transfer of **\$75,909.64** from the **Unassigned Fund Balance** to the **2019 General Government** budget to fund the over expenditure in that budget due to Legal Services costs?

Select Board Recommends:	\$75,909.64	Yes 4	No 0
		Absent 1	
Budget Committee Recommends:	\$75,909.64	Yes 4	No 1

**Article 7:** Shall the Town appropriate a sum not to exceed **\$10,919** from the **Unassigned Fund Balance** to the **Marginal Way Committee** budget for the **Erosion Control and Restoration Projects**?

Select Board Recommends:	\$10,919.00	Yes 4 No 0 Absent 1
Budget Committee Recommends:	\$10,919.00	Yes 5 No 0

**Article 8:** Shall the Town (1) vote to approve the **Reconstruction and Expansion of the Main Beach Bathhouse and Lifeguard Station** (the “Project”); (2) appropriate a sum not to exceed **\$700,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairperson 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 **\$700,000**; and (4) delegate to the Treasurer and the Chairperson 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 \$ 700,000
  
2. Costs
  - a. At an estimated interest rate of 2.9% for a ten (10) year maturity, the estimated costs of this bond issue will be:
 

Principal:	\$ <u>700,000</u>
Interest	\$ <u>114,100</u>
<b>Total Debt Service:</b>	<b>\$ <u>814,100</u></b>

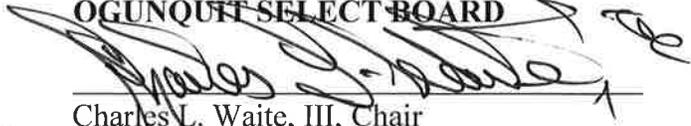
3. Validity  
 The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the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

/s/  
 \_\_\_\_\_  
 Mandy Grenier,  
 Town Treasurer

Select Board recommends:	\$700,000.00	Yes 3 No 1 Absent 1
Budget Review Committee recommends:	\$700,000.00	Yes 3 No 2

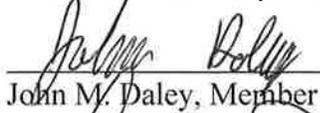
Given under our hands this 24<sup>th</sup> day of September 2019, A.D. in Ogunquit, Maine, by the  
Ogunquit Select Board, acting in their capacity as the Municipal Officers:

**OGUNQUIT SELECT BOARD**

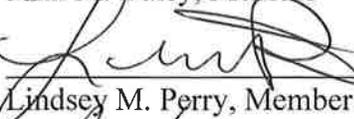


Charles L. Waite, III, Chair

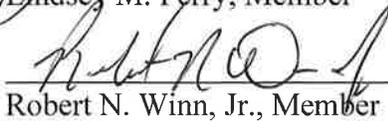
\_\_\_\_\_  
Madeline S. Mooney, Vice Chair



John M. Daley, Member



Lindsey M. Perry, Member



Robert N. Winn, Jr., Member

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**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 \_\_\_\_\_, 2019, 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.

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Patricia L. Arnaudin, Chief of Police  
Town of Ogunquit

**UNDER SEAL OF THE TOWN,**

A True Copy: ATTEST:

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Office of the Town Clerk