

**TOWN OF CHEBEAGUE ISLAND, MAINE
MINUTES OF
ANNUAL TOWN MEETING WARRANT**

TO: Christine Auffant, a resident of the Town of Chebeague Island, in the County of Cumberland and State of Maine,

GREETING:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Chebeague Island in the County of Cumberland, State of Maine, qualified by law to vote in town affairs, to meet at Volunteer Field (next to the Chebeague Island School), 14 School House Road, Chebeague Island, Maine on **Saturday, the 12th day of June, 2021 at 9 o'clock in the morning, then and there to act upon Articles 1 and 3 through 61;**

And, to notify and warn said inhabitants to meet at the Chebeague Island Hall Community Center in said town on Tuesday, the 15th of June, 2021 at 8 o'clock in the morning, then and there to act on Article 2 as set out below, the polling hours are from 8:00 o'clock in the morning until 8 o'clock in the evening.

OPEN TOWN MEETING – JUNE 12, 2021 – 9:00 a.m.

Article 1: To choose a moderator by written ballot to preside at said meeting.

Peter Rice was nominated by Jeff Putnam and voted affirmatively by five members of the community.

Moderator Peter Rice appointed Abigail Julien as Deputy Moderator.

ELECTION VOTING ARTICLE: 2

VOTING – JUNE 15, 2021 - 8:00 a.m. to 8:00 p.m.

Article 2: To elect by secret ballot:

- A. Two Selectmen for three (3)-year terms.
- B. Two (2) School Board members for three (3)-year terms.
- C. One (1) School Board member for a one (1)-year term.

Article 2 results: The following candidates were elected:

Selectmen: Jen Belesca and Mark Dyer

School Board Committee (3) three year term: Viktoria Wood and Meridith Beaupre

School Board Committee (1) one year term: Jeff Putnam

Article 3: To see if the Town will approve opening the floor of this Town Meeting to all non-registered persons for the purpose of discussion only on each of the following articles of this Fiscal Year 2021-2022 Warrant

Motion: Mark Dyer moved to open the floor, seconded by Jean-Louis Beaupre.

Article 3: Passed

Unanimous

EDUCATION BUDGET ARTICLES

AUTHORIZE EXPENDITURES IN EDUCATION COST CENTER CATEGORIES

Article 4: Shall the Town authorize the School Committee to expend **\$509,124** for Regular Instruction?

Motion: Moved by Ginny Ballard to authorize the School Committee to expend \$509,124 for regular instruction, seconded by Donna Damon.

Article 4: Passed

Unanimous

Article 5: Shall the Town authorize the School Committee to expend **\$129,162** for Special Education?

Motion: Moved by Beverly Johnson to authorize the School Committee to expend \$129,162 for Special Education, seconded by Mary Holt.

Article 5: Passed

Unanimous

Article 6: Shall the Town authorize the School Committee to expend \$0 for Career and Technical Education?

Motion: Moved by Herb Maine to authorize the School Committee to expend \$0 for Career and Technical Education, seconded by Jean-Louis Beaupre.

Article 6: Passed

Unanimous

Article 7: Shall the Town Authorize the School Committee to expend \$0 for Other Instruction?

Motion: Moved by John Ash to authorize the school Committee to expend \$0 for other instruction, seconded by John-Louis Beaupre.

Article 7: Passed

Unanimous

Article 8: Shall the Town Authorize the School Committee to expend \$21,647 for Student and Staff Support?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$21,647, seconded by Jean-Louis Beaupre.

Article 8: Passed

Unanimous

Article 9: Shall the Town Authorize the School Committee to expend \$76,553 for System Administration?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$76,553 for System Administration, seconded by Jean-Louis Beaupre.

Article 9: Passed

All in Favor, save 1

Article 10: Shall the Town Authorize the School Committee to expend \$60,610 for School Administration?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$60,610 for School Administration.

Article 10: Passed

All in Favor, save 1

Article 11: Shall the Town Authorize the School Committee to expend **\$110,251** for Transportation and Buses?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$110,251 for Transportation and Buses, seconded by Jean-Louis Beaupre.

Article 11: Passed

All in Favor, save 1

Article 12: Shall the Town Authorize the School Committee to expend **\$57,947** for Facilities Maintenance?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$57,947 for Facilities Maintenance, seconded by Jean-Louis Beaupre.

Article 12: Passed

All in Favor, save 1

Article 13: Shall the Town Authorize the School Committee to expend **\$134,035** for Debt Service and Other Commitments?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$134,035 for Debt Service and other Commitments, seconded by Jean-Louis Beaupre.

Article 13: Passed

Unanimous

Article 14: Shall the Town Authorize the School Committee to expend **\$41,812** for All Other Expenditures?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$41,812 for all Other Expenditures, seconded by Jean –Louis Beaupre.

Article 14: Passed

Unanimous

RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

Article 15: Shall the Town appropriate **\$639,996.58** for the total cost of funding public education from kindergarten to grade 12 as described in the

Essential Programs and Services Funding Act and shall the Town raise **\$569,298.56** as the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688?

Motion: Moved by Mary Holt to authorize the Town to appropriate \$639,996.58 for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to authorize the Town to raise \$569,295.56 as the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes Title 20-A, section 15688, seconded by Jean-Louis Beaupre.

Article 15: Passed

All in Favor, save 1

Article 16: **(Written ballot required.)** Shall the Town raise and appropriate the sum of **\$501,144.42** in additional local funds, which exceeds the State's Essential Programs and Services allocation model by **\$469,332.42** as required to fund the budget recommended by the School Committee?

The School Committee gives the following reasons for exceeding the State's Essential Programs and Services funding model: EPS does not fully support all the necessary costs of a Pre-kindergarten to grade 12 education program, such as (1) special education costs; (2) ferry transportation and bus costs; (3) staff benefits, including health insurance, FICA, Medicare, unemployment benefits, and workers compensation.

Article 16: Passed

**Unanimous
69 YES 0 NO**

Article 17: SUMMARIZES THE PROPOSED SCHOOL BUDGET

Article 17: Shall the Town authorize the School Committee to expend **\$1,141,141** for the fiscal year beginning July 1, 2021 and ending June 30, 2022 from the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools?

Motion: Moved by Mary Holt to authorize the School Committee to expend \$1,141,141 for the fiscal year beginning July 1, 2021 and ending June 30, 2022 from the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools, seconded by Jean-Louis Beaupre.

Article 17: Passed

All in Favor, save 1

AUTHORIZES EXPENDITURES OF GRANTS AND OTHER RECEIPTS

Article 18: In addition to amounts approved in the preceding articles, shall the Town authorize the School Committee to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school and other program purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

Motion: Moved by Mary Holt to approve Article 18 as written, seconded by Jean-Louis Beaupre.

Article 18: Passed

Unanimous

Article 19: Shall the Town vote to appropriate the following Revenues, Balances Carried and Fund Transfers, to cover the expenditures appropriated in the previous articles with the remaining funding required to be raised by taxation.

School Undesignated Fund Balance	\$ 0
General Purpose Aid	\$ 70,698
School Lunch Sales	\$ 0

Motion: Moved by Mary Holt to approve Article 19 as written, seconded by Jean-Louis Beaupre.

Article 19: Passed

Unanimous

MUNICIPAL BUDGET ARTICLES

Article 20: To see what sum the Town will vote to raise and appropriate for Administration and Board of Selectmen Accounts (1300).

The Board recommends: \$ **254,938**

Motion: Moved by Donna Damon to vote to raise and appropriate \$254,938 for Administration and Board of Selectmen Accounts, seconded by Mark Dyer.

Article 20: Passed

Unanimous

Article 21: To see what sum the Town will vote to raise and appropriate for the Assessor (1400).

The Board recommends: \$ **13,250**

Motion: Moved by Donna Damon to vote to raise and appropriate \$13,250 for the Assessor (1400), seconded by Mark Dyer.

Article 21: Passed

Unanimous

Article 22: To see what sum the Town will vote to raise and appropriate for Elections (1650).

The Board recommends: \$ **1,000**

Motion: Moved by Donna Damon to raise and appropriate \$1000 for Elections (1650), seconded by Jean-Louis Beaupre.

Article 22: Passed

Unanimous

Article 23: To see what sum the Town will vote to raise and appropriate for Planning. (1700).

The Board recommends: \$ **6,500**

Motion: Moved by Donna Damon to raise and appropriate \$6500 for Planning (1700), seconded by Jean-Louis Beaupre.

Article 23: Passed

Unanimous

Article 24: To see what sum the Town will vote to raise and appropriate for Legal Services (1900).

The Board recommends: \$ **10,000**

Motion: Moved by Mark Dyer to raise and appropriate \$10,000 for Legal Services (1900), seconded by Jean-Louis Beaupre.

Article 24: Passed

Unanimous

Article 25: To see what sum the Town will vote to raise and appropriate for Law Enforcement Services (2100).

The Board recommends: \$ 50,248

Motion: Moved by Mark Dyer to raise and appropriate \$50,248 for Law Enforcement Services (2100), seconded by Jean-Louis Beaupre.

Article 25: Passed

All in Favor, save 3

Article 26: To see what sum the Town will vote to raise and appropriate for the Fire and Rescue Department (2200).

The Board recommends: \$ 117,135

Motion: Moved by Mark Dyer to raise and appropriate \$117,135 for the Fire and Rescue Department (2200), seconded by Jean-Louis Beaupre.

Article 26: Passed

Unanimous

Article 27: To see what sum the Town will vote to raise and appropriate for Code Enforcement (2400).

The Board recommends: \$ 26,460

Motion: Moved by Mark Dyer to raise and appropriate \$26,460 for Code Enforcement (2400), seconded by Jean-Louis Beaupre.

Article 27: Passed

Unanimous

Article 28: To see what sum the Town will vote to raise and appropriate for the Harbormaster and Shellfish Warden account (2500).

The Board recommends: \$29,275

Motion: Moved by Mark Dyer to raise and appropriate \$29,275 for the Harbormaster and Shellfish Warden Account (2500), seconded by Jean-Louis Beaupre.

Article 28: Passed

All in Favor, save 2

Article 29: To see what sum the Town will vote to raise and appropriate for Animal Control (2600).

The Board recommends: \$ 5,250

Motion: Moved by Mark Dyer to raise and appropriate \$5250 for Animal Control (2600), seconded by Jean-Louis Beaupre.

Article 29: Passed

Unanimous

Article 30: To see what sum the Town will vote to raise and appropriate for Public Services (3100).

The Board recommends: \$ 221,750

Motion: Moved by Mark Dyer to raise and appropriate \$221,750 for Public Services (3100), seconded by Jean-Louis Beaupre.

Article 30: Passed

All in Favor, save 1

Article 31: To see what sum the Town will vote to raise and appropriate for Solid Waste (3200).

The Board recommends: \$ 195,980

Motion: Moved by Mark Dyer to raise and appropriate \$195,980 for Solid Waste (3200), seconded by Jean-Louis Beaupre.

Article 31: Passed

Unanimous

Article 32: To see what sum the Town will vote to raise and appropriate for Cousins Island Dock Reserve Fund (4400).

The Board recommends: \$22,094

Motion: Moved by Mark Dyer to raise and appropriate \$22,094 for Cousins Island Dock Reserve Fund (4400), seconded by Jean-Louis Beaupre.

Article 32: Passed

Unanimous

Article 33: To see what sum the Town will raise and appropriate for Contributions (4600) and to authorize the Board of Selectmen to disburse the full amount.

Board of Selectmen recommends raising **\$145,750** and authorizing the Board of Selectmen to disburse the full amount according to this table:

Contribution Disbursement	Proposed 21-22 To be Raised	Notes
3150 Chebeague Island Library	25,000	Same as last year
3151 Chebeague Community Ctr.	34,500	Same as last year
3164 Visiting Nurse and Hospice	1,250	Same as last year
3166 Island Council	7,000	Same as last year
3167 Chebeague Recreation Center	56,500	Same as last year
3168 CRC – Kids Place	20,000	Same as last year
3169 Island Commons Res. Center	1,500	Same as last year
TOTAL	145,750	

Motion: Moved by Mark Dyer to accept Article 33 as written, seconded by Jean-Louis Beaupre.

Article 33: Passed

Unanimous

Article 34: To see whether the Town will authorize the additional donation of municipal employee time and materials for the occasional snow plowing and sanding of the parking lots of the Chebeague Recreation Center and Chandler’s Wharf during significant winter weather events.

Motion: Moved by Mark Dyer to accept Article 34 as written, seconded by Jean-Louis Beaupre.

Article 34: Passed

All in Favor, save 2

Article 35: To see what sum the Town will vote to raise and appropriate for General Assistance (5810).

The Board recommends: **\$500**

Motion: Moved by Mark Dyer to raise and appropriate \$500 for General Assistance (5810), seconded by David Hill.

Article 35: Passed

Unanimous

Article 36: To see what sum the Town will vote to raise and appropriate for Health Services (5910).

The Board recommends: **\$ 2,000**

Motion: Moved by Mark Dyer to raise and appropriate \$2000 for Health Services (5910), seconded by John Ash.

Article 36: Passed

Unanimous

Article 37: To see what sum the Town will vote to raise and appropriate for the Cemetery (6200).

The Board recommends: \$ 14,050

Motion: Moved by Mark Dyer to raise and appropriate \$14,050 for the Cemetery (6200), seconded by David Hill.

Article 37: Passed

Unanimous

Article 38: To see what sum the Town will vote to raise and appropriate for Debt Service (6900).

The Board recommends: \$ 340,980

Motion: Moved by Mark Dyer to raise and appropriate \$340,980 for Debt Service (6900), seconded by Jean-Louis Beaupre.

Article 38: Passed

Unanimous

Article 39: To see what sum the Town will vote to raise and appropriate for Benefits & Insurance (7500).

The Board recommends: \$ 196,912

Motion: Moved by Mark Dyer to raise and appropriate \$196,912 for Benefits & Insurance (7500), seconded by Jean-Louis Beaupre.

Article 39: Passed

Unanimous

Article 40: To see what sum the Town will vote to raise and appropriate for Street Lights (8100).

The Board recommends: \$ 8,400

Motion: Moved by Mark Dyer to raise and appropriate \$8400 for Street Lights (8100), seconded by Jean-Louis Beaupre.

Article 40: Passed

All in Favor, save 1

Article 41: To see what sum the Town will vote to raise, appropriate and authorize the Board of Selectmen to spend for unexpected expenses as they deem necessary from Contingency (8300).

The Board recommends: \$ 16,000

Motion: Moved by Mark Dyer to raise, appropriate and authorize the Board of Selectmen to spend \$16,000 for unexpected expenses as they deem necessary from Contingency (8300), seconded by Jean-Louis Beaupre.

Article 41: Passed

Unanimous

Article 42: To see what sum the Town will vote to raise and appropriate for the payment to the Town of Cumberland for 50% of Outer Islands Tax (8800).

The Board recommends: \$ 48,045 (estimate)

Motion: Moved by Mark Dyer to raise and appropriate approximately \$48,045 for the payment to the Town of Cumberland for 50% of Outer Islands Tax (8800), seconded by Jean-Louis Beaupre.

Article 42: Passed

Unanimous

Article 43: To see what sum the Town will vote to raise and appropriate for County Tax (8900).

The Board recommends: \$ 162,283

Motion: Moved by Mark Dyer to raise and appropriate \$162,283 for County Tax (8900), seconded by Jean-Louis Beaupre.

Article 43: Passed

Unanimous

Article 44: To see if the Town will authorize the Board of Selectmen, upon a majority vote of the Board of Selectmen, to exceed by no more than 10% annually, the amount authorized for each account approved in Article 20: through Article 43: above, so long as the overall amount spent for the sum total of those articles does not exceed the total appropriation approved for those articles.

Motion: Moved by Mark Dyer to accept Article 44 as written, seconded by Jean-Louis Beaupre.

Article 44: Passed

Unanimous

Article 45: To see what sum the Town will raise and appropriate for Capital Improvements (9000).

Board of Selectmen recommends raising **\$343,290**.

Capital Account	Approximate Current Balance	Proposed FY22 to be Raised	Estimated Balance
9010 Dredging	251,415	0	251,415
9012 Fire Ponds	4,816	0	4,816
9015 Stone Wharf Reserve	304,131	0	304,131
9016 Barge Ramps	10,337	0	10,337
9020 Floats & Ramps	32,592	0	32,592
9025 Fire Truck Reserve	20,624	34,090	54,714
9030 Facilities	19,257	0	19,257
9031 New Town Office	35,466	10,000	45,466
9032 Land Acquisition & Development	2,810	0	2,810
9033 Solar Array Purchase	27,592	17,500	45,092
9034 Broadband Reserve	10,015	40,000	50,015
9035 Vehicle Reserve	3,281	0	3,281
9040 Grant Matching Funds	27,734	0	27,734
9045 Revaluation Reserve	34,732	20,200	54,932
9050 Paving	101,228	125,000	226,228
9055 Public Works Equipment	10,393	10,000	20,393
9057 Recycling Compactors	5	0	5
9058 Easements & Drainage	54,080	20,000	74,080
9059 Cemetery Capital Reserve	6,232	0	6,232
9060 Harbormaster Vessel	0	0	0
9070 Coastal Access Fund	9,321	1,500	10,821
9192 Rescue Vehicles & Equipment	96	0	96
9195 Indian Point Retaining Wall	5,308	65,000	70,308
TOTAL	971,465	343,290	1,314,755

Motion: Moved by Donna Damon to raise and appropriate \$343,290 for Capital Improvements (9000), seconded by Jean-Louis Beaupre.

Article 45: Passed

All in Favor, save 3

Motion: Moved by Carol White to reduce the Capital Account by \$65,000, with a recommendation that it come from Account 9195 Indian Point Retaining Wall, seconded by Jay Corson.

Vote: 12 Yes 42 No

Motion Failed

Motion: Moved by Christopher Loder to reduce the Capital Account by \$40,000 with a recommendation that it come from Account 9034 Broadband Reserve, seconded by Jay Corson.

Vote: 6 Yes 39 No

Motion Failed

Motion: Moved by Nancy Hill to call the question, seconded by Donna Damon.

All in Favor

MUNICIPAL REVENUE BUDGET

Article 46: To see if the Town will authorize the Board of Selectmen to appropriate all funds raised for the overlay to fund any tax abatements and interest for fiscal year 2021-2022.

Motion: Moved by Mark Dyer to accept Article 46 as written, seconded by Jean-Louis Beaupre.

Article 46: Passed

Unanimous

Article 47: To see what sum the Town will authorize the Board of Selectmen to appropriate from the undesignated surplus funds to reduce the tax burden for fiscal year 2019-2020.

Board of Selectmen recommends: **\$ 120,000**

Motion: Moved by Mark Dyer to authorize the Board of Selectmen to appropriate \$120,000 from the undesignated surplus funds to reduce the tax burden for fiscal year 2019-2020, seconded by Jean-Louis Beaupre.

Article 47: Passed

Unanimous

Article 48: To see what sum the Town will vote to take from receipts, sources and designations, to apply against fiscal year 2021-2022 appropriations, and to accept and appropriate any such funds from the State of Maine and the US Government as provided by the State Legislature or Federal Government for the fiscal year 2021-2022.

Board of Selectmen recommend: **\$ 254,898.**

Motion: Moved by Mark Dyer to take \$254,898 from receipts, sources and designation, to apply against fiscal year 2021-2022 appropriations, and to accept and appropriate any such funds from the State of Maine and the US Government as provided by the State Legislature or Federal Government for the fiscal year 2021-20122, seconded by Jean-Louis Beaupre.

Article 48: Passed

Unanimous

Explanation: The total revenues from receipts, sources and designations includes: \$70,698 (from Article 19) and \$184,200 from the following table:

Revenue Account	Proposed Budget
302 AGENT FEE	3,000
303 EXCISE TAX	87,000
304 BOAT EXCISE TAX	7,500
305 INTEREST & PENALTIES	2,500
316 SHELLFISH LICENSES	2,400
331 REVENUE SHARING	27,500
351 POLICE ISSUED FINES	2,400
366 BUILDING PERMITS	3,000
367 ELECTRICAL PERMITS	800
368 PLUMBING PERMITS	1,500
379 INTEREST INCOME	2,500
403 MOORING FEES	3,500
411 URBAN RURAL INIT PROGRAM	15,000
418 CHEB. ISLAND SOLID WASTE	20,000
501 STONE WHARF PERMITS	5,500
502 TRANSIENT TIE-UP FEES	2,500
TOTAL	\$184,200

OTHER MUNICIPAL ARTICLES

Article 49: To see if the Town will vote to authorize the issuance of up to \$250,000 in general obligation bonds or notes of the Town or, in the alternative, to enter into a lease-purchase agreement to finance up to \$250,000 or combination thereof as determined by the Board of Selectmen, for the purpose of financing the Town's share of the costs of dredging the channel leading to the Stone Wharf, with the details of such borrowing or lease-purchase financing (including provisions that the bonds may be prepaid or subject to call for redemption with or without premium and the dates, maturities, denominations, and interest rates(s)) to be determined by the Board of Selectmen.

Financial Statement: *The issuance of bonds by the Town of Chebeague Island 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 of Chebeague Island as of June 30, 2020:*

<i>Bonds Now Outstanding and Unpaid:</i>	<i>\$3,037,366</i>
<i>Bonds Authorized and unissued:</i>	<i>\$0</i>
<i>Bonds to be issued if this article is approved:</i>	<i>\$250,000</i>

Bonding Costs:

At an estimated interest rate of 0.79%, the estimated costs of this bond will be (5 years):

<i>Principle:</i>	<i>\$250,000</i>
<i>Interest:</i>	<i><u>\$5,144.15</u></i>
<i>Total Debt Service:</i>	<i>\$255,144.15</i>

When money is borrowed by issuing bonds, the Town must repay not only the principal amount of the bonds but also interest on the bonds. The amount of interest to be paid will vary depending upon the rate of interest and the years to maturity at the time of issue. The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the estimates made of the costs involved, including varying interest rates, the estimated cost of interest on the bond amount to be issued and the total cost of principal and interest to be paid at maturity.

/s/ **Justin L. Poirier**

Treasurer, Town of Chebeague Island

Motion: Moved by Mark Dyer to accept Article 49 as written, seconded by Jean-Louis Beaupre.

Article 49: Passed

Unanimous

Motion: Moved by David Hill to reconsider Article 49 adding in the cost of \$250,000, seconded by Jean-Louis Beaupre.

Vote: Unanimous

Article 50: To see if the Town will vote to authorize the issuance of up to \$200,000 in general obligation bonds or notes of the Town or, in the alternative, to enter into a lease-purchase agreement to finance up to \$200,000 or combination thereof as determined by the Board of Selectmen, for the purpose of purchasing a replacement plow truck, with the details of such borrowing or lease-purchase financing (including provisions that the bonds may be prepaid or subject to call for redemption with or without premium and the dates, maturities, denominations, and interest rates(s)) to be determined by the Board of Selectmen.

Financial Statement: *The issuance of bonds by the Town of Chebeague Island 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 of Chebeague Island as of June 30, 2020:*

<i>Bonds Now Outstanding and Unpaid:</i>	<i>\$3,037,366</i>
<i>Bonds Authorized and unissued:</i>	<i>\$0</i>
<i>Bonds to be issued if this article is approved:</i>	<i>\$200,000</i>

Bonding Costs:

At an estimated interest rate of 0.79%, the estimated costs of this bond will be (10 years):

<i>Principle:</i>	<i>\$200,000</i>
<i>Interest:</i>	<i><u>\$12,214.11</u></i>
<i>Total Debt Service:</i>	<i>\$212,214.11</i>

When money is borrowed by issuing bonds, the Town must repay not only the principal amount of the bonds but also interest on the bonds. The amount of interest to be paid will vary depending upon the rate of interest and the years to maturity at the time of issue. The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the estimates made of the costs involved, including varying interest rates, the estimated cost of interest on the bond amount to be issued and the total cost of principal and interest to be paid at maturity.

/s/ Justin L. Poirier

Treasurer, Town of Chebeague Island

Motion: Moved by Mark Dyer to authorize the Town to borrow up \$212,214.11, seconded by Jean-Louis Beaupre.

Article 50: Passed

Unanimous

Article 51: To see if the Town will authorize the Board of Selectmen to negotiate and enter into leases for vehicles for Town use, and to appropriate funds from the Vehicle Reserve Capital Account to pay the annual costs of such leases.

Motion: Moved by Mark Dyer to accept Article 51 as written, seconded by Jean-Louis Beaupre.

Article 51: Passed

Unanimous

Article 52: To see if the Town will authorize the Board of Selectmen to accept federal monies related to the COVID recovery legislation and appropriate them for purposes deemed to be in the best interest of the Town.

Board of Selectmen estimate the Town will receive **\$30,000 to \$35,000**.

Motion: Moved by Mark Dyer to approve Article 51 as written, seconded by Jean-Louis Beaupre

Article 52: Passed

Unanimous

Motion: Moved by Beverly Johnson to bundle Articles 53-59, seconded by Donna Damon.

All in Favor

Article 53: To see if the Town will vote to authorize the Board of Selectmen to enter into permanent drainage easement agreements with Capps Point Chebeague Island Trust (Map I04, Lot 58), Jennifer Hubbell (Map I04, Lot 47) and the Hubbell Family Trust (Map I04, Lot 60), Phillip E. Tonks (Map I04, Lot 82), and Alexandra Christina Zaugg-Swafford (Map I04, Lot 59). The agreed upon drainage work will only commence once the Town receives 50 percent of the funds needed to complete the work from the impacted landowners. A copy of the easement agreement is available for review at the Town Office and on the Town of Chebeague Island website.

Article 54: To see if the Town will authorize the Board of Selectmen to submit grant proposals to other governmental entities or private, non-profit foundations for funding of general administration or project-specific expenditures, to accept such grants, and to appropriate and expend grant funds for their authorized purposes, as the Board of Selectmen deems in the best interests of the Town during the upcoming fiscal year.

Article 55: To see if the Town will vote to authorize the municipal officers to make final determinations regarding the closing or opening of roads to winter maintenance pursuant to 23 M.R.S.A § 2953.

Article 56: To see if the Town will vote to set the date(s) that fiscal year 2021-2022 Real Estate Taxes are due as September 30, 2021 and March 31, 2022 and to charge interest at the rate of 4.0% per annum for fiscal year 2021-2022 Real Estate Property taxes paid after those dates.

Article 57: To see if the Town will vote to set the interest rates to be paid by the town on abated and overpaid taxes pursuant to 36 M.R.S.A. § 506-A at 1.0%.

Explanation: This rate must be equal to or no more than 4 percentage points lower than the rate set in the previous article.

Article 58: To see if the Town will vote to authorize the tax collector or treasurer to accept prepayments of taxes not yet committed, with no interest to be paid on same, pursuant to 36 M.R.S.A § 506.

Explanation: This article is necessary to ensure that the bonds covering the treasurer and tax collector will apply to any property tax accepted by them which has not yet been legally committed by the assessor to the collector.

Article 59: To see if the town will vote to authorize the Board of Selectmen to dispose of town-owned assets (excluding land) with a value of \$10,000 or less, under such terms and conditions as they deem advisable.

Motion: Moved by Donna to approve Articles 53-59 as written, seconded by Jean-Louis Beaupre.

Articles 53-59: Approved

Unanimous

Article 60: To see if the Town will conduct a candidates' forum here and now to allow the voters to hear statements from candidates (if they wish to make a statement) for the office of selectmen and school committee (candidates whose names appear on the ballot as well as those interested in being write-in candidates). Each statement is limited to 3 minutes.

Motion: Moved by Donna Damon to accept Article 60 as written, seconded by Jean-Louis Beaupre.

Article 60: Passed

Unanimous

Article 61: To adjourn the Annual Town Meeting until June 15, 2021 8:00 AM so that secret ballot votes for local elections (Article 2) may be held at the Chebeague Island Hall Community Center, 247 South Road, and then after the closing of the poll at 8:00 PM and the announcement of the results by the moderator, to adjourn the Town Meeting.

Motion: Moved by Mark Dyer to adjourn the Annual Town Meeting at 12:13PM, seconded by Jean-Louis Beaupre.

These minutes respectively submitted by Christine Auffant, Deputy Town Clerk

