

**TOWN OF BOOTHBAY WARRANT
FOR THE ANNUAL TOWN MEETING
MAY 3, 2010**

State Of Maine
County Of Lincoln

To a Constable of the Town of Boothbay in said County.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the **TOWN OF BOOTHBAY** in said County and State, qualified by law to vote in Town affairs, to meet at the Boothbay Town Offices in said town, on Monday, the 3rd day of May, 2010 at 8:00 AM, then and there to act upon Article 1. The polls for voting on Article 2 shall be opened at 8:00 AM and will close at 6:00 PM. The remaining business to be transacted under this Warrant will be taken up that evening of May 3, 2010 at 7:30 PM, at the Boothbay Region Elementary School Gymnasium at 238 Townsend Avenue, Boothbay Harbor, Maine.

Article 1. To choose a Moderator to preside at said meeting.

To choose by secret ballot the following public officials:

Article 2.

- One Selectman, for a three year term
- One Trustee of the Boothbay – Boothbay Harbor Community School District for a three year term
- One Member of the Boothbay - Boothbay Harbor Superintending School Committee for a three year term
- One Trustee of the Boothbay – Boothbay Harbor Cemetery District for a three year term
- One Trustee of the Boothbay Region Water District for a three year term

Article 3.

To see if the Town will vote to establish that the first installment of taxes for Fiscal Year 2011 is due and payable on August 18, 2010, with interest on the first installment to start on Tuesday, August 24, 2010, and the second installment of taxes is due and payable on February 2, 2011, with interest on the second installment to start on Tuesday, February 8, 2011, and to charge seven percent (7.00%) rate of interest on delinquent taxes, and to set the interest rate to be paid by the Town on abated taxes at three percent (3.00%) pursuant to 36 M.R.S.A. § 506-A and to authorize such interest paid or abatements granted to be appropriated from overlay funds or, if necessary, from surplus, and to authorize the Tax Collector to accept prepayment of taxes not yet committed pursuant to 36 M.R.S.A. § 506.

Board of Selectmen's recommendation: Approval.

Article 4.

To see if the Town will vote to authorize the Selectmen to apply for and accept State and Federal grants – including CDBG applications and grants from non-profit organizations, donations or revenues, on the Town's behalf for municipal purposes, including, when necessary, the authority to sign grant contracts, documents or other paperwork and to accept the conditions that accompany grant funds and to appropriate and expend grant funds and/or other funds for authorized purposes as the Board of Selectmen deems to be in the best interest of the Town during the fiscal year 2011.

Board of Selectmen's recommendation: Approval.

Article 5.

To see if the Town will vote to authorize the Selectmen to carry forward any Unexpended Account Balance as they deem advisable and to authorize the Selectmen to set at a later date the amount of Surplus, if any, to be used to reduce property tax assessment.

Board of Selectmen's recommendation: Approval.

Article 6.

To see if the Town will vote to appropriate funds received from the State of Maine pursuant to the Rural Road Initiative for capital improvements to local roads and/or State Aid minor collectors.

Board of Selectmen's recommendation: Approval.

Fiscal Year 2011 Budget

Article 7.

To see if the Town will vote to raise and appropriate the sum of \$1,921,479 for the Town of Boothbay Municipal Budget.

\$301,608 for the **Administration Account.**

\$6,714 for the **Animal Control Account**

\$86,740 for the **Assessing Account**

\$103,084 for the **Building Inspector/Code Enforcement Department Account**

\$10,000 for the **Boothbay General Assistance Account**

\$1,000 for the **Landfill Monitoring Account**

\$37,000 for the **Legal Services Account**

\$366,146 for the **Public Safety Department Account**

\$814,957 for the **Public Works Department Account**

\$24,000 for the **Service Account** (includes telephone, printing, postage, public hearing notices and advertising)
\$34,124 for the **Selectmen's Account**
\$49,942 for the **Tax Collector/Treasurer Account**
\$4,765 for the **Town Meeting Department Account**
\$20,899 for the **Waters and Navigation Account**
\$51,500 for the **Unclassified Account** (this includes the unemployment and worker's compensation and insurance)
\$9,000 for the **Recreation Account**

Board of Selectmen's recommendation: Approval.

Article 8. To see if the Town will vote to raise and appropriate the sum of \$462,685 for the Boothbay Region Ambulance Service, Boothbay Region Cemetery District, Boothbay Region Memorial Library, Boothbay Region Refuse Disposal District and other outside organizations.

\$38,270 for the **Boothbay Region Ambulance Service**
\$14,000 for the **Boothbay Region Cemetery District**
\$40,000 for the **Boothbay Region Memorial Library Account**
\$334,829 for the **Boothbay Region Refuse Disposal District Account**
\$35,586 for **Outside Organizations**

Board of Selectmen's recommendation: Approval.

Article 9. To see if the Town will vote to appropriate the sum of \$840,000 from Estimated Revenues to reduce the property tax assessment.

Board of Selectmen's recommendation: Approval.

Article 10. Shall an ordinance entitled "2010 Amendments to the Zoning Ordinance of the Town of Boothbay Regarding the First Amendment to the Bigelow Laboratory for Ocean Sciences Contract Zoning Agreement" be enacted as shown on Attachment C?

Planning Board and Board of Selectmen recommendation: Approval.

Article 11. Shall an ordinance entitled "2010 Amendments to the Zoning Ordinance of the Town of Boothbay Regarding Miscellaneous Matters" be enacted as shown on Attachment D?

Planning Board and Board of Selectmen recommendation: Approval.

Article 12. Shall an ordinance entitled "2010 Amendments to the Zoning Ordinance of the Town of Boothbay Regarding Home Occupations" be enacted as shown on Attachment E?

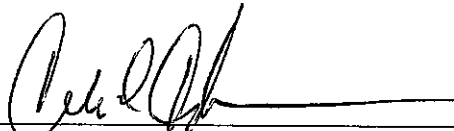
Planning Board and Board of Selectmen recommendation: Approval.

The Registrar of Voters office will be open to correct any errors in or change a name or address on the voting list, to accept the registration of any person who became 18 years of age on the day of this Annual Town Meeting, and to accept new enrollments.

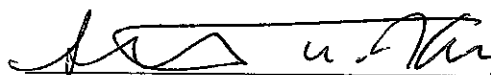
A person who is not registered as a voter may not vote in any election or town meeting.

You are hereby directed to publish this warrant in the Boothbay Register, at least fourteen (14) days before the holding of said meeting. Thereof fail not and have this annual town meeting warrant with your doings thereon at a time and place mentioned. Given under our hands at Boothbay, Maine, the 22nd day of March, 2010.

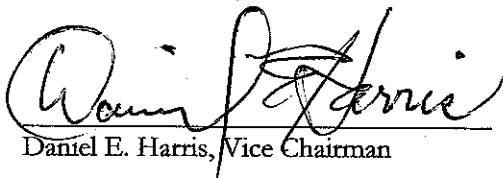
BOARD OF SELECTMEN



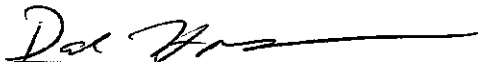
Charles R. Cunningham, Chairman



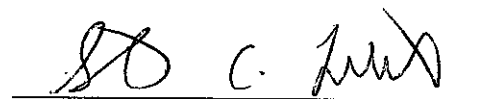
Stephen W. Ham



Daniel E. Harris, Vice Chairman



Dale C. Harmon



Steven C. Lewis

A TRUE COPY ATTEST: CONSTABLE

OFFICER'S RETURN

STATE OF MAINE,
COUNTY OF LINCOLN, SS.

I certify that I have notified the voters of Boothbay of the time and place of the annual town meeting warrant by posting an attested copy of the within warrant at:

EAST BOOTHBAY POST OFFICE
BOOTHBAY TOWN HALL
BOOTHBAY TOWN OFFICE
BOOTHBAY POST OFFICE
TREVETT POST OFFICE

ON APRIL __, 2010 WHICH IS AT LEAST (14) DAYS PRIOR TO THE ANNUAL TOWN MEETING.

DATED AT BOOTHBAY, MAINE ON April __, 2010

CONSTABLE
TOWN OF BOOTHBAY

Article 7, Attachment A

The 2011 Proposed Town Budget is available for review and inspection at the Town Office.

Article 8, Attachment B

The 2011 proposed budgets for the Boothbay Region Ambulance Service, Boothbay Region Cemetery District, Boothbay Region Memorial Library, Boothbay Region Refuse Disposal District and other outside organizations are available for review and inspection at the Town Office.

Article 10, Attachment C

A copy of Attachment C is available for review and inspection at the Town Office.

Article 11, Attachment D

A copy of Attachment D is available for review and inspection at the Town Office.

Article 12, Attachment E

A copy of Attachment E is available for review and inspection at the Town Office.