

WARRANT  
COUNTY OF KNOX  
STATE OF MAINE

TO: Christine Hill, a citizen, in the Town of Isle au Haut: GREETINGS:

In the Name of the State of Maine, you are hereby required to notify the inhabitants of said Town of Isle au Haut, qualified to vote in town affairs, to assemble at Revere Memorial Hall in said Town on Monday, April 23, 2018 , at eight – thirty (8:30) a.m. in the morning to act on the following articles to wit:

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- Article 1. To elect a Moderator to preside at said meeting and vote their compensation.
- Article 2. To elect a Town Clerk until the next annual town meeting and vote their compensation.
- Article 3. To elect a First Selectperson until the next annual town meeting and vote their compensation.
- Article 4. To elect a Second Selectperson until the next annual town meeting and vote their compensation.
- Article 5. To elect a Third Selectperson until the next annual town meeting and vote their compensation.
- Article 6. To elect a Treasurer until the next annual town meeting and vote their compensation.

- Article 7. To elect a Tax Collector of Taxes and Excise Taxes until the next annual town meeting and vote their compensation.
- Article 8. To elect an Assessor of Taxes (Chairperson position) until the next annual town meeting and vote their compensation.
- Article 9. To elect an Assessor of Taxes until the next annual town meeting and vote their compensation.
- Article 10. To elect an Assessor of Taxes until the next annual town meeting and vote their compensation.
- Article 11. To elect a Road Commissioner until the next annual town meeting and vote their compensation.
- Article 12. To elect a Fire Chief until the next annual town meeting and vote their compensation.
- Article 13. To see what sum of money the Town will raise and appropriate for Harbormaster compensation.
- Article 14. To elect a Planning Board member for a three year period.
- Article 15. To elect a Planning Board member for a three year period.
- Article 16. To elect a member of the School Board for a three year term.
- Article 17. To elect a member of the School Board for a three year term.

- Article 18. To elect a member of the School Board for a two year term. (taking M.Guzek position)
- Article 19. To elect a member of the Colwell Ramp Waterfront Access Board from the Selectboard for a one year term.
- Article 20. To elect a member of the Colwell Ramp Waterfront Access Board for a two year term.
- Article 21. To see if the Town will vote to maintain and operate the Isle au Haut Elementary School for the 2018 – 2019 school year.
- Article 22. To see if the Town will vote to authorize the School Committee to enter into agreements with other Towns or Schools for the 2018-2019 school year for the tuition of secondary students up to the legal limit established by the Maine Revised Statutes for the education of its secondary students.
- Article 23. To see if the Town will vote to authorize the School Committee to enter into agreements, to the best advantage of the Town, with other towns, companies and /or individuals for the 2018-2019 school year for transporting elementary and secondary students.
- Article 24. To see if the Town will vote to authorize the School Committee to expend \$182,435 for Pre-K-12 Regular Instruction.  
**(School Committee Recommends: \$182,435)**  
*This article includes elementary education, secondary education and gifted/talented accounts. Prior year \$201,810.13*
- Article 25. To see if the Town will vote to authorize the School Committee to expend \$13,320 for Special Education.  
**(School Committee Recommends: \$13,320)**  
*This article includes special education instruction and special education administration accounts. Prior year \$13,977.41*

- Article 26. To see if the Town will vote to authorize the School Committee to expend \$22,015 for System Administration.  
**(School Committee Recommends: \$22,015)**  
*This article includes school committee, superintendent's office, and central office services accounts.*  
*Prior year \$14,210.19*
- Article 27. To see if the Town will vote to authorize the School Committee to expend \$1,400 for School Administration.  
**(School Committee Recommends: \$1,400)**  
*This article includes the principal office account.*  
*Prior year \$1,300*
- Article 28. To see what sum the Town will authorize the School Committee to expend \$20,850 for Transportation and Buses.  
**(School Committee Recommends: \$20,850)**  
*This article includes school bus contract and bus fuel accounts.*  
*Prior year \$20,000*
- Article 29. To see if the Town will vote to authorize the School Committee to expend \$32,790 for Facilities Maintenance.  
**(School Committee Recommends: \$32,790)**  
*This article includes building maintenance and operation accounts.*  
*Prior year \$30,250.27*
- Article 30. To see if the Town will vote to authorize the School Committee to expend \$5,000 for Capital Improvements.  
**(School Committee Recommends: \$5,000)**  
*This article includes Capital Renewal, Renovation Repair & Maintenance Services account.*  
*Prior year \$0.00*
- Article 31. To see if the Town will vote to appropriate \$119,555 for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (**School Committee recommends \$119,555**) and to see if the town will vote to raise \$108,314 as the town's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes Title 20-A, § 15688.

**(School Committee Recommends: \$108,314)**

*Prior year \$81,680.53*

*Explanation: The Town's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount (\$108,314) that the town must raise in order to receive the estimated amount (\*\$11,241) of state dollars.*

*\*This is an estimate. State subsidy has not been approved by the legislature.*

Article 32. **(Written Ballot Required)** To see if the Town will raise and appropriate \$118,255 in additional local funds as required to fund the budget recommended by the school committee **(School Committee Recommends \$118,255)** which exceeds the State's Essential Programs and Services allocation model by \$118,255.

*Prior year EPS exceeded by \$144,541.47*

*The School Committee gives the following reasons for exceeding the State's Essential Programs and Services allocation model.*

*Reasons: The additional local fund request exceeds the EPS funding model because the school spends more per pupil on regular education, special education, transportation, student and staff support, administration and facilities maintenance than the EPS formula recognizes.*

*Explanation: The additional local funds are those locally raised funds over and above the town's local contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act that will help achieve the school's budget for educational programs.*

Article 33. To see if the Town will authorize the School Committee to expend \$277,810 for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the Town's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act , additional local funds for school purposes under the Maine Revised Statutes, Title 20 A,§15690, unexpended balances, tuition receipts, local appropriations, state subsidy, school lunch revenues and other receipts for the support of schools.

**(School Committee Recommends: \$277,810)**

*Prior year \$281,548*

Article 34. Shall the Town vote to accept the categories of funds estimated below as provided by the Maine State Legislature?

<u>Category</u>	<u>Anticipated Amount</u>
State Minimum Subsidy	\$11,241

- Article 35. To see if the Town will authorize the School Committee to expend grant moneys in addition to expenditures approved in the regular school budget.
- Article 36. Shall the IAH School Board be authorized to transfer an excess of 5% between cost centers, not to exceed the total spending allocation for the 2018-2019 school year, to balance accounts.  
*Reasons: Under Maine Law only the voters can give authority for the School Committee to transfer in excess of 5% between cost centers. By granting this authority now, it would eliminate the calling of a special town meeting, if necessary, to balance accounts.*
- Article 37. To see what sum of money the Town will raise and appropriate from taxation and transfer from Planning Board (\$937.28) for General Government Administration.
- Article 38. To see what sum of money the Town will raise and appropriate from taxation and transfer from Boat Excise Tax for Town Landing.
- Article 39. To see what sum of money the Town will raise and appropriate for the Town Landing Parking Lot fund.
- Article 40. To see what sum of money, if any, the Town will raise and appropriate for Isle au Haut Boat Services' operations for the year 2018.
- Article 41. To see what sum of money the Town will raise and appropriate for Revere Memorial Hall.
- Article 42. To see what sum of money the Town will raise and appropriate for Revere Memorial Library.

- Article 43. To see what sum of money the Town will raise and appropriate for Solid Waste Disposal and Recycling.
- Article 44. To see what sum of money the Town will raise and appropriate for Trucks and Plows.
- Article 45. To see what sum of money the Town will raise and appropriate for the Truck Reserve account.
- Article 46. To see what sum of money the Town will raise and appropriate for Snow Removal.
- Article 47. To see what sum of money the Town will raise and appropriate from taxation and transfer from Vehicle Excise Tax and Registration Fees for Town Roads and Bridges.
- Article 48. To see what sum of money the Town will raise and appropriate for the Fire Department.
- Article 49. To see what sum of money the Town will raise and appropriate for Colwell Ramp Waterfront Access Property.
- Article 50. To see what sum of money the Town will raise and appropriate for Maine Islands Coalition.
- Article 51. To see what sum of money the Town will raise and appropriate for Property Tax Revaluation and/or planning.
- Article 52. To see what sum of money the Town will raise and appropriate for Emergency Medical Services.

- Article 53. To see what sum of money the Town will raise and appropriate for the Bond and the Interest on the Bond to Fund Purchasing of the Debra Schrader Property (Coombs' Mountain House).
- Article 54. To see what sum of money the Town will raise and appropriate for Miscellaneous Buildings (this includes the Miss Lizzie House, Head Harbor Schoolhouse and Coombs' Mountain House.)
- Article 55. To see what sum of money the Town will raise and appropriate to support the Island Institute in sponsoring an Island Fellow.
- Article 56. To see what sum of money the Town will raise and appropriate for the Telemed Building of Isle au Haut.
- Article 57. To see if the Town will transfer from the following accounts: Waterfront Access, Sales Tax, Vital Statistics, Interest, In Lieu of Taxes, Tree Growth, Veteran's Reimbursement, Homestead Tax Exemption, Supplemental Taxes, Dog Fees, Property Tax Relief and Maine Public Broadcasting into the Undesignated Fund Balance.
- Article 58. NON-BINDING ADVISORY VOTE for BROADBAND COMMITTEE

To determine if the Town of IAH supports continued exploration of faster and more reliable internet service on Isle Au Haut.

Specifically, the IAH Broadband Committee is asking for authorization of the town to enter into a non-binding Memorandum of Understanding with Axiom Technologies. No funds are being committed at this time, and no funds would be committed without voter authorization.

The Memorandum of Understanding agreement would assure Axiom that the town is aware of the project and wants to continue to explore the best technical, financial, and operational models. This will support the Broadband Committee's goal of obtaining affordable, reliable, and fast

internet service meeting at least the minimum State and Federal standards for broadband (Federal minimum of 25 Mbps download and State minimum of 10 Mbps upload) in all residential areas of Isle au Haut.

Article 59. To see what sum of money the Town will raise and appropriate for American Red Cross.

Article 60. To see what sum of money the Town will raise and appropriate for Health Equity Alliance (formerly Downeast Aids Network)

Article 61. To see what sum of money the Town will raise and appropriate for Downeast Transportation, Inc.

Article 62. To see what sum of money the Town will raise and appropriate for Island Medical Center.

Article 63. To see if the Town will transfer from Isle au Haut Historical Collections (\$607.80) and what sum of money the Town will raise and appropriate for Isle au Haut Historical Society.

Article 64. To see what sum of money the Town will raise and appropriate for Maine Public Broadcasting.

Article 65. To see what sum of money the Town will raise and appropriate for Memorial Ambulance Corps.

Article 66. To see what sum of money the Town will raise and appropriate for Life-Flight of Maine.

Article 67. To see what sum of money the Town will raise and appropriate for WERU.

- Article 68. To see what sum of money the Town will raise and appropriate for The Maine Seacoast Mission. The money raised would be specifically designated for the operation of the Sunbeam.
- Article 69. To see what sum of money the Town will raise and appropriate for Hancock County Homecare and Hospice (HCHC).
- Article 70. To see if the Town will vote to carry forward all unexpended balances with the exception of Interest, In Lieu of Taxes, Tree Growth, Veteran's Reimbursement, Homestead Tax Exemption and Supplemental Taxes which will go to the Undesignated Fund Balance.
- Article 71. To see if the Town will vote to accept the funding of the categories listed below as provided by the Federal Legislatures and the Maine Legislatures:
- ANP Payment in Lieu of Taxes
  - State Tree Growth Reimbursement
  - State Municipal Revenue Sharing
  - Veteran's Tax Benefit
  - State Homestead Exemption Reimbursement
  - DOT Local Road Assistance
  - DOT Transporting Highway Construction and Maintenance Materials
  - Public Library Per Capita Funds
  - General Assistance Reimbursement Funds
  - State Aid to Education
  - State Grants and other Funds
- Article 72. To see if the Town will authorize the Selectmen to issue notes for temporary loans and what rate of interest to pay.
- Article 73. To see if the Town will authorize the Selectmen to sell property taken for taxes.

- Article 74. To see if the Town will bond the Town Treasurer, Town Clerk, Town Tax Collector and the Lighthouse Committee Treasurer and to pay all Town Officials job related expenses.
- Article 75. To see if the Town will set a date on which all local taxes shall be paid and decide a rate of interest for all taxes unpaid after that date.
- Article 76. To see if the Town will vote to increase the property tax levy limit established for Town of Isle au Haut by State law because the municipal budget approved for 2018 – 2019 articles resulted in a Tax Commitment that is greater than the property tax levy limit.

\*\*\*REMINDER TO CITIZENS: Following Article 76, there will be three motions that need to take place before adjourning. So, please be patient and let the Town Clerk and Moderator do their job.

Motion to have minutes read; Motion to accept the minutes; and a motion to adjourn.

\*\*The Registrar hereby gives notice that she will be session for the purpose of revising the list of voters at Revere Memorial Hall at 8:15 a.m. in the morning on the date of said meeting.

Given under our hands at Isle au Haut, this 10th day of April, 2018.

Selectmen – Town of Isle au Haut

\_\_\_\_\_ Peggi R. Stevens – First Selectperson

\_\_\_\_\_ Daniel MacDonald – Second Selectperson

\_\_\_\_\_ Alvah MacWilliam – Third Selectperson

ATTESTED:

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Rozalyn Santospago, Town Clerk, Town of Isle au Haut