

STATE OF MAINE
CITIZENS' OPTION MEETING / PUBLIC HEARING AGENDA
APRIL 2, 2018, Marshwood Middle School, 7:00 PM

- A. Meeting called to order**
 Format of meeting announced
- B. Election of Moderator for Citizen Option format**
 Select Board Chairman opens meeting for Public Hearing format
- C. Opening Ceremonies**
 Pledge of Allegiance
 Moment of Silence
 Fabyan Drake Good Citizenship Award Presentation
- D. Citizen Option or Public Hearing**

(ADVISORY) REFERENDUM QUESTION #3: To see if the Town will vote to increase the property tax levy limit estimated at \$3,429,478 as established for Eliot by State Law in the event that the municipal budget approved under the preceding and following articles will result in a tax commitment that is greater than that property tax levy limit or any other property tax limit established as a result of 30-A MRSA Section 5721-A Limitation on Municipal Property Tax Levy. The final limit cannot be calculated until late summer.

Note: This article has to be voted by written ballot. If the articles are voted as Select Board recommended them, the estimated override amount will be \$1,939.55

REFERENDUM QUESTION #4: To see if the Town will vote to apply the following 2018 / 2019 Estimated Revenues to reduce the amount to be raised by taxation (fiscal year is July 1, 2018 to June 30, 2019).

Excise Tax	\$1,586,000	Pay Per Throw	62,000
Revenue Sharing	250,000	Redemption	13,000
Int.(Invest./Tax)	112,000	Recycling	64,700
Clerk Fees	30,250	York Hospital Grant (CSD)	11,500
CEO Permits	105,000	CSD Program Revenue	125,000
Use of Sewer Fees (Bond)	98,511	KidsPlay Program Revenue	160,000
Sewer Administration	35,000	TIF Revenues	124,670
BOA/Planning Fees	7,000	Use of Stormwater Carry Forward	21,792
Police Fees	32,450	Misc. / Insurance	22,000
Dog Licensing Fees/Violations	9,000	Use of Carry Forward (Boat Basin)	7,800
Mooring Fees	12,000	Use of Revaluation Reserve	10,364
MDOT Road Assistance	35,000	Use of Compensation Study	5,517
Boat Basin Launch Fees	18,000	Aging in Place (S.A.L.T.) Donation	<u>400</u>
GA Reimbursement	14,000		
		Total:	\$2,972,954

Eliot Select Board Recommends \$2,972,954 (Vote: 4 – 0)
 Eliot Budget Committee Recommends \$2,972,954 (Vote: 7 – 0)
 (Last Fiscal Year: \$ 2,713,427)

REFERENDUM QUESTION #5: To see what sum the Town will vote to raise, appropriate, and transfer for employee salary, benefits, operation, and maintenance of the Administration.

Eliot Select Board Recommends \$1,277,369 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$1,277,369 (Vote: 7 – 0)
(Last Fiscal Year: \$1,242,879)

REFERENDUM QUESTION #6: To see what sum the Town will vote to raise, appropriate, and transfer for Hearings and Elections:

Eliot Select Board Recommends \$23,262 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$23,262 (Vote: 7 – 0)
(Last Fiscal Year: \$26,479)

REFERENDUM QUESTION #7: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, operation, and maintenance of the Fire Department.

Eliot Select Board Recommends \$180,013 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$180,013 (Vote: 7 – 0)
(Last Fiscal Year: \$173,555)

REFERENDUM QUESTION #8: To see what sum the Town will vote to raise, appropriate, and transfer for employee salary, benefits, operation, and maintenance of the Police Department.

Eliot Select Board Recommends \$1,043,491 (Vote: 4 - 0)
Eliot Budget Committee Recommends \$1,043,491 (Vote: 7 – 0)
(Last Fiscal Year: \$1,032,457)

REFERENDUM QUESTION #9: To see what sum the Town will vote to raise, appropriate, and transfer for services related to Public Safety.

Fire Hydrants	85,500
Dispatching	93,400
PSAP (911)	17,400
Harbormaster	14,236
Streetlights	30,750
Animal Control Officer	<u>10,149</u>
Total	\$251,435

Eliot Select Board Recommends \$251,435 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$251,435 (Vote: 7 – 0)
(Last Fiscal Year: \$242,341)

REFERENDUM QUESTION #10: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, operation, and maintenance for the Public Works Department.

Eliot Select Board Recommends \$918,487 (Vote: 4 - 0)

Eliot Budget Committee Recommends \$918,487 (Vote: 6 - 1)

(Last Fiscal Year: \$882,912. Note: This budget now includes Park Maintenance from Community Services Dept.)

REFERENDUM QUESTION #11: To see what sum the Town will vote to raise, appropriate, and transfer for Snow Removal.

Eliot Select Board Recommends \$247,265 (Vote: 4 - 0)

Eliot Budget Committee Recommends \$247,265 (Vote: 6 - 0)

(Last Fiscal Year: \$192,085)

REFERENDUM QUESTION #12: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, and operation of Summer Maintenance.

Eliot Select Board Recommends \$78,240 (Vote: 4 - 0)

Eliot Budget Committee Recommends \$78,240 (Vote: 7 - 0)

(Last Fiscal Year: \$31,936)

REFERENDUM QUESTION #13: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, operation, and maintenance for Roads and Bridges.

Eliot Select Board Recommends \$12,000 (Vote: 4 - 0)

Eliot Budget Committee Recommends \$12,000 (Vote: 7 - 0)

(Last Fiscal Year: \$12,000)

REFERENDUM QUESTION #14: To see what sum the Town will vote to raise, appropriate, and transfer for salaries, benefits, operations, and maintenance of the Solid Waste Transfer Station.

Eliot Select Board Recommends \$245,272 (Vote: 4 - 0)

Eliot Budget Committee Recommends \$245,272 (Vote: 7 - 0)

(Last Fiscal Year: \$250,816)

REFERENDUM QUESTION #15: To see what sum the Town will vote to raise, appropriate, and transfer for the implementation of the Federal Storm Water Management Plan.

Eliot Select Board Recommends \$200,000 (Vote: 4 - 0)

Eliot Budget Committee Recommends \$200,000 (Vote: 7 - 0)

(Last Fiscal Year: \$200,000)

REFERENDUM QUESTION #16: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, fringe benefits, operation, and maintenance of the Community Service Department.

Eliot Select Board Recommends \$470,337 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$470,337 (Vote: 7 – 0)
(Last Fiscal Year: \$473,289)

REFERENDUM QUESTION #17: To see what sum the Town will vote to raise, appropriate, and transfer for General Assistance.

Eliot Select Board Recommends \$20,000 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$20,000 (Vote: 7 – 0)
(Last Fiscal Year: \$30,000)

REFERENDUM QUESTION #18: To see what sum the Town will vote to raise, appropriate, and transfer for Capital Improvements.

	Requested
• Roadway Paving.....	\$470,000
• Public Works Capital.....	25,000 (Stabilize Eroding Embankment)
• Public Works Vehicle Reserve.....	131,345 (11 Vehicles)
• Transfer Station Vehicle Reserve.....	20,100 (Roll Off Truck)
• Transfer Station Vehicle Capital.....	15,000 (Skid Steer Lease)
• Transfer Station Facility Reserve.....	10,000 (Retaining Wall)
• Roll Off Can.....	8,000 (Waste / Recyclables)
• Town Hall Facility Reserve.....	25,000 (Heating System)
• Space Study / Renovations.....	5,000 (Eventual Expansion / Renovation)
• Town Hall Capital.....	16,000 (Generator)
• Technology Upgrades.....	19,750 (VTH / Server / Backup/ PC)
• Records Preservation.....	16,110 (Old Clerk Records)
• CSD Parks / Facilities Capital.....	7,500 (Frost-Tufts Playground Update)
• CSD Parks / Facilities Capital.....	2,800 (Boat Basin Pavilion Roof)
• Energy Efficiency Reserve	7,000 (Buy Out P.W. Solar)
• Police Vehicle Capital.....	44,500 (Cruiser, Set Up, Car Laptops)
• Police Station Capital	11,017 (Renovations, ADA, Paving)
• Police Communications Capital.....	1,000 (Server / Radio / Licensing)
• Fire Truck Reserve.....	91,630 (All Fire Trucks)
• Fire / Emergency Equipment.....	2,250 (Radio Communication Upgrade)
• Fire Gear.....	30,100 (Gear, Air Paks / Bottles, Radios)
	TOTAL: \$959,102

Eliot Select Board Recommends \$959,102 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$959,102 (Vote: 5 – 1)
(Last Fiscal Year: \$892,041)

REFERENDUM QUESTION #19: To see what sum the Town will vote to raise, appropriate, and transfer for the operating Reserve Accounts.

	Recommended
Town Insurance Reserve	13,000
Legal Fee Reserve	25,000
Wage Reserve	17,086
Contingency	<u>8,407</u>
Total Request	\$63,493

Eliot Select Board Recommends \$63,493 (Vote: 4 – 0)
 Eliot Budget Committee Recommends \$63,493 (Vote 6 – 0)
 (Last Fiscal Year: \$25,000)

REFERENDUM QUESTION #20: To see what sum the Town will vote to raise, appropriate, and transfer for Town Standing Committees.

Board of Appeals	\$ 3,600
Budget Committee	616
Conservation	1,650
Energy Commission	1,200
Planning Board	13,615
Aging in Place	1,400
Land Bank Reserve	<u>5,000</u>
Total	\$27,081

Eliot Select Board Recommends \$27,081 (Vote: 4 – 0)
 Eliot Budget Committee Recommends \$27,081 (Vote: 7 – 0)
 (Last Fiscal Year: \$20,931)

REFERENDUM QUESTION #21: To see what sum the Town will vote to raise, appropriate, and transfer for the William Fogg Library.

Eliot Select Board Recommends \$154,500 (Vote: 4 – 0)
 Eliot Budget Committee Recommends \$154,500 (Vote: 4 – 3)
 (Last Fiscal Year: \$150,000)

REFERENDUM QUESTION #22: To see what sum the Town will vote to appropriate and raise for Social Service Agencies.

Agency on Aging	\$800	Project Share	500
Community Outreach	1,000	Red Cross	600
Eliot Festival Day	1,500	Senior Citizens	1,500
Historical Society	2,000	Y.C. Community Action Corp.	<u>3,250</u>
Home Health Visiting Nurses	2,000	Total	\$14,109
Memorial Day	959		

Eliot Select Board Recommends \$14,109 (Vote: 4 – 0)
 Eliot Budget Committee Recommends \$14,109 (Vote: 7 – 0)
 (Last Fiscal Year: \$14,945)

REFERENDUM QUESTION #23: To see what sum the Town will vote to appropriate and transfer to Fixed Assessments from the established Tax Increment Financing Account.

Eliot Select Board Recommends \$124,672 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$124,672 (Vote: 7 – 0)
(Last Fiscal Year: \$105,553)

REFERENDUM QUESTION #24: To see what sum the Town will vote to appropriate and raise for York County Taxes.

Eliot Select Board Recommends \$516,380 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$516,380 (No Vote)
(Last Fiscal Year: \$491,379 Actual)

REFERENDUM QUESTION #25: To see what sum the Town will vote to appropriate and raise for Debt Service.

Eliot Select Board Recommends \$100,711 (Vote: 4 – 0)
Eliot Budget Committee Recommends \$100,711 (Vote: 7 - 0)
(Last Fiscal Year: \$0)

- \$98,511 will be reimbursed by sewer fees; the remainder is for the LED Street Lights bond and the HVAC Replacement at Town Hall bond. If the HVAC bond is adopted, the \$25,000 contained in the Capital Improvement Plan Town Hall Reserve would be used for next year's debt service on the bonds.

REFERENDUM QUESTION #26: Bond Issue: LED Street Light Conversion

Shall the Town (1) approve the acquisition of municipal street lights from Central Maine Power ("CMP") and the LED conversion of municipal street lights, including other related costs of the street light system (the "Project"), thereby eliminating the Town's obligation to make future fixture rental payments to CMP; and (2) appropriate a sum not to exceed \$75,000 for the costs of the Project; and (3) to the extent any grant monies become available to the Town for the Project, they are hereby appropriated for the Project and shall reduce the municipal indebtedness otherwise to be incurred; and (4) to fund this appropriation, authorize the Treasurer and the Chair of the Select Board to issue, at one time or from time to time, general and/or revenue obligation securities of the Town of Eliot, Maine, including temporary notes in anticipation of the sale thereof and refunding obligations, in an aggregate principal amount not to exceed \$75,000 and to delegate to the Treasurer and Chair of the Select Board the authority and discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, current or advance refunding(s) of the securities, form(s), and other details of said securities, including execution and delivery of said securities against payment therefor and to provide for the sale thereof?

FINANCIAL STATEMENT

Total Town Indebtedness:

Bonds outstanding and unpaid	\$1,700,000 *
Bonds authorized and unissued:	\$ 0
Bonds to be issued if this Article is approved:	\$ 75,000
Total	\$1,775,000

- Expected to be paid by sewer system revenues

Costs:

At an estimated interest rate of 2.4% for an estimated 10-year maturity, the estimated costs of this bond issue will be:

Principal:	\$ 75,000
Interest:	\$ 10,375
Fees:	\$ 0
Total Debt Service:	\$ 85,375

Validity: The validity of the bonds and 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/ Rebecca Bergeron, Town Treasurer

Eliot Select Board So Recommends (Vote 4 - 0)

Eliot Budget Committee So Recommends (Vote 6 - 0)

REFERENDUM QUESTION #27: Bond Issue: Solar Array at Landfill

Shall the Town (1) **authorize and approve the acquisition of a photovoltaic (solar) energy system to be installed at the Town's closed landfill site, including reasonably related costs (the "Project"), such acquisition to be pursuant to solar vendor future buyout option;** and (2) appropriate a sum not to exceed \$200,000 for the costs of the Project; and (3) to the extent any grant monies become available to the Town for the Project, they are hereby appropriated for the Project and shall reduce the municipal indebtedness otherwise to be incurred; and (4) to fund this appropriation, authorize the Treasurer and the Chair of the Select Board to issue, at one time or from time to time, general and/or revenue obligation securities of the Town of Eliot, Maine, including temporary notes in anticipation of the sale thereof and refunding obligations, in an aggregate principal amount not to exceed \$200,000 and to delegate to the Treasurer and Chair of the Select Board the authority and discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, current or advance refunding(s) of the securities, form(s), and other details of said securities, including execution and delivery of said securities against payment therefor and to provide for the sale thereof?

FINANCIAL STATEMENT

Total Town Indebtedness:

Bonds outstanding and unpaid	\$1,700,000 *
Bonds authorized and unissued:	\$ 0
Bonds to be issued if this Article is approved:	\$ 200,000
Total	\$1,875,000

- Expected to be paid by sewer system revenues

Costs: At an estimated interest rate of 2.4% for an estimated 10-year maturity, the estimated costs of this bond issue will be:

Principal:	\$ 200,000
Interest:	\$ 26,731
Fees:	\$ 0
Total Debt Service:	\$ 226,731

Validity: The validity of the bonds and 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/ Rebecca Bergeron, Town Treasurer

Eliot Select Board So Recommends (Vote 4 - 0)

Eliot Budget Committee So Recommends (Vote 6 - 0)

REFERENDUM QUESTION #28: Bond Issue: Replace Heating / Cooling System at Town Hall

Shall the Town (1) approve the replacement and upgrade of the Town Hall's existing forced hot air heating and cooling systems to a mini-split heat pump system, including design, construction, equipping and other reasonably related costs (the "Project"); and (2) appropriate a sum not to exceed \$110,000 for the costs of the Project; and (3) to the extent any grant monies become available to the Town for the Project, they are hereby appropriated for the Project and shall reduce the municipal indebtedness otherwise to be incurred; and (4) to fund this appropriation, authorize the Treasurer and the Chair of the Select Board to issue, at one time or from time to time, general and/or revenue obligation securities of the Town of Eliot, Maine, including temporary notes in anticipation of the sale thereof and refunding obligations, in an aggregate principal amount not to exceed \$110,000 and to delegate to the Treasurer and Chair of the Select Board the authority and discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, current or advance refunding(s) of the securities, form(s), and other details of said securities, including execution and delivery of said securities against payment therefor and to provide for the sale thereof?

FINANCIAL STATEMENT

Total Town Indebtedness:

Bonds outstanding and unpaid	\$1,700,000 *
Bonds authorized and unissued:	\$ 0
Bonds to be issued if this Article is approved:	\$ 110,000
Total	\$1,810,000

- Expected to be paid by sewer system revenues

Costs: At an estimated interest rate of 2.4% for an estimated 10-year maturity, the estimated costs of this bond issue will be:

Principal:	\$ 110,000
Interest:	\$ 15,217
Fees:	\$ 0
Total Debt Service:	\$ 125,217


Validity: The validity of the bonds and 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/ Rebecca Bergeron, Town Treasurer

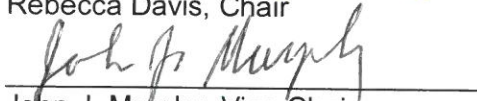
Eliot Select Board So Recommends (Vote 4 - 0)

Eliot Budget Committee So Recommends (Vote 6 - 0)

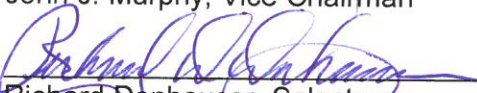
Given under our hands this 22nd day of March, 2018.



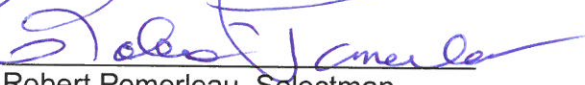
Rebecca Davis, Chair



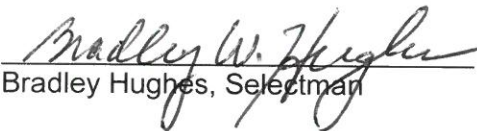
John J. Murphy, Vice Chairman



Richard Donhauser, Selectman



Robert Pomerleau, Selectman



Bradley Hughes, Selectman