TOWN OF ACTON, MAINE WARRANT TO Robert Anderson A CITIZEN IN THE TOWN OF ACTON YORK, SS GREETINGS:

In the name of the State of Maine you are hereby required to notify and warn the inhabitants of said Town of Acton, qualified to vote in Town affairs to assemble at the Acton Elementary School, 700 Milton Mills Road, Acton Maine on **October 30, 2024 at 6:00pm**, to vote on the following articles:

ARTICLE 1: To choose a moderator for said meeting.

Richard Nass was elected Moderator, by written secret ballot.

<u>ARTICLE 2</u>: To see if the Town will vote to authorize the Select Board to expend monies from the approved contingency fund of \$31,312 (previously allocated to Municipal Management) for any Town Department as they deem advisable to support operations in the current fiscal year.

Select Board Recommends: Approve the Article As Written 5-0 Warrant and Finance Committee Recommends: Approve the Article As Written 6-0

Joyce Bakshi made a motion to approve the article as written, seconded by Dennis Long; motion carried, Article Passed.

<u>ARTICLE 3:</u> To see if the Town will vote to appropriate a total of **\$10,490** from the Unassigned Fund Balance to ratify the **overdrafts in the Transfer Station Account** for FY23-FY24.

Select Board Recommends: Approve the Article As Written 5-0 Warrant and Finance Committee Recommends: Approve the Article As Written 6-0

Leslie Berlan made a motion to approve the article as written, seconded by Nancy Ruma; motion carried, Article Passed.

<u>ARTICLE 4</u>: To see if the Town will vote to appropriate **\$14,150** from the Unassigned Fund Balance, for Transfer Station expenses for the current FY24-FY25 year.

Select Board Recommends: Approve the Article As Written 5-0 Warrant and Finance Committee Recommends: Approve the Article As Written 6-0

Leslie Berlan made a motion to approve the article as written, seconded by Dennis Long; motion carried, Article Passed.

<u>ARTICLE 5</u>: To see if the Town will vote to appropriate **\$55,819** from the Unassigned Fund Balance for the purchase of a skid steer.

Select Board Recommends: Approve the Article As Written 5-0 Warrant and Finance Committee Recommends: Approve the Article As Written 5-1

Leslie Berlan made a motion to approve the article as written, seconded by Joyce Bakshi; motion carried, Article Passed.

ARTICLE 6: To see if the Town will vote to appropriate **\$90,000** from the Unassigned Fund Balance to increase Acton's Law Enforcement Services with the York County Sheriff's Department and purchase a new patrol vehicle. This will increase Acton's coverage from 20 hours to 40 hours a week, therefore no longer sharing this contracted service with Town of Shapleigh.

Select Board Recommends: Approve the Article As Written 5-0 Warrant and Finance Committee Recommends: Approve the Article As Written 5-1

Leslie Berlan made a motion to approve the article as written, seconded by Joyce Bakshi; motion did not carry, Article Failed.

ARTICLE 7: To see if the Town will vote to appropriate **\$41,215.45** from the Unassigned Fund Balance and place in "Peck Road Reserve Account" to finish the reconstruction and paving of the portion of Peck Road from Milton Mills Road to the dirt. Any funds remaining in this account after the completion of the repair, no later than 06/30/2025, shall be returned to the Unassigned Fund Balance

Select Board Recommends: Approve the Article As Written 5-0 Warrant and Finance Committee Recommends: Approve the Article As Written 6-0

Leslie Berlan made a motion to approve the article as written, seconded by Lee Robator; motion carried, Article Passed.

ARTICLE 8: To see if the Town will vote to appropriate **\$9,000** to deposit into the existing **STATUTORY RESERVE FUND** pursuant to Maine Revised Statute, Title 30-A, Chapter 223, subchapter 7, section 5801-1 to assist **Road Associations** in preventing storm runoff pollution from reaching great ponds, as authorized by 23 M.R.S.A. § 3106. Road associations formed pursuant to 23 M.R.S.A. § 3106 or Title 13-B are eligible for funding. If the requirements of 23 M.R.S.A. § 3106 are met, as determined by the Select Board and/or the Maine Department of Environmental Protection, the Town shall fund the proposed repairs until the \$9000 is exhausted or June 30, 2025, whichever comes first.

Select Board Recommends: Approve the Article As Written 5-0 Warrant and Finance Committee Recommends: Approve the Article As Written 6-0

Leslie Berlan made a motion to approve the article as written, seconded by Lee Robator; motion carried, Article Passed.

<u>ARTICLE 9</u>: To see if the Town will vote to appropriate **\$45,000** from the Unassigned Fund Balance for the purchase of land located at Tax Map 133 Lot 040.

Select Board Recommends: Approve the Article As Written 4-0-1 Warrant and Finance Committee Recommends: Approve the Article As Written 4-2

Leslie Berlan made a motion to approve the article as written, seconded by Joyce Bakshi; motion carried, Article Passed.

Signed this 16th day of October 2024.

Acton Select Board True Attested Copy – Jennifer Roux, Town Clerk