

Carrabassett Valley Selectmen's Meeting

4:30 p.m. Monday May 2nd, 2016 at the Town Office

Agenda:

Review and sign 2016 Payroll Warrant(s):

Review and sign 2016 Town Expenditure Warrant(s):

1. **MINUTES** of the previous Selectmen's meeting (April 11th, 2016) are attached.
2. **PUBLIC HEARING CONCERNING A REQUEST FROM THE TOWN TO THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO OBTAIN A VARIANCE TO CONSTRUCT THE AIRPORT FUEL FARM PROJECT:** To obtain a variance the Town needs to hold this public hearing. A notice was published in the 'Irregular' and notices were sent to abutting landowners as required. The variance is required because the airport fuel farm is being located over a low to moderate yield aquifer. A copy of the public hearing notice is attached. A copy of the project description is also attached. A copy of the 103 page Draft Variance Application including all attachments is available at the Town Office. A representative of the Town's Airport Consultant, Hoyle, Tanner and Associates will be present to briefly explain the need for a D.E.P. variance and the project safeguards that have been approved by the State Fire Marshall's Office.
3. **POTENTIAL GOLF COURSE PROJECT CONCERNING RENOVATION OF THE CART PATHS:** Working with Sugarloaf Golf Course Management, Plymouth Engineering and a paving company we are recommending approval of an approximate \$17,000 project that will repair approximately 705' of golf course cart path on holes 2 through 5. Please find attached the quote (\$11,861) for removing the old pavement, preparing the base, adding gravel and repaving. In addition, there is an approximate expense of \$5,000 for renting a backhoe and labor for two weeks to do drainage work prior to the paving. This proposal only repairs the very worst sections of these holes but will hopefully provide a needed repair for this coming season (and beyond in the sections that are being repaired). If approved, this expense will need to come from the Golf Course Reserve Account (current balance \$67,000 with an additional \$5,000 each from the Town and Sugarloaf to be placed into the account in 2016 for a total of \$77,000 in the account). It is envisioned that we will ask Plymouth Engineering (working with golf course management and the Town) to come up with a conceptual long-term plan for repairing the cart paths and associated drainage issues in 2016.
4. **INFORMATION CONCERNING SUGARLOAF MOUNTAIN BIKE "CONNECTOR TRAIL":** At the last Selectmen's meeting the Board voted to recommend placing an article in the upcoming School Budget Town Meeting to approve expending up to \$15,000 in 2016 from the Town's Recreational Endowment Fund to provide an equal match to Sugarloaf

funding to construct a new trail that would connect the Sugarloaf Base Lodge Area with the Outdoor Center pending the May 13th Mountain Bike Trail Committee meeting recommendation on the extent and feasibility of this project. The Committee met on May 13th and recommended what appears to be a multi-year project involving approximately 1.5 mile trail that would cost somewhere between \$60,000 and \$80,000.

5. **APPOINTMENT OF A COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE:** As part of implementation of the Micro Enterprise Business Grant that the Town will be awarded to assist four Carrabassett Valley businesses listed in the Grant the Board will need to appoint a CDBG Advisory Committee. This committee is formed “to oversee and guide their (Town) project through its planning and implementation stages”. Please see attached information in this regard. We recommend appointing one Selectman, the Town Manager and one or two citizens (preferably people who will use the services of one or more of these businesses—we recommend Jon Lyons from CVA as CVA uses the services of All Points Transportation).
6. **APPROVE AND SIGN JUNE 7TH TOWN MEETING WARRANT:** Based on the last Selectmen’s meeting please find enclosed a copy of the proposed Warrant that, in addition to the School Budget requests includes three “Town” requests including the request from Tim Richards to purchase approximately 8,201 sq.ft. of the public lot adjacent to his lot, funding golf course cart path repairs from the Golf Course Reserve Fund and to expend up to \$15,000 to match Sugarloaf funding for a new mountain bike trail to connect the Sugarloaf Base area with the Outdoor Center.
7. **POTENTIAL CROSS COUNTRY SKI TRAIL PROJECT (Reroute of Trail 22):** Sugarloaf has asked if we would participate in a project to relocate a portion of Ski Trail 22 around a wet area and make other need trail repairs to bring back this trail into the Nordic Ski trail system. Trail 22 has not been in use in appropriately three or four years. It is the highest traverse across the public lot. A project would entail building approximately eight bridges. A plan is being put together that would entail Sugarloaf providing some equipment and manpower and the Town providing materials. We will provide more information in the near future. Sugarloaf would like to complete this project during dry conditions (July/August) this year.
8. **CAPITAL REPAIRS AT THE OUTDOOR CENTER FACILITY:** upon a recent inspection with Sugarloaf at the Outdoor Center there was discussion about replacing a large fixed window and eliminating another smaller fixed window on the back of the building (over the deck). Without the benefit of an exact quote we would guess the work to cost in the \$2,000 to \$2,500 range. This expense (per the lease) would be the Town’s responsibility. Sugarloaf will be making other maintenance repairs (that are their responsibility. Also, we are looking options to repair damage to the “top plate” over the skating rink boards.

9. TOWN OFFICE STAFFING DURING THE SUMMER: We would like to hire a part-time person to help out in the Town Office during the summer months. If approved, we would do this within the current budget. Last summer we saw a significant spike in activity in the office (at the same time tax bill payments were coming in, summer camp was in session and some vacation time was taken. If we are even able to find someone it would be for probably two days a week plus fill in for some vacation time.

10. INFORMATIONAL:

---It appears that the section of Rt. 27 from south of the Town line north to the S-turns is not scheduled to be paved by M.D.O.T. until at least 2019 as there is inadequate M.D.O.T. funding at this time. We have had conversations with the District engineer and, while they certainly recognize the need "there is no money". Federal gas tax stands at 18 cents a gal. and State gas tax at 30 cents. The federal tax has not been increased in many years. We are asking them to remove the broken up pavement on the road shoulders in this area and to shim a few bad sections of pavement.

---We placed the staining of the Library Logs out to bid and accepted the bid of Matt Vandrey (for \$1,950). He indicated he could do the work in the time frame of 8/22 to 9/9. Rees Evans of Rugged Scapes gave us the lowest bid for mowing all Town properties (approximately \$3,665 based on number of mowings) and will do the work. Also, Mt. Valley Property gave us the only acceptable bid for the clean-up of all Town facilities and road sweeping (\$3,220) and that work has been completed.

**TOWN OF CARRABASSETT VALLEY
MINUTES OF SELECTMEN'S MEETING
May 2, 2016**

Board Members Present: **Bob Luce** **Jay Reynolds**
 Lloyd Cuttler **Tom Butler**
 John Beaupre

Others Present: **Dave Cota** **Dee Menear**
 Courtney Knapp **Karl Strand**
 Steve Pierce **Chris Parks**

Bob Luce opened the meeting at 4:31 p.m. and welcomed those present

Payrolls warrants #15 and #17 for \$19,361.54 and \$25,513.52 respectively, were reviewed and signed by Selectmen.

Expense warrants #16 and #18 for \$107,418.58 and \$41,433.30 respectively, were reviewed and signed by Selectmen.

The minutes of the April 11, 2016 Selectmen's Meeting were reviewed. A motion was made by Tom Butler to accept the minutes as written. Jay Reynolds seconded the motion. Motion approved.

Dave Cota discussed the condition of the Golf Course cart paths, and he will later discuss the need for changes to the lease with Sugarloaf for the management of the Golf Course. The paths on holes 2-5 are in very rough condition. Sugarloaf received bids for repairs for an estimated cost of \$50,000. Dave Cota has spoken with Sugarloaf Golf Course Management and Karl Strand and John Beaupre the Chairman of the Greens Committee and others about this matter. The issues to look at are short-range and long-range solutions. If \$50,000 is going to be spent, Dave recommends that an engineer be hired to develop a plan to correct drainage and cart path issues. He spoke with Plymouth Engineering, who will come up and work with Shaun Osborne and SMC Management to come up with a short-term fix for this year, and then develop a longer-term plan. Plymouth Engineering will come up this week, if it's decided to go that route. As far as the lease is concerned, Dave has spoken with Karl Strand, and SMC has reached the extraordinary maintenance threshold in the lease for the work that has been done to date in 2016. To move things along, Dave recommends an engineer to develop a permanent plan (both short-term and long-term). Additionally, Dave recommends that the Selectmen request the voters to look at the extraordinary maintenance portion of the lease, which is up around \$40,000. Currently, there is not enough golf business to support those kinds of expenses, which SMC is incurring. Dave also suggested changing the allocation (percentage between the Town and Sugarloaf) of the Golf Course Reserve Fund to provide additional funding for needed capital maintenance and improvement projects. Lloyd Cuttler asked if the \$50,000 was to fix spots or all of 2-5. Karl Strand said its two issues, which is the undermining and the frost heaving and drainage issues on these holes. He agrees with an engineer's input. SMC's backhoe can do the work for the drainage to get the water away from the cart paths. Based on the original paving

done in 2000 or 2001, Karl feels it has held up rather well, but he understands the Town's position in wanting an engineer's input. With the greens and fairways looking so good, the bumpy paths are detracting from the customer experience. SMC hired someone to do some landscaping on the tees and driving range. They're going to fix the road coming down into the parking area. They're working hard to improve the experience. Karl also agrees that there should be more quotes for the pavement work. Lloyd Cuttler suggests that SMC dig up a couple of spots so Plymouth Engineering can see what is under the surface. Tom Butler said he worked on the cart path paving originally, and there is a sublayer of 2" minus gravel under the pavement, but the rest of the subsurface is pretty basic. There does need to be drainage work to keep the water away from the paths. Dave Cota said he would like to expedite this, and then discuss this and the lease further at the May 16 meeting. John Beaupre said the good news is that there's enough money in the reserve to pay for this, but the bad news is that, after this project, the reserve will be down to about \$25,000. He agrees that the lease agreement will need to be discussed, so that there can be a plan to replenish the reserve. Dave indicated that Sugarloaf is also paying the debt service on the 2001 \$800,000 loan, which continues until 2020, so it makes sense to re-negotiate the lease, but the Town needs to authorize the Selectmen to negotiate the change to the lease. Karl Strand recommends that a reserve study be put together for future capital maintenance. Steve Pierce said that there were some cart path upgrades done with the irrigation project, and he also said that he's glad that the Selectmen are addressing the extraordinary funds, which are not on-going maintenance. Karl said he would just ask that this cart path work be done as close to the opening of the golf course as possible, which right now is May 27th. Chris Parks said that the cart path does not see a heavy load of traffic, so if there are boulders or stumps, they can just be popped out. But if it's just rough spots, you could probably shim it and be done with it. With this year's frost/thaw processes, these stumps and boulders have moved a lot. Tom Butler made a motion to get Plymouth Engineering moving on this as soon as possible. Jay Reynolds seconded the motion. Motion approved.

There was a discussion regarding a potential request for matching funding from the Recreational Endowment fund to fund a "Sugarloaf Connector" mountain bike trail, which will extend from the Outdoor Center to the Sugarloaf base area. Dave Cota reviewed the current plans for trail work to be done this year. After doing the public survey, it became apparent that there does need to be a connector such as this, based on public opinion but that there are other variables to consider (cost, logistics, landowner permission, etc.). Sugarloaf has agreed to spend some money during the week of May 9th to see what the Town Trail Supervision can come up with in terms of a concept plan for a trail. There are some large streams and some logistics that need to be looked at. The Town has already approved an additional project with Maine Huts & Trails at Poplar Stream Falls. Beyond that, there are some questions about trail improvements on Penobscot Indian land, since the agreement we have is year-to-year. Dave will have more information for the May 16 meeting, and then the Selectmen can decide if they want to put it on the warrant for the next town meeting. Tom Butler said the vertical could be eliminated in the same manner as Oak Knoll (with switch-backs and shallow grades), but Lloyd Cuttler said that is an advanced trail. Dave Cota said that the committee has made it clear that this new trail would have to be "green/blue" in ability level. Tom Butler said that, at the committee meeting, they discussed whether it could all be built this year, but if they get a full crew, it could be done in sections if necessary, by using intersecting trails. Bob Luce said that this may take more time than just up to the June 7th meeting, since they will want to know the full scope of the plan, which also needs to encompass future plans for development on the east side of Sugarloaf. Lloyd Cuttler asked if the Maine Huts & Trails grant is tied to a trail that is not going to be built now. Dave Cota responded the trail is a reroute near the stairs at Poplar, but they will stay within their current easement envelope that was originally planned for. Sam Punderson was in

attendance and said there is no doubt that no matter which trail gets built between the Outdoor Center and the Sugarloaf base it is going to cost more than \$15,000 (more like a \$75,000 - \$100,000 trail), but he feels that the long-term success of the entire mountain bike project in the Town is reliant on an eventual connection with Sugarloaf. The lodging piece is very important to bringing the Town up to the same experience as the Kingdom Trails. The green/blue trails are important, but they are also enjoyable for expert riders. Lloyd Cuttler said it should be put on the June 7 agenda, even as just a conceptual plan, with the understanding that the actual trail will be more than the \$15,000 matching request. Bob Luce said that, when it's built, it needs to be build big enough to accommodate movement of people, nearly to the width of the Narrow Gauge, so he thinks this will require quite a bit of study. The Board agree to put an article in the upcoming Town Meeting Warrant to expend up to \$15,000 from the Recreational Endowment Fund to match a similar amount for this trail with the understanding that more information will be available on the total cost of a project and logistics, etc. prior to the June 7th Town meeting. Steve Pierce said that the impact study might be valid, since there is a lot of money being devoted to mountain bike trails.

Dave Cota provided the Selectmen with some draft warrant articles for the June 7th town meeting. By show of hands, all Selectmen agreed with these draft articles with some minor changes to the language.

Steve Pierce asked if the Selectmen have ever given any thought to leasing the golf course to a professional management company.

Dave Cota provided the Selectmen with a job description for a Town Cemetery Sexton. He recommends that Pat Mitchell be appointed to this position, especially considering the amount of activity that there has been with sale of lots and burials. Members of the committee are also working on some new regulations with regard to the cemetery. The annual stipend would be \$400. John Beaupre made a motion to appoint Pat Mitchell at an annual stipend of \$400. Jay Reynolds seconded the motion. Motion approved.

Dave Cota said that the Town authorized the Selectmen to renegotiate a five-year lease with Sugarloaf for the management of the Outdoor Center. Dave provided a Draft Agreement based on the current agreement with a couple of changes based on requests for "self-catering" and related issues. The rent is based on the same formula as previously used. There was some clarification to Article 4, which outlines use of the building for residents and taxpayers. Steve Pierce said that he's aware of people who would like to use the facility, but they need to use the F & B of the mountain, but he said he's glad that it's being addressed in this lease language. Bob Luce said that it's not reasonable to expect that there be a catered event during the peak season, but he wonders if there's a way to allow for catering in the off-peak time periods (considering this is a matter that comes up with the Golf Course club house as well). He would like to see some ability to allow for that during the off-peak periods. Tom Butler said that, as a town resident, he sees the attractiveness of a catering ability. But as a SMC representative, they are trying to run a business there, and the summer/fall is a huge time of year for weddings, which is a major source of their income for the building. He said they do not want to exclude anyone, but if they keep operating on past practices (which were based on the 80's and 90's), it's a fine line to run it as a business and still make it work for all. Dave Cota told Selectmen that there should be some thought put in to this, since there's time to consider these points prior to the renewal of the lease. Sam Punderson said that there's going to be a big mountain bike event on the weekend of September 23rd, and there are food options that SMC can't provide that would be more attractive for people attending that event.

Informational:

There will be a public hearing on May 16th at 4:30 regarding the need to obtain a D.E.P. Variance to build the Airport Fuel Farm Project.

Town Clean-up Day is Saturday, May 14th.

The State of Maine Department of Community Development has accepted the Town's \$135,000 grant application. This will now proceed to Phase II of the grant process. John Beaupre said Dave Cota deserves major kudos for his work on this grant, and he championed the effort on behalf of the recipient businesses. Dave said there are safeguards in place with this program to protect the town.

Meeting adjourned.

Respectfully submitted,

Lynn Schnorr

TOWN OF CARRABASSETT VALLEY
NOTICE OF APPLICATION
and
PUBLIC INFORMATIONAL MEETING

Please take notice that the Town of Carrabassett Valley, 1001 Carriage Road, Carrabassett Valley, ME 0494, (207) 235-2645 will be filing a variance application with the Maine Department of Environmental Protection (DEP) pursuant to the provisions of Title 38 M.R.S.A. § 1391 for the siting of a new aboveground oil storage facility near a drinking water supply by May 25, 2016. The application is for the Town of Carrabassett Valley to construct two above ground self-service aviation fuel tanks at Sugarloaf Regional Airport on the west side of the airport/runway with required safeguards to meet D.E.P. variance requirements.

The applicant will hold a **Public Informational Meeting** on Monday May 16th at the Town Offices, located on 1001 Carriage Road in Carrabassett Valley between the hours of 4:30 pm and 5:00 pm. The purpose of this meeting is to provide information about this project to any interested parties.

Interested persons also may request that the Board of Environmental Protection hold a public hearing on the variance application. The request must be in writing and must be received by the Department, no later than twenty (20) days after the application is accepted by the Department as complete for processing. Written comment from interested parties will be accepted throughout the processing of the application. Written comments can be sent to the Licensing Unit Leader, Division of Oil and Hazardous Waste Facilities Regulation at the Bureau of Remediation and Waste Management, 17 State House Station, Augusta, Maine 04333-0017.

The application and supporting documentation are available for review at the Augusta office, located in the Ray Building on the AMHI Complex off Hospital Street during normal working hours. A copy of the application and supporting documentation may also be seen at the municipal office in the Town of Carrabassett Valley, Maine.

Maine DEP Variance Application for Facilities Located over Sand and Gravel Aquifers Notice to Abutters

Sugarloaf Regional Airport Fuel Facility

The Sugarloaf Regional Airport is a public use airport located in the Town of Carrabassett Valley, Franklin County, Maine. It is owned and operated by the Town and is located approximately five miles from Sugarloaf Mountain Resort. Sugarloaf Airport is the closest airport to Sugarloaf Mountain Resort and serves the single engine General Aviation (GA) fleet. There is no commercial service.

There is a need to improve the terminal area at the Sugarloaf Regional Airport in order to provide fuel for based and itinerant aircraft. Aircraft fuel is not available locally and currently pilots are required to travel at least 25 nautical miles around a mountain to another airfield or make an additional stop in order to refuel. This airport is open year-round, but it experiences seasonal fluctuations, as it serves as a destination airport during the winter months for skiing and other cold-weather activities. Total fuel usage by based aircraft annually is forecast by the Airport Committee members to be 4000 gallons of 100LL and 2000 gallons of MOGAS for those aircraft with the capability to use that fuel. It is reasonable to assume that itinerant aircraft could purchase an equivalent amount of fuel annually, for a total usage of 8000 gallons of 100LL and 4000 gallons of MOGAS.

The proposed project includes the installation of two 6,000 gallon above ground fuel tanks (Mogas and Avgas) on a 24'x30' concrete pad with separate dispensing pumps, hose systems, filters, electrical connections, and a self-serve credit card reader. The pad and tanks will be located on the site identified on the attached site plans, and necessary underground power will feed from an existing pole.

There are no navigable waterways or municipal drinking water supplies within the proposed project site. There is a private well approximately 500' north of the site, another well approximately 400' across the street to the southwest of the site, and a currently unused well across the street approximately 273' west of the site. All of these private wells appear to be upgradient from the site based on visual topography.

The proposed site of the fuel tanks is, however, located within a mapped Sand and Gravel Aquifer that has been classified as a Moderate Yield Aquifer. A hydrogeological report was conducted in accordance with Appendix T of the DEP "Variance Application for Facilities Located over Sand and Gravel Aquifers". An exploratory boring using the techniques described on pages 15-18 of Maine Geological Survey Open File No. 98-2, *Hydrogeology and Water Quality of Significant Sand and Gravel Aquifers in Parts of Piscataquis and Somerset Counties, Maine*, determined aquifer capacity to the satisfaction of the DEP. The method requires a borehole advanced to the bedrock surface with continuous soils sampling. Geological information along with the grain size analysis of the soils samples were used to estimate the hydraulic conductivity of the strata, and the aquifer thickness was used to calculate a transmissivity value and to estimate the long-term yield of a well at this location. According to the hydrogeological report, a well at the location of the boring would yield approximately 13-29 gallons per minute (gpm).

To reduce the risk of groundwater contamination and/or fuel spill events at the site, both fuel tanks will be equipped

with preventative and precautionary measures to monitor and contain leaks or spills. These measures include double-walled tanks that meet the requirements of UL-142, primary and secondary emergency vents, a high level sensor, a suction line for the cabinet pump, an electric solenoid isolation valve, an anti-siphon valve, and an interstitial space sensor. Two emergency shutoff stations will also be provided. See the site plans attached to this application for more information on the proposed fuel tanks or site location.

Fine Line Paving & Grading LLC

629 Main Street
Madison ME 04950

Estimate

Date	Estimate #
5/12/2016	875

Name / Address
SUGARLOAF GOLF COURSE 5092 ACCESS ROAD CARRABASSETT VALLEY, ME 04947

		P.O. No.	
Description	Qty	Rate	Total
Fine Line Paving would supply the labor, equipment, materials and trucking to remove pavement, fine grade, and pave the following:			
Speed bump on # 4 11' x 5'	1	146.00	146.00
#5 39' x 8.5	1	777.00	777.00
#5 145' x 8.5'	1	2,876.00	2,876.00
#5 24' x 2'	1	112.00	112.00
#5 12' x 8.5'	1	231.00	231.00
Golf cart turn around #5 22' x 6.5'	1	336.00	336.00
#6 15' x 3'	1	105.00	105.00
#6 culvert area 15' x 7.5'	1	273.00	273.00
Cart return area 8' x 13'	1	252.00	252.00
#10 ladies tee area 48' x 6'	1	672.00	672.00
Approach to bridge 10' x 7'	1	168.00	168.00
#2 166' x 7'	1	2,730.00	2,730.00
#2 13' x 7'	1	210.00	210.00
#3 121' x 7'	1	1,974.00	1,974.00
#3 7' x 7'	1	126.00	126.00
#4 7' x 8'	1	126.00	126.00
#4 41' x 7'	1	672.00	672.00
#4 5' x 5'	1	42.00	42.00
#4 2' x 7'	1	33.00	33.00
Thank you for the opportunity to quote this project. Jim Peters Fine Line Paving		Total	\$11,861.00

Phone #	Fax #	E-mail
207-696-8805	207-696-8810	finelinebilling@yahoo.com

**Town of Carrabassett Valley Special Town Meeting
School Budget Warrant
June 7th, 2016 6:00 p.m. at the Town Office**

TO: Mark Lopez, Police Chief of the Town of Carrabassett Valley, in the County of Franklin, State of Maine,

GREETINGS: In the name of the State of Maine you are hereby required to notify and warn the voters of the Town of Carrabassett Valley qualified by law to vote in Town Affairs to meet at the Town Office at 6:00 p.m. on Tuesday the 7th day of June, 2016 to act upon the following articles to wit:

ARTICLE 1. To elect a Moderator to preside at said meeting.

ARTICLE 2. To choose 'Rules of Order' to conduct the meeting.

Board of Selectmen Recommend using the 'Maine Municipal Association
Moderator's Manuel'

**CARRABASSETT VALLEY SCHOOL DEPARTMENT BUDGET ARTICLES TO
APPROPRIATE MONIES FOR THE FISCAL YEAR 2017**

ARTICLES PURSUANT TO 20-A M.R.S.A. SECTION 1485

Cost Center Summary Budget Format

ARTICLE 3. To see what sum the school administrative unit will be authorized to expend for Regular Instruction.

Recommend \$ 677,049

ARTICLE 4. To see what sum the school administrative unit will be authorized to expend for Special Education.

Recommend \$ 150,000

ARTICLE 5. To see what sum the school administrative unit will be authorized to expend for Other Instruction.

Recommend \$ 18,340

ARTICLE 6. To see what sum the school administrative unit will be authorized to expend for System Administration.

Recommend \$ 36,626

ARTICLE 7. To see what sum the school administrative unit will be authorized to expend for Transportation and Buses.

Recommend \$ 65,936

ARTICLES PURSUANT TO 20-A M.R.S.A. Section 15690

PLEASE NOTE:

Actions taken pursuant to items 1 – 3 must be taken by a recorded vote.

- 1. School Administrative Unit Contribution to Total Cost of Funding Public Education from Kindergarten to Grade 12 (as required by Maine Revised Statutes, Title 20-A, §15690(1 A-B)):**

ARTICLE 8. To see what sum the municipality will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (**Recommend \$ 545,184** and to see what sum the municipality will raise as the municipality'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.

Recommend \$ 545,184

The following statement must accompany this article in subparagraph:

"Explanation: The school administrative unit'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 is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars." Funding Act is the amount of money determined by state law to be the minimum amount that the district must raise and assess in order to receive the full amount of state dollars."

- 2. Appropriation of Additional Local Funds (as required by Maine Revised Statutes, Title 20-A, §15690 (3 A-B)):**

ARTICLE 9. Shall the Town of Carrabassett Valley raise and appropriate \$ 156,459 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$158,426 as required to fund the budget recommended by the school committee.

The school committee recommends \$ 156,459 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$ 158,426

Explanation: The additional local funds are those locally raised funds over and above the school administrative unit's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town of Carrabassett Valley budget for educational programs.

3. Total Budget Article (as required by Maine Revised Statutes, Title 20-A, §15690 (4A)) :

ARTICLE 10. To see what sum the Town of Carrabassett Valley will authorize the school committee to expend for the fiscal year beginning July 1, 2016 and ending June 30, 2017 from the school administrative unit'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.

Recommend \$ 947,951

ADDITIONAL TOWN OF CARRABASSETT VALLEY WARRANT ARTICLES

ARTICLE 11. To see if the Town will vote to authorize the Board of Selectmen to sell approximately 8,201.5 sq.ft. of land on the Town's Public Lot to Tim Richard on such terms and conditions as the Board deems to be in the best interest of the Town. Also, to see if the Town will place the proceeds from the sale of this land (\$4,920.90) in the Town Land Reserve Fund (\$38,581 balance as of December 31st, 2015).

(Note: The intent is to sell Mr. Richard a 25' strip of land on each side of his lot which is located on the Town Lot Road. His side lot lines are 163.46' and 164.3' respectively. The selling price will be \$4,920.90 which is based on a previous Town appraisal of value. All costs associated with the land sale will be the responsibility of Mr. Richard).

Board of Selectmen Recommend Approval

ARTICLE 12. To see if the Town will vote to authorize the Board of Selectmen to renegotiate with Sugarloaf Mountain Corp. the provisions in the Golf Course Lease that relate to cost sharing with regards to both "Extraordinary Maintenance" and the Golf Course Reserve Fund on terms and conditions the Board deems in the best interest of the Town and Sugarloaf.

(Note: The Board of Selectmen and Sugarloaf Management believe that the economics of the operation of the Town-owned Sugarloaf Golf Course and the sport of Golf in general have changed since the adoption of the golf course lease between the Town and Sugarloaf in November of 2000. The Board believes changes are needed to the lease to allow for more

investment in capital maintenance (cart path renovation and other needed capital repairs) and improvements.)

Board of Selectmen Recommend Approval

ARTICLE 13. To see if the Town will vote to expend up to \$15,000 from the Town’s Recreational Endowment Fund to match equal funding from Sugarloaf Mountain Corporation to develop a mountain bike “connector trail” from the Sugarloaf Base Lodge area to the Outdoor Center.

(Note: It is believe this project will be a multi-year project with a total anticipated cost of \$70,000 to \$80,000 and involve additional Town Matching funding to complete.)

Board of Selectmen Recommend Approval

Given under our hands this 16th day of May, 2016.

Robert Luce

John Beaupre

Tom Butler

Lloyd Cuttler

John F. Reynolds, Jr.

Board of Selectmen
Town of Carrabassett Valley

Attest: A true copy
Wendy Russell
Town Clerk

CONSTABLE’S RETURN

Pursuant to the within warrant, to me directed, I have notified and warned the Inhabitants of Carrabassett Valley, in the County of Franklin and State of Maine, qualified by law to vote in Town affairs, to assemble at the time and place and for the purpose within named by posting on the 17th day of May, 2016 attested copies of the within Warrant at the Carrabassett Valley Town Office, Ayotte’s Store, and the Sugarloaf Administration building all being public and conspicuous places in the Town of Carrabassett Valley.

Mark Lopez, Police Chief of the Town of Carrabassett Valley