

Carrabassett Valley Selectmen's Meeting

4:30 p.m. Monday February 10th, 2020 at the Town Office

Agenda:

Review and sign 2020 Payroll Warrants:

Review and sign 2020 Town Expenditure Warrants:

1. **MINUTES** from previous meeting (January 27th, 2020) are attached.
2. **PROPOSED TRAIL BRIDGE REPLACEMENT PROJECT FOR 2020:** This will be the 3rd year of this multi-year project to replace approximately fifty-five wooden bridges and old culverts with concrete panel bridges and new plastic culverts. As we have the past two years, we are working with Forester Bob Carleton who has inventoried all of the bridge and culvert structures and has supervised the construction. Bob will be present to review the proposed 2020 project. Sugarloaf has agreed to fund a large trail bridge replacement on their property (approximately \$45,000). We are proposing to replace nine additional trail bridges on the Public Lot that are in relatively close proximity to each other. The estimated cost is \$85,100 (see attached information). As in the past, this project would be funded from the Town's Public Lot Account which has a current balance of \$222,375 (we anticipate wood harvesting revenues of \$50,000 or more in 2020 which would add to this amount). We hope to have information regarding the percentage of completion of the entire bridge replacement project at the meeting.

To make this work for us and the contractor (Dirigo Timberlands) they prefer to keep their crew going in the winter producing these precast concrete panels. They require a 50% payment when the panels are made and 50% when the bridge are installed. We may have the possibility of actually moving these panels to their bridge locations (over snow) at the end of the Nordic Ski season which would help eliminate damage to trails.

3. **FINANCING THE PROPOSED NEW MOUNTAIN FIRE STATION:** We are in the process of making application to the Maine Bond Bank—applications are due Feb. 12th (and we will seek bids from a couple of banks) for financing this project. We are very close to a firm project estimate and we believe we will need to borrow up to \$1,250,000.

The following is our latest estimate (which will be finalized with a Construction Management Agreement after the March 11th Town Meeting). The construction cost estimate may be lower as we believe this is a conservative estimate:

Current Estimate of Construction Costs:	\$1,400,000
Expenditures to Date (Design, permitting, well, etc.)	46,086
Additional Engineering Costs needed (contract):	5,000

Estimated cost for equipment and furnishings for Bldg.	65,000	
Total Estimated Project Cost:	\$1,516,086	
Construction cost needed to be funded:		\$1,400,000
Contingency (carrying only \$10,000 for ledge)		25,000

Town Funding:

Current Reserve Balance:	\$ 212,709	
2020 Appropriation Request	60,000	
Pay Furnishings	- 65,000	
Pay additional engineering	- 5,000	
Pay Interest Only Payment in the Fall	- 20,000	
Available Town Funding:		<u>-\$182,709</u>

Approximate amount needed to be borrowed:	\$1,242,291
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The Board of Selectmen need to recommend an amortization schedule. The Town meeting warrant article requests borrowing up to \$1,250,000. Based on borrowing \$1,250,000 the annual debt service would be as follows:

20-year debt:	\$88,900/yr.
25-year debt:	79,975/yr.
30-year debt:	74,500/yr.

As you know, the Town has been putting \$60,000/yr. into the Reserve for this project. One piece of good news is that the annual debt service of \$62,200 for purchasing the Fire Dept. Ladder Truck in 2005 goes away the end of this year. The Ladder Truck should last at least ten years if not longer. This will help defray any increase in taxes to pay for the new fire station.

- 4. MARIJUANA ORDINANCES TO BE VOTED UPON AT THE MARCH 11TH TOWN MEETING:** At the end of the recent public hearing, the Board decided, if possible, to offer two choices for voters to vote upon with regards to whether or not to allow marijuana businesses to operate in Carrabassett Valley. The two choices are: 1) Retail Marijuana Stores and 2) the other three businesses (cultivation, manufacturing and testing). We are still working with attorney Amanda Meader on this to keep this as simple as possible and yet meet the legal requirements for voting on Town ordinances. We have placed two articles at the end of the Town Meeting Warrant (below), and hopefully, we will have the finalized ordinances for Board approval at the Selectmen's meeting. The only thing that is changing is the due to the voting on two options we need two sets of ordinances (or four total).

Article 73. Shall the Town vote to approve two ordinances entitled: 'Carrabassett Valley Marijuana Business Licensing Ordinance to allow Retail Marijuana Stores' and 'Carrabassett Valley Zoning Ordinance Amendments to allow Marijuana Retail Stores'.

Article 74. Shall the Town vote to approve two ordinances entitled: 'Carrabassett Valley Marijuana Business Licensing Ordinance to allow Marijuana Cultivation, Manufacturing and Testing

Businesses' and 'Carrabassett Valley Zoning Ordinance Amendments to allow Marijuana Cultivation, Manufacturing and Testing Businesses'.

5. **BRIEF REVIEW OF SOME (MINOR) CHANGES TO SOME ACCOUNTS IN THE BUDGET as a result of the very recent Town audit:** Usually, we have the benefit of the Town audit being somewhat completed before the Budget Committee meeting. That was not the case this year. We have two Balance Forward Account changes, both "for the better". The Airport Fuel Account now has a positive balance of \$5,614 and we have a Highway Road Repair Account Balance Forward (-7,826) instead of a Reserve Fund for this Account (which was going to have a negative balance). We are awaiting approximately \$14,000 in F.E.M.A. funding for the flood mitigation project we completed on the Outdoor Center Road that will go into this account in addition to approximately \$3,600 in annual M.D.O.T. funding. The auditor also moved balances in both the Information Center Project account and the Town Park Pavilion and Garage Project account into Capital Project Accounts that will be listed with the Reserves in the audit. Therefore, these do not show in the request for "balance forward accounts" warrant article. Also, we recently received \$33,000 in additional F.E.M.A. funding and now show \$43,988 in the Narrow-Gauge Pathway Reserve. We are very pleased with the results of the Audit. There is an "Undesignated Surplus" balance of \$1,574,994 which is more than we had anticipated.
6. **TOWN MEETING WARRANT (ARTICLES):** Please find attached the proposed Town Meeting Warrant Articles. There are 74 Warrant Articles (four articles dealing with the liquor licensing questions and two articles dealing with the Marijuana Business Questions (these two articles may change). There are two articles dealing with funding the proposed new fire station and two articles dealing with designing and permitting an airport taxi-line project. We can make changes to the Warrant but we need to get this and all of our required information to the printer soon for the Town Report.
7. **INFORMATIONAL:**
The Town Manager will be out of the office the week of February 24th.

**TOWN OF CARRABASSETT VALLEY
MINUTES OF SELECTMEN'S MEETING
January 27, 2020**

Board Members Present: **Bob Luce** **John Beaupre**
 Karen Campbell **Jay Reynolds**

Others Present: **Dave Cota** **Wolfe Tone**

Bob Luce opened the meeting at 4:40 p.m. and welcomed those in attendance.

Expense warrant #4 in the amount of \$451,276.17 was reviewed and signed by Selectmen.

Payroll warrant #3 in the amount of \$18,755.44 was reviewed and signed by Selectmen.

The minutes from the January 15, 2020 meeting were reviewed. A motion was made and seconded to accept the minutes as written. Motion approved.

Dave Cota reported that Maine Huts & Trails (MH&T) would like to discuss a possible contribution from the Town of Carrabassett Valley. These funds would be used toward trail maintenance costs. Wolfe Tone, representing MH&T, explained that this would help the organization remain operational, since they do not charge for trail use. After discussion, Wolfe remained to meet with the Budget Committee which met at 5:30 p.m.

Meeting adjourned.

Respectfully submitted,
Lynn Schnorr

Dave Cota

From: Bob Carlton <Bob@freemanridgeforestry.com>
Sent: Thursday, February 6, 2020 3:32 PM
To: Dave Cota (towncvtm@roadrunner.com)
Subject: FW: Bridge Estimate for 9 crossings at the Outdoor Center
Attachments: Carrabassett Valley Outdoor Center Bridge Estimate February 2020.pdf

Dave attached is the cost estimate for 9 crossings on trail 6 and 32. 2 of the bridges have steel the rest are concrete decks run lengthwise. To add strength to the crossings without steel they will pin the deck panels together. This will strengthen the crossing to handle a mid-sized excavator or a 1ton truck loaded.

This estimate includes moving materials in late march using the OC groomer hauling Dirigo's trailer. Jamie offered to do this as his machine can haul more material / trip. This will also minimize damage to the trail. I am planning on attending the selectman's meeting Monday to answer any questions.

Bob

Bob Carlton, LPF 966
Freeman Ridge Forestry
45 Ramsdell Road
Kingfield, ME 04947
(207) 446-6751
Bob @freemanridgeforestry.com

From: Mark Andrews [mailto:Mark@dirigotimberlands.com]
Sent: Thursday, February 06, 2020 3:00 PM
To: Bob Carlton
Cc: Blaine
Subject: Bridge Estimate for 9 crossings at the Outdoor Center

Bob,

Attached is an estimate for the 9 crossings at the Outdoor Center that you and Blaine looked at this week.

The package prices include having the outdoor center groomer move the pre-cast pieces to the site sometime in late March.

Let me know if you have any questions.

Thanks,
Mark

Mark Andrews
Dirigo Timberlands
18 North Main Street
PO Box 481
North Anson, Maine 04958
(207) 635-2099 Phone
(207) 446-3039 Cell

Dirigo Timberlands

Estimate for Carrabassett Valley Outdoor Center

February 6, 2020

Bridge #	Description	Package Price
6-BA	17 1/2 ft. 4 Beam Bridge with concrete deck	\$16,000
6-B2	20 ft. 4 Beam Bridge with concrete deck	\$16,500
6-B3	(3) 5 ft. concrete deck panel crossing with 1 ft. abutments	\$7,500
32-B1	(3) 5 ft. concrete deck panel crossing with 1 ft. abutments	\$7,500
32-B2	(3) 5 ft. concrete deck panel crossing with 1 ft. abutments	\$7,500
32-B3	(3) 5 ft. concrete deck panel crossing with 1 ft. abutments	\$7,500
32-B4	(3) 5 ft. concrete deck panel crossing with 1 ft. abutments	\$7,500
32-B5	(3) 5 ft. concrete deck panel crossing with 1 ft. abutments	\$7,500
32-B6	(3) 5 ft. concrete deck panel crossing with 20ftlong 1 ft. abutments	\$7,600

Total Estimate

\$85,100

TOWN MEETING WARRANT 2020

STATE OF MAINE
COUNTY OF FRANKLIN, ss.

TO: Mark Lopez, Police Chief of the Town of Carrabassett Valley, 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 Carrabassett Valley qualified by law to vote in Town Affairs to meet at the **Town Office on Tuesday March 3rd, 2020 at eight (8:00) o'clock in the morning**, then and there to act on Articles One through Six:

The polls will open as soon as Article One has been acted upon and will remain open to vote on Articles Two through Six until six (8:00) o'clock in the evening. **We will reassemble at the Outdoor Center on Wednesday March 11th at Seven (7:00) o'clock in the evening** to vote on all other articles, beginning with Article Seven.

The Registrar of Voters gives notice that she will be in session during regular Municipal Office Hours. Registrations will not be accepted during the evening meeting.

- Article 1.** To elect a Moderator to preside at said meeting.
- Article 2.** To elect all necessary Town Officers as required to be elected by secret ballot.
- Article 3.** Shall this municipality authorize the State to permit the operation of agency liquor stores on days other than Sunday?
- Article 4.** Shall the municipality authorize the State to issue licenses for the sale of liquor to be consumed on the premises of licensed establishments on Sundays?
- Article 5.** Shall this municipality authorize the State to issue licenses for the sale of malt liquor and wine to be consumed off the premises of licensed establishments on days other than Sunday?
- Article 6.** Shall the municipality authorize the State to issue licenses for the sale of liquor to be consumed on the premises of licensed establishments other than Sundays?
- Article 7.** To choose 'Rules of Order' to conduct the meeting.

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

- Article 8.** To see if the Town will vote to determine the date taxes shall be due as October 1st, 2020 and the rate of interest to be charged on unpaid taxes as 6% percent per year and the date such interest commences as October 2, 2020.

Recommended by the Board of Selectmen

Article 9. To see if the Town will vote to authorize the Selectmen to sell and dispose of any Town owned tax acquired property on such terms as they deem advisable and execute release deeds in the name of the Town for such property.

Recommended by the Board of Selectmen

Article 10. To see if the Town will vote to authorize the Municipal Officers to spend an amount not to exceed 1/4 of the 2020 annual budget during the period from January 1, 2021 to the March 2021 annual Town Meeting.

Recommended by the Board of Selectmen

Article 11. To see if the Town will vote to raise and appropriate \$173,928 for Officers' Salaries.

Recommended by the Budget Committee

Article 12. To see if the Town will vote to raise and appropriate \$84,350 for Town operating expenses.

Recommended by the Budget Committee

Article 13. To see if the Town will vote to raise and appropriate \$35,014 for Assessing.

Recommended by the Budget Committee

Article 14. To see if the Town will vote to raise and appropriate \$62,877 for Code Enforcement.

Recommended by the Budget Committee

Article 15. To see if the Town will vote to raise and appropriate \$11,150 for Planning Board Expenses.

Recommended by the Budget Committee

Article 16. To see if the Town will vote to raise and appropriate \$13,350 for the Selectmen's Contingency Fund to meet unanticipated expenses, contribution requests and emergencies that arise during Fiscal year 2020.

Recommended by the Budget Committee.

Article 17. To see if the Town will vote to raise and appropriate \$15,000 to develop a new Comprehensive Plan for the Town.

(Note: If approved, it is anticipated that this will be the first of a two-year project and a request for funding for approximately \$15,000 will be made for this project next year).

Recommended by the Budget Committee and Planning Board

Article 18. To see if the Town will vote to raise and appropriate \$93,266 for Police Protection.

Recommended by the Budget Committee

Article 19. To see if the Town will vote to raise and appropriate \$147,952 for the Communications Center Operations.

Recommended by the Budget Committee

Article 20. To see if the Town will vote to raise and appropriate \$99,930 for Fire Department Operating Expenses.

Recommended by the Budget Committee

Article 21. To see if the Town will vote to raise and appropriate \$38,582 for the Fire Department Equipment Reserve Account.

Recommended by the Budget Committee

Article 22. To see if the Town will vote to raise and appropriate \$60,000 for the new Mountain Location Fire Station Reserve Fund and to expend these funds for the construction of and equipment for the proposed new "Mountain Fire Station", and for debt service payments that may be due in 2020.

Recommended by the Budget Committee

Article 23. Shall the voters of the Town of Carrabassett Valley (the "Town") vote to:

- (1) Purchase, for a total purchase price of \$1.00, a 2.07-acre parcel of land from the Sugarloaf Mountain Corporation (the "Parcel") and approve the construction and equipping of a fire station on the Parcel (altogether, the "Project");
- (2) Authorize the Board of Selectmen to authorize the execution of a Purchase and Sale Agreement with the Sugarloaf Mountain Corporation for the Parcel, and do all things necessary to accomplish the Project;
- (3) Appropriate a sum not to exceed \$1,517,000, plus any additional premium, to provide for the costs of the Project;
- (4) Allocate, appropriate, and expend up to \$272,800 from the Fire Station Reserve Account to the Project to provide for the costs of the same; and
- (5) Authorize the Treasurer and Chairman of the Board of Selectmen to issue general obligation securities of the Town of Carrabassett Valley, Maine to fund the appropriation in an aggregate principal amount not to exceed \$1,250,000, plus any additional premium, and the discretion to fix the date(s), maturity(ies), calls(s) for redemption, refunding(s), place(s) of payment, premium(s), form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Carrabassett Valley, to provide for the sale thereof, and to execute any and all other documents and agreements related thereto.

Recommended by the Board of Selectmen and Budget Committee

- Article 24.** To see if the Town will vote to raise and appropriate \$70,947 for Ambulance Service Subsidy (North Star EMS)

Recommended by the Budget Committee

- Article 25.** To see if the Town will vote to raise and appropriate \$2,420 for Animal Control.

Recommended by the Budget Committee

- Article 26.** To see if the Town will vote to raise and appropriate \$43,900 for Town Insurance Policy Coverages.

Recommended by the Budget Committee

- Article 27.** To see if the Town will vote to raise and appropriate \$82,650 for Recreation Department expenses and programs.

Recommended by the Budget Committee

- Article 28.** To see if the Town will vote to raise and appropriate \$225,036 for expenditures for the Anti-Gravity Complex.

(Note: Offsetting Revenues of \$25,000 and \$77,000 for a total of \$102,000 are being requested in warrant article #69.)

Recommended by the Budget Committee

- Article 29.** To see if the Town will vote to raise and appropriate \$8,000 for Recreation Facilities as follows and to expend funds in these Reserves for related purposes:

Playground Repairs and Equipment Reserve	\$1,000
Pool Reserve	\$4,000
Town Park Capital Improvements Reserve	\$2,000
Outdoor Center Operations	<u>\$1,000</u>
	\$8,000

Recommended by the Budget Committee

- Article 30.** To see if the Town will vote to expend up to \$7,000 from the Town Park Reserve to rehab the Town Park Sports Field.

Recommended by the Recreation and Budget Committees

- Article 31.** To see if the Town will vote to raise and appropriate \$24,000 for the J.V. Wing Snowmobile Club for snowmobile trail grooming and maintenance and to see if the Town will vote to appropriate the money received from the State for

registration of snowmobiles (estimated to be \$300) to the J.V. Wing Snowmobile Club.

Recommended by the Budget Committee

- Article 32.** To see if the Town will vote to raise and appropriate \$23,000 for Mountain Bike Trail Development and Maintenance as follows:

Trail Development on the Public Lots	\$15,000
Trail Maintenance	<u>\$8,000</u>
	\$23,000

Recommended by the Budget Committee

- Article 33.** To see if the Town will vote to raise and appropriate \$3,000 for maintenance and trail grooming for the Narrow-Gauge Pathway and, if necessary, to expend funds from the Narrow-Gauge Reserve Fund for capital repair projects on the Narrow-Gauge Pathway.

Recommended by the Budget Committee

- Article 34.** To see if the Town will vote to authorize the Board of Selectmen to implement the recommendations of a Town Lot Forest Management Plan and to expend revenues received from the proceeds of the implementation for costs associated with forest management activities and maintenance and improvements to the Outdoor Center/Public Lot roads and trails.

(Note: It is anticipated that some of these funds will be used for the Outdoor Center/Public Lot trail bridge replacement project. As of 12/31/19 there was \$215,121 in this Reserve Fund).

Recommended by the Budget Committee

- Article 35.** To see if the Town will vote to expend the following amounts from the Recreational Endowment Fund for the following purposes:

MacDonald Junior Golf Program: <i>(An amount equal to 2019 donations for this program)</i>	\$1,609
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Town Matching Funds for Mountain Bike Club Grants and Donations: <i>(For Trail Planning, and Development)</i>	\$15,000
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Town Matching Funds for the Carrabassett Valley ATV Club for Trail Projects.	\$12,829
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(To match Club Grants and funding to maintain and improve the ATV trail network).

Town Matching Funds to complete the trail signage project at the Outdoor Center and surrounding trail system.	\$2,500
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Town Matching Funds for Carrabassett Valley Outdoor Association to complete a new 50 yard rifle range. \$15,000

Town Matching Funds to assist the Non-Profit 'Longfellow Mountains Heritage Trails, Inc.' develop a multi-use people powered trail that, if successful, would extend from Kingfield to Coburn Gore. \$2,500

Town Matching Funds to assist the Carrabassett Valley Outdoor Association in stocking the Outdoor Center Pond with fish: \$350
TOTAL: \$49,788

(Note: Based on past practice, all expenditures from the Recreational Endowment Fund require at least a one-to-one match from the fund recipient and this will be required for each of these programs and projects. As of 12/31/19 there was \$316,708 in this Reserve Fund).

Budget Committee Recommends Approval

Article 36. To see if the Town will vote to raise and appropriate \$50,000 to be placed into the Recreational Endowment Reserve Fund and, in addition, to place revenues from the Cell Tower Lease (estimated to be \$13,500) into this Reserve Fund.

Budget Committee Recommends Approval

Article 37. To see if the Town will vote to raise and appropriate \$68,858 for operation of the Carrabassett Valley Public Library.

Budget Committee Recommends Approval

Article 38. To see if the Town will vote to raise and appropriate \$36,500 for operation of the Community Center Building.

Budget Committee Recommends Approval

Article 39. To see if the Town will vote to raise and appropriate \$28,050 to operate the Airport.

Recommended by the Budget Committee

Article 40. To see if the Town will vote to raise and appropriate \$10,000 and to transfer Airport Revenues collected (estimated to be \$5,300) into the Airport Reserve Fund and to expend funds from the Reserve as the Town's share of Town approved projects.

Recommended by the Budget Committee

Article 41. To see if the Town will vote to accept Federal Aviation Administration (90%) and State of Maine (5%) grants estimated to total \$142,500 and to expend up to \$10,000 in the Town's Airport Reserve Fund as the Town's 5% share of an

estimated \$150,000 project to design and permit a new Taxi lane/Apron Project at the Airport.

(Note: It is anticipated that if this grant project is approved and completed that an additional request for grant approvals and for an appropriation for the Town's 5% match for a related construction project will be requested within the next two years. This project will allow for the Town to either build t-hangers and/or lease additional sites for t-hangers and additional airport hangars.)

Recommended by Airport Committee and Budget Committee

- Article 42.** To see if the Town will vote to raise and appropriate \$75,650 for maintenance and plowing of town roads, parking lots, street lights and for street and house number signage.

(Note: Included in this amount are estimated expenses of \$12,000 for annual maintenance of the Carriage Road per the terms and conditions as set forth in an annual road use permit from the Penobscot Indian Nation).

Recommended by the Budget Committee

- Article 43.** To see if the Town will vote to place State of Maine MDOT Highway Funds (estimated to be \$3,700) in the Town's Highway Reserve Fund and to expend this reserve funding for Town Highway projects.

Recommended by the Budget Committee

- Article 44.** To see if the Town will vote to raise and appropriate \$19,250 for the maintenance, repairs and improvements to Town Buildings and Grounds.

Recommended by the Budget Committee

- Article 45.** To see if the Town will vote to raise and appropriate \$5,000 for the Reserve Fund to fund a future Town Office Expansion Project.

(Note: Based on a preliminary estimate it would cost approximately \$60,000 to expand the Town Clerk's Office, the lobby area, the fireproof vault and to provide additional storage. There is currently \$36,166 in this Reserve).

Recommended by the Budget Committee

- Article 46.** To see if the Town will vote to raise and appropriate \$145,000 for Transportation Services.

Recommended by the Budget Committee

- Article 47.** To see if the Town will vote to raise and appropriate \$251,211 for Solid Waste Disposal and Recycling.

Recommended by the Budget Committee

- Article 48.** To see if the Town will vote to raise and appropriate \$363,429 for Obligated Debt and to see if the Town will vote to accept and expend additional payments of \$148,848 from Sugarloaf Mountain Corporation and \$11,024 from Carrabassett Valley Academy as their contractual share of Town debt service.

(Note: The Sugarloaf payments are related to debt service for golf course projects and the Communication Center and the CVA payment is for debt service related to the 2016 new roof and lighting project at the Anti-Gravity Center).

Recommended by the Budget Committee

- Article 49.** To see if the Town will vote to raise and appropriate \$212,600 for Employee Benefits and Requirements.

Recommended by the Budget Committee

- Article 50.** To see if the Town will vote to raise and appropriate \$10,000 for the Flagstaff Area Business Association.

Recommended by the Budget Committee

- Article 51.** To see if the Town will vote to raise and appropriate \$6,000 for Maintenance of the Information Center.

Recommended by the Budget Committee

- Article 52.** To see if the Town will vote to raise and appropriate \$15,000 for Ski Club Scholarship Grants.

Recommended by the Budget Committee

- Article 53.** To see if the Town will vote to raise and appropriate \$14,000 for the Town Scholarship Fund.

Recommend by the Budget Committee

- Article 54.** To see if the Town will vote to raise and appropriate \$1,200 for Seasonal Lighting.

Recommended by the Budget Committee

- Article 55.** To see if the Town will vote to raise and appropriate \$1,000 for maintenance and improvements to the Cemetery.

Recommended by the Budget Committee

- Article 56.** To see if the Town will vote to raise and appropriate \$10,000 to be matched by Sugarloaf Mountain Corporation for the Golf Course Reserve Fund and to authorize the Board of Selectmen to expend these funds for golf course capital repairs and improvements.

Recommended by the Budget Committee

- Article 57.** To see if the Town will vote to raise and appropriate \$5,000 for the Golf Course Club House Reserve and to expend these funds for the Town's capital maintenance responsibilities associated with the clubhouse building.

Recommended by the Budget Committee

- Article 58.** To see if the Town will vote to expend revenues collected from the annual rental agreement fee from the lease of the Outdoor Center to Sugarloaf for capital repairs and improvements to the Outdoor Center facility and to place excess revenues into the Outdoor Center Capital Reserve.

(Note: The Town has received \$10,000 a year for the past several years).

Recommended by the Budget Committee

- Article 59.** To see if the Town will vote to raise and appropriate \$3,000 for General Assistance Aid.

Recommended by the Budget Committee

- Article 60.** To see if the Town will vote to raise and appropriate \$2,000 to assist the Sugarloaf Area Christian Ministry-C valley network Seniors Committee in providing an "Elderly Services Coordinator" to encourage an aging community to pursue long-term residency and independence in our area—providing daily telephone contacts, and a web-based network of resources and services available.

Recommended by the Budget Committee

- Article 61.** To see if the Town will vote to raise and appropriate \$500 for repairs and potential replacement of Town Signs.

(Note: It is anticipated that this money will be used for the repair of one of the Town welcoming signs but that a replacement will be needed in the next couple of years for the other Town welcoming sign).

- Article 62.** To see if the Town will vote to raise and appropriate \$12,500 as the first-year commitment for expenses for the Carrabassett Valley History Committee.

(Note: This Committee wishes to hire a writer to advance the 'History of the Town of Carrabassett Valley' Project. It is anticipated that this will be a two-year project and will need a similar financial appropriation from the Town next year.)

Recommended by the Budget Committee

- Article 63.** To see if the Town will vote to raise and appropriate \$8,600 for the Greater Franklin Development Corporation (non-profit).

(Note: This organization is currently no longer being funded through the Franklin County Budget by the Franklin County Commissioners and \$8,600 represents the amount that Carrabassett Valley would have paid through the Franklin County Budget Assessment if this organization was funded through the Franklin County Budget).

Recommended by the Budget Committee

- Article 64.** To see if the Town will vote to raise and appropriate \$15,000 as the first-year commitment to complete a new Town of Carrabassett Valley Comprehensive Plan.

(Note: It is anticipated that this will be a two-year project and will need a similar financial appropriation from the Town next year).

Recommended by the Planning Board and Budget Committee

- Article 65.** To see if the Town will vote to raise and appropriate \$5,000 to Maine Huts and Trails for assistance with the cost of their trail maintenance.

Recommended by the Budget Committee

- Article 66.** To see if the Town will vote to carry the following Account Balances forward (estimated balances as of Dec. 31st, 2019) and to expend these funds for said purposes:

<u>BALANCE FORWARD ACCOUNTS</u>	<u>2020 REQUEST</u>
Surface Water Management Plan	1,504
Town Police Car Reserve	1,722
Fire Department Training Center	1,980
Outdoor Adventure Camp	3,969
Mountain Bike Race	1,997
Recreation Scholarship Fund	544
Alden MacDonald Jr. Golf Program	14,142
AGC After School Program Grant	3,020
AGC New Equipment (Town and CVA Funds)	10,992
Mountain Bike Trail Signage	4,626
Mountain Bike Trail Maintenance	2,432
Town/Mt. Bike Club Trail Planning	4,668
Town/Mt. Bike Club Trail Development Funds	104,580
Town Mountain Bike Trail Deve. Funds (Town Lots)	899
Narrow Gauge Pathway Repairs/Maintenance	9,514
Airport Fuel	5,614
Town Buildings Repairs/Improvements Account	6,901
Transfer Station Equipment (backhoe purchase)	15,000
Town Scholarship Account	6,860
Cemetery Maintenance and Improvements	2,634
New Events (50/50 match with Sugarloaf)	2,000
Maine Huts & Trails Trail Development (matching funds)	19,397
History Committee Project	2,000
ATV Club Matching Funding	1,271

Highway Road Repair (7,826)

Recommended by the Budget Committee

Positive \$228,266
Negative (\$ 7,826)

- Article 67.** To see if the Town will vote to expend funds in excess of \$1,500 from the Mountain Bike Race that is generated to provide funding to the Carrabassett Valley Mountain Bike Club for trail development and maintenance.

(Note: This funding is revenue from the annual Mountain Bike Race that is sponsored by the Town but managed by the Club).

Recommended by the Budget Committee

- Article 68.** To see if the Town will accept the categories of funds listed below and provided by the Maine State Legislature:

State Revenue Sharing	Estimated at	\$12,000
Tree Growth Reimbursement	"	14,500
Local Road Assistance Program	"	3,600
Veteran's Exemption Reimbursement	"	<u>250</u>

Recommended by the Budget Committee \$30,350

- Article 69.** To see if the Town will vote to expend the following revenues from the following accounts to reduce the property tax commitment:

Unappropriated Surplus	\$125,000
State Revenue Sharing	12,000
Excise Tax Collections	180,000
Boat Excise Tax Collections	1,600
Interest on Taxes and Lien Fees	6,200
Cash Investment Earnings	10,000
Town Clerk Fees	4,600
Building and Plumbing Fees	6,000
Ambulance Service Rent	10,300
CVA AGC Reimbursement	25,000
AGC Revenue	77,000
Pool and Lesson Fees	4,000
State Tree Growth Tax Reimbursement	14,500
Cable TV Franchise Fees (net)	30,000
Library and Community Center Revenues	650
Transfer Station Revenue (metal)	1,500
Police Department Revenues	<u>4,500</u>

Recommended by the Budget Committee \$512,850

- Article 70.** To see if the Town will vote to authorize the Board of Selectmen to contract with Snowfields Productions (operator of WSKI-TV Channel 17) to expend up to 30% of Town revenues received from Cable TV Franchise Fees to provide a Town of Carrabassett Valley marketing and promotional program on terms and conditions the Board deems to be in the best interest of the Town.

Recommended by the Budget Committee

- Article 71.** To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to apply for, accept, and expend Federal, State and other sources of revenues for Town purposes during the fiscal year 2020. This does not include any monetary local match the Town may need for these grants.

Board of Selectmen Recommend Approval

- Article 72.** To see if the Town will vote to appropriate funds from Overlay for abatements and over drafts.

Recommended by the Board of Selectmen

- Article 73.** Shall the Town vote to approve two ordinances entitled: 'Carrabassett Valley Marijuana Business Licensing Ordinance to allow Retail Marijuana Stores' and 'Carrabassett Valley Zoning Ordinance Amendments to allow Marijuana Retail Stores'.

- Article 74.** Shall the Town vote to approve two ordinances entitled: 'Carrabassett Valley Marijuana Business Licensing Ordinance to allow Marijuana Cultivation, Manufacturing and Testing Businesses' and 'Carrabassett Valley Zoning Ordinance Amendments to allow Marijuana Cultivation, Manufacturing and Testing Businesses'.

FINANCIAL STATEMENT

Total Town Indebtedness:

A.	Bonds outstanding and unpaid	\$ 2,842,925
B.	Bonds authorized and unissued:	\$ 160,000
C.	Bonds to be issued if this Article is approved:	\$ 1,250,000

Total	\$ 4,252,925
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Costs:

At an estimated interest rate of 3.67% for an estimated 30-year maturity, the estimated costs of this bond issue will be:

Principal:	\$ 1,250,000
Interest:	\$ 1,004,620
Total Debt Service:	\$ 2,254,620

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/ Lorraine Hocking, Treasurer

Given under our hands this 10th day of February 2020.

Robert Luce

John Beaupre

Karen Campbell

Lloyd Cuttler

John Reynolds, Jr.

Board of Selectmen
Town of Carrabassett Valley

Attest: A true copy
Wendy Russell
Town Clerk

CONSTABLES RETURN

Pursuant to the within warrant, directed to me, 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 18th day of February 2020 attested copies of the within Warrant and ordinances entitled 'Carrabassett Valley Marijuana Business Licensing Ordinance to allow Retail Marijuana Stores', 'Carrabassett Valley Zoning Ordinance Amendments to allow Marijuana Retail Stores', 'Carrabassett Valley Marijuana Business Licensing Ordinance to allow Marijuana Cultivation, Manufacturing and Testing Businesses' and 'Carrabassett Valley Zoning Ordinance Amendments to allow Marijuana Cultivation, Manufacturing and Testing Businesses'. 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