

RESULTS
SPECIAL TOWN MEETING WARRANT
January 25, 2021

ARTICLE 1

To elect a Moderator to preside at said meeting.

DAVE MORRISON WAS ELECTED MODERATOR

ARTICLE 2 PASSED YES-131 NO-34

Shall the Town vote to authorize the Town Manager to execute a Performance Contracting Agreement with Siemens Industry, Inc. with certain Performance Guarantees described therein, to upgrade multiple public buildings, increase energy efficiency, and reduce long term energy demands and costs?

Note: The proposed Performance Contracting Agreement, with Exhibits A through D-1, is available for inspection in the Clerk's office; the Agreement and the Town Manager's Summary may be read here and will be part of permanent record in Town Clerk's files.

ARTICLE 3 PASSED WITH A MAJORITY VOTE

In the event that Article 2 is approved by the voters, shall the Town vote to authorize the Town Manager to execute a Financing Agreement/Loan with Siemens Industry, Inc. in the total amount of \$2,336,000, as amortized over a 17 year-period and with an annual interest rate not to exceed 2.5 %, to fund the energy efficiency Work and improvements described in the Performance Contracting Agreement?

Note: The total Loan amount of \$2,336,000 will be reduced by any sums authorized to be drawn and paid from the Unassigned Fund Balance as described in Article 4.

ARTICLE 4 PASSED WITH A MAJORITY VOTE

Shall the Town vote to fund the up-front initial costs of the Performance Contracting Agreement by drawing and paying to Siemens Industry, Inc., at the appropriate time, up to the sum of Two Hundred Thousand Dollars (\$200,000) from the Unassigned Fund Balance, also known as the Camden Reserve Fund?

ARTICLE 5 PASSED YES-104 NO-2

ADVISORY ARTICLE --- NOT BINDING

Do you support the Town of Camden adopting the following goals and objectives as laid out in the Maine Climate Council's Report and Recommendations:

The Town of Camden recognizes the diverse challenges facing the region as a result of climate change as well as the ambitious emissions reduction goals set by the State of Maine and now signed into law. LD 1679 established the Maine Climate Council and charged it with developing a plan to significantly reduce Maine's greenhouse gas emissions. This report is now complete and the Town of Camden is committed to working with State government and other partners to implement the recommendations laid out. Beyond reducing greenhouse gas emissions, the Town of Camden also supports the Maine Climate Council's recommendation to focus on several other key goals as outlined in the report:

- Create economic opportunity as we undertake climate and energy transitions.

- Prepare our communities, people, and economy for the impacts of climate change like rising sea levels, increased flooding, and changing weather conditions.
- To advance equity as we undertake this work, to ensure communities and citizens who are often left behind can benefit from climate solutions by having access to opportunities and protection from threats.

To view the Select Board's discussion on the project please see the video from their December 1st (<https://www.youtube.com/watch?v=12kHsQcdJu0>) meeting starting at minute 4:11 and their December 15th meeting (<https://www.youtube.com/watch?v=japicETkHAK>) starting at minute 48:54:

**168 REGISTERED VOTERS ATTENDED
MEETING WAS ADJOURNED AT 7:30PM**

**RESPECTFULLY SUBMITTED BY
KATRINA OAKES, TOWN CLERK**