ANNUAL TOWN MEETING WARRANT
June 14 and 15, 2016

County of Knox

To: Randy Gagne, Constable of the Town of Camden, Maine

GREETINGS:
In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Town of Camden, required by law to vote in town affairs, to meet at the Camden Public Safety Building, Washington Street in said Town on Tuesday, June 14, 2016 at 8:00 a.m. in the forenoon to 8:00 p.m. in the afternoon to vote on Articles 1 through 9 at which time the meeting will adjourn. The adjourned meeting will be reopened at the Camden Opera House Auditorium on Wednesday, June 16, 2016 at 7:00 p.m., then and there to act on the remaining articles in the warrant. All of said Articles being set out below, to wit:

Article 1
To elect a moderator to preside at said meeting.

THE POLLS WILL OPEN AS SOON AS ARTICLE ONE HAS BEEN ACTED UPON AND WILL REMAIN OPEN TO VOTE ON ARTICLES 2 THROUGH 9 BY SECRET BALLOT UNTIL EIGHT O'CLOCK IN THE EVENING.

Article 2
To elect by secret ballot

One Select Board Member for a three year term (Select Board members serve as Overseers of the Poor and Wastewater Commissioners); and

Two Directors of Maine School Administrative District #28/CSD #19 for three year terms; and

One member of the Personnel Board for a three year term.

Article 3
Shall the Town vote to amend Article VIII, Section 7, Traditional Village District (C) Uses Permitted as Special Exceptions, (5) of the Camden Zoning Ordinance be amended to add subsection 5 which would allow certain large existing nonconforming houses to add additional dwelling units upon receiving a "Special Exception" from the zoning Board of Appeals.

Note: The full text of the proposed amendment to be enacted by this article has been certified by the Chairperson of the Select Board and is attached to this Warrant.

Article 4
Shall the Town vote to amend Article XI Signs, Section 10 of the Camden Zoning Ordinance be amended to allow limited Seasonal Farm Stand signs and limited temporary Farmers' Market signs in the right-of-way in certain locations as allowed by 23 M.R.S.A. § 1913.

Note: The full text of the proposed amendment to be enacted by this article has been certified by the Chairperson of the Select Board and is attached to this Warrant.

Article 5
Shall the Town vote to incorporate the 2015 amendments to the Maine Department of Environmental Protection Chapter 1000 rules into the Camden Zoning Ordinance to keep Camden in compliance with 38 MRSA §435-449.

Note: The full text of the proposed amendment to be enacted by this article has been certified by the Chairperson of the Select Board and is attached to this Warrant.

Article 6
Shall the Town vote to repeal of existing Floodplain Ordinance and replace with proposed updated Floodplain Management Ordinance which references the new Digital Flood Insurance Rate Maps.

Note: The full text of the proposed amendment to be enacted by this article has been certified by the Chairperson of the Select Board and is attached to this Warrant.

Article 7
Shall the Town vote to amend the Town Charter Article II, Section 6 to remove the amount of compensation from the Charter and have Select Board compensation established by vote at annual town meeting

Note: The full text of the proposed amendment to be enacted by this article has been certified by the Chairperson of the Select Board and is attached to this Warrant.

Article 8
Shall the Town vote to amend the Town Charter Article I Section 4(d), Article IV, Part C and Article VI to establish a Single Assessor rather than have the Select Board serve as the Board of Assessors

Note: The full text of the proposed amendment to be enacted by this article has been certified by the Chairperson of the Select Board and is attached to this Warrant.

Article 9
Shall the Town vote to amend the Town Charter Article VII, Section 5 to allow the Select Board to include a brief information note that explains each ballot question to be voted on through secret ballot

Note: The full text of the proposed amendment to be enacted by this article has been certified by the Chairperson of the Select Board and is attached to this Warrant.

The following articles (10-23) will be "FLOOR" articles to be voted on by registered voters on Wednesday, June 15, 2016 at 7:00 p.m. in the Camden Opera House.)

Article 10
To see if the Town will vote to appropriate $1,906,500 from non-property tax revenue sources to be used in reducing the property tax commitment for the expenditures in the following article for the 2016-2017 fiscal year?

The Budget Committee and Select Board both recommend.

Article 11
To see what sums of money the Town will vote to raise and appropriate, net of non-property tax revenues, for the 2016-2017 fiscal year budget for the following purposes, or act thereon:

	Budget Committee Recommends	Select Board Recommends
A. GENERAL GOVERNMENT	$1,777,342	$1,797,724
B. PUBLIC SAFETY	$1,972,464	$1,987,788
C. HIGHWAYS, STREETS & BRIDGES	$1,421,644	$1,425,809
D. HEALTH & WELFARE	$ 21,000	$ 21,000
E. LEISURE SERVICES	$ 984,877	$ 991,896
F. CEMETERIES	$ 91,369	$ 91,369
G. DEBT/CAPITAL/CONTINGENCY	$1,096,645	$1,088,555
Total Proposed Expenditures A through G:	**$7,364,591**	**$7,404,141**

Article 12
To see if the Town will vote to increase the property tax levy limit established by State law to cover the municipal budget approved by all the preceding articles, if necessary.

Article 13
Shall the Town (1) **approve** the capital projects listed below, including expenses reasonably related thereto; **(2) authorize** the Town Treasurer and the Chair of the Select Board to issue general obligation securities in an amount not to exceed $500,000 to fund the capital projects,; **(3) appropriate** the proceeds of the securities to fund the projects and the refunding; and **(4) delegate** to the Treasurer and Chair the authority to issue temporary notes in anticipation of the sale thereof, and the discretion to fix the dates, maturities, interest rates, denominations, calls for redemption (with or without premium), form, and other details of the securities, including authority to execute and deliver the securities on behalf of the Town?

PROJECT:	ESTIMATED COST:
Harden Avenue Drainage:	$150,000
Sewer line replacement:	$100,000
Inner harbor floats:	$105,000
Town clock/steeple rehabilitation:	$ 75,000
Air compressor equipment:	$ 70,000

Article 14
To see if the Town will vote to appropriate funds from the Town's undesignated Fund Balance to fund the operating budget losses incurred by the Snow Bowl in FY 15 in the amount of $81,000 and in FY16 in the amount of $216,303.

Article 15
To see if the voters of the Town of Camden will authorize the Board of Directors of the Mid Coast Solid Waste Corporation to enter into a 20 year contract for the disposal of Municipal Solid Waste for the fixed price of $70.50 per ton plus annual increases in the Consumer Price Index and on such other terms and conditions as the Board of Directors deem appropriate with *ecomaine*, a non-profit corporation owned solely by municipalities organized under the laws of the State of Maine and having a place of business in Portland Maine?

Article 16
Shall an ordinance entitled "Ordinance to Control the Feeding of Wild Animals and Waterfowl" be enacted and codified in the Police Ordinance at Chapter Viii Part III-D? A copy of said ordinance is attached to this warrant and incorporated by reference.

Article 17
Shall the municipality approve the Charter amendment entitled "Amendment to the Town of Camden Charter to Eliminate the Board of Assessment Review" which is attached to this warrant and incorporated herein?

Article 18
To see if the Town will vote to accept the requirements of 30-A M.R.S.A. Sec. 2501(3)(a), so as to require that only votes for declared write-in candidates will be counted. This change shall take effect 90 days after approval of this article.

Article 19
Shall an ordinance entitled "Ordinance Authorizing Road Names and Numbers" be enacted to repeal and replace the existing Ordinance Authorizing Names for Private Roads and Fire RoadS" codified at Chapter VIII, Part XI? A copy of said Ordinance is attached hereto and incorporated by reference.

Article 20
To see if the Town will vote to set October 15, 2016 or the next regular business day thereafter, and May 1, 2017 or the next regular business day thereafter, as due dates for taxes and to fix the rate of interest on unpaid taxes at 7% per year?

Article 21
To see if the Town will vote to authorize the Select Board and Treasurer, on behalf of the Town, to apply for and accept grants, gifts, real estate and other funds, including trust funds, that may be given or left to the Town?

Article 22
Shall the Town vote to authorize the Select Board to dispose of tax acquired property in any manner which the Select Board deems in the best interest of the Town of Camden, provided however that the Apollo Tannery property as described in Book 3148 Pages 278 and 280, excluding the fee interest in the land burdened by the Coastal Mountains Land Trust Declaration recorded in Book 4093 Page 81, shall be disposed of subject to the requirements of Article 10 of the Town Warrant from the Annual Town Meeting held on June 10, 2008?

Article 23
Shall the Town vote to authorize the Select Board to dispose of personal property pursuant to the Town's Purchasing Regulations, as amended; and further authorize the Town Manager to dispose of personal property which has a market value of less than three thousand dollars pursuant to the Town's Purchasing Regulations, as amended?

Article 24
Shall the Town vote to authorize the Select Board, following a public hearing, to transfer an amount not to exceed ten percent (10%) of the unexpended balances from any budgetary category to another budgetary category of the annual budget, subject to the limitations contained in this Article, during the period from April 1 to the date of the annual town meeting in June? The transfer of unexpended balances from various budgetary categories shall not increase the expenditure in any budgetary category by an amount which exceeds two-twelfths (2/12) of the budgeted amount approved for that budgetary category by the annual town meeting?

Article 25
To elect one person to serve on the Board of Trustees of the W. H. Pascal Fund for a term of three years

Article 26

A. To elect eight members for three year terms each (terms expire in 2019) to serve on the Budget Committee.
B. To elect 2 members for a two year term to expire in 2018 to serve on the Budget Committee.

Article 27

To elect three regular members and two alternate members to serve as a Budget Committee Nominating Committee for a one year term expiring in June 2017.

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The Select Board gives notice that the Registrar of Voters will be in session at the Camden Town Office for the purpose of accepting and correcting the voting list during regular business hours Monday through Friday 8:00 a.m. – 3:30 p.m. and at the polls Tuesday, June 14, 2016 from 8:00 a.m. – 8:00 p.m.

You must be a Camden registered voter to vote in any election.

Given under our hands this 20th of May, 2016.

CAMDEN SELECT BOARD

John R. French, Jr., Chairperson

Donald White, Vice-Chairperson

Martin Cates

James Heard

Leonard Lookner

A True Attest Copy: _____

Katrina Oakes, Town Clerk

RETURN

I certify that I have notified the Voters of Camden of the time and place of the Town of Camden Annual Town Meeting, Five Town CSD Budget Validation Referendum, and MSAD #28 Budget Validation Referendum to be held June 14 and June 15, 2016 by posting an attested copy of the Notice of Warrants a the Camden Public Safety Building, Camden Town Office, Camden Public Library, and the Camden Post Office on _____, 2016.

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Randy Gagne, Constable