

**WARRANT
FOR THE ANNUAL PLANTATION MEETING**

To: Mathew J. Weber, Constable, Monhegan Plantation in the County of Lincoln.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Plantation of Monhegan in the said County, qualified to vote in Plantation affairs, to meet at the Monhegan Schoolhouse in said Plantation May 2nd, A.D. 2019, at 5:00 in the evening, then and there to act on the following articles to wit:

Art. 1. To choose a Moderator to preside at said Meeting **Matt Weber**

Art. 2. To see if the Plantation will vote to discuss the Plantation Report **pass**

Art. 3. To see what sum the Plantation will vote to raise and appropriate from Taxation for the compensation of Plantation Officers and Officials. Stipends to be allocated with a minimum attendance (virtually, written comment or physically) at 9 Assessor's meetings.

Officers request:

First Assessor	\$7,600
Second Assessor	\$3,650
Third Assessor	\$3,150
Treasurer	\$4,100
Clerk	\$2,100
Tax Collector	\$2,600
Harbor Master	\$400
Constable	\$1,600
Fire Chief	\$3,200
Subtotal Stipends	\$28,400
FICA/MC	\$2,172.61
Grand Total Stipends	\$30,572.61

Amended:

- 1. Written comment changed to written report**
 - 2. Exception for Harbor Master and Constable not to have to oblige to the attendance (virtually, written report or physically) at 9 assessors meetings.**
 - 3. 2nd assessor – Tabled**
 - 4. Fire Chief Stipend doubled to \$6,400.00**
- All passed as amended**

Art. 4. To choose all necessary Plantation Officers: First Assessor, Second Assessor, Plantation Clerk, Collector of Taxes, Planning Board, Treasurer, all necessary members of the School Board, Truant Officer, Fire Chief, Road Commissioner, Constable, Harbor Master, and all necessary Trustees of the Monhegan Plantation Power District.

First Assessor – Tabled

Second Assessor- Tabled

Plantation Clerk- Lisa Brackett

Collector of Taxes- Lisa Brackett
Planning Board-Kathie Iannicelli, Matt Weber
Treasurer_ Jennifer Mar
School Board-Joan Brady
Traut Officer-Willard Boynton
Fire Chief_ Gregory Rollins
Road Commission-Travis Dow
Constable-Matt Weber
Trustees of MPPD-Kole Lord, Willard Boynton

Art. 5. To see if the Plantation will vote to transfer all un-mandated and unexpended balances to the in Undesignated Funds Account. **Passed**

Art. 6. To see if the Plantation will vote to accept the categories of funds listed below provided by the Maine State Legislature

Civil Emergency Funds	Amt.Unknown
General Assistance	Amt.Unknown
Local Road Assistance	Est. \$2,500.00
Municipal Revenue Sharing	Est. \$900.00
Public Library State Aid per Capita	Amt.Unknown
State Aid to Education, including Federal pass- through funds	Amt.Unknown
Veterans Exemption Reimbursement	Est. \$ 30.00
Other State Grants and/or other funds not listed below	Amt.Unknown

Art. 7. To see if the Plantation will vote to put the Interest on Property Tax receipts into the Cemetery Account. **passed**

Art. 8. To see if the Plantation will vote to put the Interest on Checking into the Cemetery Account. **Passed**

Art. 9. To see if the Plantation will vote to put the Auto Excise Tax Receipts and Snowmobile and ATV registration fees into the Road Account. **Passed**

Art. 10. To see if the Plantation will vote to put the Boat Excise Tax Receipts and Boat Agent Fees into the Wharf Account. **passed**

Art. 11. To see if the Plantation will vote to put the Vehicle Permit Fees into the Roads Account. **passed**

Art. 12. To see if the Plantation will vote to put the Mooring Fees into the Wharf Account. **passed**

Art. 13. To see if the Plantation will vote to collect the maximum the legislature will allow on all Personal and Property Taxes paid after October 1st, 2019. **passed**

Art. 14. To see what sum the Plantation will authorize to be expended for Regular Instruction.
School Committee recommends: \$ 87,126.00

- This is the total of elementary and secondary education **passed**
-

Art. 15. To see what sum the Plantation will authorize to be expended for Special Education.
School Committee recommends: \$ 3,684.00

- This is the total of Special Education and Psychological Services **passed**
-

Art. 16. To see what sum the Plantation will authorize to be expended for Student and Staff Support.

School Committee recommends: \$ 19,600.00

- This total includes Guidance, Teacher professional development, Gifted and Talented, Literacy, Health Services, Technology and library/Educational media **passed**
-

Art. 17. To see what sum the Plantation will authorize to be expended for System Administration.

School Committee recommends: \$ 40,796.00

- This total includes the school committee and the Office of the Superintendent **passed**
-

Art. 18. To see what sum the Plantation will authorize to be expended for Facilities Maintenance.

School Committee recommends: \$ 25,117.00

- This is operation of plant **passed**
-

Art. 19. To see what sum the municipality will appropriate for the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (recommend \$ 29,899.33) and to see what sum the municipality will raise as the municipality's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A § 15688.

Recommend: \$29,899.33

Explanation: The school administrative unit's contribution to the total cost of funding public education from pre-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.

passed

Art. 20. Shall Monhegan Plantation raise and appropriate \$ 116,423.67 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$ 116,423.67 as required to fund the budget recommended by the school committee?

The school committee recommends \$ 116,423.67 for additional local funds and gives the following reason for exceeding the State's Essential Programs and Services model: Public

education from pre-kindergarten to grade 12 here on Monhegan costs significantly more than the state's formula allows for.

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 pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act. **passed**

Art. 21. To see what sum the municipality will authorize the school to expend for the fiscal year beginning July 1, 2019 and ending June 30, 2020 from the school administrative unit's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Act, non-state funded construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A § 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of the school.

Recommend: \$ 176,323.00 **passed**

Art. 22. To see if the Plantation will authorize the School Committee to expend from other unanticipated revenues, educational grants and subsidies from Federal, State, local or private sources for the support of the school **passed**

Art. 23. To see if the Plantation will authorize the School Committee to expend from other anticipated revenues, educational grants and subsidies from Federal, State, local or private sources for the support of the school. **passed**

Art. 24. To see if the Plantation will vote to continue supporting the Monhegan School's commitment to participating in The Outer Islands Teaching and Learning Collaborative. **passed**

Art. 25. To see if the Plantation will vote to continue to support pursue broadband infrastructure and technology build-out on Monhegan. And to expend anticipated revenues and unanticipated revenues from Federal, State, local or private sources to this goal. **30 yea, 0 no 34 people passed**

Art. 26. To see what sum the Plantation will vote to raise and appropriate for the Broadband Infrastructure Dedicated Account:

The Assessors recommend: \$ 10,000.00

Raised from Taxation: \$ 10,000.00

Passed

Art. 27. To see if the Plantation will vote to authorize the Board of Assessors and the Treasurer, on behalf of the Plantation, to borrow up to \$250,000, on such terms and conditions as they may deem appropriate, including provisions for early redemption and prepayment, the proceeds to be issued to finance the Plantation's portion of the cost of design, construction and installation of broadband infrastructure in the Plantation, and to issue general obligation bonds or notes of the Plantation in anticipation thereof.

Current Total Town Indebtedness: \$20,942.25

Costs:

At the current municipal rate, \$250,000 over 20-years.

Total over life of loan: est. \$359,177
Principal: est. \$250,000
Interest: est. \$109,177

The validity of the bonds and of 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.

(3.66 interest rate fixed) passed

Jennifer Marr, Treasurer

Art. 28. To see if the Plantation will vote to support the board of assessor's application for Dan DeBord, Island Fellow for a second year. The cost for the second year is \$10,000, to be appropriated as a part of Plantation Expenses. **\$8000.00**

The primary tasks of the Fellow will be capacity building for plantation government and broadband buildout coordinator under the supervision of the Community Benefit Advisory Committee and the Board of Assessors. **\$2000.00**

passed

Art. 29. To see if the Plantation will vote to support the research and planning by the Island Fellow to propose the creation of a Plantation administrative assistant position at a town meeting. **passed**

Art. 30. To see what sum the Plantation will vote to raise and appropriate for Plantation expenses:

The Assessors recommend: \$ 46,000.00

Transferred from Undesignated Funds Account: \$4,000.00

Raised from Taxation: \$ 42,000.00

Amendment: The assessors recommend: \$43,000.00

Raised from Taxation: \$37,000.00

Passed as amended

Art. 31. To see what sum the Plantation will vote to raise and appropriate for the Building and Maintenance Dedicated Account:

The Assessors recommend: \$ 2,000.00

Raised from Taxation: \$2,000.00

Not passed

Art. 32. To see what sum the Plantation will vote to raise and appropriate for the Treasurer's Department:

The Assessors recommend: \$ 1,000.00

Transfer from Undesignated Funds Account: \$ 500.00

Raised from Taxation: \$ 500.00 **passed**

Art. 33. To see what sum the Plantation will vote to raise and appropriate for the Clerk's Department expenses:

The Assessors recommend: \$ 500.00
Transfer from Undesignated Funds Account: \$ 500.00 **passed**

Art. 34. To see what sum the Plantation will vote to raise and appropriate for the Tax Collector's Department expenses:

The Assessors recommend: \$ 500.00
Transfer from Undesignated Funds Account: \$ 300.00
Raised from Taxation: \$ 200.00 **passed**

Art. 35. To see what sum the Plantation will vote to raise and appropriate for Rodent Control:

The Assessors recommend: \$ 1,500.00
Transfer from Undesignated Funds Account: \$600.00
Raised from Taxation: \$900.00 **passed**

Art. 36. To see what sum the Plantation will vote to raise and appropriate for the Solid Waste Department expenses:

The Assessors recommend: \$ 57,000.00
Estimated Revenues: \$27,000.00
Raised from Taxation: \$ 30,000.00 **passed**

Art. 37. To see what sum the Plantation will vote to raise and appropriate, and expend from revenues for Road and Snow Removal expenses:

The Assessors recommend: \$ 68,000.00
Estimated Revenues: \$ 15,000.00
Transfer from Undesignated Funds Account: \$ 11,000.00
Raised from Taxation: \$ 42,000.00
Amendment: The Assessors recommend: \$61000.00
Raised from taxation: \$35,000.00
Passed as amended

Art. 38. To see what sum the Plantation will vote to raise and appropriate for the Wharf Maintenance Dedicated:

The Assessor's recommend: \$ 10,000.00
Raised from Taxation: \$ 10,000.00
Amendment: The Assessors recommend: \$5000.00
Raised from Taxation: \$5000.00
Passed as amended

Art. 39. To see what sum the Plantation will vote to raise and appropriate for Wharf expenses:

The Assessors recommend: \$ 8,000.00
Estimated Revenues: \$700.00
Transferred from Undesignated Funds Account: \$1,600.00
Raised from Taxation: \$5,700 **passed**

Art. 40. To see what sum the Plantation will vote to raise and appropriate, and expend from revenues for Fire Department expenses:

The Assessor's recommend: \$ 28,500.00
Transfer from Undesignated Funds Account: \$2,000.00
Raised from Taxation: \$26,500.00 **passed**

Art. 41. To see what sum the Plantation will vote to raise and appropriate, and expend for the Fire Barn Dedicated Account:

The Assessor's recommend: \$ 15,000.00
Raised from Taxation: \$15,000.00
Amendment: Assessors recommend \$7500.00
Raised from Taxation: \$7500.00
Passed as amended

Art. 42. To see what sum the Plantation will vote to raise and appropriate for the Monhegan Memorial Library:

The Assessors recommend: \$ 500.00
Raised from Taxation: \$ 500.00
Passed

Art. 43. To see what sum the Plantation will vote to raise and appropriate for Senior Spectrum, Central Maine's Area Agency on Aging:

The Assessors recommend: \$ 100.00
Raised from Taxation: \$ 100.00
Not Passed

Art. 44. To see what sum the Plantation will vote to raise and appropriate for Mid-Coast Mental Health Center:

The Assessors recommend: \$ 100.00
Raised from Taxation: \$ 100.00
Not passed

Art. 45. To see what sum the Plantation will vote to raise and appropriate for the St. George Ambulance:

The Assessors recommend: \$ 500.00
Raised from Taxation: \$ 500.00
passed

Art. 46. To see what sum the Plantation will vote to raise and appropriate for the LifeFlight Medical Service:

The Assessors recommend: \$ 3,000.00
Raised from Taxation: \$ 3,000.00
passed

Art. 47. To see what sum the Plantation will vote to raise and appropriate for the Island Institute's Programs Department:

The Assessors recommend: \$ 200.00

Raised from Taxation: \$ 200.00

passed

Art. 48. To see what sum the Plantation will vote to raise and appropriate for the Maine Island Coalition Dues:

The Assessors recommend: \$ 200.00

Raised from Taxation: \$ 200.00

passed

Art. 49. To see what sum the Plantation will vote to raise and appropriate for Monhegan Island Sustainable Community Association dedicated to the new project fund:

The Assessors recommend: \$ 15,000.00

Raised from Taxation: \$ 15,000.00

passed

Art. 50. To see what sum the Plantation will vote to raise, appropriate, and expend for a dedicated tax assessment fund. To be used hiring tax assessing agent for full revaluation and digitization of property tax records.

The Assessors recommend: \$ 24,000.00

Raised from Taxation: \$ 24,000.00

Amendment: Raised from taxation: \$12000.00

Emily Tomkins Fund: \$12000.00

Passed as amended

Art. 51. To see what sum the Plantation will vote to raise and appropriate for the Cemetery dedicated account:

The Assessors recommend: \$ 1,000.00

Raised from Taxation: \$ 1,000.00

passed

Meeting for Tabled Articles on May 10, 2019.

The Assessor's hereby give notice that they will be in session on the 2nd of May A.D. 2019 at the Schoolhouse and place of meeting for the purpose of correcting the list of voters from 4:00pm EST until the polls are closed.

Given unto our hands this the 10th of April A.D. 2019

TARA HIRE

JAMES McDANIEL, Vacated Office declared April 9, 2019

RORY COLLIN

RETURN ON THE WARRANT

Monhegan Plantation, Maine

April 10, 2019

Pursuant to the within warrant to me directed, I have notified and warned the inhabitants of said Plantation, qualified as herein expressed, to meet at said time and place, and for the purposes therein named by posting an attested copy of said warrant at the Post Office bulletin board in said Plantation, on the 10th of April A.D. 2019, being at least seven days before the meeting.

Mathew J. Weber
Constable
Monhegan Plantation