

**MINUTES FOR THE TOWN OF WEST BATH  
BUDGET (Special) TOWN MEETING MAY 16, 2016**

A legal Town Meeting was held at the West Bath Elementary School, in the Town of West Bath, on the 31<sup>st</sup> of May 2016. The meeting was called to order May 31, 2016 at 6:00 pm by Brandi D. Lohr, Town Clerk for the Town of West Bath, who subsequently read the warrant through to Article 1.

**Art. 1** William Dale was nominated as moderator and then seconded. It was moved and seconded that nominations close. By way of written ballot, William Dale was voted Moderator (3-0) and sworn in by Brandi D. Lohr at 6:04 pm.

Moderator Dale described the Town Meeting processed to be followed and proceeded moderating the Town Meeting.

Motion made and seconded to allow Treasurer Julie House, Town Administrator Adam Garland, Town Clerk Brandi Lohr, Superintendent Emily Thompson, and CEO Ellis Reed.

**[NOTE: All municipal budget articles are recommended by the Board of Selectmen and the Budget Advisory Committee unless otherwise noted. All other municipal articles are recommended by the Selectmen unless otherwise noted.]**

*Arts. 2 – 16: The Moderator may entertain a motion to consider and vote on Articles 2-16 as a group, unless a voter requests one or more specific article(s) be set aside for individual consideration, which request shall be honored.*

**MOTION WAS MADE AND SECONDED TO VOTE ON ITEMS 2-16 AS ONE ITEM VOTED AND APPROVED AT 6:06 PM**

**MOTION MADE AND SECONDED TO APPROVE ARTICLES 2-16 AS PRINTED VOTED AND APPROVED AT 6:06 PM**

**ALEWIVES**

**Art. 2.** To see if the Town will vote to maintain, and exercise if appropriate, its right to take alewives from the New Meadows Lake consistent with the terms and conditions specified at the March 1977 Town Meeting.

**Art. 3.** To see if the Town will vote to maintain a fishway on Winnegance Lake and to exercise its right to take alewives from Winnegance Lake in accordance with the terms and conditions specified at the June 1988 Town Meeting and an agreement with the City of Bath and the Town of Phippsburg.

**MUNICIPAL FISCAL MANAGEMENT**

**Art. 4.** To see if the Town will vote to appropriate all funds in the Transfer Station – Rent account in excess of \$50,000, and not otherwise appropriated herein, to reduce the tax commitment for the ensuing fiscal year. (FY 2015-16: \$50,000)

**Art. 5.** To see if the Town will vote to fix the date of October 17, 2016 as the date when taxes shall become due and payable and to charge a 7% interest rate (as allowed by 36 M.R.S.A. § 505(4), the State maximum rate) on unpaid taxes to start after that date.

**Art. 6.** To see if the Town will vote to set the rate of interest to be paid by the Town on refunds of taxes that are paid but later abated at 3% (as allowed by 36 M.R.S.A. § 506-A, the State maximum rate less 4%) and to authorize such interest paid or abatements granted to be appropriated from overlay funds or, if necessary, from unassigned fund balance (surplus).

**Art. 7.** To see if the Town will vote to apply the unassigned fund balance (surplus) in excess of 12% of the total non-capital expenditures for FY 2015-16, and not otherwise appropriated herein, to reduce the tax commitment for the ensuing fiscal year.

**Art. 8.** To see if the Town, in accordance with 36 M.R.S.A. § 506, will vote to authorize the Tax Collector/Treasurer to accept prepayment of taxes not yet committed and to pay no interest on any excess prepaid over the amount finally committed.

**Art. 9.** To see if the Town will vote to authorize the Selectmen to sell and dispose of all tax acquired property held by the Town on such terms as they deem advisable and to execute quitclaim deeds for such property.

**Art. 10.** To see if the Town will vote to authorize the Treasurer to waive the foreclosure of tax lien mortgages pursuant to 36 M.R.S.A. § 944 upon a finding by the Selectmen that ownership of the property that is subject to the tax lien mortgage would be contrary to the Town's best interests.

**Art. 11.** To see if the Town will vote to authorize the Selectmen to appropriate from unassigned fund balance (surplus) up to \$10,000 to meet unanticipated financial obligations.

**Art. 12.** To see if the Town will vote to authorize the Selectmen to apply for State, federal (including Community Development Block Grants) and other grants on the Town's behalf for purposes deemed by the Selectmen to be in the best interests of the Town; to accept such grants, including, when necessary, the authority to sign contracts and related documents and to accept conditions of approval; and to appropriate such grant funds for any purpose for which the Town has appropriated funds in FY 2016-17.

**Art. 13.** To see if the Town will vote to authorize the Selectmen to accept or reject donations of personal property and/or to accept or reject gifts of money to the various accounts of the Town for the ensuing fiscal year and to appropriate those moneys donated for specific purposes.

**Art. 14.** To see if the Town will vote to authorize the Selectmen to accept conditional or unconditional gifts of real property provided that no single gift will obligate the Town to incur liabilities that total \$1,000 or more per year, as determined by the Selectmen.

**Art. 15.** To see if the Town will vote to authorize the Selectmen to dispose by sealed bid of Town-owned personal property with a value of over \$500 and deemed by the Selectmen to be surplus.

**Art. 16.** To see if the Town will vote to authorize the Selectmen to annually set fees for returned checks; copies of Town ordinances and other documents; permit, license and land use application fees; notary services; and various other fees.

**MOTION MADE AND SECONDED TO APPROVE ARTICLES 2-16 AS PRINTED  
VOTED AND APPROVED AT 6:06 PM**

**Art. 17.** To see if the Town will vote to carry forward the following appropriated but unexpended funds at the end of FY 2015-16, provided that the funds are used for the same purpose as originally appropriated:

- a) General Assistance
- b) Marine Resources/Harbor and Waterway
- c) Transfer Station – Rent
- d) Excise Tax/Urban Rural Initiative Program (URIP) (for Major Road Projects)
- e) General Roads
- f) Public Works Roads Capital Improvement Fund
- g) Boat Excise (for Harbor & Waterways/Marine Resources expenses)
- h) Fire Department – Operations
- i) Fire Department – Capital Fund
- j) Planning Board Expenses/Permit Application Fee Account
- k) Fire Department – Reimbursement for Services
- l) Business/Economic Development
- m) Ambulance
- n) Municipal Capital Improvement Fund
- o) School Capital Fund

**VOTED APPROVED AS PRINTED AT 6:08 PM**

**PUBLIC WORKS DEPARTMENT**

**Art. 18.** To see if the Town will vote to appropriate \$442,780 from motor vehicle excise tax revenue for the maintenance of public roads, hot-topping, construction, salt shed utilities, signs, plowing and sanding of Town roads and parking lots, the Road Commissioner's annual stipend (\$5,250) and other public works related projects. (FY 2015-16: \$362,454)

**VOTED APPROVED AS PRINTED AT 6:10 PM**

**Art. 19.** To see if the Town will vote to deposit any motor vehicle excise tax revenue not otherwise appropriated elsewhere in this Warrant in the Public Works Roads Capital Improvement Fund and to appropriate the same for road projects; provided, however, that the Selectmen shall conduct a public hearing on the proposed expenditure of any such funds prior to such expenditure.

**VOTED APPROVED AS PRINTED AT 6:12 PM**

**Art. 20.** To see if the Town will vote to appropriate, from revenue generated from the Transfer Station - Rent account as follows: (a) \$11,750 to operate the public Drop-Off/Recycling Center (FY 2015-16: \$11,750); and (b) \$1,200 for use by the Recycling Committee for hazardous waste drop-offs and other special events (FY 2015-16: \$1,000).

**VOTED APPROVED AS PRINTED AT 6:13 PM**

**FIRE DEPARTMENT**

**Art. 21.** To see if the Town will vote to raise and appropriate \$74,655 for Fire Department Operations. (FY 2015-16: \$72,863)

**VOTED APPROVED AS PRINTED 6:14 PM**

**Art. 22.** To see if the Town will vote to appropriate any Fire Department Reimbursement for Services funds that are received during FY 2016-17 for purposes approved by vote of the Selectmen.

**VOTED APPROVED AS PRINTED 6:14 PM**

**Art. 23.** To see if the Town will vote to raise and appropriate \$18,400 for the Fire Department Fire Protection Account to be used for the fire fighter reimbursement and incentive program. (FY 2015-16: \$18,400)

**VOTED APPROVED AS PRINTED 6:15 PM**

**Art. 24.** To see if the Town will vote to raise and appropriate \$15,000 for the Fire Department Capital Improvement Fund. (FY 2015-16: \$15,000)

**VOTED APPROVED AS PRINTED 6:15 PM**

**GENERAL GOVERNMENT AND ADMINISTRATION**

**Art. 25.** To see what sum the Town will vote to raise and appropriate for wages and stipends, payroll taxes, worker's compensation insurance, unemployment payments, and benefits (health insurance for full-time employees and retirement contribution for full-time employees, Assessing Agent and CEO). [Note: The amount excludes the Shellfish Warden's wages and the Harbor Master and Road Commissioner's stipends, which are funded by associated revenue accounts.]

**SELECTMEN AND BUDGET ADVISORY COMMITTEE RECOMMEND: \$312,082**  
(FY 2015-16: \$287,343)

**VOTED APPROVED AS PRINTED 6:20 PM**

**Art. 26.** To see if the Town will vote to raise and appropriate the sum of \$92,467 for municipal operating expenses, which include, but are not limited to, utilities, advertising, elections, supplies, property/casualty/liability insurance, postage, animal control expenses, grounds and building maintenance, janitorial service, training/seminars, travel, deed fees, and all computer-related network support and support contracts. (FY 2015-16: \$85,750)

**VOTED APPROVED AS PRINTED 6:21 PM**

**Art. 27.** To see if the Town will vote to appropriate all dog licensing fees and penalties collected during FY 2016-17, with the exception of the recording fee that must be retained by the municipal clerk pursuant to State law, as additional payment to the Animal Control Officer for services rendered to the Town.

**VOTED APPROVED AS PRINTED 6:22 PM**

**Art. 28.** To see if the Town will vote to raise and appropriate the following sums for the accounts below:

	<u>FY 2016-17</u>	<u>FY 2015-16</u>
Ambulance	\$ 55,000	\$40,000
General Assistance	00	7,500
Hydrant Rental	27,160	27,160
Street Lights	1,400	1,200
Cemetery Repairs/Maintenance	2,100	2,000
Business/Economic Development	00	00
Selectmen's Contingency Fund	5,000	5,000

**VOTED AS APPROVED 6:24 PM**

**Art. 29.** To see if the Town will vote to authorize the Selectmen to appropriate from unassigned fund balance (surplus) up to \$10,000 to meet unanticipated legal and litigation expenses. (FY 2015-16: \$10,000)

**MOTION TO DEFEAT THIS ARTICLE SECONDED ARTICLE DEFEATED AT 6:26 PM.**

**Art. 30.** To see if the Town will vote to raise and appropriate the sum of \$43,807 for professional services/dues/memberships (MMA, Lincoln County Animal Shelter, town maps, annual report, auditing, Board of Assessment Review, Board of Appeals, legal services and litigation expenses). (FY 2015-16: \$65,017)

**VOTED APPROVED AS PRINTED AT 6:26 PM**

**Art. 31.** To see if the Town will vote to authorize the Selectmen to transfer funds from budget accounts that have unexpended balances at the end of FY 2016-17 to budget accounts that have overruns at the end of FY 2016-17, provided that any such transfer is not more than ten percent (10%) of the funds appropriated under the municipal budget and any such transfer is first approved at a properly called public meeting of the Selectmen.

**VOTED AS APPROVED AS PRINTED AT 6:27 PM**

**Art. 32.** To see if the Town will vote to raise and appropriate \$10,000 for the dedicated Municipal Emergency Capital Improvements Sinking Fund for repairs to Town owned properties. (FY 2015-16: \$3,000)

**VOTED APPROVED AS PRINTED AT 6:29 PM**

**COMMUNITY AGENCIES/ORGANIZATIONS**

**Art. 33.** To see if the Town will vote to raise and appropriate the following as donations to community agencies:

	<b><u>FY 2016-2017</u></b>	<b><u>FY 2015-16</u></b>
a. Bath Senior Citizens	875	875
b. Bath Area Food Bank	1,500	00
c. Senior Spectrum	1,365	1,365
d. Sweetser/Shoreline Mental Health	2,252	2,252
e. Midcoast Maine Community Action	730	730
Total:	\$6,722	\$5,222

**VOTED APPROVED AS PRINTED AT 6:30 PM**

**Art. 34.** To see if the Town will vote to raise and appropriate \$31,909 as a donation to the Patten Free Library. (FY 2015-16: \$30,971)

**VOTED APPROVED AS PRINTED AT 6:31 PM**

**WATERWAYS & HARBORS**

**Art. 35.** To see if the Town will vote to appropriate up to \$3,250 from the Boat Excise/Mooring Fee/Marine Resources Joint Revenue Account to be used for the Harbor Master’s stipend (\$2,100) and reimbursements/expenses (\$1,150). (FY 2015-16: \$3,480)

**VOTED APPROVED AS PRINTED AT 6:31 PM**

**MARINE RESOURCES**

**Art. 36.** To see if the Town will vote to appropriate \$14,877 from the Boat Excise/Mooring Fee/Marine Resources Joint Revenue Account for Marine Resource expenses to be used for Shellfish Warden wages (\$11,061) and expenses (\$3,816). (FY 2015-16: \$14,351)

**VOTED APPROVED AS PRINTED AT 6:33 PM**

**Art. 37.** To see if the Town will vote to appropriate \$800 from the dedicated Boat Excise/Mooring Fee/Marine Resources Joint Revenue Account to be used for maintenance, equipment, fuel, and servicing of the Town boat. (FY 2015-16: \$800)

**VOTED APPROVED AS PRINTED AT 6:35 PM**

**RSU 1 SETTLEMENT FUNDS DISPOSITION**

**Art. 38.** To see if the Town will vote to transfer \$775,000, which is the remaining amount of the settlement money received from the City of Bath and RSU 1 in late 2014 as part of the RSU 1 cost sharing litigation, from unassigned fund balance (surplus) to a new Long Term Capital Improvement Fund reserve account. (Any expenditure of this reserve account will require approval from Town Meeting.) **(This article is recommended by the Selectmen, the Budget Advisory Committee, and the Investment Committee)**

**VOTED APPROVED AS PRINTED AT 7:13 PM**

**Art. 39.** To see if the Town will vote to transfer \$102,622, which is the amount of money received by the Town as part of the RSU 1 fund balance reconciliation audit performed after the Town withdrew from RSU 1, from unassigned fund balance (surplus) to a new Long Term Capital Improvement Fund reserve account. (Any expenditure of this reserve account will require approval from Town Meeting.)

**VOTED APPROVED AS PRINTED AT 7:13 PM**

**Art. 40.** To see if the Town will vote to appropriate the sum of \$370,000 from the Long Term Capital Improvement Fund established under Article 38 and/or Article 39 for the construction of a new salt/sand shed.

**MOTION MADE AND APPROVED TO ADD “UP TO \$370,000” AND AT THE END OF THE ARTICLE TO ADD “AND REMAINING MONIES SHALL LAPSE BACK INTO THE LONG TERM CAPITAL IMPROVEMENT FUND AT 7:23 PM**

**VOTED APPROVED AS AMMENDED AT 7:36 PM**

**PROPERTY TAX LEVY LIMIT (LD 1)**

**Art. 41.** (Written ballot required by State statute). To see if the Town will vote to increase the property tax levy limit of \$550,018 established for the Town of West Bath by State law, but only in the event that the municipal budget approved under the preceding Articles will result in a tax commitment that is greater than that property tax levy limit.

**MOTION TO REDUCE THE AMOUNT FROM \$550,018 TO \$540,018 AND SECONDED VOTED APPROVED AS AMENDED BY AT 8:10 PM**

**ORDINANCES**

**Art. 42.** Shall an ordinance entitled “2016 Amendments to the Marine Resource Conservation Ordinance” be enacted?

[The proposed ordinance amendments are available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

**VOTED APPROVED AS PRINTED AT 8:10 PM**

**Art. 43.** Shall an ordinance entitled “2016 Amendments to the Land Use Ordinance, Development Review Ordinance and Definitions Ordinance to Update Various Administrative Provisions” be enacted?

[The proposed ordinance amendments are available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

**VOTED APPROVED AS PRINTED AT 8:14 PM**

**Art. 44.** Shall an ordinance entitled “2016 Amendments to the Land Use Ordinance and Definitions Ordinance Regarding Accessory Residential Units” be enacted?

[The proposed ordinance amendments are available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

**VOTED APPROVED AS PRINTED AT 8:17 PM**

**Art. 45.** Shall an ordinance entitled “2016 Amendments to the Land Use Ordinance Regarding Solar Energy Systems” be enacted?

[The proposed ordinance amendments are available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

**VOTED APPROVED AS PRINTED AT 8:19 PM**

**Art. 46.** Shall an ordinance entitled “2016 Amendments to the Land Use Ordinance and Development Review Ordinance Regarding Communications Towers” be enacted?

[The proposed ordinance amendments are available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

**VOTED APPROVED AS PRINTED AT 8:21 PM**

**Art. 47.** Shall an ordinance entitled “2016 Amendments the Land Use Ordinance Regarding the Official Land Use Ordinance District and Overlay Zone Map and Related Text” be enacted?

[The proposed ordinance amendments are available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

**VOTED APPROVED AS PRINTED AT 8:33 PM**

**WEST BATH SCHOOL BUDGET**

**Art. 48.** To see what sum the Town will authorize the School Board of Directors to expend for **Regular Instruction.**

**School Board of Directors Recommends: \$2,012,839.17**

*Explanation: This article covers salaries and benefits for regular education teachers and support personnel, as well as classroom supplies, equipment, books, and repairs for grades K-5. This article also includes the contracted services for pre-kindergarten students and tuition costs for students in grades 6-12.*

**VOTED APPROVED AS PRINTED AT 8:34 PM**

**Art. 49.** To see what sum the Town will authorize the School Board of Directors to expend for **Special Education.**

**School Board of Directors Recommends: \$465,800.17**

*Explanation: This article provides salaries and benefits for special education teachers and support personnel, out of district placement, and professional services.*

**VOTED APPROVED AS PRINTED AT 8:36 PM**

**Art. 50.** To see what sum the Town will authorize the School Board of Directors to expend for **Career and Technical Education.**

**School Board of Directors Recommends: \$0**

*Explanation: Career and Technical Education will be provided through RSU 1 and is included in tuition rates.*

**VOTED APPROVED AS PRINTED AT 8:36 PM**

**Art. 51.** To see what sum the Town will authorize the School Board of Directors to expend for **Other Instruction.**

**School Board of Directors Recommends: \$4,500.00**

*Explanation: This article includes costs to provide students with learning experiences not included under other programs (i.e., co-curricular, extra-curricular activities).*

**VOTED APPROVED AS PRINTED AT 8:37 PM**

**Art. 52.** To see what sum the Town will authorize the School Board of Directors to expend for **Student and Staff Support.**

**School Board of Directors Recommends: \$233,986.17**

*Explanation: This article covers salaries and benefits for Guidance, Health, Technology, Improvement of Instruction, Staff Development, Library, and Student Assessment.*

**VOTED APPROVED AS PRINTED AT 8:37 PM**

**Art. 53.** To see what sum the Town will authorize the School Board of Directors to expend for **System Administration.**

**School Board of Directors Recommends: \$70,724.85**

*Explanation: This article provides salaries and benefits for the Office of the Superintendent. It also covers expenses for the School Board of Directors, financial software, insurance, advertising, dues and fees, legal fees, and auditing expenses.*

**VOTED APPROVED AS PRINTED AT 8:38 PM**

**Art. 54.** To see what sum the Town will authorize the School Board of Directors to expend for **School Administration.**

**School Board of Directors Recommends: \$186,557.41**

*Explanation: This article includes salaries and benefits for the Principal and support staff. It includes equipment, supplies, dues and fees, and contracted services.*

**VOTED APPROVED AS PRINTED AT 8:39 PM**

**Art. 55.** To see what sum the Town will authorize the School Board of Directors to expend for **Transportation.**

**School Board of Directors Recommends: \$141,520.06**

*Explanation: This article covers expenses for transporting students to and from school.*

**VOTED APPROVED AS PRINTED AT 8:39 PM**

**Art. 56.** To see what sum the Town will authorize the School Board of Directors to expend for **Facilities Maintenance.**

**School Board of Directors Recommends: \$222,700.00**

*Explanation: This article covers expenses for facilities operations and contracted services for the West Bath School and grounds.*

**VOTED APPROVED AS PRINTED AT 8:41 PM**

**Art. 57.** To see what sum the Town will authorize the School Board of Directors to expend for **Debt Service and Other Commitments.**

**School Board of Directors Recommends: \$0**

*Explanation: There is no current outstanding indebtedness relating to the West Bath School.*

**VOTED APPROVED AS PRINTED AT 8:41 PM**

**Art. 58.** To see what sum the Town will authorize the School Board of Directors to expend for **Other Expenditures, including Food Service.**

**School Board of Directors Recommends: \$30,000**

*Explanation: This article covers expenses relating to the school lunch program.*

**VOTED APPROVED AS PRINTED AT 8:42 PM**

**Revenues**

**Art. 59.** To see what sum the Town 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 and to see what sum the Town will raise and assess as the municipality's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

**School Board of Directors Recommends Total Appropriated: \$2,172,871.53**

**School Board of Directors Recommends Total Raised: \$2,060,312.58**

*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 the municipality must raise and assess in order to receive the full amount of state dollars.*

**VOTED APPROVED AS PRINTED AT 8:44 PM**

**Art. 60.** (written ballot required) To see what sum the Town will raise and appropriate in additional local funds (**the School Board of Directors recommends \$836,863.54**), which exceeds the State's Essential Programs and Services allocation model by (**the School Board of Directors Recommends \$1,195,756.30**) as required to fund the budget recommended by the School Board.

**The School Board of Directors recommends \$836,863.54 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$1,195,756.30:**

**The additional local funds represent local costs to support the school administrative unit school programs that are not included in the State's funding model, including costs for transportation and special education services.**

*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 that will help to achieve the budget for educational programs.*

**VOTED APPROVED AS PRINTED AT 8:52 PM**

**Art. 61.** To see what sum the Town of West Bath will authorize the School Board of Directors 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 pre-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.

**School Board of Directors Recommends: \$3,368,627.83**

*Explanation: This article is a summary article and approves expenditures of the proposed budget of \$3,368,627.83. This article authorizes the School Board of Directors to expend the money appropriated in the previous articles, plus other revenues. This article does not raise any additional money. The following estimated revenue sources to be used are:*

Local Allocation	\$2,060,312.58
Additional Local Allocation	\$836,863.54
EPS State Subsidy	\$112,558.95
Tuition Credit (from RSU 1)	\$189,175.00
Carryover	\$169,717.76

**Total:            \$3,368,627.83.**

**VOTED APPROVED AS PRINTED AT 8:52 PM**

**Art. 62.** In addition to the amount in Article 61, shall the School Board of Directors be authorized to accept and expend any state, federal, and other grants, aid, and receipts during the fiscal year beginning July 1, 2016 and ending June 30, 2017, for school purposes, provided that such grants, aid, and receipts do not require the expenditure of other local funds not previously appropriated?

**School Board of Directors Recommends a YES vote.**

**VOTED APPROVED AS PRINTED AT 8:54 PM**

**Art. 63.** To see if the Town will vote to transfer the amounts appropriated in Article 58 to the reserve fund that supports the school nutrition program, and to authorize the expenditure of funds from that reserve fund.

**School Board of Directors Recommends a YES vote.**

**VOTED APPROVED AS PRINTED AT 8:54 PM**

**ADJOURNMENT**

**Motion made and seconded, by verbal acclamation, the town voted to adjourn at 8:55 pm on May 31, 2016.**

Town of West Bath Board of Selectmen  
*Peter Oceretko, Chair*  
*Paula Nelson*  
*Madelyn Hennessey*

I attest that this is a true copy of the Minutes of the Town of West's Bath's Budget (Special) Town Meeting of May 31, 2016.

ATTESTED BY: \_\_\_\_\_  
Brandi D. Lohr, Town Clerk  
Town of West Bath, Maine