

**WARRANT
SPECIAL TOWN MEETING
November 14, 2017**

TO: S. Clyde Ross, a Resident of the Town of Farmington in the County of Franklin and State of Maine.

GREETING: In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Farmington, qualified by law to vote in Town affairs, to assemble downstairs at the Community Center at 127 Middle Street in said Town on Tuesday, the FOURTEENTH DAY OF NOVEMBER, 2017, at 7:00 o'clock in the evening, there and then to act upon Articles 1 through 4, all of said Articles being set out below, to wit:

FIRST - To choose a moderator to preside at said meeting.

SECOND - To see if the Town will vote to appropriate from the Unassigned Fund Balance a sum not to exceed \$120,000 for the purpose of purchasing twenty (20) air packs for the Fire Rescue Department

STATEMENT OF FACT: The current air packs are approximately sixteen years old, are non-compliant with NFPA standards, and the bottles are not usable because of their age. The Fire Rescue Department has applied for Homeland Security funding for several grant cycles to replace these vital pieces of equipment, but the application has been unsuccessful. It is not likely to be funded in the future. The Unassigned Fund Balance (UFB) as reported by the auditors as of the end of the 2016 budget year is approximately \$1,813,798. The auditors recommend carrying a minimum UFB level that is adequate to cover two months' expenditures, which is approximately \$1,757,254.

THIRD - To see if the Town will vote to authorize the Selectmen, acting on behalf of the Town, to sell and convey to Pamela and David Poisson, for the sum of \$637.50, on the terms and conditions, and subject to the covenant(s) in the proposed quitclaim deed attached hereto as exhibit 1, a certain parcel of land situated at the northerly end of the Church Street Parking Lot, so-called; said parcel containing approximately 828 square feet and measuring twelve (12) feet by sixty nine (69) feet more or less, being a portion only of land acquired by the Town from the Estate of James Murphy on November 5, 2015 for the construction of said Church Street Parking Lot and recorded in the Franklin County Registry of Deeds at Book 3779 Page 80.

STATEMENT OF FACT: The Poissons expressed interest in acquiring a portion of the parcel which the Town purchased for the Church Street Parking Lot in order to expand their abutting lot and allow greater use and enjoyment of their property. The Town will retain a perpetual easement over the conveyed portion to allow for maintenance of the embankment and fence adjacent to the parking lot. The proposed sale price was arrived at by a professional appraisal and negotiation between the Poissons and the Board of Selectmen.

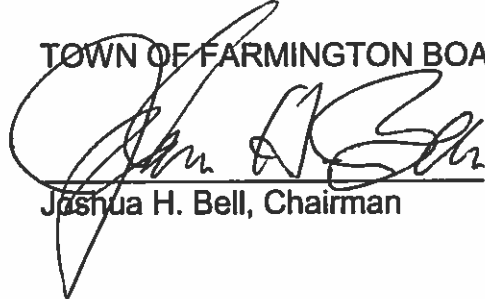
FOURTH - To see if the Town will vote to appropriate the sum of \$7,890 from the Unassigned Fund Balance to cover an overdraft in the 2016 Front Street Drainage Project.

STATEMENT OF FACT: The Town appropriated \$300,000 in 2015 and an additional \$60,000 in 2016 from the Unassigned Fund Balance for the Front Street Drainage Project. The project was completed in 2016. Due to unforeseen cost overruns, the project went over budget by \$7,890. This Article seeks to cover the overdraft.

The Registrar of voters will be present while the polls are opened and while Town Meeting is in session to correct any errors in or change a name or address on the voting list and to accept new registrations from any eligible voter. (PLEASE BRING PROOF OF ADDRESS WHEN REGISTERING AT THE POLLS. SUCH AS LIGHT BILL, PHONE BILL AND DRIVERS LICENSE OR ANY PHOTO ID).

Given under our hands at Farmington, Maine this 24th day of October, A.D. 2017.

TOWN OF FARMINGTON BOARD OF SELECTMEN



Joshua H. Bell, Chairman

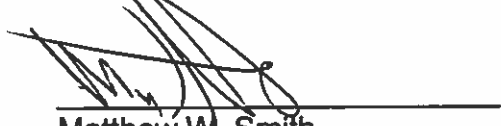


Michael J. Fogg



H. Scott Landry, Jr.

Stephan M. Bunker



Matthew W. Smith

ORIGINAL:

OFFICER'S RETURN

I certify that I have notified the voters of the Town of Farmington of the time and place of the Town Meeting by posting an attested copy of the within warrant at the FARMINGTON MUNICIPAL BUILDING at _____; at RON'S MARKET at _____; and at the FARMINGTON COMMUNITY CENTER at _____, all being conspicuous public places within the Town of Farmington on November ____, 2017, which is at least 7 days prior to the day of said meeting.

Dated at Farmington, Maine this _____ day of November 2017.

S. Clyde Ross
Resident of Farmington

True copy:

Leanne E. Dickey
Town Clerk