

**TOWN OF BOOTHBAY WARRANT  
FOR SPECIAL TOWN MEETING  
NOVEMBER 5, 2013**

State Of Maine  
County Of Lincoln

To a Resident of the Town of Boothbay in said County.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the **TOWN OF BOOTHBAY** in said County and State, qualified by law to vote in Town affairs, to meet at the Boothbay Town Offices in said town, on Tuesday, the 5th day of November, 2013 at 8:00 AM, then and there to act upon Article 1. The polls for voting on Articles 2, 3, 4 and 5 shall be opened at 8:00 AM and will close at 8:00 PM.

**Article 1.** To choose a Moderator to preside at said meeting.

**Article 2.** To vote by secret ballot on the following Referendum Question:

To see if the Town will vote: (i) to designate the Municipal Development and Tax Increment Financing District #3 (Boothbay Village & Industrial Park) and adopt the Development Program for the District, such designation and adoption to be on the terms and provisions of the “Municipal Development and Tax Increment Financing District #3 (Boothbay Village & Industrial Park) Development Program” (“Development Program”) as has been on file in the Town Clerk’s Office, a copy of which is incorporated herein by reference; (ii) to make the findings set forth in the Development Program; (iii) to adopt the financial plan, including the percentage of increased assessed value of said District to be retained as captured assessed value in accordance with the Development Program; (iv) to submit to the State of Maine Commissioner of Economic and Community Development for approval such applications and further documentation as may be necessary or appropriate for final approval and establishment of the District and the Development Program and financial plan pursuant to 30-A M.R.S.A. Chapter 206, with the Town Manager being hereby authorized to make such revisions to the Development Program as he deems reasonably necessary or convenient in order to facilitate approval by the Maine Department of Economic and Community Development, as long as such revisions are not inconsistent with this Article or the basic structure and intent of the Development Program; and (v) to authorize the Board of Selectmen, following public hearing, to execute Credit Enhancement Agreements between the Town and owners of property in the District, for up to 100% reimbursement for durations of up to the total term of the District, in accordance with the criteria set forth in the Development Program, with each Credit Enhancement Agreement to be on terms approved by the Board of Selectmen in its discretion.

[The Development Program is available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

**Board of Selectmen recommends a “yes” vote.**

YES _____	NO _____
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**Article 3.** To vote by secret ballot on the following Referendum Question:

To see if the Town will vote to authorize issuance of general obligation bonds or notes in a principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to finance costs of construction of road improvements to a portion of Route 27, Common Drive and adjoining intersections in Boothbay, the appropriation for which is hereby authorized, which improvements may include paving, a traffic circle, parking areas, sidewalks, drainage facilities and landscaping, and to authorize acquisition of all necessary property and easements and execution of all contracts deemed appropriate by the Board of Selectmen in order to provide such improvements, with the bonds to be issued with such dates, maturities, denominations, interest rate(s) and other details (including provisions that the bonds may be subject to call for redemption with or without premium) as the Board of Selectmen shall determine.

**Board of Selectmen recommends a “yes” vote.**

Total estimated debt service of such bond issue is \$3,550,000, of which principal is \$2,500,000 and estimated interest at 4.0% over 20 years is \$1,050,000.

FINANCIAL STATEMENT – TOWN OF BOOTHBAY:

The issuance of bonds by the Town of Boothbay (the “Town”) is one of the ways in which the Town borrows money for certain purposes. The following is a summary of the bonded indebtedness of the Town of Boothbay as of the date of this Town Meeting:

* Bonds Now Outstanding and Unpaid	\$ 21,268.00
* Interest to be Repaid on Outstanding Bonds	\$ 1,256.62
* Total to be Repaid on Bonds Issued	\$ 22,524.62
* Additional Bonds Authorized But Not Yet Issued	\$ -0-
* Total Additional Bonds (now proposed) to be Issued if Approved by Voters	\$2,500,000.00
* Estimated of Potential New Interest	\$1,050,000.00
* Total Additional Bonds To Be Issued and Estimated Interest if Approved by Voters	\$3,550,000.00

When money is borrowed by issuing bonds, the Town must repay not only the principal amount of the bonds but also interest on the bonds. The amount of interest to be paid will vary depending upon the rate of interest and the years to maturity at the time of issue. The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the estimates made of the costs involved, including varying interest rates, the estimated cost of interest on the bond amount to be issued, and the total cost of principal and interest to be paid at maturity.



James D. Chaousis II  
Town Treasurer

YES _____	NO _____
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**Article 4.** To vote by secret ballot on the following Referendum Question:

Shall an ordinance entitled “2013 Miscellaneous Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on **Attachment A?**

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

**Board of Selectmen recommends a “yes” vote.**  
**Planning Board recommends a “yes” vote.**

YES _____	NO _____
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**Article 5.** To vote by secret ballot on the following Referendum Question:

Shall a citizen-initiated ordinance entitled “2013 Amendment to the Zoning Ordinance of the Town of Boothbay Amending the Definitions of ‘Commercial Fishing Activities’ and ‘Maritime Activities’” be enacted as shown on **Attachment B?**

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

**Board of Selectmen recommends a “no” vote.**  
**Planning Board recommends a “no” vote.**

YES _____	NO _____
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The Registrar of Voters office will be open to correct any errors in or change a name or address on the voting list, to accept the registration of any person who became 18 years of age on the day of this Special Town Meeting, and to accept new enrollments.

A person who is not registered as a voter may not vote in any election or town meeting.

You are hereby directed to publish this warrant in the Boothbay Register, at least fourteen (14) days before the holding of said meeting. Thereof fail not and have this special town meeting warrant with your doings thereon at a time and place mentioned. Given under our hands at Boothbay, Maine, the 11<sup>th</sup> day of September, 2013.

**BOARD OF SELECTMEN**

Steven C. Lewis, Chairman  
Dale C. Harmon, Vice Chairman  
Charles R. Cunningham  
Douglas W. Burnham  
Stephen W. Ham