

WARRANT

Special Town Meeting

TO: Anne Pastore a resident of the Town of Otisfield, County of Oxford, and State of Maine. In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Otisfield, qualified to vote in town affairs, to meet at the Otisfield Community Hall on State Route 121, in said town, on November 15, 2018 at 7:00 in the evening, to act on the following articles, to wit:

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

Article 2 To see if the town will vote to give authority to the Selectmen to obtain outside loans or borrowing from town funds for the purchase of the town equipment approved in Article 16 of the Warrant presented on June 30, 2018 at the town meeting. Any loans or borrowing of town funds will be limited to the amount approved including interest. Approval of this article will allow the accelerated purchase of a second town truck and enable the purchase of a Bucket Loader should the need arise.

June 30, 2018 Article 16 – To see if the town will vote to transfer the FY19 through FY 23 funds derived from the Heniger Park Lease Fees to the Road Equipment Reserve Account. Spending to be in accordance with the five year Road Equipment Capital Investment Plan dated June 18, 2018. Initial funding to be used for a lease to purchase of a new fully equipped plow truck. (FY 19-23 lease fees estimated at \$120k, \$125k, \$130k, \$135k, and \$140k)

Road Equipment 5 Year Capital Investment Plan – attached on back of warrant.

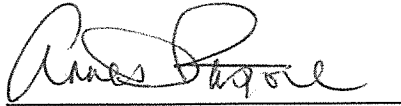
ROAD EQUIPMENT CAPITAL INVESTMENT PLAN

Proposed funding with Heniger Park Lease Fees

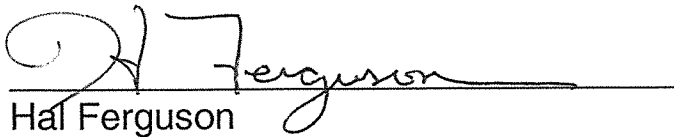
<u>Year (FY)</u>	<u>Item</u>	<u>Heniger Lease fees (estimated)</u>
1 2019	Tandem Axle Plow Truck w Sander	\$120k
2 2020		\$125k
3 2021	Tandem Axle Plow Truck w Sander	\$130k
4 2022		\$135k
5 2023	Bucket Loader	\$140k

11.15.18 Special Town Meeting Warrant

Attested: A true copy

A handwritten signature in cursive script, appearing to read "Anne D. Pastore", written above a horizontal line.

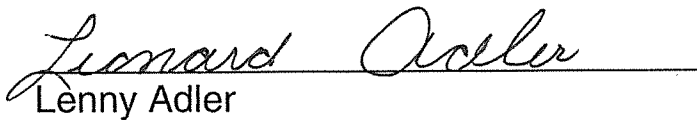
Anne D. Pastore
Town Clerk

A handwritten signature in cursive script, appearing to read "Hal Ferguson", written above a horizontal line.

Hal Ferguson

A handwritten signature in cursive script, appearing to read "Rick Micklon", written above a horizontal line.

Rick Micklon

A handwritten signature in cursive script, appearing to read "Lenny Adler", written above a horizontal line.

Lenny Adler