**SPECIAL TOWN MEETING**

***TOWN WARRANT***

**STATE OF MAINE**

**TOWN OF LIBERTY**

Read by Town Clerk, Gail Philippi who opened the meeting at 7 pm.

***To:*** Hannah Hatfield, Resident of the Town of Liberty, in the County of Waldo, and the State of Maine.

***Greetings*:** In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Liberty in said county and state, qualified by law to vote in town affairs, to meet at the **Liberty Town Office, Overlock Room**, 7 Water Street. in said Town, on **Monday, the 22nd day of May, 2017 at 7:00 PM** in the evening, then and there to act on the following articles to wit:

### ARTICLES

1. To elect by written ballot a moderator to preside at said meeting.

Elise Brown nominated Andrew Worcester and Carrie Peavey seconded. Worcester elected with 3 written votes.

Town Clerk Gail Philippi swore in Andrew Worcester.

1. To see if the town will authorize the $100,000 appropriation from surplus to supplement the LVFD Capital Reserve account made at the regular town meeting in March to be made in the current fiscal year rather than in the fiscal year starting in July 2017.

Tammy Reynolds accept as read Judy Fuller seconded.

Steve Chapin asked how much is in surplus and what is in supplemental. Melinda Steeves said $686,000 at the last audit. S. Chapin asked if this is substantially the same? Steeves and C. Peavey said yes. S. Chapin asked what is in reserve? Fire Chief Bill Gillespie said $113,000 as of March with an anticipated $20,000 repair on Tank 72. He hopes to have $100,000 plus $100,000 for a total of $200,000. Steeves noted that this was voted on in March and we wanted to used it before the 6/30 end of year. Gillespie wanted to do it in advance of the request for $600,000 and has submitted loan info to the leasing company.

Article passed.

1. To see if the Town will appropriate the current balance in the LVFD Capital Reserve account for the purchase of a new fire truck and already committed repairs of existing equipment.

J. Fuller aar and Sarah Salley seconded.

Article passed.

1. To see if the Town will authorize the Selectboard to borrow an amount not to exceed $420,000 for the purchase of a new fire truck.

Dot (Harrison or Wyman?) aar J. Fuller seconded.

1. To see if the Town will raise and appropriate from taxation for this first year of the current snowplowing contract $189,200.

### Steve Chapin aar and Sarah Salley seconded.

### Steve Chapin clarified that this is a 3 year contract. Judy Fuller asked if Dave’s got it which they did. She asked how much of an increase it is. The cost went up from $45 a mile to $55 a mile.

### Article passed.

1. Should a vacancy in any elected office arise during the Town Meeting, to vote for a replacement of said official.

Dana Philippi made a motion to pass by, Judy Fuller seconded.

Article passed.

1. To see if the Town will vote to increase the property tax levy limit established for the Town of Liberty by State law in the event that the amended FY 2018 municipal budget approved under the preceding articles will result in a tax commitment that is greater than that property tax levy limit. (Vote must be by written ballot.)

### Selectboard Recommendation: pass

### Carrie Peavey made a motion to pass over as we don’t need it, Kerry Black seconded.

Andrew Worcester asked for a motion to adjourn. Hannah Hatfield made a motion to adjourn at 7:55pm.

GIVEN UNDER OUR HANDS, THIS 8th DAY OF MAY, 2017

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Melinda Steeves, First Selectman

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Carrie Peavey, Second Selectman

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Henry Hall, Third Selectman

A True Copy: Attest

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Gail H. Philippi

Town Clerk, Town of Liberty