

Town of Belgrade
Board of Selectpersons
Jan. 19, 2021 / 6:30 p.m.

This meeting will be conducted online at
<https://us02web.zoom.us/j/81131427984>

A G E N D A

Call to Order and Pledge of Allegiance
Open Meeting

1. PUBLIC COMMENT

2. OLD BUSINESS

- A. Approval of Dec. 29, 2020, **Selectboard minutes.**
- B. Approval of Jan. 5, 2021, **Selectboard minutes.**
- C. Approval of Jan. 12, 2021, **Selectboard minutes**

3. NEW BUSINESS

A. Consideration of **board reappointments:**

- 1. Craig Alexander – Dams Committee
- 2. Wendy Dyer – Library Board of Trustees

B. Consideration of **Transfer Station & Recycling Center Committee's recommendations** regarding:

- 1. Bottle boxes.
- 2. Cement pad request for proposal.

C. Discussion of **investments performance**, led by Budget Committee member Tom Dowd.

D. Consideration of request to lower the **speed limit on Taylor Woods Road.**

E. Consideration of placing a **foreclosed property** for sale by sealed bid.

4. WARRANT

5. TOWN MANAGER REPORT

Town of Belgrade
Board of Selectpersons
Dec. 29, 2020 / 6:30 p.m.

This meeting was conducted online. It can be viewed at
<https://youtu.be/vNI0dizL3xg>

MINUTES

Selectboard members present: Melanie Jewell, Rick Damren, Ernst Merckens, Kathleen Wall, Dan Newman

In attendance: Town Manager Anthony Wilson

Ms. Jewell called the meeting to order at 6:30 p.m. Mr. Damren moved to open the meeting. Mrs. Wall seconded. Motion approved 4-0, with Mr. Merckens absent. He joined the meeting shortly afterward.

1. NEW BUSINESS

A. Warrant. Mr. Damren moved approval of Warrant 170 in the amount of \$61,709.70. Mr. Newman seconded. Motion approved 5-0.

2. ADJOURN. Mr. Damren moved to adjourn. Mrs. Wall seconded. Motion approved 5-0. The meeting was adjourned at 6:40 p.m.

Town of Belgrade
Board of Selectpersons
Jan. 5, 2021 / 6:30 p.m.

This meeting was conducted online via Zoom. It can be viewed at
<https://youtu.be/c51Q1dHMaJg>

MINUTES

Selectboard members present: Melanie Jewell, Rick Damren, Ernst Merckens, Kathleen Wall, Dan Newman

In attendance: Michael Barrett, Town Manager Anthony Wilson, Carol Johnson, Bruce Galouch, Lenny Reich, Mike Guarino, Barbara Allen, Kathy Atkinson, Diane Oliver, Town Clerk Mary Vogel, Treasurer Nick Poole, Nancy Findlan, Bonnie Sammons, Phil Sprague, Jay Bradshaw, Jack Sutton, Tom Dowd, Facilities Maintenance Director Chris Dutil, Diane Oliver, Gary Mahler, Linda Bacon.

Ms. Jewell called the meeting to order at 6:30 p.m. Mr. Merckens moved to open the meeting. Mrs. Wall seconded. Motion approved 5-0.

1. **PUBLIC COMMENT:** Bonnie Sammons and Linda Findlan asked the Board to consider a resolution asking state and federal officials to pass legislation to reduce carbon emissions. They will make a fuller presentation to the Board in February.
2. **OLD BUSINESS**
 - A. Approval of Dec. 13, 2020, **Selectboard minutes**. Mr. Damren moved approval. Mr. Merckens seconded. Motion approved 5-0.
 - B. Approval of Dec. 15, 2020, **Selectboard minutes**. Mr. Damren moved approval. Mrs. Wall seconded. Motion approved 5-0.
3. **NEW BUSINESS**
 - A. Consideration of committee appointments:
 1. Mike Guarino – Lakes Committee (Friends of Messalonskee representative). Mrs. Wall moved approval. Mr. Merckens seconded. Motion approved 3-2. Mr. Newman and Mr. Damren opposed, noting their opposition to the committee's formation.
 2. Lenny Reich – Lakes Committee (McGrath Pond-Salmon Lake Association representative). Mr. Merckens moved approval. Mrs. Wall seconded. Motion approved 3-2, with Mr. Newman and Mr. Damren opposed.
 3. Michael Barrett – Lakes Committee (at-large appointee) and Roads Committee. Mr. Merckens moved approval of the Lakes Committee appointment. Mrs. Wall seconded. Motion approved 3-2, with Mr. Newman and Mr. Damren opposed. Mr. Damren moved approval of the Roads Committee appointment. Mr. Newman seconded. Motion approved 5-0.

4. Bruce Galouch – Budget Committee. Mr. Damren moved approval. Mr. Merckens seconded. Motion approved 5-0.
- B. Discussion of the following matters related to the 2021 Town Meeting:
1. Consideration of **referendum town meeting details**. Town meeting will be March 20. Ms. Jewell moved to conduct a public hearing via Zoom at 6:30 p.m. Feb. 16, with a snow date of 6:30 p.m. Feb. 17. Mrs. Wall seconded. Motion approved 5-0. The warrant will be posted by March 13. Absentee voting will be Feb. 19-March 17. Absentee ballots can be returned through 8 p.m. March 20.
 2. Review of **2020 actuals and 2021 proposed budget**.
 3. Review of proposed **warrant article verbiage**. Mr. Merckens moved to use \$20,000 from the Water Quality Improvement fund, and to raise and appropriate \$20,000, for a total of \$40,000, to fund Article 5 for lake protection. Mrs. Wall seconded Motion approved 5-0. Mr. Newman moved to set the interest rate for late tax payments at 2.79 percent and the rate for refunds for tax overpayments at 2 percent. Ms. Jewell seconded. Motion approved 4-1, with Mr. Merckens opposing. The Board also agreed to a contingency article to be crafted by the Town Manager to address a defeat for any departmental budget. The article will propose using the undesignated fund to continue funding operations until voters approve a revised budget.
 4. Consideration of **Selectboard warrant article recommendations**. The Board agreed to recommend voter approval of the following articles by the following votes:
 - Article 8 (Mooring Regulations Ordinance) 3-2, with Mr. Damren and Mr. Newman opposed.
 - Article 9 (first-quarter spending in 2022) 5-0.
 - Article 10 (tax payment interest rates) 4-1, with Mr. Merckens opposed.
 - Article 19 (library mowing and plowing contract) 5-0.
- C. Consideration of paying electric costs for **village pedestrian lighting**. The Town Manager will work with the Friends of the Belgrade Lakes Village on an amendment to a 2016 agreement to allow the Town to pay the lighting costs along Main Street at an expense of about \$80 per month. The amendment will be brought to the Board for its consideration. The anticipated expense will be added to the 2021 budget.
- D. Consideration of **excise tax reimbursement request**. Mr. Damren moved to reject a citizen's request of a reimbursement. Mrs. Wall seconded. Motion approved 5-0.
- E. Consideration of **animal control matters**:
1. Reappointment of Trisha Davis as Animal Control Officer. Mrs. Wall moved approval of a one-year contract with a 3-percent increase. Mr. Merckens seconded. Motion approved 5-0.

2. Approval of 2021 animal shelter contract with Kennebec Valley Humane Society. Mr. Merckens moved approval. Mr. Newman seconded. Motion approved 5-0.
4. **WARRANT.** Mr. Damren moved approval of warrant #171 from 2020 in the amount of \$6,375.69. Mr. Merckens seconded. Motion approved 5-0. Mr. Damren moved approval of warrant #3 from 2021 in the amount of \$588,504.89. Mrs. Wall seconded. Motion approved 5-0.
5. **TOWN MANAGER REPORT.** The Town Manager said he and the Town Clerk will begin a search for part-time help to prepare Planning Board minutes to relieve that burden from the Deputy Clerk.
He requested authorization to formally ask the DEP to review and approve a permit for septic storage. Mr. Damren moved approval. Mr. Newman seconded. Motion approved 5-0.

Mr. Damren moved to adjourn. Mrs. Wall seconded. Motion approved 5-0. The meeting adjourned at 8:59 p.m.

DRAFT

Town of Belgrade
Board of Selectpersons
Jan. 12, 2020 / 6:30 p.m.

This meeting was conducted online. It can be viewed at
<https://youtu.be/mpunVFbt4ac>

MINUTES

Selectboard members present: Melanie Jewell, Rick Damren, Ernst Merckens, Kathleen Wall, Dan Newman

In attendance: Budget Committee members Gary Mahler, Jack Sutton, Bruce Galouch, Katie Damren, Carol Johnson and Tom Dowd; Town Manager Anthony Wilson; Town Clerk Mary Vogel; Jay Bradshaw; Lenny Reich; Barbara Allen; Scott Damren; Phil Sprague.

Ms. Jewell called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. Mr. Damren moved to open the meeting. Mr. Newman seconded. Motion approved 4-0, with Mrs. Wall absent. She joined the meeting shortly afterward.

1. **PUBLIC COMMENT.** There was no public comment.

2. **NEW BUSINESS**

A. Consideration of **warrant article recommendations** from the Selectboard and Budget Committee.

Article 3: Selectboard recommended YES 4-0 (Mrs. Wall was absent). Budget Committee recommended YES 6-0.

Article 4: Selectboard recommended YES 4-0 (Mrs. Wall was absent). Budget Committee recommended YES 6-0.

Article 5: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 6: Selectboard recommended YES 4-1. Mr. Newman opposed. Budget Committee recommended YES 6-0.

Article 7: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 11: Selectboard recommended YES 5-0. Budget Committee recommended YES 5-0 (Mr. Dowd was absent).

Article 12: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 13: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 14: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 15: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 16: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 17: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 18: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 20: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 21: Selectboard recommended YES 4-1. Mr. Damren opposed. Budget Committee recommended YES 5-1. Mrs. Damren opposed.

Article 22: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 23: Selectboard recommended YES 5-0. Budget Committee recommended YES 5-0. (Mr. Galouch was absent.)

Article 24: Selectboard recommended YES 5-0. Budget Committee recommended YES 6-0.

Article 25: Selectboard recommended YES 5-0. Budget Committee recommended YES 5-0. (Mr. Galouch was absent.)

Article 26: Selectboard recommended YES 5-0.

Article 27: Selectboard recommended YES 5-0.

Article 28: Selectboard recommended YES 5-0.

Article 29: Selectboard recommended YES 5-0.

Article 30: Selectboard recommended YES 5-0.

B. Consideration of annual **report dedication and memorials**. Mrs. Wall moved that the annual report cover and dedication honor front-line workers during the pandemic. Mr. Damren seconded. Motion approved 5-0.

The Board agreed the annual report would also include memorials to Gene Burgess Sr., Gerald Fotter and Walter LaPlante.

Mr. Damren moved to adjourn. Mr. Merckens seconded. Motion approved 5-0. The meeting adjourned at 8:41 p.m.

TOWN OF BELGRADE



Board/Committee Appointment & Re-appointment Application

Application for Appointment or re-appointment to:

- Planning Board
- Board of Appeals
- Dams Committee
- Cemetery Committee
- Library Trustee
- Long Range Planning Com.

- Board of Parks & Recreation
- Board of Assessment & Review
- Transfer Station & Recycling Com.
- Budget Committee
- Tree Committee
- Comprehensive Plan Review Committee

Other _____

If this is a re-appointment please state the number of years you have served 6?

Name Craig Alexander
 Address P.O. box 240 Belgrade me 04917 24 Holman Belgrade me
 Phone # (Home) [redacted] (Work) _____ Email: _____
 Place of Employment Sale
 Education & Experience 1 year college layman on the
Dam Committee

Interests and Hobbies Fishing, Hunting, and Hiking

Why do you wish to serve on a municipal board or committee?
I grew up on the lakes and have a
great interest in how they are managed.

References

Name _____ Phone # _____
 Name _____ Phone # _____

Please Return to: townclerk@townofbelgrade.com
 OR
 Town Manager
 Town of Belgrade
 990 Augusta Road
 Belgrade, ME 04917

TOWN OF BELGRADE



Board/Committee Appointment & Re-appointment Application

Application for Appointment or re-appointment to:

- Planning Board
- Board of Appeals
- Dams Committee
- Cemetery Committee
- Library Trustee
- Long Range Planning Com.
- Board of Parks & Recreation
- Board of Assessment & Review
- Transfer Station & Recycling Com.
- Budget Committee
- Tree Committee
- Economic & Community Dev. Com.

Other _____

If this is a re-appointment please state the number of years you have served 2+

Name Wendy Dyer
 Address 50 Hazel Drive
 Phone # (Home) [REDACTED] (Work) _____ Email: [REDACTED]
 Place of Employment Trademark Federal Credit Union
 Education & Experience Prior trustee Member (current)
MBA

Interests and Hobbies _____

Why do you wish to serve on a municipal board or committee?
To help the community - and continue with my renewal

References

Name Mary Vogel Phone # _____
 Name _____ Phone # _____

Please Return to: Town Manager
 Town of Belgrade
 990 Augusta Road
 Belgrade, Me. 04917

Email Address: _____

Memo

To: Board of Selectpersons and Budget Committee
From: Anthony Wilson, Town Manager
Date: Jan. 19, 2021
Re: Transfer Station Committee recommendations

The Transfer Station & Recycling Center Committee met Jan. 11 and approved the following recommendations:

- **Bottle boxes:** The committee recommends maintaining current bottle box operations as-is until such time that a redemption center agrees to pick up and separate bottles. As a reminder, a community volunteer is gathering all of the bottles (including the Town's) and delivering them to a redemption center. The proceeds are being divided equally among the three box owners (the food pantry, Belgrade Bible Church and Union Church) and the Town. Once a redemption center is available to collect and separate bottles, the committee recommends operations revert to pre-pandemic practices. The committee also recommends the number of boxes remain at three, with the current owners maintaining their spots until they relinquish them.
- **Concrete slab:** The committee recommends the Town issue a Request for Proposals (RFP) for the construction of a concrete slab upon which the facility's storage containers will be placed. This project would be funded through the solid waste capital reserve account. The committee recommends the RFP process proceed quickly so the slab can be poured prior to the paving project, which is scheduled to commence June 1.

Committee members, including chair Bruce Galouch, plan on attending the Selectboard meeting to speak about their recommendations.



Town of Belgrade

Policy for the Placement of Bottle Deposit Collection Box by Non-Municipal Entities at the Transfer Facility and Recycling Center

For many years the Town of Belgrade has allowed the placement of a "bottle deposit" collection box at the Transfer Facility and Recycling Center (the Facility) for the purpose of raising funds, subsequently, non-municipal organizations have requested permission to place a box for the purpose of collection of deposit bottles as a fundraising for their specific purpose. Therefore, the Board of Selectpersons adopts this policy to:

1. To provide guidance on the placement of "Bottle Deposit" Collection Boxes to raise funds for non-municipal entities.
2. To provide a fair and equitable approach to the allocation of space for the placement of these boxes.
3. To provide specifications on the construction and maintenance of the boxes that are placed at the Facility.

Placement of "Bottle Deposit" Boxes for Fundraising by Non-Municipal Organizations

Given the limited space available at the facility, no more than three "bottle deposit" boxes are authorized for this purpose at any one time. The placement of the boxes shall be at a location approved by the Town Manager and will only be done under the direction of the Facility Supervisor or his/her designee. The Facility Supervisor is authorized to relocate the boxes should operational requirements make this necessary.

Allocation of Space for "Bottle Deposit" Boxes

Requests for the location of a "bottle deposit" box shall be made on an annual basis directly to the Board of Selectpersons.

Requests must be received no earlier than November 1st and no later than December 1st of every year. Otherwise, an automatic extension will be granted by the Board of Selectpersons to those that have a currently approved box. Any additional boxes will be granted on a first come first serve basis for a total of up to three boxes.

"Bottle Deposit" Construction Specifications and Maintenance Requirements

The construction of any "Bottle Deposit" box placed at the facility shall be pursuant to the attached specifications. The name(s) of the organization(s) placing the box shall be marked so that the agency requesting the donation in letters that are at least 6" in height. Boxes placed at the Facility shall be routinely checked to ensure that the integrity of the box is intact. The Town of Belgrade, Town Officers, Town Officials, or employees shall not be responsible, nor shall they be held liable for any damage to the boxes or injuries to any person who is maintaining the box for the organization that placed the box. Each organization will inspect their boxes monthly to remove all rubbish and debris, failure to do so may result in the removal of the bottle box.

The boxes must be emptied, as necessary, to avoid "spillover" on the adjacent ground, but not less frequently than on a weekly basis during the normal operating hours of the Facility. "Spillover" due to a failure to properly remove contents of the boxes may be cleared by Transfer Station employees and placed in the municipal deposit bottle collection site.

Failure to adhere to these requirements may result in the removal of the box by the Facility Supervisor.

This policy was approved by the Board of Selectpersons on the 1st day of September, 2009 and amended on June 17th, 2014 by the Belgrade Board of Selectpersons. Amended by the Board of Selectpersons on Tuesday, December 1st, 2015.

Ernest Rice, Chairperson

Rick Damren, Vice-Chair

Bruce Plourd, Selectperson

Gary Mahler, Selectperson

Michael Barrett, Selectman

Bottle Box Application

Date of Application: _____

Name of organization or non-profit requesting placement for a Bottle Box:

Mailing Address:

Contact number for applicant: _____

Name and telephone number of the person or organization responsible for the maintenance of the bottle box:

_____ Telephone #: _____

Is this a new application or a renewal: _____

As authorized representative for the above name organization, I (We) fully understand the policy for the placement of the Bottle Box at the Belgrade Transfer Station. The organization will abide by the rules of the policy provided. I (We) understand if the application is not received by the Town of Belgrade, prior to December 1st of the current year, the Town will remove the bottle box.

Authorized Signature: _____ Date: _____

Authorized Official for the Town of Belgrade:

_____ Date: _____

Memo

To: Board of Selectpersons and Budget Committee
From: Anthony Wilson, Town Manager
Date: Jan. 19, 2021
Re: Town investments

Budget Committee member Tom Dowd, who serves as board treasurer of the Belgrade Regional Health Center, compared the 2019 and 2020 performance of the Town's investment portfolio manager with that of the health center's investment manager. Attached are his findings and a recommendation supported by a consensus of the Budget Committee.

In short, R.M. Davis, the health center's investments manager, outperformed the Town's investments manager by a wide margin. As a result, Mr. Dowd and the Budget Committee recommend the Town employ RMD to manage its investment portfolio. I concur.

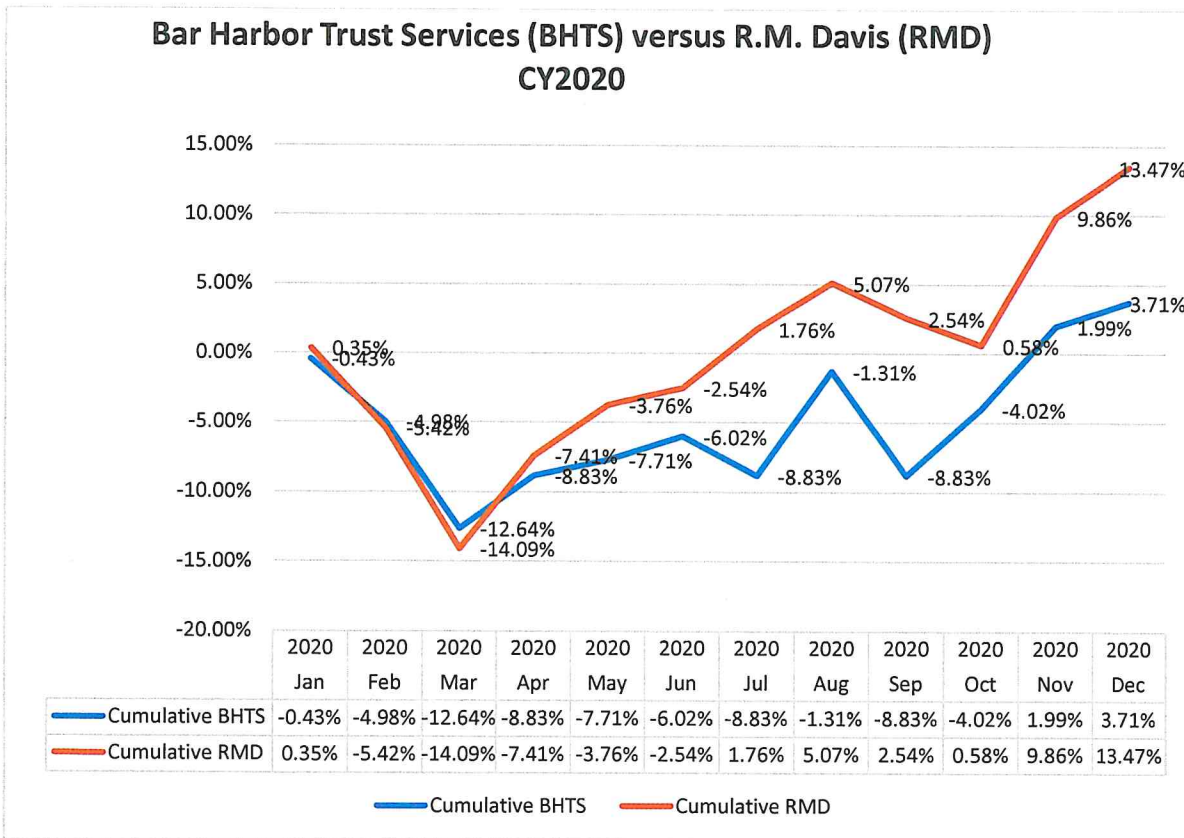
Mr. Dowd will attend the meeting to present his findings.

Belgrade Board of Selectpersons Presentation of January 19, 2021 Investment Management Review - Belgrade Budget Committee

Goal: To determine if the continued investment management of Bar Harbor Trust is in the future best interest of the Town. The presentation by the Town of Belgrade's current investment manager, Bar Harbor Trust Services (BHTS) in January of 2020 raised a number of concerns with the Budget Committee that forced a review of their performance.

Ongoing monitoring: The Budget Committee, in consultation with the Town Manager agreed that a prudent course of action was to evaluate the actual performance of BHTS to the Portland, Maine investment manager R.M. Davis (RMD) who manages a similar, but smaller, portfolio for a Belgrade non-profit. RMD also has managed the portfolio of other clients, including the Maine towns of Camden and Harrison so is a viable alternative investment manager for the Town.

Results: The performance of RMD over the 12 months of 2020 exceeded BHTS significantly – a return of 13.47% versus 3.71% for BHTS for a comparable mixed portfolio. Differences of this magnitude, 9.76% have huge implications for long-term investment return. The results are illustrated in the graph below:



Belgrade Board of Selectpersons Presentation of January 19, 2021 Investment Management Review - Belgrade Budget Committee

Was it a fluke and why does it matter? Belgrade has investment return data for two years. In both years, RMD had significantly better investment returns. Had Belgrade invested with RMD at similar returns, the Town would have a larger portfolio by \$213,561 on a simple percentage basis. The Opportunity Cost after two years represents 18.46% of the Town's beginning balance for 2019.

Investment Manager Return	CY2019	CY2020	CY2019-2020 TOTAL
BHTS	16.06%	3.71%	
RMD	23.42%	13.47%	
RMD Better/(Worse)	7.36%	9.76%	
Opportunity Cost - Proforma	\$85,110	\$128,451	\$213,561

Note: Opportunity Cost is the difference in percentage return x BHTS Beginning Balance
(Example - \$1,316,097 x 9.76%)

Measured against the S&P 500 Index the BHTS performance worsened dramatically from 2019 to 2020 going from 51.0% (16.06%/32.49%) to 20.16% (3.71%/18.40%) respectively. Conversely, RMD stayed virtually the same at about 73-74% of the S&P 500 Index – consistent, and much better performance than BHTS.

Return as a Percentage of the S&P 500 Index	CY2019	CY2020
S&P 500 Performance - Actual	31.49%	18.40%
BHTS	51.00%	20.16%
RMD	74.37%	73.21%

Note: The S&P 500 is a stock market index that tracks the stocks of 500 large-cap U.S. companies. It represents the stock market's performance by reporting the risks and returns of the biggest companies. Investors use it as the benchmark of the overall market, to which all other investments are compared.

Budget Committee Recommendation: As R.M. Davis offers comparable investment services with significantly better results, the Town should move to interview and retain R.M. Davis as soon as practical to minimize the significant opportunity cost of continuing with Bar Harbor Trust Services. Although other investment managers, large and small exist, the substantial performance difference, local expertise, and comparable clients all make for a strong case for a change to R.M. Davis. Investment managers can make spectacular presentations but ultimately it is the results that count. After a year of review, and analysis, it is time to move forward to a considerably better investment manager.

Memo

To: Board of Selectpersons and Budget Committee
From: Anthony Wilson, Town Manager
Date: Jan. 19, 2021
Re: Taylor Woods Road speed limit

Bob Siff, owner of New England Golf and Tennis Camp, has submitted the attached request to reduce the 45-mph speed limit on Taylor Woods Road. Mr. Siff's camp is on Golf Academy Drive, which empties onto Taylor Woods.

Mr. Siff plans to attend the meeting to explain his request.

Anthony Wilson

From: Bob Siff <bob@golfcamp.com>
Sent: Friday, December 11, 2020 8:14 AM
To: Anthony Wilson
Subject: Re: Taylor Woods Road speed limit

Hi Anthony,

It was a pleasure speaking with you and I appreciate your consideration.

As we discussed, I have some serious concerns about the speed limit on Taylor Woods Road. Currently the speed limit is 45 mph and most vehicles are traveling much faster than that. Many of the vehicles traveling on Taylor Woods Road (connects routes 8 and 11) are big trucks including dump trucks that travel at very high speeds. For residents that live directly on Taylor Woods Road it can be scary just to pull out of their driveway. Our children's summer camp is on Golf Academy Drive which leads out to Taylor Woods Road. It is very difficult for our drivers to enter onto Taylor Woods Road because of vehicles traveling at very high speeds (and made worse because the hill to the west creates a blind spot). Taylor Woods is a short road that runs less than a mile and I think the current speed limit is way too high. I worry that it's just a matter of time before there is a bad accident. I think that 25 mph would be an appropriate speed limit for Taylor Woods Road.

Thank you for your consideration and please feel free to contact me by email or cell phone (████████████████████).

Kind Regards,

Bob Siff
Owner / Director

Memo

To: Board of Selectpersons and Budget Committee
From: Anthony Wilson, Town Manager
Date: Jan. 19, 2021
Re: Foreclosure

The property at 1005 Augusta Road entered foreclosure on Jan. 11 after the owner failed to pay \$2,362 in property taxes, interest and costs for 2018.

Attached is the perpetuity article, updated in 2020, that authorizes the Selectboard to sell foreclosed property via a sealed bid process. Also attached is the policy detailing that process, which begins with the Board authorizing the property to be placed for sale by sealed bid.

The policy provides one avenue for delinquent taxpayers to retain ownership of their property prior to acceptance of a bid: "Once we have advertised for sale, the former property owner is sent a final letter stating that they have until the next board meeting to pay all taxes and fees associated with the property. This includes liens, legal fees and advertising fees in accordance with our policy on redemption of foreclosed property."

The property owner has been invited to attend the Jan. 19 Selectboard meeting.

(ARTICLE 44) To see if the Town will authorize the Board of Parks & Recreation to conduct fundraising to support the capital and/or operating and programming costs for the Recreation Department. Fundraising revenues up to \$95,000 are hereby appropriated to the undesignated fund; revenues above that amount are hereby appropriated to the Recreation Capital Reserve.

2019 budget: \$85,000 2019 actual: \$100,185 2020 request: \$95,000

Selectpersons recommend: For: 5 Against: 0 Abstain: 0

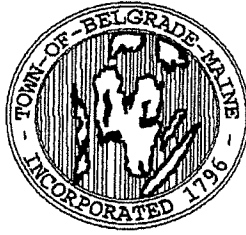
(ARTICLE 45) To see if the Town will vote to accept and expend any and all gifts, donations, pass-through funds, grants, or any other funds that may be provided by individuals, business associations, charitable groups, or other organizations that have not been listed in any other articles if the Board of Selectpersons determines the gifts, donations, pass-through funds, grants, or other funds and their purposes are in the best interest of the Town. If approved, this article will remain in effect until repealed or replaced by a future town meeting.

Selectpersons recommend: For: 5 Against: 0 Abstain: 0

(ARTICLE 46) To see if the Town will vote to authorize the Board of Selectpersons to sell or otherwise dispose of real estate acquired by the Town through the tax lien foreclosure process for non-payment of property taxes on such terms and conditions as the Board deems to be in the Town's best interest and in accordance with applicable State law. If approved, this article will remain in effect until repealed or replaced by a future town meeting. Approval of this article will repeal prior town meeting action on Article 14 from the 1991 annual town meeting warrant and the fourth item in Article 18 of the 2011 annual town meeting warrant.

(Note: The language of the 1991 and 2011 articles appears in the list of "Perpetuity Articles" that is included in the 2019 annual town report.)

Selectpersons recommend: For: 4 Against: 0 Absent: 1



Town of Belgrade

Procedure for placing tax acquired property out for bid

Policy:

Pursuant to Maine State Statute, if the tax lien mortgage, together with interest and costs, shall not be paid within 18 months after the date of the filing of the tax lien certificate in the registry of deeds, then said tax lien mortgage shall be deemed to have been foreclosed and the right of redemption to have expired and upon request approved by the Board of Selectpersons shall be sold by the Town.

Procedure:

1. A request to place foreclosed property for sale by sealed bid is presented to the select board at a normally scheduled meeting.
2. If the board authorizes the property to be placed for sale by sealed bid, ads will be placed in the newspapers, around town, and all other advertising locations and outlets by the Friday following the board meeting. Newspaper ads to run Friday-Sunday. Abutting landowners will be notified.
3. Once we have advertised for sale, the former property owner is sent a final letter stating that they have until the next board meeting to pay all taxes and fees associated with the property. This includes liens, legal fees and advertising fees in accordance with our policy on redemption of foreclosed property. This letter will be sent using USPS "track and confirm"
4. At the second regularly scheduled select board meeting from the date the properties were authorized to be sold, the bids will be reviewed and awarded. Bids are due by noon on the Thursday prior to this meeting. Bids will be opened by the Town Manager.
5. The select board will award the property to the highest bidder so long as they meet or exceed the minimum bid price. The Select Board reserves the right to accept and or reject any or all bids in the best interest of the Town.
6. The winning bidder has 30 days to pay the Town of Belgrade in full for the property. If this is not done, the bidder will forfeit their bid deposit and the party with the next highest bid is offered the property at their bid price as long as it met

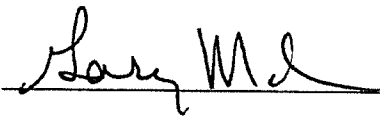
the minimum bid requirements. If they decline, it will continue to be offered to the next highest bidder that has met the minimum bid requirements, until payment in full for the bid is received.

Oversight:

The Treasurer and/or Tax Collector will submit foreclosure request to the Select Board. Office staff will help with mailings, postings, and advertising as needed.

Approved by the Board of Selectpersons on August 20th, 2013

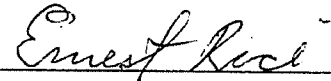
Reaffirmed by the Board of Selectpersons on October 17th, 2017



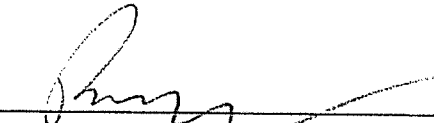
Selectperson, Chair



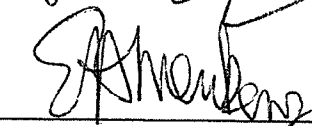
Selectperson, V. Chair



Selectperson



Selectperson



Selectman

A / P Warrant

Warrant 6

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account		Proj			
00664 ALL SEASONS TREE SERVICE						
0017	20866	01	LARGE TREE REMOVED HGP	1913		
LARGE TREE REMOVED HGP	E 13-10-20-07				2,500.00	0.00
	FACILITIES / PARKS - SERVICES / CONTRACTED					
			Vendor Total-		2,500.00	
00289 AUGUSTA FUEL CORP.						
0017	20868	01	FD HEATING OIL	5854364		
FD HEATING OIL	E 13-06-20-05				50.38	0.00
	FACILITIES / FD:LAKES - SERVICES / HEATING					
			Invoice Total-		50.38	
0017	20868	01	DEPOT FD HEATING FUEL	7004921		
DEPOT FD HEATING FUEL	E 13-08-20-05				164.49	0.00
	FACILITIES / FD:NB - SERVICES / HEATING					
			Invoice Total-		164.49	
0017	20868	01	TS OFF RD DIESEL	5867514		
TS OFF RD DIESEL	E 15-05-30-02				148.47	0.00
	SOLID WASTE / WASTE - SUPPLIES / FUEL					
			Invoice Total-		148.47	
0017	20868	01	MAINT GARAGE HEATING	5868092		
MAINT GARAGE HEATING	E 13-14-20-05				51.10	0.00
	FACILITIES / TOWN OFFICE - SERVICES / HEATING					
			Invoice Total-		51.10	
0017	20868	01	CFAS HEATING FUEL	5869151		
CFAS HEATING FUEL	E 13-02-20-05				1,091.47	0.00
	FACILITIES / CFAS - SERVICES / HEATING					
			Invoice Total-		1,091.47	
0017	20868	01	DEPOT FD HEATING FUEL	5868508		
DEPOT FD HEATING FUEL	E 13-07-20-05				279.52	0.00
	FACILITIES / FD:DEPOT - SERVICES / HEATING					
			Invoice Total-		279.52	
0017	20868	01	TS OFF ROAD DIESEL	5870444		
TS OFF ROAD DIESEL	E 15-05-30-02				110.62	0.00
	SOLID WASTE / WASTE - SUPPLIES / FUEL					
			Invoice Total-		110.62	
0017	20868	01	CFAS LP BULK	5870846		
CFAS LP BULK	E 13-02-20-05				46.76	0.00
	FACILITIES / CFAS - SERVICES / HEATING					
			Invoice Total-		46.76	
0017	20868	01	MAINT GARAGE HEATING	5870847		
MAINT GARAGE HEATING	E 13-04-20-05				67.50	0.00
	FACILITIES / GARAGE - SERVICES / HEATING					
			Invoice Total-		67.50	
0017	20868	01	LAKES FD HEATING FUEL	5868507		
LAKES FD HEATING FUEL	E 13-06-20-05				207.25	0.00
	FACILITIES / FD:LAKES - SERVICES / HEATING					
			Invoice Total-		207.25	
0017	20868	01	NBCC HEATING FUEL	5869511		
NBCC HEATING FUEL	E 13-08-20-05				351.48	0.00
	FACILITIES / FD:NB - SERVICES / HEATING					
			Invoice Total-		351.48	
			Vendor Total-		2,569.04	
00346 AUGUSTA TOOL RENTAL						
0017	20869	01	BRUSH CHIPPER	142747		

Warrant 6

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
BRUSH CHIPPER			E 10-01-20-06		310.00	0.00
			PUBLIC WORKS / ROADS-GM - SERVICES / RENTALS			
			Vendor Total-		310.00	
00623 BELGRADE MECHANICAL SERVICES						
0017	20870	01	SKID STEER REPAIRS	966		
SKID STEER REPAIRS			E 15-05-35-11		276.60	0.00
			SOLID WASTE / WASTE - REPAIRS / SKID STEER			
			Vendor Total-		276.60	
00376 CARDMEMBER SERVICES						
0017	20872	01	XMAS LUNCH FOR STAFF	4096		
XMAS LUNCH FOR STAFF			E 01-10-31-11		168.00	0.00
			GEN'L GOV. / ADMIN - SPECIAL / CHRISTMAS			
			Invoice Total-		168.00	
0017	20872	01	BOARD APPROVED GIFT CARDS	3676		
BOARD APPROVED GIFT CARDS			E 01-01-31-01		200.00	0.00
			GEN'L GOV. / SELECT PRSNS - SPECIAL / EVENTS			
			Invoice Total-		200.00	
0017	20872	01	BATTERY ADN CHARGER	0027		
BATTERY ADN CHARGER			E 05-05-30-04		350.00	0.00
			PUBLIC SAFTY / FD/ RSC DEPT - SUPPLIES / OPERATING			
			Invoice Total-		350.00	
0017	20872	01	TOILET PAPER	1567, 7518		
TOILET PAPER			E 05-05-30-04		89.71	0.00
			PUBLIC SAFTY / FD/ RSC DEPT - SUPPLIES / OPERATING			
			Invoice Total-		89.71	
0017	20872	01	RADIO FOR SCOTTS TRUCK	0035		
RADIO FOR SCOTTS TRUCK			E 05-05-40-04		439.70	0.00
			PUBLIC SAFTY / FD/ RSC DEPT - PURCHASES / EQUIPMENT			
			Invoice Total-		439.70	
0017	20872	01	DURACELL BATTERY	9337		
DURACELL BATTERY			E 05-05-30-04		16.08	0.00
			PUBLIC SAFTY / FD/ RSC DEPT - SUPPLIES / OPERATING			
			Invoice Total-		16.08	
0017	20872	01	FACILITES TRUCK PARTS	12/7-12/31		
FACILITES TRUCK PARTS			E 13-01-30-04		538.03	0.00
			FACILITIES / GENERAL - SUPPLIES / OPERATING			
			Invoice Total-		538.03	
0017	20872	01	2 ADOBE SUBSCRIPTIONS	2380, 4617		
2 ADOBE SUBSCRIPTIONS			E 01-10-20-07		31.62	0.00
			GEN'L GOV. / ADMIN - SERVICES / CONTRACTED			
			Invoice Total-		31.62	
0017	20872	01	SANTA EVENT COSTUME	0874		
SANTA EVENT COSTUME			E 25-30-31-10		57.57	0.00
			RECREATION / REC PROGRAMS - SPECIAL / SANTA			
			Invoice Total-		57.57	
0017	20872	01	CHLORINE POWDER PILLOW	8465		
CHLORINE POWDER PILLOW			E 25-30-30-04		22.34	0.00
			RECREATION / REC PROGRAMS - SUPPLIES / OPERATING			
			Invoice Total-		22.34	
0017	20872	01	RED MARKERS	6458		
RED MARKERS			E 25-30-30-03		7.37	0.00
			RECREATION / REC PROGRAMS - SUPPLIES / OFFICE			
			Invoice Total-		7.37	

Warrant 6

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account		Proj			
Vendor Total-					1,920.42	
00020 CENTRAL MAINE POWER						
0017	20873	01	STREET LIGHTS ELECTRICITY	725000787822		
STREET LIGHTS ELECTRICITY	E 05-25-20-04				378.83	0.00
	PUBLIC SAFTY / STREET LIGHT - SERVICES / ELECTRICITY					
Vendor Total-					378.83	
00328 CITY OF WATERVILLE						
0017	20874	01	DISPATCH FEES	JAN., FEB, MARC		
DISPATCH FEES	E 05-10-99-99				3,293.34	0.00
	PUBLIC SAFTY / DISPATCH - EXPENSE / EXPENSE					
Vendor Total-					3,293.34	
00000 EMHA INLAND HOSPITAL						
0017	20875	01	FIREFIGHTER COVID TEST	112720, 111920		
FIREFIGHTER COVID TEST	E 05-05-20-11				260.90	0.00
	PUBLIC SAFTY / FD/ RSC DEPT - SERVICES / MEDICAL					
Vendor Total-					260.90	
00008 FULLER, GARY R.						
0017	20876	01	MILEAGE REIMBURSEMENT 82	01/5-1/8/21		
MILEAGE REIMBURSEMENT 82	E 01-20-20-02				36.08	0.00
	GEN'L GOV. / CODE ENFORCE - SERVICES / TRANSPORTATI					
Vendor Total-					36.08	
00000 GORHAM FLAG CENTER						
0017	20877	01	VILLAGE GREEN FLAGS	354475		
VILLAGE GREEN FLAGS	E 13-10-30-04				164.55	0.00
	FACILITIES / PARKS - SUPPLIES / OPERATING					
Vendor Total-					164.55	
00267 IRVING OIL CORPORATION						
0017	20878	01	FD FUEL	1699652		
FD FUEL	E 05-05-30-02				33.00	0.00
	PUBLIC SAFTY / FD/ RSC DEPT - SUPPLIES / FUEL					
Invoice Total-					33.00	
0017	20878	01	FACILITES FUEL	33772628		
FACILITES FUEL	E 13-01-30-02				378.88	0.00
	FACILITIES / GENERAL - SUPPLIES / FUEL					
Invoice Total-					378.88	
Vendor Total-					411.88	
00697 KENNEBEC VALLEY HUMANE SOCIETY						
0017	20879	01	1ST QUATER INVOICE			
1ST QUATER INVOICE	E 05-30-20-07				1,267.62	0.00
	PUBLIC SAFTY / ACO - SERVICES / CONTRACTED					
Vendor Total-					1,267.62	
00306 MAINE COMMERCIAL TIRE						
0017	20880	01	RESCUE DODGE TIRES	12/8/2020		
RESCUE DODGE TIRES	E 05-05-35-04				1,789.44	0.00
	PUBLIC SAFTY / FD/ RSC DEPT - REPAIRS / FIRE TRUCKS					
Vendor Total-					1,789.44	
00374 MAINE FIRE PROTECTION SYSTEMS						
0017	20881	01	QUARTERLY SPRINK INSPECT	52955		
QUARTERLY SPRINK INSPECT	E 13-02-20-07				340.00	0.00
	FACILITIES / CFAS - SERVICES / CONTRACTED					
Vendor Total-					340.00	
00582 MAINE TECHNOLOGY GROUP						

A / P Warrant

Warrant 6

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
0017	20882	01	PLANNING BOARD LAPTOP	25516		
PLANNING BOARD LAPTOP	E 01-25-30-04				325.00	0.00
	GEN'L GOV. / PLANNING BRD - SUPPLIES / OPERATING					
			Invoice Total-		325.00	
0017	20882	01	IT SUPPORT	25522		
IT SUPPORT	E 01-10-15-03				70.00	0.00
	GEN'L GOV. / ADMIN - PROFESSIONAL / IT SUPPORT					
			Invoice Total-		70.00	
			Vendor Total-		395.00	
00000 MARTIN GUARNIERI						
0017	20883	01	SCHOLARSHIP 2020	WARRANT ARTICLE		
SCHOLARSHIP 2020	E 22-01-51-09				1,000.00	0.00
	SPEC REQUEST / SPEC REQUEST - SPECIAL REQU / SCHOLARSHIP					
			Vendor Total-		1,000.00	
00256 MODERN PEST SERVICES						
0017	20884	01	CFAS PEST CONTROL	4601316		
CFAS PEST CONTROL	E 13-02-20-12				80.00	0.00
	FACILITIES / CFAS - SERVICES / PEST CONTROL					
			Invoice Total-		80.00	
0017	20884	01	NBCC PEST CONTROL	4601315		
NBCC PEST CONTROL	E 13-03-20-12				66.00	0.00
	FACILITIES / NBCC - SERVICES / PEST CONTROL					
			Invoice Total-		66.00	
			Vendor Total-		146.00	
00081 NEW ENGLAND SALT COMPANY, LLC						
0017	20885	01	BULK SALT DELIVERED	30273		
BULK SALT DELIVERED	E 10-10-30-04				3,356.48	0.00
	PUBLIC WORKS / PLOW & SAND - SUPPLIES / OPERATING					
			Vendor Total-		3,356.48	
00397 NORTHEAST LABORATORY SERVICES						
0017	20886	01	CFAS WATER TESTING	W26192		
CFAS WATER TESTING	E 13-02-20-08				45.00	0.00
	FACILITIES / CFAS - SERVICES / WATER QUALTY					
			Invoice Total-		45.00	
0017	20886	01	TOWN OFFICE WATER TESTING	W26208		
TOWN OFFICE WATER TESTING	E 13-14-20-08				100.00	0.00
	FACILITIES / TOWN OFFICE - SERVICES / WATER QUALTY					
			Invoice Total-		100.00	
0017	20886	01	10 DALTON WATER TESTING	W26210		
10 DALTON WATER TESTING	E 13-11-20-08				100.00	0.00
	FACILITIES / DALTON - SERVICES / WATER QUALTY					
			Invoice Total-		100.00	
0017	20886	01	8 DALTON WATER TESTING	W26209		
8 DALTON WATER TESTING	E 13-11-20-08				100.00	0.00
	FACILITIES / DALTON - SERVICES / WATER QUALTY					
			Invoice Total-		100.00	
			Vendor Total-		345.00	
00676 PINE TREE WASTE						
0017	20887	01	GARAGE TOILET	1009879		
GARAGE TOILET	E 13-04-20-06				75.00	0.00
	FACILITIES / GARAGE - SERVICES / RENTALS					
			Vendor Total-		75.00	

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Warrant 6

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
00477 RAMAKER & ASSOCIATES, INC						
0017	20888	01	CIMS CLOUD ANNUAL LICENSE	94946		
CIMS CLOUD ANNUAL LICENSE	E 12-01-30-03				1,050.00	0.00
	CEMETERY / CEMETERY - SUPPLIES / OFFICE					
			Vendor Total-		1,050.00	
00003 REGISTRY OF DEEDS						
0017	20889	01	6 LIEN DISCHARGES			
6 LIEN DISCHARGES	E 01-10-47-01				114.00	0.00
	GEN'L GOV. / ADMIN - FEES / DISCHARGE					
			Vendor Total-		114.00	
00612 SPECTRUM ENTERPRISE						
0017	20890	01	TOWN OFFICE INTERNET	084051401010121		
TOWN OFFICE INTERNET	E 01-10-20-01				123.88	0.00
	GEN'L GOV. / ADMIN - SERVICES / COMMUNICATIO					
			Vendor Total-		123.88	
00429 STEVENS, DAVID M						
0017	20891	01	2021 WINTER SAND	1012243		
2021 WINTER SAND	E 10-10-30-04				23,850.00	0.00
	PUBLIC WORKS / PLOW & SAND - SUPPLIES / OPERATING					
			Vendor Total-		23,850.00	
00048 TREASURER, STATE OF MAINE						
0017	20892	01	PLUMBING PERMITS			
PLUMBING PERMITS	G 1-211-00				100.00	0.00
	GEN'L FUND / PLUMB. PERM.					
			Vendor Total-		100.00	
00265 UNITED STATES CELLULAR						
0017	20893	01	COMMUNICATIONS DECEMBER	0414362060		
FACILITES	E 13-01-20-01				54.05	0.00
	FACILITIES / GENERAL - SERVICES / COMMUNICATIO					
FIRE RESCUE	E 05-05-20-01				41.06	0.00
	PUBLIC SAFTY / FD/ RSC DEPT - SERVICES / COMMUNICATIO					
FACILITES	E 13-01-20-01				41.06	0.00
	FACILITIES / GENERAL - SERVICES / COMMUNICATIO					
TRANSFER STATION	E 15-05-20-01				41.06	0.00
	SOLID WASTE / WASTE - SERVICES / COMMUNICATIO					
TOWN MANAGER	E 01-15-20-01				53.05	0.00
	GEN'L GOV. / MANAGER - SERVICES / COMMUNICATIO					
			Vendor Total-		230.28	
00178 WARREN BROTHERS						
0017	20894	01	PLOWING CONTRACT	1/21/2021		
PLOWING CONTRACT	E 10-10-20-07				19,621.76	0.00
	PUBLIC WORKS / PLOW & SAND - SERVICES / CONTRACTED					
			Vendor Total-		19,621.76	
00013 WASTE MANAGEMENT OF						
0017	20895	01	CFAS DUMPSTER	2034784-2080-5		
CFAS DUMPSTER	E 13-02-20-06				174.84	0.00
	FACILITIES / CFAS - SERVICES / RENTALS					
			Invoice Total-		174.84	
0017	20895	01	TS DEMO WASTE	2035319-2080-9		
TS DEMO WASTE	E 15-05-20-13				3,267.35	0.00
	SOLID WASTE / WASTE - SERVICES / DISPOSAL					
			Invoice Total-		3,267.35	
0017	20895	01	TS MIXED SOLID WASTE	2035318-2080-1		

A / P Warrant

Warrant 6

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
TS MIXED SOLID WASTE			E 15-05-20-13		16,286.65	0.00
			SOLID WASTE / WASTE - SERVICES / DISPOSAL			
			Invoice Total-		16,286.65	
			Vendor Total-		19,728.84	
00369 WB MASON CO, INC						
0017	20896	01	TS CALENDARS		216667875	
TS CALENDARS			E 15-05-30-03		14.95	0.00
			SOLID WASTE / WASTE - SUPPLIES / OFFICE			
			Invoice Total-		14.95	
0017	20896	01	TS GLOVES		216732644	
TS GLOVES			E 15-05-30-04		49.94	0.00
			SOLID WASTE / WASTE - SUPPLIES / OPERATING			
			Invoice Total-		49.94	
0017	20896	01	LIBRARY BOOK TAPE		216703741	
LIBRARY BOOK TAPE			E 30-01-30-03		29.96	0.00
			LIBRARY / LIBRARY - SUPPLIES / OFFICE			
			Invoice Total-		29.96	
0017	20896	01	TOILET PAPER		216704266	
TOILET PAPER			E 30-01-30-04		48.69	0.00
			LIBRARY / LIBRARY - SUPPLIES / OPERATING			
			Invoice Total-		48.69	
0017	20896	01	LABELS MAKER CARTRIDGE		216814574	
LABELS MAKER CARTRIDGE			E 01-10-30-03		59.98	0.00
			GEN'L GOV. / ADMIN - SUPPLIES / OFFICE			
			Invoice Total-		59.98	
			Vendor Total-		203.52	
			Prepaid Total-		0.00	
			Current Total-		85,858.46	
			EFT Total-		0.00	
			Warrant Total-		85,858.46	

THIS IS TO CERTIFY THAT THERE IS DUE AND CHARGEABLE TO THE APPROPRIATIONS LISTED ABOVE THE SUM SET AGAINST EACH NAME AND YOU ARE DIRECTED TO PAY UNTO THE PARTIES NAMED IN THIS SCHEDULE.

MELANIE JEWELL, SELECTPERSON CHAIR _____
 RICHARD W. DAMREN, JR., V. CHAIR _____
 DANIEL NEWMAN, SELECTPERSON _____
 ERNST MERCKENS, SELECTPERSON _____
 KATHLEEN WALL, SELECTPERSON _____
 M. ANTHONY WILSON, TOWN MANAGER _____

Memo

To: Board of Selectpersons
From: Anthony Wilson, Town Manager
Date: Jan. 19, 2021
Re: Town Manager's report

Working with Diane Oliver and Carol Johnson, we identified three points to address in an amendment to the Town's **2016 agreement with the Friends of Belgrade Lakes Village**:

- The Town paying the electric utility costs of the sidewalk lighting system through its annual streetlighting budget.
- Striking any language that indicates the Friends bear any responsibility for the operation of the sidewalk lighting system.
- At the Friends' request, making clear the intent of the 2016 agreement was not to make the Friends responsible for winter maintenance of the sidewalks.

Attached is a proposed amendment that would achieve these objectives. After receiving your input, we'd like to place this on the Feb. 2 Selectboard agenda.

It came to my attention after the 2021 warrant was approved that a 2018 article dedicates **Dalton rental revenue** to the facilities capital reserve. You will recall we budgeted that revenue to support the Facilities Maintenance budget this year. The facilities capital reserve has in excess of \$50K. Would you prefer to leave the 2021 facilities maintenance article as-is, or remove the Dalton income and have the Board and Budget Committee re-vote on its recommendation? (NOTE: Along with the listing of perpetuity articles in effect, we are compiling a list of capital reserve articles for the annual report so these matters do not slip through the cracks moving forward.)

In researching those past capital reserve articles, Town Clerk Mary Vogel found a 2016 article approving a three-year **contract with the food pantry** allowing the use of the North Belgrade Community Center. That agreement expired in March 2019. We have two legally advisable options: We could include approval of that as an annual article (perhaps under special requests?), or we could seek approval of a renewed contract every three years. Either of those could be added to the 2021 warrant or considered during the school budget election in June. (NOTE: We will also be working on a spreadsheet so we can keep abreast of contracts as they near expiration.)

Our financial **auditors** spent two days with us last week and otherwise conducted their work remotely. That process went well, and the auditors were encouraging. Treasurer Nick Poole reports he learned lots, and that the auditors offered much helpful advice, a good deal of it related to internal controls and segregation of duties. We should be receiving the audit report in the next week or two.

**AMENDMENT
TO AGREEMENT BETWEEN
THE TOWN OF BELGRADE
AND FRIENDS OF BELGRADE LAKES ASSOCIATION**

This Amendment to the April 26, 2016, Agreement between the Town of Belgrade and Friends of Belgrade Lakes (the “2016 Agreement”) is entered into between the Town of Belgrade, Maine (the “Town”), a municipal corporation located in the County of Kennebec, and the Friends of Belgrade Lakes Village, a non-profit corporation established under Section 501(c)(3) of the Internal Revenue Code (the “Friends”), regarding the cost-sharing for the operation of the Sidewalk Lighting System and winter maintenance of the Brick Sidewalks constructed as part improvements to Route 27 through the Belgrade Village District.

WHEREAS, under the 2016 Agreement the Friends agreed to pay for all installation, operation, maintenance and repair of the Brick Sidewalks and the Sidewalk Lighting System (the “Project”), including but not limited to the electric utility costs for the Sidewalk Lighting System and establish a capital trust fund to support those obligations; and

WHEREAS, the Friends paid to the Town the full amount of the cost of the Project and the Project has now been installed pursuant to the terms in the 2016 Agreement; and

WHEREAS, the Sidewalk Lighting System proved so effective the Town was able to decommission a number of streetlights thus reducing the Town’s annual streetlighting budget and thus the Town has now agreed to pay for the electric utility costs for the operation of the Sidewalk Lighting System; and

WHEREAS, the Parties would also like to clarify that under the 2016 Agreement it was not the intent that the Friends would be responsible for the winter maintenance of the Brick Sidewalks; and

NOW, THEREFORE, in consideration of the foregoing and in consideration of the mutual promises and covenants set forth herein, the Parties hereby agree as follows:

1. Scope of Amendment. Except as amended by this Amendment, the 2016 Agreement shall, in all other respects, remain in full force and effect and is hereby ratified, confirmed and approved, the terms of which are incorporated herein by reference, except as otherwise amended by the terms of this Agreement. To the extent there is any conflict between the terms of this Amendment and the 2016 Agreement, the terms of this Amendment apply.

2. The Town agrees to pay for the ongoing electric utility costs for the operation of the Sidewalk Lighting System.

3. The Parties agree that the Friends are not responsible for the costs of or performing of winter maintenance for the Brick Sidewalks.

IN WITNESS WHEREOF, the Town and the Friends have caused this Amendment to be executed by their duly authorized representatives, as of _____, 2021.

FRIENDS OF BELGRADE LAKES VILLAGE

By: (print name)

Witness

TOWN OF BELGRADE

By: Anthony Wilson, Town Manager
(duly authorized by vote of the Board of
Selectmen)

Witness