

**TOWN OF HANCOCK
SPECIAL TOWN MEETING MINUTES
06/09/2022**

Hancock, ss.

State of Maine

To: Myrna Coffin, Resident of the Town of Hancock

You are hereby required in the name of the State of Maine to notify the voters of the Town of Hancock of the Special Town Meeting described in this warrant.

TO THE VOTERS OF THE TOWN OF HANCOCK:

You are hereby notified that a Special Town Meeting in this municipality will be held at the Hancock Town Office, 18 Point Road in Hancock at 6:30 P.M. on Thursday, June 9, 2022 for the purpose of determining the following articles:

Article 1: To elect a moderator to preside at said meeting. *Nominations opened. Motion to nominate George Colwell, seconded, no other nominations. Nominations closed. Approval of nomination, passed.*

Article 2: To see if the Town will vote to appropriate \$295,930.41 for completion of the Grant Street project in the following manner:

<u>Payable to:</u>	<u>Amount:</u>	<u>Appropriate from:</u>
Tracy Brothers Construction	\$128,376.01	ARPA 1st Installment - presently on hand.
Tracy Brothers Construction	<u>\$115,773.99</u>	ARPA 2nd Installment - to be received by 12/31/2022
<u>Total appropriation from ARPA funding</u>	<u>\$244,150.00</u>	
TR Construction	\$10,485.09	Surplus
Viking	\$9,644.95	Surplus
Harold MacQuinn Inc.	\$493.87	Surplus
George Moon	\$5,237.50	Surplus
Ring's Paving	<u>\$25,919.00</u>	Surplus
<u>Total appropriation from Surplus</u>	<u>\$51,780.41</u>	
 <u>Total project cost</u>	 <u>\$295,930.41</u>	

and to raise and appropriate \$54,887.23 over the next 3 years to repay surplus (including interest at 3%) following the repayment schedule below:

<u>Fiscal year ended:</u>	<u>Amount:</u>	<u>Appropriate from:</u>
June 30, 2023	\$18,813.55	Taxation
June 30, 2024	\$18,295.75	Taxation
June 30, 2025	<u>\$17,777.93</u>	Taxation
 <u>Total surplus repayment</u>	 <u>\$54,887.23</u>	


A lengthy discussion was held on the invoice from Tracy Brothers Construction and the payment thereof. Members of the audience felt the repair invoice was extremely high and wanted to know how the repairs came about. The Selectboard explained they had visited the site and observed the importance of the repairs being done quickly and efficiently and asked Tracey Brothers to provide the service needed. The discussion included the possibility of an engineer reviewing the repairs and providing a professional opinion and the

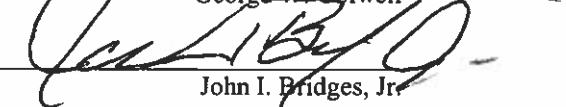
cost of that opinion was discussed. Motion was made to approve the warrant as written except for the payment of Tracey Brothers Construction, seconded, passed.


The Registrar of Voters will be available ½ hour prior to the meeting to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote, and to accept new enrollments.


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


Signed and dated at the Town of Hancock, June , 2022


George W. Colwell


John I. Bridges, Jr.


William Birdsall


Sean C. Jones


Adam C. Foster

Majority of the Municipal Officers of the Town of Hancock

A true copy of the Warrant, attest: 
Cheryl A. Robinson, Town Clerk