

SPECIAL TOWN MEETING WARRANT
February 22, 2023

TO: Timothy Hoppe, a Constable of the Town of Thomaston in the County of Knox, State of Maine.

GREETINGS: In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Thomaston, in the County of Knox and State of Maine, qualified to vote by law in Town affairs, to meet at the **THOMASTON MUNICIPAL BUILDING** at 13 Valley Street in said Town on **Wednesday, February 22nd AT 6:00 P.M.** prevailing time, then and there to act upon **ARTICLES 1 - 4 OF THE SPECIAL TOWN MEETING WARRANT.**

ARTICLE 1: To choose a Moderator to preside at said meeting. (Note: The moderator is **NOMINATED** from the floor.)

ARTICLE 1- Mike Mayo elected as moderator

Richard Kortright appointed as deputy moderator by Mike Mayo

ARTICLE 2: Shall the Town vote to expend up to \$160,000 additional funds for the engineering design of Knox Street and Water Street to be paid out of Dragon Tax Increment Financing (TIF) funds?

ARTICLE 2 Passed as presented

EXPLANATION: Dragon Products TIF funds are designated for specific uses as outlined in the TIF Program. Funds are not appropriated through property tax.

SELECT BOARD RECOMMENDS 4-0

ARTICLE 3: To see if the Town will vote to accept \$300,000 for the Watts Block Renovation Project that has been awarded under the Congressional Discretionary Spending (CDS) program, and to appropriate up to \$300,000 of Dragon Tax Increment Financing (TIF) funds to meet the matching requirement of the CDS award.

ARTICLE 3 Passed as presented

EXPLANATION: Dragon Products TIF funds are designated for specific uses as outlined in the TIF Program. Funds are not appropriated through property tax.

SELECT BOARD RECOMMENDS 4-0

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS

ARTICLE 4: To see if the Town will vote to authorize the Select Board to enter into an agreement on such terms and conditions as the Select Board deems appropriate with U.S. Cellular to construct and operate a cell tower on town property located adjacent to the Public Works Garage on Anna Belle Lane.

ARTICLE 4 Passed as presented

SELECT BOARD RECOMMENDS 4-0