TOWN WARRANT Town of Tuftonboro State of New Hampshire

The polls will be open from 8:00 am to 7:00 pm on March 10, 2015.

To the Inhabitants of Town of Tuftonboro in the County of Carroll in said State, qualified to vote on Town Affairs:

You are hereby notified to meet at the Tuftonboro Town House, 247 Middle Road, in said Tuftonboro on Tuesday, the tenth day of March, 2015 at 8:00 o'clock in the forenoon to act upon the following subjects:

Articles 1 through 3 will be voted on by ballot on March 10, 2015.

You are hereby notified to meet at the Tuftonboro Central School, 205 Middle Road, in said Tuftonboro on Wednesday, the eleventh day of March, 2015 at 7:30 in the evening to act upon the remaining Articles.

- **Article 1:** To choose all necessary Town Officers for the year ensuing.
- **Article 2:** Are you in favor of the following amendment to the Zoning Ordinance as recommended by the Planning Board to Amend Section 4.1.1 as follows:
 - 4.1.1 No Building or Structure shall be erected, enlarged beyond the original footprint or overhang or moved nor shall any use be authorized or extended nor shall any existing Lot be changed as to size except in accordance with the Table of Dimensional Requirements, Section 3-4.
- Article 3: Are you in favor of the following amendment to the Zoning Ordinance as recommended by the Planning Board to Amend Section 14.2.30 as follows:
 - 14.2.30 "Violation" means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required under Article 4.10.5, Article 4.10.8(2)(b), or Article 4.10.7(3)(4) of this ordinance is presumed to be in violation until such time as that documentation is provided.

Article 4: To see if the Town will vote to raise and appropriate the sum of Two Million Three Hundred Ninety Thousand Dollars (\$2,390,000.00) to build and equip a new Library and to authorize the issuance of not more than One Million Eight Hundred Thousand Dollars (\$1,800,000.00) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33); to authorize the selectmen to issue and negotiate such bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof. Furthermore, to authorize the withdrawal of Three Hundred Seventy Three Thousand Dollars (\$373,000.00) from the existing Library Capital Reserve Fund and Two Hundred Seventeen Thousand Dollars (\$217,000.00) from the Library Capital Donations Fund. The first payment on the bond or note will not be made until year 2016.

(Two-Thirds (2/3) ballot vote required per RSA 33:8-a)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 4-3)

Article 5: To see if the Town will vote to raise and appropriate the sum of Forty Five Thousand Dollars (\$45,000.00) to be deposited into the previously established Self Contained Breathing Apparatus Capital Reserve Fund. Said sum to come from the Unassigned Fund Balance and no amount to be raised from taxation.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

Article 6: To see if the Town will vote to raise and appropriate the sum of Thirteen Thousand Dollars (\$13,000.00) to purchase an Exhaust System for the Melvin Village Fire Station.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

Article 7: To see if the Town will vote to raise and appropriate the sum of Forty Seven Thousand Dollars (\$47,000.00) to purchase and equip a replacement Police Vehicle.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

Article 8: To see if the Town will vote to raise and appropriate the sum of Seventy Five Thousand Dollars (\$75,000.00) to be deposited into the previously established Police Department Facility Capital Reserve Fund. Said sum to come from the Unassigned Fund Balance and no amount to be raised from taxation.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 6-1)

Article 9: To see if the Town will vote to appoint Selectmen as agents to expend both principal and interest for the previously established Police Department Facility Capital Reserve Fund.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0)

Article 10: To see if the Town will vote to raise and appropriate the sum of Two Hundred Thirty-Five Thousand Dollars (\$235,000.00) for the preparation and paving of Town Roads. (Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

Article 11: To see if the Town will vote to raise and appropriate the sum of Thirty Four Thousand Dollars (\$34,000.00) to purchase a replacement Skid Steer Loader (Bobcat type) for the Transfer Station with anticipated revenue of Eight Thousand Dollars (\$8,000.00) from a trade-in towards the purchase price with the remaining balance of Twenty Six Thousand Dollars (\$26,000.00) to be raised from taxation.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

Article 12: To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of improvements to the Lake Road Boat Launch Area and to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000.00) to be deposited in said fund; and further, to appoint Selectmen as agents to expend both principal and interest. (Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

Article 13: To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of purchasing a Town Highway Truck and to raise and appropriate the sum of Twenty Five Thousand Dollars (\$25,000.00) to be deposited in said fund; and further, to appoint Selectmen as agents to expend both principal and interest.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and not recommended by the Budget Committee 3-4)

Article 14: To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000.00) for Master Plan Update expenses.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and not recommended by the Budget Committee 2-5)

Article 15: To see if the town will vote to establish a contingency fund for the current year for unanticipated expenses that may arise and further to raise and appropriate Five Thousand Dollars (\$5,000.00) for said purpose. Said sum to come from the Unassigned Fund Balance and no amount to be raised from taxation. Any appropriation left in the fund at year end will lapse to the general fund.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0 and the Budget Committee 7-0)

Article 16: To see if the Town will vote to discontinue the Library Capital Reserve Fund created in 2010 and the Library Capital Donations Fund created in 2007. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the general fund. This Warrant Article is contingent on the passage of Warrant Article 4. If Warrant Article 4 does not pass, this Warrant Article will be null and void.

(Majority vote required)

(Recommended by the Board of Selectmen 3-0)

Article 17: To see if the Town will vote, pursuant to NH RSA 35:9-a, II, to authorize the Trustees of Trust Funds to pay for capital reserve fund investment management services, and any other expenses incurred, from capital reserve funds income. No vote by the Town to rescind such authority shall occur within five years of the original adoption of this article. (Majority vote required)

(Recommended by the Board of Selectmen 3-0)

Article 18: To see if the Town will vote to raise and appropriate the Budget Committee recommended sum of Three Million Two Hundred Thirty Eight Thousand Six Hundred Seventy One Dollars (\$3,238,671.00) for general Town Operations.

The Selectmen recommend Three Million Three Hundred Twenty One Thousand One Hundred Seventy One Dollars (\$3,321,171.00).

This article does not include any special or individual Warrant Articles addressed separately. (Majority vote required)

(Recommended by the Budget Committee 5-1)

Tuftonboro Board of Selectmen:

loyd P.) Wood, Selectman Chair

Daniel J. Duffy, Selec

Carolyn Syndquist, Selectinan

True Copy of Warrant Attest:

Heather K. Cubeddu, Town Clerk