WARRANT FOR TOWN MEETING TOWN OF MADBURY, NEW HAMPSHIRE MARCH 13, 2018

To the inhabitants of the Town of Madbury, County of Strafford, and the State of New Hampshire qualified to vote in Town affairs:

You are hereby notified to meet at the Town Hall in said Madbury on Tuesday, the thirteenth day of March, 2018 at 11:00 a.m. in the morning for the purpose of voting on Article 1, and at 7:00 o'clock in the evening for action on Articles 2 through 25.

The polls, which open at 11:00 a.m. for the purpose of voting on Article 1 will close at 7:30 p.m. unless extended by vote of the meeting.

Article 1: To choose the following Town Officers: (Majority vote required)

A Selectman for the ensuing three years

A Moderator for the ensuing two years

A Supervisor of the checklist for the ensuing six years

A Town Clerk / Tax Collector for the ensuing year

A Treasurer for the ensuing year

An Auditor for the ensuing two years

A Trustee of the Trust Funds for the ensuing three years

A Cemetery Trustee for the ensuing three years

A Library Trustee for the ensuing three years

A Library Trustee for the ensuing year

Article 2: To see if the town will vote, pursuant to RSA 231:62, to authorize the select board to appoint a road agent to have charge of the construction, maintenance, and repair of all town highways and bridges and the maintenance and repair of all sidewalks within the town.

Article 3: To choose all other Town Officers. (Majority vote required)

Article 4: To see if the town will vote to raise and appropriate the sum of One Million Four Hundred Forty-three Thousand Seven Hundred Fourteen Dollars (\$1,443,714) for general municipal operations. This operating budget warrant article does NOT include appropriations contained in any other warrant articles. Recommended by the Board of Selectmen. (Majority vote required)

Article 5: To see if the town will vote to discontinue the Purchase of Land and/or Easements Capital Reserve created in Article 9 at the 2000 Town Meeting. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund. Recommended by the Board of Selectmen. (Majority Vote Required)

Article 6: To see if the Town will vote to raise and appropriate the sum of Two Hundred Twenty-six Thousand Dollars (\$226,000) to add to the existing Library Building Capital Reserve Fund established in Article 9 at the 2002 Town Meeting for a library building fund. This sum to come from unassigned fund balance. No amount to be raised from taxation. This article is contingent on the passage of Article 05. Recommended by the Board of Selectmen. (Majority vote required)

Article 7: To see if the town will vote to establish a new Purchase of Land and/or Easement Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of purchasing land

and/or easements, and to raise and appropriate the sum of Thirty Thousand One Hundred Twenty-eight Dollars (\$30,128) to be placed in this fund. This sum to come from unassigned fund balance. No amount to be raised from taxation. And further, to name the Board of Selectmen as agents to expend from said fund. This article is contingent on the passage of Article 05. Recommended by the Board of Selectmen. (Majority Vote Required)

Article 8: To see if the Town will vote to raise and appropriate the sum of One Hundred Ninety-Five Thousand Dollars (\$195,000) to add to the existing Library Building Capital Reserve Fund established in Article 9 at the 2002 Town Meeting for a library building fund. Recommended by the Board of Selectmen. (Majority vote required)

Article 9: To see if the Town will vote to raise and appropriate the sum of Fifty-three Thousand Dollars (\$53,000) to add to the existing Fire Equipment Capital Reserve Fund established in Article 8 at the 1994 Town Meeting, and repurposed in Article 14 at the 2013 Town Meeting for the purchase of fire equipment. Recommended by the Board of Selectmen. (Majority vote required)

Article 10: To see if the town will vote to authorize the selectmen to enter into a 5 year lease agreement in the amount of \$215,000 for the purpose of leasing a Fire Pumper Truck Body, and to raise and appropriate the sum of \$54,000 for the first year's payment for that purpose. This lease agreement contains an escape clause. Recommended by the Board of Selectmen. (Majority vote required)

Article 11: To see if the Town will vote to raise and appropriate the sum of Eleven Thousand Dollars (\$11,000) to add to the Property Revaluation Capital Reserve Fund established in Article 6 at the 2009 Town Meeting for the purpose of the revaluation of town properties. Recommended by the Board of Selectmen. (Majority vote required)

Article 12: To see if the Town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to add to the existing Recreational Facilities Capital Reserve Fund established in Article 5 at the 2010 Town Meeting for the purpose of planning and development of recreational facilities within the town. Recommended by the Board of Selectmen. (Majority vote required)

Article 13: To see if the Town will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to add to the existing Police Equipment Capital Reserve Fund established in Article 6 at the 2010 Town Meeting for the purpose of purchasing police equipment. Recommended by the Board of Selectmen. (Majority vote required)

Article 14: To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to add to the existing Grounds Maintenance Equipment Capital Reserve Fund established in Article 4 at the 2012 Town Meeting for purchasing grounds maintenance equipment. Recommended by the Board of Selectmen. (Majority vote required)

Article 15: To see if the Town will vote to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) to add to the existing Government Buildings Repair Capital Reserve Fund established in Article 5 at the 2012 Town Meeting. Recommended by the Board of Selectmen. (Majority vote required)

Article 16: To see if the Town will vote to raise and appropriate the sum of Twenty-five Thousand Dollars (\$25,000) to add to the existing Bridge Repair and Maintenance Capital

Reserve Fund established in Article 5 at the 2013 Town Meeting. Recommended by the Board of Selectmen. (Majority vote required)

Article 17: To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) to add to the existing Hayes Road Repair and Repave Capital Reserve Fund established in Article 15 at the 2016 Town Meeting. Recommended by the Board of Selectmen. (Majority vote required)

Article 18: To see if the town will vote to establish a Fire Communications Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of participating with other departments in the region to upgrade the communication system, and to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) to be placed in this fund: and further, to name the Board of Selectmen as agents to expend from said fund. Recommended by the Board of Selectmen. (MajorityVote Required)

Article 19: To see if the town will vote to establish a CPA Audit Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of a completing a CPA audit of the Town in a few years, and to raise and appropriate the sum of Six Thousand Dollars (\$6,000) to be placed in this fund: and further, to name the Board of Selectmen as agents to expend from said fund. Recommended by the Board of Selectmen. (Majority Vote Required)

Article 20: To see if the town will vote to authorize the conservation commission to retain the unexpended portion of its 2018 appropriation as authorized by RSA 36-A:5, said funds to be placed in a conservation fund account held by the municipal treasurer (RSA 41:29). Recommended by the Board of Selectmen. (Majority vote required)

Article 21: To see if the Town will vote to reclassify from Class VI to Class V the portion of Huckins Rd (formerly known as Long Hill Rd) from a point .19 miles from the junction of Huckins Rd and Long Hill Rd to the intersection of Long Hill Circle. Recommended by the Board of Selectmen. (Majority vote required)

Article 22: To see if the Town will vote to reclassify from Class VI to Class V the portion of Hook Mill Rd from the intersection with Nute Rd. to and including, as noted on Plan 57-82 of 12-29-1999, the frontage along Map 2 Lot 11-A. Recommended by the Board of Selectmen. (Majority vote required)

Article 23: To see if the Town will vote to reclassify from Class VI to Class V the portion of Cherry Ln from 1.4 miles from the junction of Town Hall Rd to the westerly side of the driveway for Map 6 Lot 11, being approximately 430 feet. Recommended by the Board of Selectmen. (Majority vote required)

Article 24: To hear the reports of any Committees, Town Boards, and/or Commissions, and act on any motion thereto.

Article 25: To transact any other business that may legally come before the meeting.

Given under our hands and seal the 19th day of February in the year of our Lord, Two Thousand and Eighteen. Joseph B. Moriarty Robert E. Sterndale Board of Selectmen Strafford County, SS Town of Madbury and the State of New Hampshire personally appeared before me, the above mentioned Selectmen, and took oath to the above statement. We certify that on the 26th day of February, in the year of our Lord, Two Thousand and Eighteen, we posted a copy of the warrant at the Town Hall, Library, and the Town Clerk's Office being three public places in the Town of Madbury, as required by law. Board of Selectmen Strafford County, SS Town of Madbury and the State of New Hampshire personally appeared before me, the above mentioned Selectmen, and took oath to the above statement.