

TOWN OF PENOBSCOT

~ WARRANT ~

JUNE 10, 2024 at 6 .P.M.

To Dale Dunham or any Constable in the Town of Penobscot, Hancock County, State of Maine.

GREETING:

In the name of the State of Maine, you are hereby required to notify and warn the voters of Penobscot, in said County, qualified by law to vote in Town affairs, to meet at the Penobscot School in said Town on Monday, the 10th day of June, A.D. 2024, at Six O'clock in the afternoon to act on **Articles numbered 1 through 4** all of the said Articles being set out below, to wit:

ARTICLE 1

To see if the Town will vote to::

1. approve and authorize the Select Board to enter into one certain Settlement Agreement between the Town, McB Partnership and Lori Chase for:
 - a. acquisition by the Town of the Wight Pond boat launch area and adjacent real estate off Route 177;
 - b. conveyance by the Town of portions of the Town Lot acquired from Conservation Limited Development, LLC, on Route 177;
 - c. acquisition and conveyance of easements for access to and from said parcels of land;
 - d. acceptance of \$100,000 as additional consideration to the Town for entering into the Settlement Agreement and the conveyances contemplated in that Agreement; and
 - e. release of claims between the parties to resolve past issues related to the Wights Pond boat launch area,

all as detailed in the Settlement Agreement and Exhibits on file in the Town Office;

2. authorize the Select Board to accept any all grants and contributions for acquisition, operation, improvement and maintenance of the Wights Pond boat launch area;
3. authorize the Select Board to adopt such rules and regulations concerning use of the Wight Pond boat launch area as the Select Board deems advisable;
4. authorize the Select Board to take all action necessary to accomplish the foregoing tasks, including but not limited to, negotiating further changes, on terms and conditions acceptable to the Select Board, to the Settlement Agreement and Exhibits and executing and delivering any and all documents, deeds and easements; and
5. ratify and confirm all actions of the Select Board to date in negotiating and acting on the Settlement Agreement and Exhibits.

. ARTICLE 2

Shall the Town adopt and enact an Aquaculture Ordinance to regulate Coastal Waters Aquaculture Facilities.

Note -This Ordinance is pursuant to the Maine Constitution, Article VIII, Part Second; 30-A M.R.S. §§ 2101 et seq., 3001-3006; reference is also made to 38M.R.S. §§ 2, 7, 439-A(1), (2), 480-F(3), 481, 1801, and any other enabling statutes

ARTICLE 3

Shall the Town adopt and enact a State approved, Town of Penobscot 2024 Comprehensive Plan.

ARTICLE 4

Shall the Town authorize the Penobscot Selectboard and Treasurer to commit the sum of \$250,000 for the Interim Funding in support of the Mill Creek Marsh Restoration, Mill Creek Culvert Replacement, and Road Sand/Salt Shed projects.

Note - Interim funds will be sourced from the Town's Surplus account and reimbursed subsequently by Federal, State, and/or Private granting authorities.

Notice is hereby given that the Registrar of Voters will be in the Town Clerk's Office during regular office hours to correct the list of voters and receive applications for new registrations.

Given under our hands this 1 day of June, **2024**, A.D.



HAROLD HATCH, CHAIR



SARA LEIGHTON




PHILIP RAPP

TOWN OF PENOBSCOT SELECT BOARD

A true copy of the warrant,

Attest:


_____, Town Clerk of Penobscot.

6-1-2024