

SPECIAL TOWN MEETING WARRANT
January 25, 2021

County of Knox

To: Randy Gagne, Constable of the Town of Camden, Maine

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Town of Camden, required by law to vote in town affairs, to meet at the Camden Snow Bowl located at 20 Barnestown Road in said Town on Monday, January 25, 2021 at 6:00 p.m. (snow date: Tuesday, January 26, 2021 same time) in the evening to vote on Articles 1 through 5 at which time the meeting will adjourn.

ARTICLE 1

To elect a Moderator to preside at said meeting.

ARTICLE 2

Shall the Town vote to authorize the Town Manager to execute a Performance Contracting Agreement with Siemens Industry, Inc. with certain Performance Guarantees described therein, to upgrade multiple public buildings, increase energy efficiency, and reduce long term energy demands and costs?

Note: The proposed Performance Contracting Agreement, with Exhibits A through D-1, is available for inspection in the Clerk's office; the Agreement and the Town Manager's Summary may be read on the Town website at the following link: https://www.camdenmaine.gov/news_detail_T50_R51.php

ARTICLE 3

In the event that Article 2 is approved by the voters, shall the Town vote to authorize the Town Manager to execute a Financing Agreement/Loan with Siemens Industry, Inc. in the total amount of \$2,336,000, as amortized over a 17 year-period and with an annual interest rate not to exceed 2.5 %, to fund the energy efficiency Work and improvements described in the Performance Contracting Agreement?

Note: The total Loan amount of \$2,336,000 will be reduced by any sums authorized to be drawn and paid from the Unassigned Fund Balance as described in Article 4.

ARTICLE 4

Shall the Town vote to fund the up-front initial costs of the Performance Contracting Agreement by drawing and paying to Siemens Industry, Inc., at the appropriate time, up to the sum of Two Hundred Thousand Dollars (\$200,000) from the Unassigned Fund Balance, also known as the Camden Reserve Fund?

ARTICLE 5

ADVISORY ARTICLE --- NOT BINDING

Do you support the Town of Camden adopting the following goals and objectives as laid out in the Maine Climate Council's Report and Recommendations:

The Town of Camden recognizes the diverse challenges facing the region as a result of climate change as well as the ambitious emissions reduction goals set by the State of Maine and now signed into law. LD 1679 established the Maine Climate Council and charged it with developing a plan to significantly reduce Maine's greenhouse gas emissions. This report is now complete and the Town of Camden is committed to working with State government and other partners to implement the recommendations laid out. Beyond reducing greenhouse gas emissions, the Town of Camden also supports the Maine Climate Council's recommendation to focus on several other key goals as outlined in the report:

- Create economic opportunity as we undertake climate and energy transitions.
- Prepare our communities, people, and economy for the impacts of climate change like rising sea levels, increased flooding, and changing weather conditions.
- To advance equity as we undertake this work, to ensure communities and citizens who are often left behind can benefit from climate solutions by having access to opportunities and protection from threats.

The Select Board gives notice that the Registrar of Voters will be in session at the Camden Town Office for accepting and correcting the voting list during regular business hours Monday through Friday 7:30 a.m. – 3:30 p.m. and at the polls Monday, January 25, 2021.

You must be a Camden registered voter to vote in any election.

Given under our hands this 2nd day of January 2021.

CAMDEN SELECT BOARD

Robert Falciani, Chairperson
Chairperson

Alison McKellar, Vice-

Marc Ratner
Lookner

Jenna

Taylor Benzie

A True Attest Copy: _____
Katrina Oakes, Town Clerk

RETURN

I certify that I have notified the Voters of Camden of the time and place of the Town of Camden Special Town Meeting to be held Monday, January 25, 2021 by posting an attested copy of the Notice of Warrants at the Camden Public Safety Building, Camden Town Office, Camden Public Library, and the Camden Post Office on _____, 2021.

Randy Gagne, Constable