

71. To see what sum the Town will vote to raise and appropriate for Interest for the ensuing year. (Request appropriate\$ 38,142 and raise\$ 23,000). (Budget Committee recommends appropriate \$ 38,142 and raise\$ 23,000). - vote 7-0). (\$ 46,000 in 2004, expended\$ 45,078.45).
72. To see if the Town will vote to carry the balance of\$ 4,712.25 and raise and appropriate an additional \$ 1,000 for the Comprehensive Plan and Town Ordinance Update. (Selectmen recommend) (Budget Committee recommends - vote 7-0). \$10,000 in 2004, expended\$ 5,287.75).
73. **Land and Water Conservation Fund** - To see if the Town will vote to accept the following "Resolution", which outlines the required federal provisions the Town of Minot must follow in order to be awarded a grant from the Bureau of Parks and Lands, a division of the Maine Department of Conservation, under the guidelines of the Land and Water Conservation Fund-Grant Program (vote on Resolution must be counted).

RESOLVE:

1. Authorization: Be it resolved by the residents of Minot to authorize its Board of Selectmen to apply, on behalf of the Town, for federal financing under the provisions of the Land and Water Conservation Fund (LWCF), Public Law 88-578 for the development of a roadway and parking area for access to a future walking trail system on Town owned property; and to further authorize the Board of Selectmen to enter into a LWCF Agreement with the State, subsequent to federal approval of the project.
2. Approval of Funding: To see if the Town will appropriate up to \$ 100,000 for all costs associated with the building of a roadway and parking area for access to a future walking trail system, on Town owned property, with 50% of the total cost, \$ 50,000, to be from unappropriated surplus. This portion of total cost to be returned to the Town by the LWCF grant; the Town must raise and appropriate the remaining\$ 50,000. All of these appropriations must be carried forward until the project is completed.
3. Payment: Be it resolved by the residents of Minot to authorize its Board of Selectmen to pay all costs associated with the project "up front" from funds obtained as outlined in #2, of said Resolution, with the understanding that the LWCF program funds are in the form or reimbursement, and contingent upon the approval of federal funding of the project.
4. Contract: Be it resolved by the residents of Minot to authorize its Board of Selectmen to sign a contract with the Maine Department of Conservation stating that the land will always be owned by the Town of Minot, the public will be allowed access to the land, the Town will maintain the land, and a plaque will be placed on the land acknowledging the use of Land and Water Conservation Funds.
5. Non-acceptance of Grant: Be it further resolved that if the Town of Minot's Land and Water Conservation Grant is not accepted, then all

funds that were raised and/or appropriated by this resolution, will be deposited into the Town's unappropriated surplus fund account.

74. **Recreational Trails Program** - To see if the Town will vote to accept the following "Resolution" that outlines the required federal provisions the Town of Minot must follow in order to be awarded a grant from the Bureau of Parks and Lands, a division of the Maine Department of Conservation, under the guidelines of the Recreational Trails Grant Program (vote on Resolution must be counted)

RESOLVE:

1. Authorization: Be it resolved by the residents of Minot to authorize its Board of Selectmen to apply, on behalf of the Town, for federal financing under the provisions of the Recreational Trails Program funded by the National Highway Systems Act, Public Law 88-578 to build non-motorized nature trails on Town owned property, and to further authorize the Board of Selectmen to enter into a Project Agreement with the Maine Bureau of Parks and Lands, in conjunction with the Maine Trails Advisory Committee, subsequent to federal approval of the project.
2. Approval of Funding: To see if the Town will vote to raise and appropriate up to \$ 7,500, 20% of project cost, and appropriate up to \$ 30,000, 80% of the project cost from unappropriated surplus, with up to 80% of the project cost, \$ 30,000, being paid back to the Town by a Recreation Trails Program Grant, for building non-motorized nature walking trails on Town owned property, and to carry funds forward until the project is completed. (Total project cost allowed is up to \$ 37,500, 80% or up to \$ 30,000 in grant funds, 20% or up to \$ 7,500 in Town funds. "In-kind" funds will be generated by using the Town's Highway Department equipment, personnel, and earth materials to offset the Town's 20% match. Any excess funds generated from "in-kind" funds will be deposited into the Town's unappropriated surplus fund account.
3. Payment: Be it resolved by the residents of Minot to authorize its Board of Selectmen to pay all costs associated with the project "up front" from funds obtained as outlined in #2, of said Resolution, with the understanding that the Recreation Trails Program funds are in the form of reimbursement, and contingent upon the approval of federal funding of the project.
4. Contract: Be it resolved by the residents of Minot to authorize its Board of Selectmen to sign a contract with the Maine Department of Conservation stating that the land will always be owned by the Town of Minot, the public will be allowed access to the land, and the Town will maintain the land.
5. Non-Acceptance of Grant: Be it further resolved that if the Town of Minot's Recreational Trails Program Grant is not accepted, then all funds that were raised and/or appropriated by this Resolution will be deposited into the Town's unappropriated surplus fund account.