

**WARRANT AND NOTICE OF ELECTION
TO CALL BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT
REFERENDUM**

TO: David Benner, a resident of Boothbay-Boothbay Harbor Community School District, composed of the Towns of Boothbay and Boothbay Harbor, State of Maine.

In the name of the State of Maine, you are hereby ordered to serve upon the municipal clerks of each of the municipalities within Boothbay-Boothbay Harbor Community School District, namely, the Towns of Boothbay and Boothbay Harbor, an attested copy of this warrant and notice of election. Service shall be in hand within three (3) days of the date of this warrant and notice of election. The municipal clerks of the above municipalities shall immediately notify the respective municipal officers. The municipal officers shall meet forthwith and countersign this warrant and notice of election. The municipal officers shall provide below for the respective municipal clerks to post or have posted this warrant and notice of election.

**TOWN OF BOOTHBAY HARBOR
BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT
REFERENDUM
WARRANT AND NOTICE OF ELECTION**

Lincoln County, ss.

State of Maine

TO: Michelle Farnham, Town Clerk of the Town of Boothbay Harbor: You are hereby required in the name of the State of Maine to notify the voters of this municipality of the election described in this warrant and notice of election.

TO THE VOTERS OF THE TOWN OF BOOTHBAY HARBOR: You are hereby notified that a Boothbay-Boothbay Harbor Community School District referendum election will be held at the Boothbay Harbor Town Office, 11 Howard Street in the Town of Boothbay Harbor on Tuesday, November 7, 2023 for the purpose of determining the following questions:

Question 1: Elementary School Project. Do you favor authorizing the Board of Trustees of Boothbay-Boothbay Harbor Community School District (the "District") to issue bonds or notes in the name of the District for school construction purposes in an amount not to exceed \$28,800,000 to construct and equip renovations and a middle school addition and related facilities for Boothbay Region Elementary School, including a new maintenance building that will allow additional space in the school for elementary instruction and support (collectively, the "Project"), and to apply donations to Project costs as provided below?

Project Donations. The District has already received approximately \$2,000,000 in donations that have reduced the total Project cost. Receipt of new donations for the Project cannot be assured, but the District continues to engage in fundraising and will apply new Project donations as follows:

Cash Donations before Bond Sale: The District will use unrestricted cash donations to reduce the bonds it issues for the Project, and/or to pay Project costs if actual construction costs exceed budget estimates.

Pledges and Cash Donations after Bond Sale: The District will incur construction costs sooner than pledges may be fulfilled, so the District will need to issue bonds to pay those costs. The District will apply these fulfilled pledge amounts, as well as other donations that may be received after the bond sale, to prepay bonds issued in anticipation of these donations or for debt service payments.

The Board of Trustees has voted in favor of recommending a “Yes” vote on Question 1.

[Note: Statutory recommendation accompanying question pursuant to 20-A MRSA section 15904]

Question 2: High School Project (Comprehensive Project). If Question 1 is approved, do you also favor authorizing the Board of Trustees to include in the Project a new replacement high school building and facilities with auditorium, to issue bonds or notes in the name of the District in an amount not to exceed \$60,200,000 for that purpose, to apply the Question 1 bonds and these Question 2 bonds to both school projects, constructed together or in separate phases, and to apply the donations described in Question 1 to the comprehensive project?

The Board of Trustees has voted in favor of not taking a position on a “Yes” or a “No” vote on Question 2.

[Note: Statutory recommendation accompanying question pursuant to 20-A MRSA section 15904]

The polls must be opened at 8:00 A.M. and closed at 8:00 P.M.

The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote, and to accept new enrollments.

A person who is not registered as a voter may not vote in any election.

[SIGNATURE PAGE FOLLOWS]

This Warrant and Notice of Election given under our hand this day, August 28, 2028 at Boothbay Harbor, Maine.

Asigail Jones Margaret Kenney Sloan
John [unclear] W. Juel McCorral
Joseph [unclear]

A majority of the School Committee of Boothbay-Boothbay Harbor Community School District

Kim E. [unclear] [unclear]
[unclear] [unclear]

A majority of the Board of Trustees of Boothbay-Boothbay Harbor Community School District

A true copy of the Warrant and Notice of Election, attest:

David Benner
David Benner
Resident of
Boothbay-Boothbay Harbor Community School District

Countersigned this 26 day of September, 2023 at the Town of Boothbay Harbor, Maine.

[unclear]
[unclear]
[unclear]

A majority of the municipal officers of the Town of Boothbay Harbor

A true copy of the Warrant and Notice of Election, attest:

Michelle Farnham
Michelle Farnham, Municipal Clerk
Town of Boothbay Harbor