

Question 1

Shall the Town vote to authorize the Board of Selectmen on behalf of the Town of Charlotte to share municipal staff, including a full-time administrative assistant with the towns of Pembroke and Perry and approve the following:

- a. change the offices of Town Clerk, Treasurer and Tax Collector from elected to appointed positions with effective date no later than July 1, 2009,
- b. approve the Proposed Interlocal Agreement dated February 22, 2008 (on file at Town Clerk's office and posted on all town web sites) among the towns of Perry, Pembroke and Charlotte to take effect as stated in the Interlocal Agreement,
- c. and to appropriate a sum not to exceed \$29,322.00 (representing existing and new expenses associated with joint staff) for this purpose.

Recommended by the Board of Selectmen

Question 2

To see if the voters of the Town of Charlotte will vote to authorize a majority of the municipal officers on behalf of the Town of Charlotte to borrow funds in an amount not to exceed \$45,000.00 and to issue and sell for that purpose general obligation bonds or notes of the Town of Charlotte, the proceeds to be used, together with funds from the Towns of Pembroke and Perry, for the purchase of a joint municipal facility for the three towns (the "Project"); such bonds or notes to be issued on such further terms and conditions as may be determined by a majority at least of the municipal officers of the Town; and to further authorize the municipal officers to take any and all action and execute any and all contracts and documents necessary or convenient to accomplish the Project and issue the bonds or notes on behalf of the Town.

Statement of Fact: Purchase of the joint municipal facility would be in accordance with the provisions of an interlocal agreement between the towns of Perry, Pembroke and Charlotte, said agreement to be approved on this warrant. The interlocal agreement assigns 20% of the cost of the joint municipal facility to the Town of Charlotte. It is anticipated that the term of the loan will be ten years, the note will not be callable and the interest rate will be 4.1% representing an annual debt service amount of \$5,492.94. The Treasurer's statement indicates that the existing debt in the Town of Charlotte is \$-----
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Recommended by the Board of Selectmen

Question 3

To see if the voters of the Town of Charlotte will vote to raise and appropriate the following amounts for operation and maintenance of municipal buildings:

- a. an appropriation toward a Municipal Building Operating Fund in the amount of \$3,120.00 and,
- b. an appropriation toward a Municipal Building Reserve Fund in the amount of \$800.00.

Recommended by the Board of Selectmen