

**TOWN OF FALMOUTH**

**Order Submitting \$1,995,000  
Energy Conservation Project and \$1,200,000  
Bond Order to Referendum**

**WHEREAS**, contemporaneously herewith the Town Council adopted an order entitled **ORDER AUTHORIZING: (i) AN ENERGY CONSERVATION PROJECT AT FALMOUTH MIDDLE SCHOOL INCLUDING THE INSTALLATION OF A BIOMASS BOILER AND THE CONSTRUCTION OF A STORAGE BUILDING AND RELATED FACILITIES AND IMPROVEMENTS WITH A TOTAL PROJECT COST NOT TO EXCEED \$1,995,000 (THE "PROJECT"), (ii) ACCEPTANCE OF A FEDERAL UNITED STATES DEPARTMENT OF AGRICULTURE GRANT ADMINISTERED BY THE MAINE DEPARTMENT OF CONSERVATION IN AN ESTIMATED AMOUNT OF UP TO \$500,000 TO PROVIDE FINANCING FOR THE PROJECT AND (iii) THE ISSUANCE OF BONDS, NOTES OR LEASE PURCHASE AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$1,200,000 (PLUS ISSUANCE COSTS) (WHICH ISSUANCE IS CONDITIONED ON THE ACCEPTANCE OF THE FOREGOING GRANT) TO FINANCE THE PROJECT WITH THE BALANCE OF PROJECT COSTS TO BE PAID WITH FUNDS FROM THE PREVIOUSLY ESTABLISHED FALMOUTH SCHOOLS CAPITAL RESERVE FUND;** and

**WHEREAS**, Section 903 of the Town Charter and Title 20A MRSA § 15905-A requires that the Order be submitted to the voters of the Town following a public hearing;

**WHEREAS**, the Town Council held a public hearing on the Order at its regular meeting held May 9, 2011;

**NOW, THEREFORE, BY THE TOWN COUNCIL OF THE TOWN OF FALMOUTH BE IT HEREBY ORDERED:**

**THAT** said Order be submitted to the voters of the Town of Falmouth for adoption or repeal at a municipal election on June 14, 2011;

**THAT** the question be submitted with a statement that the Town Council recommends the Order be approved;

**THAT** the question be submitted with a statement that the School Board recommends the Order be approved;

**THAT** the Town Manager, Treasurer and Clerk be and hereby are authorized and directed to undertake all action necessary or appropriate to place said Order before the voters at such election.

_____	_____
_____	_____
_____	_____
_____	_____

Majority of Municipal Officers of the Town of Falmouth

A true copy of the Notice, attest: \_\_\_\_\_

Ellen Planer, Town Clerk  
Town of Falmouth