

**TOWN OF ROME, MAINE  
BOARD OF SELECTMEN  
FEBRUARY 16, 2017  
MINUTES**

Chairman Richard LaBelle called the special meeting of the Board of Selectmen to order at 5:00 p.m. in the Selectmen's Office at the Rome Community Center in Rome. Selectmen LaBelle, Archer, and Charles were present. A quorum was declared.

The Board reviewed the current undesignated fund balance and considered partial use of the fund to offset the proposed commitment. The Town is still working to increase its fund balance and this must be considered when deciding appropriations.

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|-----------------|---|
| Archer/Charles  | Motion to warrant an article to appropriate \$90,000.00 from the Town's undesignated fund to offset 2017 tax commitment.<br>LaBelle, Archer, Charles in favor (3-0) |
| LaBelle/Archer  | Motion to warrant an article to allow the Town to exceed the local tax levy limit, as set by the State.<br>LaBelle, Archer, Charles in favor (3-0)                  |
| Charles/Archer  | Motion to warrant an article for the approval of the revised Town of Rome Shoreland Zoning Ordinance.<br>LaBelle, Archer, Charles in favor (3-0)                    |
| LaBelle/Charles | Motion to sign 2017 Town Meeting Warrant<br>LaBelle, Archer, Charles in favor (3-0)   |
| LaBelle/Charles | The meeting be adjourned.<br>LaBelle, Archer, Charles in favor (3-0)  |

Meeting adjourned at 4:42 p.m.

Respectfully submitted,

Richard A. LaBelle  
First Selectmen