TOWN OF VINALHAVEN

SPECIAL TOWN MEETING WARRANT December 13, 2022

County of Knox, ss.

State of Maine

To: Hope Steffens, Resident of Vinalhaven, in the County of Knox, State of Maine,

Greeting:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Vinalhaven in said county and state, qualified by law to vote in town affairs, to meet at the Town Office Meeting Room, 19 Washington School Road in said Town on December 13, 2022, at five o'clock in the afternoon, then and there to act upon Article 1 and 2 as set out below, to wit:

Article 1. To elect a moderator to preside at said meeting and to fix compensation.

Article 2. To see if the town will vote to authorize the Board of Selectmen to enter into a boundary line agreement and/or an exchange of quitclaim deeds with Boom Quarry Preservation Corporation or his successor or assigns in order to establish the location of the boundary between the premises owned by Boom Quarry Preservation Corporation and the park land owned by the Town of Vinalhaven as shown on a boundary survey entitled "Boundary Survey of John Arey, Isle Au Haut Mountain Road, Vinalhaven, Maine" dated January 28, 2022, prepared by Gartley & Dorsky Engineering & Surveying. The boundary in question beginning at a 5/8 inch rebar set at the northerly terminus of a boundary line between the Inhabitants of the Town of Vinalhaven and John R. Arey as shown on the Plan, said rebar being N 36°23'57" W a distance of 1505.98 feet from a 1½ inch iron pipe found in a large stone pile at or near the southwesterly corner of land of John Frumer as described in a deed recorded in Book 2598, Page 202 of the Knox County Registry of Deeds. Thence N 36°23'57" W a distance of 528.79 feet to a 1inch rod found at the northerly corner of said land of the Inhabitants of the Town of Vinalhaven and the northwest corner of said land of Boom Quarry Preservation Corporation and as shown on the Plan.

The Registrar of Voters will hold office hours at the Vinalhaven Town Office from 5:00 p.m., on December 13, 2022 until adjournment of the Special Town Meeting for the purpose of correcting the list of voters.

Given under our hands this 29th, day of November, Two Thousand and Twenty-two, A.D.

Donald W. Poole

Pamela C. Alley

Donald Young

Jacob Thompson

Lestie Dyer Selectmen of Vinalhaven

A True Copy Attested:

Darlene M. Candage

Town Clerk

BOUNDARY LINE CONFIRMATION AGREEMENT

THIS AGREEMENT is entered into by and between The Inhabitants of the Town of Vinalhaven, County of Knox, State of Maine (herein "Town") and Boom Quarry Preservation Corporation of Knox County, Maine (herein "Corporation"), hereinafter the Parties.

WHEREAS, the Town owns a parcel of land located in the Town of Vinalhaven, as described in a deed recorded in the Knox County Registry of Deeds in Book 518, Page 179, identified in the Town tax records as Map 6A, Lot 11 ("Town Property"); and

WHEREAS, the Corporation owns land adjacent described in a deed recorded in the Knox County Registry of Deeds in Book 918, Page 175, identified in the Town tax records as Map 6A, Lot 21 ("Corporation Property"); and

WHEREAS, the Parties wish to enter into a Boundary Line Confirmation Agreement to establish and confirm the common boundary line which divides the **Town** Property and the **Corporation** Property, conforming to a certain plan entitled "Boundary Survey, John Arey" prepared by Gartley & Dorsky Engineering & Surveying dated January 28, 2022 revised January 31, 2022, and further revised September 14, 2022, hereinafter the "Plan" attached hereto and recorded herewith.

NOW THEREFORE, in consideration of the mutual agreements and conveyances contained herein, and other valuable consideration, the receipt of which is hereby acknowledged, the Town and the Corporation hereby agree, release and convey as follows:

1. The Parties agree to establish and confirm the common boundary between the **Town** Property and the **Corporation** Property and describe the boundary as follows:

BEGINNING at a 5/8 inch rebar set at the northerly terminus of a boundary line between the Inhabitants of the Town of Vinalhaven and John R. Arey as shown on the Plan, said rebar being N 36°23'57" W a distance of 1505.98 feet from a 1 ½ inch iron pipe found in a large stone pile at or near the southwesterly corner of land of John Frumer as described in a deed recorded in Book 2598, Page 202 of the Knox County Registry of Deeds.

THENCE N 36°23'57" W a distance of 528.79 feet to a 1 inch iron rod found at the northerly corner of said land of the Inhabitants of the Town of Vinalhaven and the northwest corner of said land of Boom Quarry Preservation Corporation and as shown on the Plan.

All directions are referenced to the Maine Coordinate System of 1983 (2011), East Zone. All distances are grid distances with a combined scale factor of 0.9999125. All 5/8 inch rebar set are marked with a plastic surveyor's cap stamped "G&D 2290-2366-2424-2473".

- 2. The **Town** grants, releases and conveys to the **Corporation**, its successors and assigns, any and all land, if any, in which the **Town** may have any interest, lying generally northeasterly of the line described in Paragraph 1 above, and contiguous to said line.
- 3. The **Corporation** grants, releases and conveys to the **Town**, its, successors and assigns, any and all land, if any, in which the **Corporation** may have any interest, lying generally southeasterly of the line described in Paragraph 1 above, and contiguous to said line.
- 4. This Agreement shall not invalidate or extinguish any utility rights of way that cross either property to the benefit of the other.

Quarry Preservation Corporation day of, 2022.	, The Inhabitants of the Town of Vinalhaven and Boom have executed this Agreement effective this
	The Inhabitants of the Town of Vinalhaven By the Select Board
Witness	Donald W. Poole, Chair
Witness	Pamela Conway Alley, Vice Chair
Witness	Leslie Dyer
Witness	Jacob Thompson
Witness	Donald Young
STATE OF MAINE COUNTY OF KNOX, SS.	, 2022

Then personally appeared the above-named to me) to be the individual described in this be his/her/their free act and deed.	d known to me (or satisfactorily proven s instrument and acknowledged the above instrument
	Notary Public
	Printed Name of Notary
Witness	Boom Quarry Preservation Corporation By: John D. Frumer, President and Treasurer
STATE OF MAINE COUNTY OF SAGADAHOC SS.	, 2022
Then personally appeared the above-named satisfactorily proven to me) to be the indivithe above instrument be his free act and decorate the above instrument be his free act and decorate the above instrument be his free act and decorate the above instrument be his free act and decorate the above instrument be his free act and decorate the above-named the above-name	dual described in this instrument and acknowledged
	Notary Public
	Printed Name of Notary

