



Town of Porter

71 Main Street, Porter, ME 04068
Phone: (207) 625-8344 – Fax: (207) 625-4120
www.portermaine.org

SELECT BOARD EMERGENCY MEETING AGENDA **February 17, 2026 – 5:00 pm** **Porter Town Hall**

- **ROLL CALL**
- **AGENDA APPROVAL**
- **NEW BUSINESS:**
 - A. Review of the March 28, 2026 Town Meeting Warrant Articles
(for Approval at the February 18, 2026 Select Board Meeting)**
- **ADJOURNMENT**



Town of Porter

71 Main Street, Porter, ME 04068
Phone: (207) 625-8344 – Fax: (207) 625-4120
www.portermaine.org

Select Board Emergency Meeting Minutes February 17, 2026 – 5:00 pm Porter Town Hall

The Select Board meeting was called to order by Chairperson John Lowry at 5:00 pm.

➤ **Roll Call:**

In attendance were: Select Board members John Lowry, Jeff Cypher and John O'Donnell; Treasurer Dawn Campbell; Town Clerk Maureen Scanlon

➤ **Agenda Approval:**

John O'Donnell made a motion to accept/approve the agenda. It was seconded by Jeff Cypher. Motion carried with all in favor.

➤ **New Business:**

**A. Review of the March 28, 2026 Town Meeting Warrant Articles
(for Approval at the February 18, 2026 Select Board Meeting)**

This meeting was held in order to allow the full Select Board the opportunity to review and discuss the Budget Committee's recommendations for the March 28, 2026 Annual Town Meeting Warrant Articles, and make their recommendations for consideration by the town's legislative body. The final Warrant for the Annual Town Meeting will be approved by the Select Board at their regularly scheduled meeting on February 18, 2026.

After a thorough review with Treasurer Dawn Campbell answering questions as needed, the only article in which the Select Board recommended a different amount other than the Budget Committee's recommendation was Article 40 as follows:

Article 40. To see what sum of money the Town will vote to raise and appropriate for the Kezar Falls Fire Department Equipment Reserve Fund.

Recommendations:

Budget Committee: \$15,000 and carry forward the unexpended balance.

Select Board: \$25,000 and carry forward the unexpended balance.

It was noted that Article 13 now includes an annual stipend for the EMA Director. The Select Board agreed with the Budget Committee's recommendation to include this new stipend. Article 13 which addresses the matter of salaries reads as follows:

Article 13. To see what sum of money the Town will raise and appropriate for the Town Officers' Salaries account for the ensuing year and to authorize the Select Board to transfer all clerk fees to the Town Officers' Salaries account to be expended from the same.

Recommendations:

Budget Committee: \$200,000 and transfer all clerk fees.

Select Board: \$200,000 and transfer all clerk fees.

The Select Board agreed with the Budget Committee's recommendation to include Articles 17 & 18 this year as separate articles that break down the Contingent Account into two categories as follows:

Article 17. To see what sum of money the Town will vote to raise and appropriate for the Contingent account to meet unanticipated expenses and emergencies that occur during the fiscal year 2026.

Recommendations: Budget Committee: \$5,000. Select Board: \$5,000.

Article 18. To see what sum of money the Town will vote to raise and appropriate for the Contingent-Legal Services account to meet unanticipated legal expenses that occur during the fiscal year 2026.

Recommendations: Budget Committee: \$10,000. Select Board: \$10,000

There were no other changes to the Warrant that will be submitted for approval.

➤ **Adjournment:**

John O'Donnell made a motion to adjourn the meeting at 6:15 pm. It was seconded by John Lowry. Motion carried with all in favor.

Respectfully submitted,



Maureen F. Scanlon
Town Clerk