

Meeting for Australian Ballot Vote May 14,2018

Meeting FCS started at 6:33pm with nominations for moderator.

Jay Stetzel motion made by George Gardner and seconded by Kristine Mackulin
Jay read the warning and some discussion about 3 points in the pamphlet sent to residents that are not in the official ballot.

The legal voters of the Addison Northwest School District, consisting of the towns of Addison, Ferrisburgh, Panton, Vergennes and Waltham, are hereby notified and warned to meet at Ferrisburgh Central School on Monday, May 14, 2018 at 6:30 P.M. to transact any of the following business not involving voting by Australian ballot, the meeting is to be adjourned and reconvened on Tues May, May 22, 2018. with respect to Articles to be considered by Australian ballot.

ARTICLE 1: To transact any other business that may legally come before said meeting
MAY 22,2018 BALLOT QUESTIONS:

The legal voters of the Addison Northwest School District are hereby notified and warned to meet at the times and respective polling places specified below on Tuesday, May 22, 2018, to vote by Australian ballot on the following articles of business:

ARTICLE 2: Shall the voters of the School District authorize the Board of School Directors to borrow money by issuance of bonds or notes not in excess of anticipated revenues for the next fiscal year?

ARTICLE 3: Shall the voters authorize the establishment of a capital improvements and facility repair and maintenance reserve fund, pursuant to the provisions of 24 V.S.A. §2804, for the purpose of the capital improvements, repairs and maintenance projects and to assign \$124,650 from the fiscal year 2017 fund balance to the reserve fund?

ARTICLE 4: Pursuant to the provisions of 17 V.S.A.92662, shall the action taken at the Annual Meeting on February 26, 2018, in spite of the fact that the vote on such public questions should have been by Australian ballot, and any act or action of school district officer or agents pursuant thereto be re-adopted, ratified and confirmed by the voters?

Said persons and voters are further notified that voter qualification, registration, and absentee voting and voter procedures in accordance with Chapters 46, 51, and 55 of Title 17, Vermont Statutes Annotated.

Motion to recess meeting until vote on Tuesday May 22 Martha Kenfield
Seconded Sue Rakowski

Submitted by Rose Wenzel
Clerk