

UNAPPROVED DRAFT 1/19/18	BOARD APPROVED	CORRECTIONS
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**ADDISON NORTHWEST SCHOOL DISTRICT
Board of Directors' Budget Meeting
Wednesday, January 17, 2018
6:00 PM
Vergennes Union High School**

Minutes of the Meeting

Board: Addison George Lawrence
Ferrisburgh George Gardner, Finn Yarbrough, Kristina MacKulin, Laurie Gutowski
Panton
Vergennes Sue Rakowski, Chris Cousineau, Mark Koenig
Waltham Tom Borchert

Administration: JoAn Canning, Stephanie Taylor, Elizabeth Atkins

Guests: Nancy Ambrose, Martha Kenfield, Rose Wenzel, Andy Kirkaldy

Recorded by [RETN](#)

Call to Order:

The meeting was called to order at 6:00 p.m. by Chair Rakowski.

Motion was made by G. Gardner, seconded by T. Borchert, to approve the agenda as presented. So voted and motion carried.

Public Communication:

No comments this evening.

Action Items:

FY 19 Budget Development – Approval of Budget Warning & Annual Meeting Warning:

Motion was made by G. Gardner, seconded by L. Gutowski, to approve the warning of the proposed FY 19 budget at \$21,106,261. So voted and motion carried.

Motion was made by G. Gardner, seconded by L. Gutowski, to approve the warning of the ANWSD Annual Meeting for Monday, February 26, 2018 at 6:00 p.m. at Vergennes Union High School. So voted and motion carried.

Approval of Warning for Performance Contract – Motion was made by F. Yarbrough, seconded by G. Gardner, to approve the warning for the energy efficiency performance contracts indebtedness not to exceed \$7,630,000. So voted and motion carried.

Approval of Declaration of Intent – Motion was made by T. Borchert, seconded by G. Gardner, to approve the declaration of intent of ANWSD to reimburse certain expenditures from proceeds of indebtedness. So voted and motion carried.

Motion was made by F. Yarbrough, seconded by G. Gardner, to approve the signing of the resolution certificate by the District Clerk for the performance contract project. So voted and motion carried.

Approval of Addison Land Deed – Motion was made by G. Gardner, seconded by T. Borchert, to accept the deed for the Addison Land Swap. The Agreement establishes the contractual relationship between the Town and the School District (now the unified union district). The signed Agreement is binding upon and benefits the two signatory parties only. The deeds are needed as evidence of a formal transfer of land ownership. By recording the deeds, the world is given notice of the interests of the parties in these two parcels. The deeds and the Agreement serve two different purposes. The Agreement, by itself, does not effect a transfer of title. That's the function of the deeds. So voted and motion carried.

Adjournment:

Motion was made by G. Gardner, seconded by M. Koenig, to adjourn the meeting at 6:12 p.m. So voted and motion carried.

Submitted by

Glory Martin
Recording Secretary

*****Subject to Board approval**