WARNING PATRICIA A. HANNAFORD REGIONAL TECHNICAL SCHOOL DISTRICT ANNUAL MEETING MARCH 1, 2022

Member Towns: Addison, Bridport, Bristol, Cornwall, Ferrisburgh, Lincoln, Middlebury, Monkton, New Haven, Panton, Ripton, Salisbury, Shoreham, Starksboro, Vergennes, Waltham and Weybridge.

The legal voters of the Regional Technical School District are hereby warned that the District's Annual meeting will be held this year on March 1, 2022, and all articles will be voted by Australian Ballot. Voters are further warned to vote on the articles listed below at their respective polling places, which places and times are listed according to the schedule on the next page:

- **ARTICLE 1:** To see if the voters of said District will vote to authorize its Board of Directors to borrow money, pending receipt of payment from member districts, by the issuance of its notes or orders payable not later than one year from date of issuance for the purpose of paying the sum approved by the voters.
- ARTICLE 2: To see if the voters of said District will vote to authorize its Board of Directors to assign One Hundred and Seventy-Five Thousand Dollars (\$175,000) of the school district's FY21 fund balance into the Building & Equipment Reserve Fund and further authorize its Board of Directors to use such funds for expenses related for capital improvements and program equipment.
- **ARTICLE 3:** To see if the voters of said District will vote to authorize its Board of Directors to assign Twenty-Five Thousand Dollars (\$25,000) of the school district's FY21 fund balance into the Health Reserve Fund and further authorize its Board of Directors to use such funds for expenses related to Health Care Coverage.
- **ARTICLE 4:** To see if the voters of said District will vote to authorize its Board of Directors to allocate its remaining FY21 fund balance as follows: assign Thirty Thousand Dollars (\$30,000) of the school district's FY21 fund balance as revenue for the 2022-2023 operating budget, and assign Forty-Five Thousand Dollars (\$45,000) as revenue for future budgets.
- **ARTICLE 5:** To see if the voters of said District will vote to approve the stipend of \$2,500 for the Board Chair; to approve the stipend of \$1,200 for each board member; and to approve the stipend of \$2,000 for the Board Treasurer.
- ARTICLE 6: Shall the voters of the Patricia A. Hannaford Regional Technical School District approve the school board to expend <u>\$4,104,157</u> which is the amount the school board has determined to be necessary for the ensuing fiscal year? This budget represents a 7.2% increase over expenses for the current year. It is estimated that this proposed budget, if approved, will result in education spending at the Patricia A. Hannaford Career Center to be **\$24,348** per full-time equivalent student on a 6-semester trailing average. This projected spending per full-time equivalent student student on a for the current year.
- ARTICLE 7: Shall the voters of the Patricia A. Hannaford Regional Technical School District authorize the Board of Directors to incur indebtedness in the form of general obligation bonds or notes in an amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000) for the purpose of making capital improvements to district property including, without limitation, HVAC, Plumbing, Electrical & Boiler Upgrades, Asbestos Mitigation and Solar Generation, the estimated cost of such capital improvements being \$8,100,000?

ARTICLE 8:	To elect the following officers:		
	a) A Moderator	b) A Treasurer	c) A Clerk

The legal voters and residents of the Patricia A. Hannaford Regional Technical School District are further warned and notified that an informational meeting will be held on the above-listed Australian ballot articles remotely on Wednesday, February 23, 2022, at 7:00 pm. the public may join by using the following link: (https://us02web.zoom.us/j/88221821884?pwd=bnpJYTVpQlMwWmNqUERrc3M0TW1EQT09).

Dated this 14th day of January, 2022 at Middlebury, Vermont.

Sugarne & Buck

The polling places and hours of the member districts of the Patricia A. Hannaford Regional Technical School District are as follows:

District	Location	Polling Hours
Addison	Addison Town Clerk's Office	7:00 AM-7:00 PM
Bridport	Bridport Masonic/Community Hall	7:00 AM-7:00 PM
Bristol	Holley Hall	7:00 AM-7:00 PM
Cornwall	Cornwall Town Hall	7:00 AM-7:00 PM
Ferrisburgh	Town Hall - RT 7	7:00 AM-7:00 PM
Lincoln	Burnham Hall	7:00 AM-7:00 PM
Middlebury	Town of Middlebury Recreation Center/Gymnasium	7:00 AM-7:00 PM
Monkton	Monkton Town Hall – 92 Monkton Ridge	7:00 AM-7:00 PM
New Haven	New Haven Town Hall	7:00 AM-7:00 PM
Panton	Panton Town Hall, Second Floor	10:00 AM-7:00 PM
Ripton	Ripton Community House	7:00 AM-7:00 PM
Salisbury	Salisbury Town Office	8:00 AM-7:00 PM
Shoreham	Shoreham Town Office	7:00 AM-7:00 PM
Starksboro	Robinson Elementary School	7:00 AM-7:00 PM
Vergennes	Vergennes Fire Station	9:00 AM-7:00 PM
Waltham	Waltham Town Office	10:00 AM-7:00 PM
Weybridge	Weybridge Town Clerk's Office/Hall	7:00 AM-7:00 PM

The legal voters of the Patricia A. Hannaford Regional Technical School District are further notified that voter qualification, registration, and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51, and 55 of Title 17, Vermont Statutes Annotated, and by Section 706W of Title 16, Vermont Statutes Annotated.

Australian ballots shall be commingled and counted at the Middlebury Union High School cafeteria by representatives of the Boards of Civil authority of the member town school districts under the supervision of the Clerk of the Patricia A. Hannaford Regional Technical School District.