WARNING ANNUAL CITY MEETING FEBRUARY 29, 2016

The qualified voters of the City of Vergennes are hereby warned and notified that the Annual City Meeting will be held at the Vergennes Opera House in City Hall on Monday, February 29, 2016, commencing at 7:30 p.m. for the following:

Article I:

To elect by Australian ballot one Alderman for a one-year term; three Aldermen for respective two-year terms; one Lister for a three-year term; one Auditor for a three-year term; one Grand Juror for a one-year term; one Commissioner to the Vergennes-Panton Water District Board of Water Commissioners for a three-year term; one Director to the Vergennes Union Elementary School Board of Directors for a three-year term; one Director to the Vergennes Union High School Board of Directors for a three-year term; one Director to the proposed Unified School District Board of Directors for a two-year term; two Directors to the proposed Unified School District Board of Directors for respective three-year terms; and one Director to the proposed Unified School District Board of Directors for a four-year term.

Article II:

Shall the voters support the City Council to encourage the Vermont Agency of Transportation to consider a proposal that would create a northerly truck route from Route 22A, east along VT Route 17, to U.S. Route 7?

Article III

Shall the City of Vergennes establish a reserve fund pursuant to 24 V.S.A. § 2804 under the control and direction of the City Council for the purpose of funding capital improvements of City-owned facilities or for the purpose of economic development with the revenue derived from current and future agreements with cellular companies for their respective equipment on or in close proximity to the water tower located behind City Hall?

Article IV:

To vote by Australian ballot on the following: Shall the City appropriate \$850 to Addison County Court Diversion and Community Justice Projects, Inc., said sum to come from City funds?

Article V:

To vote by Australian ballot on the following: Shall the City appropriate \$3,290 to Addison County Home Health & Hospice, Inc., said sum to come from City funds?

Article VI:

To vote by Australian ballot on the following: Shall the City appropriate \$2,000 to the Addison County Humane Society, Inc., said sum to come from City funds?

Article VII:

To vote by Australian ballot on the following: Shall the City appropriate \$3,074 to Addison County Parent/Child Center, said sum to come from City funds?

Article VIII:

To vote by Australian ballot on the following: Shall the City appropriate \$600 to Addison County Readers, Inc., said sum to come from City funds?

Article IX:

To vote by Australian ballot on the following: Shall the City appropriate \$2,000 to Boys & Girls Club of Greater Vergennes, said sum to come from City funds?

Article X:

To vote by Australian ballot on the following: Shall the City appropriate \$2,500 to Champlain Valley Agency on Aging, said sum to come from City funds?

Article XI: To vote by Australian ballot on the following: Shall the City appropriate \$2,500 to Counseling Service of Addison County, Inc., said sum to come from City funds?

Article XII: To vote by Australian ballot on the following: Shall the City appropriate \$2,000 to Elderly Services, Inc., said sum to come from City funds?

Article XIII: To vote by Australian ballot on the following: Shall the City appropriate \$2,000 to HOPE, said sum to come from City funds?

Article XIV: To vote by Australian ballot on the following: Shall the City appropriate \$2,000 to Hospice Volunteer Services, said sum to come from City funds?

Article XV: To vote by Australian ballot on the following: Shall the City appropriate \$1,725 to John W. Graham Emergency Shelter, Inc., said sum to come from City funds?

Article XVI: To vote by Australian ballot on the following: Shall the City appropriate \$1,000 to the Open Door Clinic, said sum to come from City funds?

Article XVII: To vote by Australian ballot on the following: Shall the City appropriate \$1,000 to the Otter Creek Child Center, Inc., said sum to come from City funds?

Article XVIII: To vote by Australian ballot on the following: Shall the City appropriate \$950 to support the Retired and Senior Volunteer Program (RSVP) of Addison County, said sum to come from City funds?

Article XIX: To vote by Australian ballot on the following: Shall the City appropriate \$1,500 to Vergennes Area Seniors Association, Inc., said sum to come from City funds?

Article XX: To vote by Australian ballot on the following: Shall the City appropriate \$890 to Vermont Adult Learning, said sum to come from City funds?

Article XXI: To vote by Australian ballot on the following: Shall the City appropriate \$4,000 to WomenSafe, Inc., said sum to come from City funds?

Article XXII: To transact any other non-binding business that may come before the meeting.

Ballot boxes will remain open from nine o'clock in the forenoon until seven o'clock in the afternoon on Tuesday, March 1, 2016, at the Vergennes Fire Station on Green Street for voting by Australian ballot on Articles I through XXI. The legal voters of the City of Vergennes are further notified that voter qualification, registration and absentee voting shall be as provided in Chapters 43 and 51 of Title 17, Vermont Statutes Annotated.

Dated at Vergennes, Vermont this 26th day of January 2016.

Vergennes City Council

Alonnell

Mulat Land