WARNING

PATRICIA A. HANNAFORD REGIONAL TECHNICAL SCHOOL DISTRICT ANNUAL MEETING – FEBRUARY 25 and MARCH 3, 2015

Member Districts are 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 to meet at the Hannaford Career Center, Middlebury, Vermont in said district on February 25, 2015, at <u>7:00</u> P.M., to transact and vote on the following business:

ARTICLE 1: To elect the following officers:

a) A Moderator

b) A Treasurer

c) A Clerk

ARTICLE 2: To hear and act upon the reports of the Treasurer and Auditors of the District.

ARTICLE 3: 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 for the purpose of paying the sum approved by the voters.

ARTICLE 4: To see if the voters of the district will vote to pay a stipend to each voting member of the Board of Directors not to exceed \$600.00 per member per year. Stipend Pro-rated based upon number of warned board meetings attended.

ARTICLE 5: To see if the voters of the said District will vote to authorize its Board of Directors to place \$144,668 of the FY14 unreserved fund balance in the Building and Equipment Reserve Fund.

ARTICLE 6: To see if the voters of said District will vote to authorize its Board of Directors to use funds in the Building and Equipment Reserve Fund for capital improvements and program equipment.

ARTICLE 7: To see if the voters of said district will vote to change the by-Laws of the district by changing the mission statement to read as follows:

The Mission of the Patricia A. Hannaford Regional Technical School District is to provide educational experiences that prepare secondary and adult students with the knowledge and skills to enter the workforce in careers that are high skilled, high demand, and that pay a livable wage and to continue their education.

ARTICLE 8: To do any other business proper to come before said meeting.

The meeting will then be recessed to March 3, 2015 on which date member district voters are further warned to vote on the article listed below by Australian ballot at their respective polling places:

ARTICLE 9: Shall the voters of the Patricia A. Hannaford Regional Technical School District approve the sum of \$3,596,456 to defray current expenses for the ensuing year and to pay outstanding orders and obligations, said amount to include \$99,978 from fees, grants and state appropriations to defray expenses of the Adult Technical Education Program?

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 article on Wednesday, February 25, 2015 at the Hannaford Career Center in the Town of Middlebury, Vermont immediately following the Patricia A. Hannaford Regional Technical School District's annual meeting which begins at 7:00 pm.

Dated this 14th day of January, 2015 at Middlebury, Vermont.

Mary Chine Beacon Mary Ahre Bearor, Clerk

PAHRTSD

Jason Larocque, Chair

PAHRTSD

Jason Larocque

Michael Mol aughlin

<u>AMEUNAYI</u>

Michael McGrath

Richard Rathbun

Holly Tippett

Laura Lass

Ken Co Faule

Kim Farnhan

Michael Giorgio

Mark Perrin

Harold Nisun

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	10:00 AM-7:00 PM
Bristol	Holley Hall	9:00 AM-7:00 PM
Cornwall	Cornwall Town Hall	7:00 AM-7:00 PM
Ferrisburgh	Ferrisburgh Central School	7:00 AM-7:00 PM
Lincoln	Burnham Hall	7:00 AM-7:00 PM
Middlebury	Middlebury Municipal Gym	7:00 AM-7:00 PM
Monkton	Monkton Central School	7:00 AM-7:00 PM
New Haven	New Haven Town Hall	7:00 AM-7:00 PM
Panton	Panton Town Clerk's Office	9:00 AM-7:00 PM
Ripton	Ripton Town Office	7:00 AM-7:00 PM
Salisbury	Salisbury Town Clerk's Office	8:00 AM-7:00 PM
Shoreham	Shoreham Town Offices	10:00 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 Clerk's Office	10:00 AM-7:00 PM
Weybridge	Weybridge Town Clerk's Office	8:00 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.