

WARNING

The legal voters of the Town of Monkton, Vermont, are hereby notified and warned to meet at the Monkton Fire Station in the Town of Monkton on Tuesday, March 3, 2020, between the hours of seven o'clock (7:00) in the forenoon (a.m.), at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:

ARTICLE I


Shall general obligation bonds or notes of the Town of Monkton in an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000), subject to reduction from the receipt of available state and federal grants-in-aid and other sources of funding, be issued for the purpose of financing the cost of constructing Town Offices and Library, the estimated cost of such improvements being One Million Seven Hundred Thousand Dollars (\$1,700,000)?



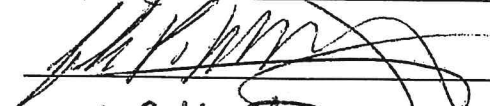

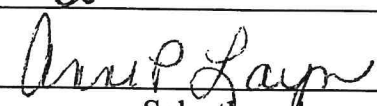
The legal voters of the Town of Monkton are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

The legal voters of the Town of Monkton are further notified that an informational hearing will be held on Saturday, February 29, 2020 at the Monkton Central School in the Town of Monkton at ten o'clock (10:00) in the forenoon (a.m.), for the purpose of explaining the proposed improvements and the financing thereof.

Adopted and approved at a meeting of the Selectboard of the Town of Monkton duly called, noticed and held on January 28, 2020. Received for record and recorded in the records of the Town of Monkton on January 29, 2020.

ATTEST:

  
Town Clerk

  
  
  
  
  
Selectboard

RESOLUTION CERTIFICATE

I certify that I am the duly elected and qualified Clerk of the Town of Monkton, a municipal corporation located in the County of Addison, State of Vermont (the "Town"); that I have custody of the books, records and seal of the Town; and that the following is a true and exact copy of a Resolution duly adopted at a meeting of the Selectboard of the Town, duly called, noticed and held on January 28, 2020, at which a quorum of members of the Board was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

RESOLVED, that the public interest and necessity demand certain public building improvements namely, construction of a Town Hall and Library at an estimated cost of \$1,700,000; and

BE IT FURTHER RESOLVED, that the cost of constructing such improvements, after application of available state and federal grants-in-aid, and the application of available reserves, will be too great to be paid out of the annual revenue of the Town; and

BE IT FURTHER RESOLVED, that proposals for the issuance of general obligation bonds or notes of the Town in the aggregate amount not to exceed \$1,700,000 to pay for its share of the cost of the same, subject to reduction through the receipt of any available state or federal grants-in-aid and other financial assistance, should be submitted to the legal voters of the Town at a special meeting thereof to be duly called and held for that purpose on March 3, 2020; and

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the Town of Monkton for the purpose of constructing and operating said improvements within the corporate limit of the Town be in accordance with the provisions of Chapter 53 of Title 24, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the attached Warning and form of Ballot be adopted for use in connection with consideration of the above-stated propositions of making public improvements and incurring general obligation indebtedness therefor.

Dated: January 28, 2020

ATTEST:

SEAL

SHARON M. GOMEZ Notary Public, State of Vermont Commission No. 157.0002065 My Commission Expires Jan. 31, 2021
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Town Clerk

**OFFICIAL BALLOT**  
**TOWN OF MONKTON**  
**SPECIAL MEETING MARCH 3, 2020**

ARTICLE I: Shall general obligation bonds or notes of the Town of Monkton in an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000), subject to reduction from the receipt of available state and federal grants-in-aid and other available sources of funding, be issued for the purpose of financing the cost of constructing Town Offices and Library the estimated cost of such improvements being One Million Seven Hundred Thousand Dollars (\$1,700,000)?

**ARTICLE I**

If in **favor** of the proposition, make a cross (x) in this square:

If **opposed** to the proposition, make a cross (x) in this square: