The State of New Hampshire Town of Hinsdale School District Warrant

To the inhabitants of the Town of Hinsdale qualified to vote in School District affairs:

You are herby notified to meet at the Hinsdale Millstream Community Center on Tuesday the 14th day of March 2017 at 10:00 o'clock in the forenoon to act on the following subjects:

ELECTION WARRANT:

Ballot: To cast your ballot for all necessary school district officers

2,614 Registered voters- 135 votes cast- 5.16 % turnout

School Board for three years vote for two:

Jeana Woodbury 123 votes **Declared Elected**Sean Leary 118 votes **Declared Elected**

The following part of the School District meeting shall be adjourned until Saturday March 18, 2017 at 9:00 o'clock in the forenoon in the Robin Beauregard Gymnasium of Hinsdale High School.

The Town Check List was available for use throughout the meeting. Present in addition to the Moderator and School District Clerk Ann Marie Diorio, were Supervisors of the Check List and Ballot Clerks, Maria Shaw, Nancy Clem, Jennifer Domingue and Kelly Savory. Also, present were School Board members Holly Kennedy, Jeana Woodbury, James O'Malley, Tina McCosker, and Sean Leary. Administrators present were Wayne Woolridge, Superintendent, Thomas O' Connor, Business Administrator, Matthew Upton, Esq., Attorney for the Hinsdale School District.

Moderator Richard S. Johnson, Jr. called the meeting to order March 18, 2017 at 9:06 AM, in the Robin Beauregard Gymnasium of Hinsdale High School.

Richard Johnson, Town Moderator, thanked everyone for coming out to participate in the meeting.

Moderator Johnson introduced the Haden Verge and the first grade class to do the Pledge of Allegiance, the first grade class sang the song, "With Our Own Two Hands".

Moderator Johnson introduced Chairman Holly Kennedy. Mrs. Kennedy thanked those present for their attendance at the meeting. Mrs. Kennedy then introduced James O'Malley Chairman of the Building Improvement Committee. Mr. O'Malley introduced members of the Building Improvement Committee: Sean Leary, Wayne Woolridge, Tom

OConnor, James MacDonell, Kayla Hemlow, Joe Boggio, Courtney Hodge, Steve Fecto, April Anderson, Deb Carrier, and Shawn Lee.

Mr. O'Malley gave a quick overview of the building project presented in Article One.

ARTICLE ONE: The Moderator read Article One as printed: To see if the district will vote to approve the construction and furnishing of an addition to Hinsdale Elementary School and renovating existing space for the lower grade levels, at a total cost not to exceed \$3,750,000, and to raise and appropriate the sums of \$3,300,000 (gross budget) in the 2017-2018 fiscal year and \$450,000 (gross budget) in the 2018-2019 fiscal year; and to authorize the issuance of not more than \$1,500,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the district officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; this article is contingent upon state approval of \$2,250,000 (60%) in state building aid payable in the amounts of \$1,800,000 in the 2017-2018 fiscal year and \$450,000 in the 2018-2019 fiscal year, which the district is authorized to accept and contract for such aid; and further to raise and appropriate the sum of \$37,500 from taxation for the first year's interest payment on the bond. The school board recommends this appropriation by a 4 - 0 vote. The budget committee recommends this appropriation by a 6 - 1 vote. (2/3 ballot vote required)

Motion was made and seconded to accept Article One as printed.

Discussion followed, statements from the public were received, and questions were answered. At 9:39, Dennis Nadeau moved the question, his motion was seconded and Moderator Johnson asked if the audience was ready for the question the voice was in the affirmative.

Moderator Johnson noted that this was a ballot vote that required a two-thirds majority and the ballot box would be open for one hour.

Ballot box opened at 9:40 Ballot box was closed at 10:42

Upon tabulation of the ballots, the results were announced;

The vote on Article One was in the affirmative 264 votes cast: 246 YES and 18 NO.

ARTICLE TWO: The Moderator read Article Two as printed: To see if the Hinsdale School District will vote to raise and appropriate the budget committee's recommended amount of \$12,664,500 for the support of schools, for the payment of salaries for the school district officials and agents, and for the payment for the statutory obligations of the district. This article does not include appropriations contained in special or individual articles addressed separately. The school board recommends this appropriation by a 4 - 0 vote. The budget committee recommends this appropriation by a 6 - 1 vote. (Majority vote required.

Motion was made and seconded to accept Article Two as printed.

Discussion followed, statements from the public were received, and questions were answered.

Moderator Johnson asked if there were any questions; motion made and seconded to call the question.

By voice vote, it was declared in the affirmative, Article Two passes.

ARTICLE THREE: The Moderator read Article Three, (If Article 1: "Building Construction/Improvements" was approved by the voters of this meeting then Article 3 shall be passed over by said meeting.) To see if the Hinsdale School District will vote to raise and appropriate the sum of "up to" \$75,000 to be added to the School Building Maintenance expendable trust fund previously established. This sum to come from June 30 fund balance available for transfer on July 1. The school board recommends this appropriation by a 4 - 0 vote. The budget committee recommends this appropriation by a 6 - 1 vote. (Majority vote required)

Motion was made and seconded to accept Article Three as printed.

Motion was made and seconded to pass over Article Three.

Moderator Johnson asked if there were any questions; motion made and seconded to call the question.

By voice vote, it was declared in the affirmative, Article Three would be passed over.

ARTICLE FOUR: The Moderator read Article four, Shall the Hinsdale School District receive the reports of its agents, auditors, committees and officers?

By voice vote, it was declared in the affirmative, Article Four passes.

ARTICLE FIVE: The Moderator read Article five as printed: To transact any other business as may lawfully come before the meeting.

Motion made and seconded to adjourn the meeting at 11:17 AM.

For the record, at this March 18, 2017 meeting, the Hinsdale School District voted to raise and appropriate a total of (16,002,000.00) sixteen million, two thousand dollars.

Respectfully submitted,

Ann Marie Diorio, District Clerk