MINUTES OF PROCEEDINGS

TOWN OF WHITINGHAM March 2, 2021

The legal voters of the Town of Whitingham, Vermont, were notified and warned to meet at the Whitingham Municipal Center, 2948 Vermont Route 100, in Jacksonville, VT on March 2, 2021 between the hours of 10:00 a.m. to 7:00 p.m. to vote by Australian ballot upon the following Article of business:

Article 1

Voted general obligation bonds or notes in an amount not to exceed Three Million, Nine Hundred Fifteen Thousand Dollars (\$3,915,000.00), subject to reduction by the application of federal and state grants-in-aid, and reserve funds for the purpose of financing the cost of upgrading and replacing components of the Town's sewer collection system and its wastewater treatment facility, the estimated cost of such improvements being Three Million, Nine Hundred Fifteen Thousand Dollars (\$3,915,000.00). As provided by statute, debt service on the sewer system improvement bond will be paid through user fees and charges.

Results: Yes - 276, No - 79 and Blank 12

Dated at Whitingham, Vermont this 2nd day of March 2021.

Attest:

Almira L. Aekus, Town Clerk

Board of Civil Authority Member

Board of Civil Authority Member

NUMBER OF VOTERS ON THE CHECKLIST – 964 NUMBER WHO VOTED BY AUSTRALIAN BALLOT – 367

> WHITINGHAM, VERMONT TOWN CLERK'S OFFICE RECEIVED FOR RECORD

This 12 day of MAR A.D. 2

Recorded in Vol.

minutes A M. and at Page 33



Town of Whitingham **OFFICE OF THE SELECTBOARD**

2948 Vermont Route 100 PO Box 529 Jacksonville, VT 05342

****** 802.368.7500 @ gig@whitinghamvt.org @ www.whitinghamvt.org

March 11, 2021

Ms. Almira Aekus Whitingham Town Clerk PO Box 529 Jacksonville, VT 05342

Re: 2021 Sewer Bond Vote

Dear Almira:

There was a minor mistake in the Warning and ballot for the sewer bond vote held on March 2, 2021. The words "be issued" were mistakenly omitted on the third line of the ballot article. According to state statutes 17 V.S.A. § 2662 and § 1757 the error can be corrected with a resolution.

At their meeting on March 10, 2021 the Selectboard corrected the sewer bond vote in the following manner:

A motion was made by Chris Walling that the Board adopt the following resolution:

Resolved that the Town ratify and approve the vote on Article 1 of the Special Town Meeting held March 2, 2021 approving the issuance of bonds and or notes for the improvements to the Town's wastewater treatment facility and collection system despite the fact that the ballot mistakenly omitted the words "be issued" in the third line of the ballot article.

The motion was seconded by Wayne W. Wood, all in favor.

Sincerely

Gia Zborav Selectboard Office Administrator

WHITINGHAM, VERMONT TOWN CLERK'S OFFICE

RECEIVED FOR RECORD This 1 day of MAR A.D.

2 o'clock OO

Recorded in Vol.

minutes -