

## NECESSITY RESOLUTION

**RESOLVED**, at a special meeting of the Selectboard of the Town of Plymouth duly warned and noticed and held on October 5, 2022, it was determined that the public interest and necessity demand that the Town of Plymouth (“Town”) undertake certain capital improvements to its Plymouth Municipal Building, 68 Old Town Road, including reinforcing the steel roof supports structure, replacing the roof and wall panels, weatherization and related work at an aggregate estimated cost of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) (the “Project”); and

**BE IT FURTHER RESOLVED** that the costs of completing said public improvements after the application of available state and federal construction grants-in-aid, appropriations, reserves, and other Town funds set aside for the Project, are too great to be paid out of the ordinary annual income and revenue of the Town; and

**BE IT FURTHER RESOLVED** that the implementation of the Project and the authorization of the issuance of general obligation bonds or notes of the Town in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000.00) subject to reduction from available state and federal grants-in-aid and other financial assistance, should be submitted to the legal voters of the Town to be voted on by Australian ballot at a Special Town Meeting of the voters to be duly warned and held for that purpose on November 8, 2022; and

**BE IT FURTHER RESOLVED** that the Town will hold a public informational hearing on the proposition of issuing bonds for the Project on Monday, November 7, 2022, commencing at six o’clock (6:00) in the afternoon (p.m.) at the Plymouth Municipal Building, 68 Old Town Road and by Zoom; 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 for the purpose of financing the Project be in accordance with the provisions of Chapter 53 of Title 24 Vermont Statutes Annotated; and

**BE IT FURTHER RESOLVED** that the proposition of incurring bonded debt be submitted to the qualified voters of the Town of Plymouth in the following form:

### ARTICLE 1A

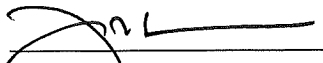
Shall the Town of Plymouth borrow up to an additional EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) through a Municipal Bond to pay for the full and proposed weatherization/deferred maintenance project to be paid back over a 20-year period?


**BE IT FURTHER RESOLVED** that the attached form of Ballot is specifically adopted for use in connection with consideration of the above-stated proposition of making public improvements and incurring bonded indebtedness therefor.

**BE IT FURTHER RESOLVED** that a vote on said proposition shall be conducted by Australian ballot at a Special Town Meeting on November 8, 2022, at the Plymouth Municipal Building, 68 Old Town Road, at which meeting the polls will open at 10:00 in the forenoon (AM) and close at 7:00 in the afternoon (PM).

DATED at Plymouth, Vermont, this 5 day of October 2022

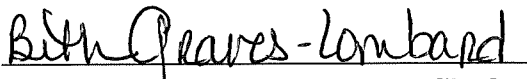
**PLYMOUTH SELECTBOARD**

  
\_\_\_\_\_  
Jay Kullman, Chair

  
\_\_\_\_\_  
Rick Kaminski

\_\_\_\_\_  
KT Cappellini

Received and Recorded this 5 day of October 2022

  
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Beth Graves-Lombard, Town Clerk

**OFFICIAL BALLOT**

**ARTICLE 1A**

Shall the Town of Plymouth borrow up to an additional EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) through a Municipal Bond to pay for the full and proposed weatherization/deferred maintenance project to be paid back over a 20-year period?

If in favor of the bond issue, make a cross (X) in this square .

If opposed of the bond issue, make a cross (X) in this square .