

**Agenda Summary**  
**January 8, 2024**

**Agenda Item B-4**

**Draft Annual Meeting Warning Review**

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**Summary:** This time has been set aside for the Selectboard to review the draft Annual Meeting warning to decide what if any changes you may desire, so that they are in final form for your adoption at your special meeting on January 29, following the budget hearing on January 22. The Australian ballot warning includes the article for the Stowe Electric Bond vote.

**Town Plan Impact:** N/A

**Fiscal Impact:** N/A

**Recommendation:** Discuss and advise what if any change you desire. When and if ready, move to instruct staff to warn a special meeting on January 29, 2025 at [TIME] to adopt the Annual Meeting Warning.

**OFFICIAL WARNING  
TOWN OF STOWE  
AUSTRALIAN BALLOT VOTING  
MARCH 4, 2025**

The legal voters of the Town of Stowe are hereby notified and warned to meet at \_\_\_\_\_ in said Town on Tuesday, March 4, 2025. The polls shall open at seven o'clock in the morning, (7:00 a.m.), and shall close at seven o'clock in the evening, (7:00 p.m.), during which time the following articles are to be acted upon by Australian ballot:

Article 1: To elect a Moderator of Town Meetings for a one (1) year term.

Article 2: To elect all Town officers as required by law, to wit:  
a. One Selectboard member for a three (3) year term  
b. One Selectboard member for a two (2) year term  
c. One Town Lister for a three (3) year term

Article 3: Shall the voters approve the Selectboard's proposed General Fund Budget of \_\_\_\_\_ million, \_\_\_\_\_ thousand \_\_\_\_\_ dollars (\$\_\_\_\_,\_\_\_\_,\_\_\_\_) of which \_\_\_\_\_ dollars (\$\_\_\_\_,\_\_\_\_,\_\_\_\_) is to be raised by property taxes and \_\_\_\_\_ million \_\_\_\_\_ thousand \_\_\_\_\_ dollars (\$\_\_\_\_,\_\_\_\_,\_\_\_\_) is to be funded by non-property tax revenues?

Article 4: Shall the voters authorize the issuance of general obligation notes or bonds of the Town from time to time during the period from June 2024 through December 2028, in an aggregate amount not to exceed Three Million and 00/100 Dollars (\$3,000,000.00), payable primarily from the net revenues of Stowe Electric Department, to fund the acquisition by Stowe Electric Department of equity shares of Vt. Transco LLC (the "Project")?

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:  
Selectboard, Town of Stowe

\_\_\_\_\_  
WILLIAM W. ADAMS, II

\_\_\_\_\_  
FRANCIS "PACO" AUMAND

\_\_\_\_\_  
DOMINICK DONZA

\_\_\_\_\_  
JO SABEL COURTNEY

\_\_\_\_\_  
ETHAN CARLSON

Received for record this \_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Penny Davis, Town Clerk & Treasurer