WARNING SPECIAL MEETING OF THE TOWN OF WATERBURY JUNE 27TH, 2013

The inhabitants of the Town of Waterbury who are legal voters in Town Meetings are hereby notified and warned to meet in the gymnasium of the Thatcher Brook Primary School on Stowe Street in the Town of Waterbury on Thursday June 27th, 2013, at seven o'clock (7:00) in the forenoon (a.m.), at which time the polls will open, until seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot on the following:

ARTICLE 1: Shall the Town of Waterbury issue bonds or notes, as recommended by the Select Board, in an amount not to exceed \$5,000,000 for the purpose of financing the development and construction of a Municipal Complex Building to be located at the Stanley and Wasson Hall site, in the Town of Waterbury?

The legal voters of the Town of Waterbury are further notified that voter qualification, registration, absentee voting and conduct of said special meeting shall be in accordance with the provisions of Chapter 43, 51, and 55 of Title 17, Vermont Statutes Annotated.

The legal voters of the town are further notified and warned of informational meetings for the purpose of presenting information regarding this proposal. Said informational meetings will be held at the Thatcher Brook Primary School on Stowe Street in the Town of Waterbury on Thursday June 6th, Thursday June 13th, and Thursday June 20th at 7:00 p.m.

Adopted and approved at a warned meeting of the Select Board of the Town of Waterbury duly called, noticed, and held on May 28th, 2013.

Signed;

John Grenier

Chris Nordle

Rebecca Ellis

Chris Viens

Karen Miller

Filed and recorded this 28th day of May 2013 before being posted in the following public places: (1) Town Clerk's office, (2) Waterbury Public Library, (3) Northfield Savings Bank, (4) U.S. Post Office at Waterbury, VT and (5) U.S. Post Office at Waterbury Center, VT. In addition the warning will be published in the Waterbury Record on June 6th, June 13th and June 20th.

Attest: Carla Luoro.

Carla Lawrence, Town Clerk