

**WARNING OF THE ANNUAL MEETING OF THE
VILLAGE OF WATERBURY
MARCH 2, 2011**

The inhabitants of the Village of Waterbury who are legal voters in Village Meetings are hereby notified and warned to meet at the gymnasium of the Thatcher Brook Primary School in the Village of Waterbury on Wednesday March 2, 2011 at 7:30 P.M. in the evening to act on the following matters:

ARTICLE 1: To act on the reports of the officers of the Village of Waterbury.

ARTICLE 2: To elect by Australian ballot, the following Village officers: Clerk for 1 year, Treasurer for 1 year, Village President for 1 year, Trustee for 2 years, and Water & Sewer Commissioner for 3 years.

NOTE: THE POLLS FOR VOTING BY AUSTRALIAN BALLOT ON THE ELECTED OFFICERS WILL BE OPEN FROM SEVEN O'CLOCK IN THE FORENOON TO SEVEN O'CLOCK IN THE AFTERNOON ON THE FIRST FLOOR OF THE MUNICIPAL OFFICES, AT 51 SOUTH MAIN STREET IN THE VILLAGE OF WATERBURY.

ARTICLE 3: To set the compensation of Village officers for the ensuing year.

ARTICLE 4: To see what action the Village will take with reference to fixing the dates when taxes shall be due and payable and to provide for charging interest on taxes not paid when due.

ARTICLE 5: To see if the Village will authorize the Trustees to borrow money from time to time during 2011 and the first quarter of 2012 by note and to pledge the credit of the Village to pay, respectively, 2011 calendar year and the 2012 first quarter debts and running expenses of the Village in anticipation of taxes, grants and bonds for those purposes.

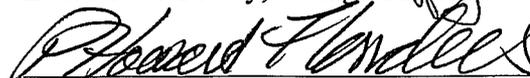
ARTICLE 6: To see if the Village will vote sums of money for payment of debts and expenses for the Village with the same to be expressed either in specific dollar amounts or as a rate of tax on a dollar of the Grand List, and if by specific dollar amounts to authorize the Trustees to set the necessary tax rate and to lodge warrants therefore in the office of the Village Clerk.

ARTICLE 7: To do any other business that may legally come before the meeting.

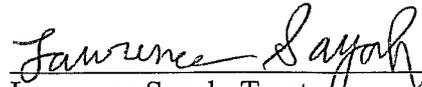
Dated at Waterbury, Vermont the 26th day of January, 2011



Everett W. Coffey, Village President

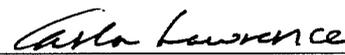


P. Howard Flanders, Trustee



Lawrence Sayah, Trustee

Filed and recorded this 26th day of January, 2011



Carla Lawrence, Village Clerk