

**WARRANT TO CALL SPECIAL DISTRICT MEETING
MAINE SCHOOL ADMINISTRATIVE DISTRICT 8**

TO: Hillary Bunker, a resident of Maine School Administrative District No. 8 (the “District”), comprising the Town of Vinalhaven, State of Maine.

In the name of the State of Maine, you are hereby required to notify the voters of the municipality within Maine School Administrative District No. 8, namely, the Town of Vinalhaven, that a Special District Meeting will be held at Smith Hokanson Memorial Hall, Vinalhaven School, 22 Arcola Lane, Vinalhaven, Maine at 6:00 p.m. on September 26, 2018 for the purpose of determining the articles set forth below.

Article 1A: To elect a moderator to preside at the meeting.

ARTICLE 1: To see what sum the School Board shall be authorized to expend from donations and grants received for the playground improvement project (the “Playground Project”), with authorization for the board to accept and expend such other donations and grants as are received for the Playground Project.

School Board Recommends **\$40,500**.

Note: As of September 5, 2018, \$40,500 in donations and grants had been received.

ARTICLE 2: To see what sum the School Board shall be authorized to expend from the Capital Reserve Fund for the Playground Project.

School Board Recommends **\$73,334**.

Note: The loan for the balance of Playground Project funding requires referendum approval by District voters. The School Board has submitted that loan to a District referendum to be held on November 6, 2018. If the voters do not authorize that loan, then the School Board will not expend the funds under this Article 2 for the Playground Project.

Given under our hand this day, September 12, 2018 at Vinalhaven, Maine.

Renee Jones, Chair

Rachel Noyes, Vice Chair

Laura Lazaro

Virginia Wadleigh

Kathi Young

A majority of the School Board of Maine School Administrative District No. 8

A true copy of the Warrant, attest: _____

Hillary Bunker, Resident,
Maine School Administrative District No. 8