

# 2018 Timberlane Regional School District Warrant State of New Hampshire

To the inhabitants of the School District of the Towns of Atkinson, Danville, Plaistow, and Sandown, New Hampshire, qualified to vote in District affairs:

## **First Session of Annual Meeting (Deliberative)**

You are hereby notified to meet at the Timberlane High School, 36 Greenough Road, Plaistow, New Hampshire, on Thursday, the 8<sup>th</sup> day of February 2018, at 7:00 p.m. This session shall consist of explanation, discussion, and debate of warrant articles number 2 through number 6. Warrant articles may be amended subject to the following limitations: (a) warrant articles whose wording is prescribed by law shall not be amended, (b) warrant articles that are amended shall be placed on the official ballot for a final vote on the main motion, as amended, and (c) no warrant article shall be amended to eliminate the subject matter of the article.

## **Second Session of Annual Meeting (Voting)**

Voting on warrant articles number 1 through number 6 will be conducted by official ballot to be held in conjunction with town meeting voting to be held on Tuesday, the 13<sup>th</sup> day of March, 2018, at the Town election polls in Atkinson, Danville, Plaistow, and Sandown, New Hampshire.

Atkinson	Voting will be conducted at the Atkinson Community Center from 7am-8pm
Danville	Voting will be conducted at the Danville Community Center from 8am-7pm
Plaistow	Voting will be conducted at Pollard School from 7am-8pm
Sandown	Voting will be conducted at the Sandown Town Hall from 8am-8pm

## **Article 1 - Election of Officers**

To choose the following school district officers:

Atkinson Voters	School Board Member	3-Year Term
Plaistow Voters	School Board Member	3-year Term
Sandown Voters	School Board Member	3-year Term
Atkinson Voters	Budget Committee Member	3-Year Term
Danville Voters	Budget Committee Member	2-Year Term
Plaistow Voters	Budget Committee Member	3-Year Term
Sandown Voters	Budget Committee Member	3-Year Term

## **Article 2 - Operating Budget**

Shall the voters of the Timberlane Regional School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling **\$71,759,415**? Should this article be defeated, the operating budget shall be **\$71,370,606** which is the same as last year, with certain adjustments required by previous action of the Timberlane Regional School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. Note: Warrant Article 2 (the operating budget) does not include appropriations proposed under any other warrant articles. (MAJORITY VOTE REQUIRED)

<b><i>Not/Recommended by the School Board</i></b>	<b><i>___ IN FAVOR</i></b>	<b><i>___ OPPOSED</i></b>	<b><i>___ ABSTAINED</i></b>
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<b><i>Not/Recommended by the Budget Committee</i></b>	<b><i>___ IN FAVOR</i></b>	<b><i>___ OPPOSED</i></b>	<b><i>___ ABSTAINED</i></b>
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2018 TIMBERLANE REGIONAL SCHOOL DISTRICT WARRANT

**Article 3 - Capital Reserve Fund**

Shall the voters of the Timberlane Regional School District raise and appropriate up to **\$250,000** to be placed in the School Building Construction, Reconstruction, Capital Improvement and Land Purchase Capital Reserve Fund established in 1996, with such amount to be transferred from those funds in the June 30, 2018 unassigned fund balance available for transfer on July 1 of this year which were apportioned as Capital Expenses in 2017-2018 in accordance with Article 6 of the Timberlane Regional School District Articles of Agreement? No amount to be raised by taxation. (MAJORITY VOTE REQUIRED)

*Not/Recommended by the School Board*      \_\_\_ **IN FAVOR**    \_\_\_ **OPPOSED**    \_\_\_ **ABSTAINED**

*Not/Recommended by the Budget Committee*      \_\_\_ **IN FAVOR**    \_\_\_ **OPPOSED**    \_\_\_ **ABSTAINED**

**Article 4 - Appoint Agents of the Capital Reserve Fund**

Shall the voters of the Timberlane Regional School District appoint the Timberlane Regional School Board as agents to expend from the existing School Building Construction, Reconstruction, Capital Improvements and Land Purchase Capital Reserve Fund previously established in 1996? (MAJORITY VOTE REQUIRED)

*Not/Recommended by the School Board*      \_\_\_ **IN FAVOR**    \_\_\_ **OPPOSED**    \_\_\_ **ABSTAINED**

**Article 5 - General Acceptance of Reports**

Shall the voters of the Timberlane Regional School District accept reports of agents, auditors, and committees as written in the 2017 Annual Report? (MAJORITY VOTE REQUIRED)

*Not/Recommended by the School Board*      \_\_\_ **IN FAVOR**    \_\_\_ **OPPOSED**    \_\_\_ **ABSTAINED**

**Article 6 - Artificial Turf by Petition of John Sapia et al**

Shall the district vote to raise and appropriate the sum of **\$800,000** for the purpose of increasing athletic player safety and decreasing district operating costs by professionally installing an artificial turf surface to an existing sports playing field with a projected savings that will pay back this investment within 5 years? This will be a multi-purpose field supporting a host of district sports. It shall be made available for a fee to outside parties when not in use by the district, for the purpose of generating additional revenue to further offset costs and shorten the time to maximize return on investment. Payments will be spread out over a term of eight years at a maximum interest rate not to exceed 4.75 percent and shall be installed during the budget year. (MAJORITY VOTE REQUIRED)

*Not/Recommended by the School Board*      \_\_\_ **IN FAVOR**    \_\_\_ **OPPOSED**    \_\_\_ **ABSTAINED**

*Not/Recommended by the Budget Committee*      \_\_\_ **IN FAVOR**    \_\_\_ **OPPOSED**    \_\_\_ **ABSTAINED**

**Given under our hands this 25th day of January 2018.**

Timberlane Regional School Board

<hr/> <i>Peter Bealo</i>	<hr/> <i>Brian Boyle, Chair</i>	<hr/> <i>Stefanie Dube</i>
<hr/> <i>Kimberly Farah, Vice Chair</i>	<hr/> <i>Donna Green</i>	<hr/> <i>Daniel Guide</i>
<hr/> <i>Susan Sherman</i>	<hr/> <i>Gregory Spero</i>	<hr/> <i>Kelly Ward</i>

A true copy of Warrant - Attest  
Timberlane Regional School Board

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