

OTTER VALLEY UNION HIGH SCHOOL DISTRICT NO. 8  
WARNING

The legal voters of the Otter Valley Union High School District are hereby notified and warned to meet at the Otter Valley Union High School on Wednesday, November 11, 2015 at 6:30 PM for an informational hearing to explain the herein described school building improvements and the financing thereof.

Article I. To hear the Board of School Directors' presentation on the proposed construction project for the acquisition, installation and operations of school building energy efficiency and conservation equipment, apparatus and systems for the purpose of reducing energy consumption.

Article II. To transact any other business proper to be done when met.

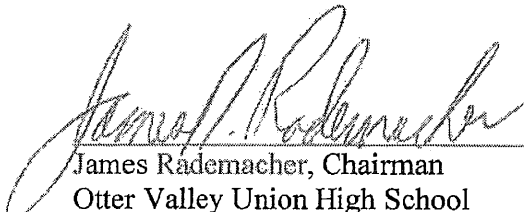
The legal voters of the Otter Valley Union High School District No 8. are further notified and warned that voter qualifications, registration and absentee voting relative to this special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

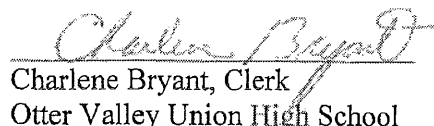
The meeting shall then be recessed to Tuesday, November 17, 2015 for the purpose of voting at the usual polling places in the member districts by Australian ballot on the remaining articles, said ballots being brought to the Neshobe Elementary School following the closing of the polls in the member districts where they will be commingled and counted by the Boards of Civil Authority of the constituent districts.

Article III. **Shall the board be authorized to enter into an energy performance contract for the acquisition, installation and operations of school building energy efficiency and renewable equipment, apparatus and systems, for the purpose of reducing energy consumption the costs not to exceed Three Million Five Hundred Eighty Nine Thousand Dollars (\$3,589,000) with a local contribution of Three Hundred Eighty Seven Thousand Dollars (\$387,000) for a total amount to be financed of Three Million Two Hundred Two Thousand Dollars (\$3,202,000) to be paid through energy savings over the contract term of up to eighteen years?**

Dated at Brandon, Vermont,  
October 7, 2015.

Received and recorded  
October 7, 2015

  
James Rademacher, Chairman  
Otter Valley Union High School  
District No. 8

  
Charlene Bryant, Clerk  
Otter Valley Union High School  
District No. 8