

DRAFT
ANNUAL ROXBURY SCHOOL DISTRICT MEETING
MINUTES OF MARCH 6, 2018

Polls were opened at 10 a.m.

At 10:11 a.m. Lucinda Sullivan, Town and School Moderator, asked the voters present if there were any objections to allowing Ben Jickling and Jay Hooper, Roxbury's Representatives with the Vermont House, to speak. There were no objections so Ben and Jay spoke about the committees they are on and to get in touch with them if they have any issues they would like to talk about.

At 10:20 a.m. Lucinda explained the rules of the meeting (Roberts Rules of Order). She announced the Library Fundraiser, asked people to sign the card for Sally Archer, Town Lister and lunch that will be served around noon.

At 10:25 a.m. Lucinda called the meeting of the Roxbury School District and the meeting of the Town of Roxbury to order. If no objections, the Roxbury School District Meeting will start first and she will recess the Town Meeting. There were no objections.

Article 1: To elect a School District Moderator (Australian Ballot).

Article 2: To elect a School Director for a term of 3 years (Australian Ballot).

Article 3: To elect a School District Treasurer for 1 year (Australian Ballot).

Article 4: To hear and act upon reports of the Town School District.
The article was moved by Fran French and seconded by Karen Hedding.

Ryan Zajac, Vice-Chair of the Roxbury School District, mention the district will end on June 30th and the new Montpelier Roxbury School District begins on July 1st. Ryan is also on the Board of Directors for the Montpelier Roxbury School District. This meeting will be the shortest meeting on record for Roxbury. The Board will tie up loose ends during 2018 and into 2019. A final audit will be done.

The article is before the voters. The article passed with all ayes.

Article 5: To transact any other business proper to be brought before said meeting.
The article was moved by Carol Randall and seconded by Hannah Zajac.

Ryan Zajac and Lisa Frost, Montpelier Roxbury School Board Directors spoke to the voters. Many questions were asked. If the Town could get out of the new district if they decided to in the future. Ryan stated the vote to merge was on June 20th. The school cannot be closed in the next four years. If the Montpelier Roxbury School District no longer exist, the Town could buy the building for \$1.00. Ryan said the merger will be beneficial to Roxbury. Question about how voting works. Ryan stated that each town will have their own vote and then the votes will be combined. Discussion on budget for Roxbury, Ryan stated Roxbury and Montpelier will be a single entity. Also discussed was the maintenance of the building after July. Tom Frazier gets his water from the school, on occasion he has had issues with the water. Who would he contact? Ryan told him he would contact

Montpelier. Ryan mentioned the schedule of the meetings, every fourth one is held in Roxbury. The meetings are broadcast.

The article is before the voters. The article passed with all ayes.

Beverly Rutter moved to adjourn meeting and Wade Holt seconded.

The last Town meeting of the Roxbury School District adjourned at 10:38 a.m.

Tammy Legacy, Roxbury Town Clerk

Dated: March 8, 2018