TOWN OF RICHMOND SELECTBOARD

RESOLUTION FOR EXPANSION OF WATER AND SEWER DISTRICT

WHEREAS, Section 701 of the Town of Richmond (the "Town") Charter, 24 App. V.S.A. ch. 143, § 701, provides that the Selectboard, by resolution, may designate areas of the Town as special water and sewer system districts; and

WHEREAS, Section 701 of the Town Charter, 24 App. V.S.A. ch. 143, § 701, further provides that the Selectboard may provide that property within said special water and sewer system district be provided with services not so provided to all other areas within the Town; and

WHEREAS, the Selectboard has determined that the public good, necessity and convenience of the inhabitants of the Town warrant expansion of the Town's Water and Sewer District westerly along West Main Street (U.S. Route 2) to the Winooski River; also northwesterly from West Main Street (U.S. Route 2) along River Road (VT Route 117) to the Town boundary line with Jericho, including the Riverview Commons Mobile Home Park; also from River Road (VT Route 117) northerly and then northwesterly along Rogers Lane; also northeasterly from River Road (VT Route 117) along Governor Peck Highway to the Town boundary line with Jericho; and southerly from West Main Street (U.S. Route 2) along Verburg Lane to its terminus.

NOW THEREFORE, **BE IT RESOLVED** that on the basis of the foregoing premises and pursuant to the authority granted by § 701 of the Town Charter, 24 App. V.S.A. ch. 143, § 701, and Title 24, chapters 89, 95, 97 and 101, the Town of Richmond

Selectboard hereby approves the expansion of the Town's Water and Sewer District westerly along West Main Street (U.S. Route 2) to the Winooski River; also northwesterly from West Main Street (U.S. Route 2) along River Road (VT Route 117) to the Town boundary line with Jericho, including the Riverview Commons Mobile Home Park; also from River Road (VT Route 117) northerly and then northwesterly along Rogers Lane; also northeasterly from River Road (VT Route 117) along Governor Peck Highway to the Town boundary line with Jericho; and southerly from West Main Street (U.S. Route 2) along Verburg Lane to its terminus; and

BE IT FURTHER RESOLVED that the Selectboard finds the expanded special water and sewer system district is reasonable geographically, taking into account the areas, property and persons actually benefited, the types of service to be provided, and the fact that the efficiency of providing multiple services outweighs the fact that the areas and property benefitting do not exactly coincide; and BE IT FURTHER RESOLVED that all costs required to support a given special service district shall be paid for by persons receiving the service, by a tax on the grand list for that special service district involved, to be assessed annually by the Selectboard, or by any other charge or fee permitted by law; and BE IT FURTHER RESOLVED that said expansion of the water and sewer district shall not become effective until approved by a majority of all voters residing within the proposed district present and voting at a special meeting called and held for that purpose; and

BE IT FURTHER RESOLVED that the question of whether the water and sewer district shall be so expanded should be submitted to the voters residing within the proposed district on December 7, 2021; and BE IT FURTHER RESOLVED that the attached Warning be adopted for use in connection with the above-stated proposition for expansion of the water and sewer district. DATED at Richmond, Vermont, this 1st day of November 2021. RICHMOND SELECTBOARD Christine Werneke, Chair Bard Hill David Sander June Heston Jay Furr

OFFICIAL WARNING SPECIAL MEETING OF THE USERS OF THE TOWN OF RICHMOND WATER AND SEWER DISTRICT DECEMBER 7, 2021 RICHMOND, VERMONT

The legal voters residing within the Town of Richmond Water and Sewer District, as it is proposed to be expanded, are hereby notified and warned to meet at Camel's Hump Middle School, in said Town, on Tuesday December 7, 2021, to act upon the following by article at six thirty o'clock in the afternoon (6:30 p.m.):

- Article 1. Shall the voters residing within the Water and Sewer District as it is proposed to be expanded approve the expansion of the Town's Water and Sewer District westerly along West Main Street (U.S. Route 2) to the Winooski River; also northwesterly from West Main Street (U.S. Route 2) along River Road (VT Route 117) to the Town boundary line with Jericho, including the Riverview Commons Mobile Home Park; also from River Road (VT Route 117) northerly and then northwesterly along Rogers Lane; also northeasterly from River Road (VT Route 117) along Governor Peck Highway to the Town boundary line with Jericho; and southerly from West Main Street (U.S. Route 2) along Verburg Lane to its terminus.
- Article 2. To transact any other business proper to come before said meeting.

Adopted and approved at a regular meeting of the Selectboard of the Town of Richmond duly called, noticed and held on November 1, 2021.

| Christine Werneke, Chair | Bard Hill | |
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| David Sander | June Heston | |
| Jay Furr | | |

Richmond Selectboard

| Received for record this day of November 2021. | |
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| Linda M. Parent, CVC, Town Clerk | |

SPECIAL NOTES

The legal voters residing within the Town of Richmond Water and Sewer District, as it is proposed to be expanded, are notified that voter qualification, registration, and absentee voting relative to said Special Meeting shall be as provided in Section 701(b)(1) of the Town Charter, 24 App. V.S.A. ch. 143, § 701(b)(1) and Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.