COLEBROOK SCHOOL DISTRICT SPECIAL MEETING Wednesday, October 18, 2022 6:00 p.m. Colebrook Academy & Elementary School Cafeteria

Present: Moderator Jon Frizzell, Superintendent Debra Taylor, School Board members John Falconer, Nathan Lebel, Tanya Young, Craig Hamelin, Deborah Greene, Tim Stevens, Robert Murphy; in the audience, Vice-Principal Ron Patterson, and approximately 35 members of the public.

Bill Sambito distributed squares of orange paper to the registered voters, to be used in the event that visual counting of votes was necessary.

Jon Frizzell opened the meeting at 6:00 p.m. He led the assembly in the Pledge of Allegiance. After explaining the rules and procedures of the meeting, he read the warrant aloud to the audience.

"To the inhabitants of the Colebrook School District, in the County of Coos, qualified to vote in School District affairs: You are hereby notified to meet at the Colebrook School Cafeteria on Tuesday, October 18 at 6:00 p.m. to act on Article I.

This special meeting of the Colebrook School District is being called pursuant to RSA 197:3-a to allow the School District to respond to statutory changes in funding which have taken effect after the adoption of the School District's FY 2023 budget and resulted in an increase in the distribution of State funds for education to the Colebrook School District pursuant to RSA 198:41.

Article #1

"Shall the Colebrook School District vote to raise and appropriate the sum of sixty seven thousand two hundred thirty dollars and eighty nine cents (\$67,230.89) with this appropriation to be in addition to the amount previously voted for the support of schools at the March 2022 Annual School District Meeting, such sum to be added to the Colebrook Buildings and Grounds Capital Reserve Fund established in October 2021 for the purpose of the design and construction of repairs, maintenance and additions and improvements to the School District's buildings and grounds? This sum to come from increases in the District's adequate education grant (RSA 198:41) to be received from the state of New Hampshire in the current fiscal year and no amount to be raised from additional taxation." (Majority vote required)"

John Falconer made a motion to raise and appropriate the amount so named. Nathan Lebel seconded the motion.

John spoke to the motion and explained that the money, placed in the capital reserve fund, would be used for various repairs, upgrades and additions to the current building. There are many projects that require attention.

Vito Rella of Colebrook, NH was recognized by the moderator. He asked if the townspeople had a choice as to how the money would be spent.

John explained that if the money was not spent on the projects named, it would be used to offset taxes.

Moderator Frizzell asked if there were any more questions from the audience. Hearing none, he called for a vote on the motion. Motioned passed by voice vote.

Moderator Frizzell called for a motion to be made to adjourn the meeting. Motion was made and seconded to adjourn. Motion passed on a voice vote. The meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Mary M. Jolles Colebrook School District Clerk