

**WARRANT**  
**THE STATE OF NEW HAMPSHIRE**

To the Inhabitants of the Contoocook Valley School District consisting of the Towns of Antrim, Bennington, Dublin, Frankestown, Greenfield, Hancock, Peterborough, Sharon, and Temple qualified to vote in District affairs:

You are hereby notified to meet at **ConVal High School** at 184 Hancock Rd., (Route 202 North) in Peterborough on the **fourth day of February, 2020**, next at **6 o'clock in the evening** for the first session of the Annual School District Meeting (snow date: sixth day of February next at 6 o'clock in the evening), to deliberate upon the warrant articles listed below. 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. An amendment that changes the dollar amount of an appropriation in a warrant article shall not be deemed to violate this provision.

You are further notified to meet at the following places in the Town of your residence:

Antrim	Antrim Town Hall	8 a.m. – 7 p.m.
Bennington	Pierce Elementary School	8 a.m. – 7 p.m.
Dublin	Dublin Town Hall	8 a.m. – 7 p.m.
Frankestown	Frankestown Town Hall	10 a.m. – 7 p.m.
Greenfield	Greenfield Town Hall	10 a.m. – 7 p.m.
Hancock	Hancock Town Office	8 a.m. – 7 p.m.
Peterborough	Peterborough Community Center	8 a.m. – 7 p.m.
Sharon	Sharon Meeting House	11 a.m. – 7 p.m.
Temple	Temple Town Hall	7 a.m. – 7 p.m.

on the **tenth day of March** next for the second session of the Meeting (polls will be open for voting by official ballot at the second session)

**Article 01: Operating Budget-School District-SB2**

Shall the Contoocook Valley 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 \$50,565,103? Should this article be defeated, the default budget shall be \$49,142,616, which is the same as last year, with certain adjustments required by previous action of the Contoocook Valley 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. (The ConVal School Board RECOMMENDS adoption of this article by a unanimous vote.)

**Article 02: Appropriate to Building Reserve Fund from Fund Balance**

Shall the Contoocook Valley School District vote to raise and appropriate the sum of \$550,000 to be added to the Contoocook Valley School District Building Capital Reserve Fund, previously established? This sum to come from June 30, 2020 fund balance available for transfer on July 1, 2020, with no amount to be raised from taxation. (The ConVal School Board designates this article as a SPECIAL warrant article.) (The ConVal School Board RECOMMENDS adoption of this article by a unanimous vote.)

**Article 03: Appropriate to the Athletic Trust Fund from Fund Balance**

Shall the Contoocook Valley School District vote to raise and appropriate the sum of \$25,000 to be added to the Contoocook Valley School District Athletic Trust Fund, previously established? This sum to come from June 30, 2020 fund balance available for transfer on July 1, 2020, with no amount to be raised from taxation. (The ConVal School Board designates this article as a SPECIAL warrant article.) (The ConVal School Board RECOMMENDS adoption of this article by a unanimous vote.)

#### **Article 04: Appropriate to Health Trust Fund from Fund Balance**

Shall the Contoocook Valley School District vote to raise and appropriate the sum of \$25,000 to be added to the Health Trust Fund as previously established? This sum to come from June 30, 2020 fund balance available for transfer on July 1, 2020 with no amount to be raised from taxation.

(The ConVal School Board designates this article as a SPECIAL warrant article.) (The ConVal School Board RECOMMENDS adoption of this article by a unanimous vote.)

#### **Article 05: Power Purchase Agreement**

Shall the District authorize its Board to negotiate a lease of property or an easement agreement with a solar provider on such terms and conditions as it deems to be in the best interest of the District for the purpose of installing a solar panel array and related equipment at the High School property and further to authorize the Board to enter into a Power Purchase Agreement with a third party investor for a term not to exceed 25 years, with provisions for a buy-out of the agreement subject to subsequent appropriation, on such terms and conditions as the Board deems to be in the best interest of the District, with the understanding that the Board may decline to enter into either of these agreements if it deems the terms and conditions not to be in the best interest of the District. (The ConVal School Board RECOMMENDS adoption of this article by a unanimous vote.)

#### **Article 06: Establish and Appropriate to Energy Projects and Efficiency Fund**

Shall the Contoocook Valley School District vote to establish an expendable trust fund under the provisions of RSA 198:20-c, to be known as the Energy Projects and Efficiency Fund, for the purpose of funding alternative energy projects and energy efficiency projects, including but not limited to, future buyouts in the event the District enters into power purchase agreements, as well as funding the design, construction and implementation of alternative energy projects and projects designed to conserve energy, and shall it raise and appropriate the sum of \$70,000 to be placed in the fund; further to name the school board as agents to expend from this fund. (The ConVal School Board designates this article as a SPECIAL warrant article.) (The ConVal School Board RECOMMENDS adoption of this article by a unanimous vote.)

#### **Article 07: Accept Reports of Agents and Auditors**

Shall the Contoocook Valley School District accept the reports of Agents, Auditors, Committees, and Officers chosen?

#### **Article 08: School Board Salaries**

Shall the Contoocook Valley School District appoint the salaries of the School Board and fix the annual compensation of any other officers or agents of the District as follows: School Board Chair, \$1500; each member, \$1000; Treasurer, \$2,500; Moderator, \$300? (The ConVal School Board RECOMMENDS adoption of this article by a unanimous vote.)

#### **Article 09: Petitioned Warrant Article**

To see if the District will vote to set the reimbursement rate for facilities utilized by the District that are controlled by another entity. The District shall pay a percentage of agreed costs calculated as follows: (hours per day utilized by District multiplied times the annual days utilized) divided by (twenty-four hours multiplied times three hundred sixty-five days) equals District percentage. The Controlling Entity shall pay the District for agreed maintenance incurred and utility costs for the facility at a rate calculated as follows: (One hundred percent minus District percentage). (SUBMITTED BY PETITION)

#### **Article 10: School Board Members**

To choose Contoocook Valley School District Officers as follows: Six (6) Members of the School Board; one (1) from the Town of Antrim for a term of three (3) years; one (1) from the Town of Dublin for a term of two (2) years; one (1) from the Town of Frankestown for a term of three (3) years; one (1) from the Town of Greenfield for a term of one (1) year; one (1) from the Town of Peterborough for a term of three (3) years; one (1) from the Town of Sharon for a term of three (3) years.