

**ANNUAL REPORT**  
OF THE SCHOOL DISTRICT AND TOWN  
**SHOREHAM, VERMONT**  
FOR THE YEAR ENDING DECEMBER 31  
**2017**



The 2017 Town Report is dedicated to the service that Eric Leonard has tirelessly provided to this town.

Eric has served on the Selectboard, Road Crew, and Waste Water Plant manager. He is a true example of a community minded individual.

**PLEASE BRING THIS REPORT WITH YOU TO THE TOWN MEETING**  
Monday, March 5, 2018, 6:00 p.m. at the Elementary School



## **Board Meeting Schedules**

Selectboard: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays at 7 pm at the Town Office

Planning Commissioners: 3<sup>rd</sup> Monday at 7 pm at the Town Office

Library Board: 2<sup>nd</sup> Wednesdays 7 pm at the library or as noticed

Wastewater Commissioners: 2<sup>nd</sup> Tuesday 7 pm at the Town Office

Emergency Management: 1<sup>th</sup> Saturday 9:30 am at the Town Office

Shoreham Fire Department: 1<sup>st</sup> and 3<sup>rd</sup> Monday 7 pm at the Firehouse

Shoreham First Response: 2<sup>nd</sup> and 4<sup>th</sup> Wednesday 7 pm at the Firehouse

## **Vital Records 2017**

**Births    7**

**Marriages 6**

**Deaths    8**

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## Elected Town Officers 2017

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<b>Moderator</b> .....	Will Stevens
Town Clerk.....	Julie Ortuno
Treasurer & Trustee of Public Funds.....	Kathleen Brisson
Selectboard.....1 Year Exp 2018.....	Karen Shackett
Selectboard.....1 Year Exp 2018.....	Will Stevens
Selectboard.....3 Year Exp 2018.....	Loren Wood
Selectboard.....3 Year Exp 2019.....	Steve Goodrich
Selectboard.....3 Year Exp 2020.....	Vacancy
Lister.....3 Year Exp 2020.....	Mike Davis
Lister.....3 Year Exp 2019.....	Bruce Atwood
Lister.....3 Year Exp 2018.....	Phil Kivlin
Auditor.....3 Year Exp 2018.....	Maureen Gour
Auditor.....3 Year Exp 2019.....	Vacancy
Auditor.....3 Year Exp 2020.....	Vacancy
Planning Commission....4 Year Exp 2021.....	Ben Trudo
Planning Commission....4 Year Exp 2021.....	Linda Oaks
Planning Commission....4 Year Exp 2018.....	Vacancy
Planning Commission....4 Year Exp 2019.....	Howard Campbell
Planning Commission....4 Year Exp 2019.....	George Gross
Planning Commission....4 Year Exp 2020.....	David Herren
Planning Commission....4 Year Exp 2018.....	Vacancy
Tri-Town Commissioner..3 Year Exp 2020.....	Ed S James
Tri-Town Commissioner..3 Year Exp 2018.....	Larry Provost
Tri-Town Commissioner..3 Year Exp 2019.....	Eric Leonard
Library Trustee.....5 Year Exp 2021.....	Laura Siebecker
Library Trustee.....5 Year Exp 2020.....	Kathleen Hescocock
Library Trustee.....5 Year Exp 2019.....	Katie Flagg
Library Trustee.....5 Year Exp 2018.....	Cora Waag
Library Trustee.....5 Year Exp 2022.....	Vacancy
Justice of the Peace.....2 Year Exp 1/31/2019.....	Margaret Barnes
Justice of the Peace.....2 Year Exp 1/31/2019.....	Bonnie Campbell
Justice of the Peace.....2 Year Exp 1/31/2019.....	Howard Campbell
Justice of the Peace.....2 Year Exp 1/31/2019.....	Monica Ellis
Justice of the Peace.....2 Year Exp 1/31/2019.....	James Peden
Constable.....1 Year Exp 2018.....	Vacancy
Town Agent.....1 Year Exp 2018.....	Beatrice Parwatikar
Town Grand Juror.....1 Year Exp 2018.....	Vacancy
Town Grand Juror.....1 Year Exp 2018.....	Vacancy

## Appointed Town Officers 2017

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911 Coordinator.....	1 Year .....	Julie Ortuno
ACRP Commission.....	1 Year .....	Nick Causton
ACRP Commission.....	1 Year .....	Linda Oaks
ACRP Alternate.....	1 Year .....	Vacancy
ACRP Transportation.....	1 Year .....	Karen Shackett
AC Solid Waste.....	1 Year .....	Conrad Waite
AC Solid Waste (ALT).....	1 Year .....	Jason Paquette
Animal Control.....	Appointed.....	Trudi Parker
Emergency Coordinator.....	Appointed.....	Robin Conway
Fence Viewer.....	1 Year .....	Gavin Greenewalt
Fence Viewer.....	1 Year .....	Dick Treadway
Fence Viewer.....	1 Year .....	Joe Hescocock
Fire Warden.....	5 Year Exp 6/30/2020.....	Percy Prouty
Green Up Coordinator.....	Appointed.....	Abby Adams
Health Officer.....	3 Year Exp3/31/2019.....	June Prouty
Shingle Inspector.....	1 Year .....	Edwin C James
Athletic Program Coordinator.....	1 Year .....	Vacancy
Clock Winder.....	1 Year .....	Edwin C James
Town Service Officer.....	1 Year Exp 4/2018.....	Charlene Remick
Tree Warden.....	1 Year .....	Jason Paquette
Waste Water.....	1 Year.....	Kirk LaDuke
Waste Water.....	1 Year.....	Chris Hubbell
Waste Water.....	1 Year.....	Steve Goodrich
Coal Weigher.....	1 Year.....	Jim Peden
Zoning Administrator.....	3 Year Exp 5/2018.....	Rene Saenger
Acting Zoning Administrator.....	3 Year Exp 5/2018.....	Steve Goodrich
Zoning Board of Adjustment.....	3 Year Exp 2019.....	Brandon Streicher
Zoning Board of Adjustment.....	3 Year Exp 2020.....	John Kiernan
Zoning Board of Adjustment.....	3 Year Exp 2018.....	Jim Ortuno
Zoning Board of Adjustment.....	3 Year Exp 2020.....	Robert Fisher
Zoning Board of Adjustment.....	3 Year Exp 2019.....	Gail Wood
Zoning Board of Adjustment.....	3 Year Exp 2018.....	Robin Conway
Zoning Board of Adjustment.....	Alternate.....	Linda Oaks
Zoning Board of Adjustment.....	Alternate.....	Kurt Suchomel

ANNUAL TOWN MEETING WARNING  
MARCH 5 & MARCH 6, 2018

1761

2018

The Legal Voters of the Town of Shoreham, Vermont are hereby warned and notified to meet at the School Auditorium in said Shoreham, Vermont on Monday, March 5, 2018 at 6:00 p.m. to transact all business not involving voting by Australian ballot.

Australian balloting to be held Tuesday, March 6, 2017 from 7:00 a.m. until 7:00 p.m. at the Town Office.

Article 1: To elect all necessary Town Officers as required by Law. (By Australian ballot)

Moderator- one 1 year term  
Town Clerk- one 1 year term  
Treasurer & Trustee Public Funds- one 1 year term  
Selectperson- one 3-year term  
Selectperson- one two year term of 3 year term  
Selectperson- two 1-year terms  
Auditor- one 3-year term  
Auditor- one 2-year of 3 year term  
Auditor- one 1 year of 3 year term  
Lister- one 3-year term  
Library Trustee- one 4-year of 5 year term  
Library Trustee- one 5-year term  
Planning Commission- two 4-year term  
Water Commissioner- one 3-year term  
Grand Jurors- two 1-year terms  
Town Agent- one 1-year term  
Constable- one 1-year term

Article 2: To accept the reports of the Town Officers.

Article 3: Shall the Town approve the sum of \$752,939 for the support of its town roads for the ensuing year and to pay outstanding obligations and orders?

Article 4: Shall the Town authorize the Selectboard to appropriate by taxation \$20,000 for the Highway Equipment Reserve Fund?

Article 5: Shall the Town authorize the Selectboard to appropriate by taxation \$5,000 for the Sand and Salt Shed Reserve Fund?

Article 6: Shall the Town approve the sum of \$310,652 to defray current expenses of the Town for the ensuing year and to pay outstanding obligations and orders?

Article 7: Shall the Town authorize the Selectboard to appropriate by taxation \$5,000 for the Building and Grounds Repair Reserve Fund?

Article 8: Shall the Town authorize the Selectboard to appropriate by taxation \$10,000 for the Fire and Rescue Vehicles and Equipment Reserve Fund?

Article 9: Shall the Town pay its Real Estate Property Taxes to the Treasurer on or before Saturday, November 10, 2018 with delinquent taxes having a penalty charge of eight per cent, and interest charges of not more than one percent per month or fraction thereof for the first three months and thereafter one and one-half percent per month or fraction thereof, and interest of one and one-half per cent per month or fraction also applying to prior year delinquencies?

Articles 10 through 32 to be voted on by Australian Ballot March 6, 2018

Article 10: Shall the Town appropriate by taxation \$1,900 for Addison Central Teens?

Article 11: Shall the Town appropriate by taxation \$370 for Addison County Restorative Justice Projects Inc.?

- Article 12: Shall the Town appropriate by taxation \$1,000 for Addison County Economic Development Corp.?
- Article 13: Shall the Town appropriate by taxation \$1,500 for Addison County Home Health & Hospice?
- Article 14: Shall the Town appropriate by taxation the sum of \$1,500 for the Addison County Parent/Child Center?
- Article 15: Shall the Town appropriate by taxation \$400 for the Addison County Readers?
- Article 16: Shall the Town appropriate by taxation \$848 for the Addison County Transit Resources?
- Article 17: Shall the Town appropriate by taxation \$1,300 for Champlain Valley Agency on Aging/ AgeWell?
- Article 18: Shall the Town appropriate by taxation \$600 for the Champlain Valley Office of Economic Opportunity/Addison Community Action?
- Article 19: Shall the Town appropriate by taxation \$1,000 for the Charter House Coalition?
- Article 20: Shall the Town appropriate by taxation \$1,000 for Community Health Services/Open Door Clinic?
- Article 21: Shall the Town appropriate by taxation \$2,100 for the Counseling Service of Addison Co.?
- Article 22: Shall the Town appropriate by taxation \$900 for Elderly Services?
- Article 23: Shall the Town appropriate by taxation \$1,500 for Homeward Bound/ Addison County Humane Society?
- Article 24: Shall the Town appropriate by taxation \$2,250 for HOPE (formerly Addison County Community Action)?
- Article 25: Shall the Town appropriate by taxation \$500 for Hospice Volunteer Services?
- Article 26: Shall the Town appropriate by taxation \$1200 for John Graham Emergency Shelter?
- Article 27: Shall the Town appropriate by taxation \$500 for Lake View Cemetery?
- Article 28: Shall the Town appropriate by taxation \$1000 for the Otter Creek Child Care Inc.?
- Article 29: Shall the Town appropriate by taxation \$425 for the Retired & Senior Volunteer Program?
- Article 30: Shall the Town Appropriate by taxation \$500 for Vermont Adult Learning?
- Article 31: Shall the Town appropriate by taxation \$500 for the Village Cemetery?
- Article 32: Shall the Town appropriate by taxation \$1000 for WomenSafe?

Total of above Requests (Article 10 thru Article 32) is \$23,793

Article 33: To transact any other business thought proper to be brought before this meeting.

Selectboard: January 26, 2018

Steve Goodrich, Chair  
Loren Wood,  
Karen Shackett,  
Will Stevens

Town Clerk, Julie Ortuno

ANNUAL TOWN MEETING MINUTES  
MARCH 6 & MARCH 7, 2017

1761

2017

The Legal Voters of the Town of Shoreham, Vermont are hereby warned and notified to meet at the School Auditorium in said Shoreham, Vermont on Monday, March 6, 2017 at 6:00 p.m. to transact all business not involving voting by Australian ballot.

Meeting called to order 6: 02pm

Pledge of Allegiance by Jaden and Abby Ellis

Youngest voter Ben Trudo age 28

Will went over the rules for the evening and made announcements.

Australian balloting to be held Tuesday, March 7, 2017 from 7:00 a.m. until 7:00 p.m. at the Town Office.

Article 1: To elect all necessary Town Officers as required by Law. (By Australian ballot)

Moderator  
Town Clerk  
Treasurer & Trustee Public Funds  
Selectperson- one 3-year term  
Selectperson- two 1-year terms  
Auditor- one 3-year term  
Lister- one 3-year term  
Lister- one 2-year term  
School Director- two 10 month terms  
Library Trustee- one 2-year term  
Library Trustee- one 5-year term  
Planning Commission- two- 4-year terms  
Planning Commission - one 3-year term  
Planning Commission- one 2- year term  
Planning Commission - one 1-year term  
Water Commissioner- one 3-year term  
Grand Jurors- two 1-year terms  
Town Agent- one 1-year term  
Constable- one 1-year term

Article 2: To accept the reports of the Town Officers?

David Herren Moved, Howard Campbell Seconded

Discussion

Nick Causton-I move to not accept the Town financials in the general fund.

Barb Kivlin seconded

Steve Goodrich-We found there is a discrepancy in the numbers so we are planning to have an audit of the accounts. When it is done we will bring it back to the town at a special meeting. I would also ask that you vote down article 4, 8 & 9 as we are not sure there is enough funding at this time.

Maureen Gour-I am an Auditor for the town and I feel we have a corrected paper we would like to pass out.

Rene-Steve has already said that there will be an audit so we should accept the selectboards decision to move on at this time.

Will-I checked with VLCT today and found that Article 2 is an advisory article so in voting to not accept this you send a message to the selectboard that you are not happy. There is no statutory.

Steve Jackson- How long has the board known it was not right?



Steve G- about 3 weeks

Peter S- Had questions about Current use and Veterans exemption. I object that page 16 is not in order and I would like to amend this to not be accepted.

Barb K- Attempted to explain Current use to Peter.

Peter-That is like a Bernie Madolf scheme.

Will-Amend to include page 16

Put to vote- The Nays have it.

**Article 3: Shall the Town approve the sum of \$678,454 for the support of its town roads for the ensuing year and to pay outstanding obligations and orders?**

Phil Kivlin Moved, Maureen Gour Seconded

Discussion

Deb Kelley-Road crew does a great job.

Put to vote-Ayes have it

**Article 4: Shall the Town authorize the Selectboard to take \$20,000 from the General Fund balance and add it to the Highway Equipment Reserve Fund?**

Barb Kivlin Moved, Jim Ortuno Seconded

Discussion

Barb- I support the Select Board to vote this down.

Steve-Yes we should as we are not sure what is in the general fund.

Put to vote-Nays Have it

**Article 5: Shall the Town authorize the Selectboard to purchase a 2017 Western Star Truck not to exceed the sum of \$140,000.00, to be financed over 5 years?**

Deb Kelley Moved, Jim Ortuno Seconded

Discussion

Phil- Are you trading something in?

Loren Wood-Yes the International will be traded in. We have had a lot of repairs this year and it is time for someone else to own it.

Put to vote-Ayes have it

**Article 6: Shall the Town create a Sand and Salt Shed Reserve Fund, and appropriate by taxation a sum of \$15,000 to that fund?**

Maureen Gour Moved, Jim Ortuno Seconded

Discussion

Phil Kivlin- Is there an existing fund?

Steve- No this is a new fund. We presently store our salt in Bridport and our sand is outside and is frozen so clumps so has to be broken down before it can be put on the roads. Things would be easier if we had it under cover. We have tried to get grants for this and were just turned down for one.

Deb Kelly- Is there a cost effect?

Loren-Yes storing it here would be much better.

Christine Gibson-So this is to build this adjoining the fire house?

Loren-It will be behind it.

Steve-We already got a deal on blocks for the project. We went to Brandon to look at one being put up today. It was a steel structure with a tarp over the top.

Greg Borah- Is this is a good idea to put this off.

Steve-This was to get conversation going and see how the town feels about it. It is costly not having it on site and dealing with the frozen dirt. If people feel strongly we could put it in the capital budget.

Leslie Goodrich- Have you heard about Beet juice being used in place of salt. It doesn't pollute.

Steve-Jason you need to do your homework.

Monica Ellis-Are we looking at man hours in the savings?

David Herren- Not to say the gas and time driving to Bridport.

Steve Jackson- What is the cost?

Jason -About \$200,000 the last time I looked

Loren-We plan to do a lot of the work ourselves.

Steve-Also you will see we are planning to sell a piece of property and the proceeds will go into the building fund.

Deb-I would love to have the dirt moved away from the tennis courts.

Put to vote-Ayes have it

**Article 7: Shall the Town approve the sum of \$287,117 to defray current expenses of the Town for the ensuing year and to pay outstanding obligations and orders?**

**Jim Ortuno Moved, Barb Wilson Seconded**

**Discussion**

**None**

**Put to vote-Ayes have it**

**Article 8: Shall the Town authorize the Selectboard to take \$10,000 from the General Fund balance and add it to the Building and Grounds Repair Reserve Fund?**

**Jim Ortuno Moved, David Herren Seconded**

**Discussion**

**Steve- I would like you to vote this down**

**Put to Vote- Nays have it**

**Article 9: Shall the Town authorize the Selectboard to take \$10,516.20 from the General Fund balance and add it to the Fire and Rescue Vehicles and Equipment Reserve Fund?**

**Jim Ortuno Moved, David Herren Seconded**

**Discussion**

**Steve-I would also ask that you vote this down until we know what we have in our general fund balance.**

**Put to vote- Nays have it**

**Article 10: Shall the Town create a Reserve Fund called the Shoreham First Response Emergency Vehicle Fund and appropriate by taxation \$10,000 to that fund?**

**Jim Ortuno Moved, Nick Causton Seconded**

**Discussion**

**Steve-Just to let you know this is a 1995 truck going out on your rescue calls. It is time to replace it.**

**Dick Treadway- There are a few ways we can go. Just a truck and use the old body.**

**Steve- We need the whole thing Dick. We need to have a reliable vehicle because there are people's lives involved.**

**Tanya Scuteri- Why are we not just voting on a new truck?**

**Steve-The First Response came to us late in the year and didn't have the costs involved so we decided to start a fund. So it is a process.**

**Put to vote-Ayes have it**

**Article 11: Shall the Town sell a parcel of land, not to exceed ¾ acre on School Street, immediately south of the former Newton Academy, with proceeds going to the Building and Grounds Repair Reserve Fund?**

Jim Ortuno Moved, Abby Adams Seconded

Discussion

Mike Matot- What are you selling it for?

Steve-Not sure yet we need to go through a real estate person. Are you interested?

Mike-No just curious

Greg Borah- I like having woods near the school so I would vote against it.

Steve- This is not the woods behind the school It is between the old Wolfman's house and where Newton Academy was.

Amy Douglas- So this is part of the Green?

Steve-Yes. Properties are going for 50-60 thousand. The school property will be surveyed off and it will be sold to the ACSD for \$1.00. So we thought this was a good time to do this.

Maureen Conrad-It seems that fire and rescue have some needs. Why would the proceeds go elsewhere and not to them?

Steve-They did not come to us until late and we have buildings in need.

Amy- I have reservations about selling that because we do have one of the largest greens in the state large green.

Steve-In the town plan we would like to have more property occupied.

Barb K- If the school is deeded over, this property will be separate.

DeeDee Flag-Is it zoned residential?

Steve-Yes, it's about ¾ acre.

Phil-I am a town Lister and I can tell you this is a odd long shaped lot that is not really part of the green. What exactly will be deeded off to the school?

Leslie-What would happen if we don't deed this to the school?

Steve-That has already been agreed to. We just need to decide on size of the lot. We met with the ACSD a few weeks ago and started discussion.

Val S-What can be built on that lot?

Steve-Any kind of home.

Put to vote-Ayes have it

Article 12: Shall the Town pay its Real Estate Property Taxes to the Treasurer on or before Thursday, November 9, 2017 with delinquent taxes having a penalty charge of eight per cent, and interest charges of not more than one percent per month or fraction thereof for the first three months and thereafter one and one-half percent per month or fraction thereof, and interest of one and one-half per cent per month or fraction also applying to prior year delinquencies?

DeeDee Flag Moved, David Herren Seconded

Discussion

Ayes have

Articles 13 through 32 to be voted on by Australian Ballot March 6, 2017

Article 13: Shall the Town appropriate by taxation \$1,500 for Addison Central Teens?

Article 14: Shall the Town appropriate by taxation \$370 for Addison County Court Diversion & Community Justice Projects?

Article 15: Shall the Town appropriate by taxation \$1,000 for Addison County Economic Development Corp.?

Article 16: Shall the Town appropriate by taxation \$1,500 for Addison County Home Health & Hospice?

Article 17: Shall the Town appropriate by taxation the sum of \$1,500 for the Addison County Parent/Child Center?

Article 18: Shall the Town appropriate by taxation \$400 for the Addison County Readers?

Article 19: Shall the Town appropriate by taxation \$848 for the Addison County Transit Resources?

Article 20: Shall the Town appropriate by taxation \$1,300 for Champlain Valley Agency on Aging/ AgeWell?

Article 21: Shall the Town appropriate by taxation \$600 for the Champlain Valley Office of Economic Opportunity/Addison Community Action?

Article 22: Shall the Town appropriate by taxation \$2,100 for the Counseling Service of Addison Co.?

Article 23: Shall the Town appropriate by taxation \$900 for Elderly Services?

Article 24: Shall the Town appropriate by taxation \$1,500 for Homeward Bound/ Addison County Humane Society?

Article 25: Shall the Town appropriate by taxation \$1,750 for HOPE (formerly Addison County Community Action)?

Article 26: Shall the Town appropriate by taxation \$500 for Hospice Volunteer Services?

Article 27: Shall the Town appropriate by taxation \$1200 for John Graham Emergency Shelter?

Article 28: Shall the Town appropriate by taxation \$500 for Lake View Cemetery?

Article 29: Shall the Town appropriate by taxation \$1000 for the Otter Creek Child Care Inc.?

Article 30: Shall the Town appropriate by taxation \$425 for the Retired & Senior Volunteer Program?

Article 31: Shall the Town appropriate by taxation \$500 for the Village Cemetery?

Article 32: Shall the Town appropriate by taxation \$1000 for WomenSafe?

Total of above Requests (Article 13 thru Article 32) is \$20,393

Article 33: To transact any other business thought proper to be brought before this meeting.

Will introduced Gary Norris who is our new State Representative. He introduced himself to the crowd and told about his background and how he was excited to serve the community.

Rebecca Kerr- Do you know about Universal Pre K?

Gary- Not sure. I know the Governor doesn't want to raise taxes.

Steve Goodrich- Bob Warren has been a long serving Selectboard member, working with kids and on the Fire Dept. and this will be his last meeting and we want to Thank him for all his service to the town.

Bob- It has been a pleasure serving the community. Lots of great people in this town.

Rebecca Kerr- What is happening with the conservatory?

Karen-Becca and I have been going back and forth; she is interested in opening a day care. We have made some improvements but to be a daycare it would cost over \$100,000.

Rebecca- I have been in contact with the Historic preservation and had set up a meeting but it was cancelled by the town. They have grants and funding that could be used to help. I am a licensed daycare and preschool. Daycare is an issue here in town.

Laura Seibecker- Lack of childcare is a huge issue. Our kids go to Poultney.

Monica Ellis- I moved here 2 1/2 years ago and because there was no pre K here I had to drive to Middlebury.

Christine Gibson- I work for the school district and I had a horrible time finding daycare.

Becca- The Pre K the state offers is income based. My children would not qualify.

Leslie G- As a Pre K teacher in Benson I can tell you that getting in to Daycare & Preschool are difficult. Orwell has a preschool. The Conservatory is not a good fit. It is an historic building. Too much work would have to be done. Daycare and Pre K are to different things. This should be taken to the school board.

**Karen-** I agree. What is the purpose of the conservatory? Rebecca has a private business going into a public building.

**Steve-** The community needs to make this decision. We didn't feel this was a good use of town money.

**Leslie-** I don't like the town being a landlord.

**George Gross-** I am on the Planning Commission and we would like you to look at our Energy survey and please fill it out. You can go online or fill it out and turn it in to the Town office. We need this information to move forward with a town plan for energy.

**Karen S-** We now have a new Farnham Task force II.

**Will-** Explained what where the Farnham property is and that the task force is trying to get

this moving forward. There is a map in the corner and it shows what type of land. We will in the future engage the community in what it could be.

**Barb-** When I was treasurer we purchased the land. Any sale of land would go towards paying for the Waste Water plant. Please keep that in mind.

**Barb Wilson-** Invite folks to a panel discussion on Rights of Democracy discussing local issues next Tuesday.

**Abby-** See the library Vermont Humanities "Bill of Rights" display.

**Peter S.-** I feel the town report should exclude names from the delinquent tax report.

**Steve-** I second.

**Will-** This is advisory

Put to vote by colored card vote- Ayes have it. Selectboard will consider. 33 to 26 vote.

**Maureen G-** I would like to applaud the efforts of Kathleen & Julie in cleaning up the Delinquent taxes.

Meeting adjourned 7:43pm

Selectboard:            March 22, 2017

Steve Goodrich, Chair  
Loren Wood,  
Karen Shackett,  
Will Stevens

Town Clerk, Julie Ortuno



**SHOREHAM TOWN SCHOOL DISTRICT  
ANNUAL MEETING MINUTES  
MARCH 6, 2017**

The legal voters of the Shoreham Town School District are hereby warned to meet at the Shoreham Elementary School in said Shoreham, Vermont on Monday, March 6, 2017 at 6:00 PM to transact the following business:  
Meeting called to order at 8:03pm

**ARTICLE 1:** To elect a Moderator for a term of one year.

**DeeDee Flagg-** I elect Will Stevens.

**Moved Peter Lynch, Christine Gibson Seconded**

**Ayes have it**

**ARTICLE 2:** Shall the voters of the Town School District approve the Town School District Meeting Minutes of February 29, 2016?

**Moved Laura Siebecker, Nick Causton Seconded**

**Ayes have it**

**ARTICLE 3:** Shall the voters of the Town School District accept the reports of the Town School District Officers?

**Moved Laura Siebecker Seconded Peter Lynch**

**Ayes have it**

**ARTICLE 4:** To transact any other business proper to come before said meeting. Upon completion of the transaction of the aforesaid business, or upon adjournment of the aforesaid meeting for any other purpose, said meeting shall be reconvened on Tuesday, March 7, 2017 at the Shoreham Town Office for the purpose of voting on the following business of the Town School District by Australian ballot. **Polls will be Open 7:00 AM to 7:00 PM.**

**ARTICLE 5:** To elect two School Directors for the Town School District for a term of ten months (March-December 2017).

**DeeDee Flagg-** We are a lame duck board with no quorum. The majority of the work is minimal. Many towns are going through this. If you would like to be considered as a write in. I Wanted to Thank the Town for allowing me to be on the board and serving for 9 years.

**Peter Lynch-**How are we going to find out what is going on with the ACSD?

**Nick Causton-**Principle Mike Lenox will give us an update now.

**Michael-**He talked about Community Outreach & Communication working to build a team. If interested contact him. Several changes last year- New Boilers, 60 Chrome books for the classroom which has opened the world connectivity as learning tool and changed the way we work and learn.

With the merged school district all finances will be together. We have blended two classrooms. All schools have joined the International Baccalaureate System. Pre K-12. Every child is thriving and we are seeing them as individuals. Universal Pre-school is costing Shoreham School \$60,000. Which is about 30 students. We are considering moving 6<sup>th</sup> grade out to the middle school to make space for Pre K.

**Monica Ellis-**What are you doing with a student who can't compete at IBS classes?

**Michael-**For Elementary it is not competitive. I know it does get more competitive for high school and it is my understanding that kids can still get a high school diploma or a IBS diploma.

Very much like AP classes.

**Lance Wood-**I had reservations about this program when I first heard about it. But I realize it was more about the professional development of the teachers which is a great thing.

**Nick Causton** explained finances of the school and ACSD.

Meeting adjourned at 8:47pm



## Selectboard Report 2017

The Town of Shoreham had a quiet year. There were no large building projects. The Selectboard functioned with one less member when Robert Warren retired from the board in August. We want to thank everyone who participated in community organizations and activities, and hope that more young people will find the time to serve and engage in our community.

Audits of the financial records of 2015 and 2016 were completed and put us on a level footing moving forward into 2017. We learned from those audits that the town is in good financial shape. We are transitioning our accounting system to NEMERC governmental accounting system and a final audit will help us set this system up.

The Farnham Property Task Force has been diligently working on the development of a plan for the property. Their work will continue during 2018.

The Town purchased a Western Star tandem-axle dump truck to replace the old International.

Road foreman Jason Paquette received a two-year grant for improvements to Lapham Bay Road in 2016, and the road crew completed the project 2017. Jason also applied for and received a \$368,000 grant for improvements to Buttolph Road for the replacement of a large culvert, which we expect will take two years to complete. The Town will need to raise \$40,000 in matching funds for the Buttolph grant, which you'll notice in the proposed Road Budget.

Eric Leonard announced his intention to retire from the road crew at the end of the year and we set about finding a full time employee to replace him. We were lucky to hire Bill Bishop, who will join Jason Paquette and Percy Prouty on the crew. Eric will be greatly missed, and we wish to thank him for his hard work and dedication to our town.

Shoreham's fiscal position remains good. Voters are being asked to approve a Town Budget that has increased 8.2% and a Road Budget that has increased 10.98% from 2017. The increases reflect the decisions to pay town employees competitive wages purchase a much needed accounting system, and the matching grant mentioned above.

The Board would like to thank Robert Warren for his many years of service to our town in multiple positions: fireman, Selectboard member, rescue squad, little league coach; the list goes on. Bob filled in on the Selectboard for much of the past year when no one ran for the vacant position. Bob's citizenship is greatly admired and appreciated.

A healthy democracy is dependent on the participation of its citizenry. Come to our board meetings and bring your voice and ideas. We meet on the second and fourth Wednesdays of the month at 7:00 PM.

Respectfully submitted,

Shoreham Selectboard

Stephen Goodrich, Chair  
Loren Wood, Vice Chair  
Karen Shackett  
William Stevens



## **2017 Status Report of the Farnham Property Task Force**

In late 2016 the Select Board created a task force of community residents and gave them the charge of identifying potential future uses for the 312 acre Town-owned Farnham Property. Their “task” was to come up with a set of recommendations for the Selectboard as to the ultimate ownership and use(s) of the property. The members (listed below) met monthly in 2017 and began by identifying the physical, geological and political (zoning) characteristics of the property, as well as the Town’s perceived future needs.

We discussed various types of land use activity, including: Agriculture, Commercial, Conservation, and Residential, and we created a map that delineated soil types, slope, and zoning designation. The land use types were then broken down into subcategories that we researched in more depth, including: Affordable Housing, Senior/Assisted Living Facilities, conservation easements, solar siting, nature paths and park possibilities, potential commercial activities, wildlife habitat, and agricultural use. We had hoped to hold a Community Hayride in June to introduce people to the land, but all the rain last spring and summer kept the land so wet for so long that we were unable to pull it off.

The Task Force met and had discussions with representatives of numerous organizations, including the Addison County Community Trust, Vermont Land Trust, VHFA, Nature Conservancy, MALT, Habitat for Humanity, VCHB, Weathervane, and others. We gained an appreciation for the numerous factors and steps necessary for any recommendation to ultimately be successful and enduring (many of which are beyond our ability to control), as well as a sense of potential “markets” for the parcel.

Our original goal was to make our recommendations to the Select Board by the end of 2017, but two things – a late proposal for the development of an assisted living facility for seniors, and an alternative form of land ownership called a Community Land Trust – have given us pause. It is our plan to keep meeting until the details of these ideas get more fully developed, and we also want to host a public event that will help us refine our ultimate recommendations to the Select Board. Our new goal is to make that happen sometime later this year.

In the meantime, we continue to seek public input and involvement in our work. Our regular meetings are at 7:00 on the second Monday of the month at the Town office, but it is always a good idea to check with the Town website, the Town Clerk, and/or a Task Force member to confirm.

Respectfully,

Farnham Property Task Force

Ruth Bernstein, Ben Haigh, Linda Oaks, Karen Shackett, Will Stevens, Sandy Witherell

## Auditors' Report

In 2017, Telling and Associates, CPA, PC completed an audit of the Town's financial statements for the years 2015 and 2016. After reviewing the results of the audit, we, the elected and interim appointed auditors for the Town of Shoreham, believe that in accordance with Section 1681 of Title 24, V.S.A., the town's financial position and record keeping systems are consistent with generally accepted accounting principles for government organizations. Telling and Associates reports for 2015 and 2016 are available to view at the Town Offices and on the Town website.

In 2018, the town will switch to the NEMRC government accounting system to further improve the financial reporting and tracking methods used to for the town's operation.

Finally, we, the undersigned, hereby certify that the accounts of the town departments were examined quarterly, as were vouchers for all disbursements made by the Town Treasurer and all bank statements for the year ending December 31, 2017. The annual accounts for Shoreham Volunteer Fire Department, Shoreham First Response and Platt Memorial Library were also examined.

We believe the financial statements included in this report to be fairly stated in all material respects.

Maureen Gour - Elected

Molly Francis – Appointed\*

Tim Steady – Appointed\*

\* Appointed by the Selectboard to serve until March, 2018 elections due to elected auditors Bob and Maureen Rahner moving out-of-state.



**STATEMENT OF TAXES BILLED**

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**2017**

	Assessed Value	Taxable Value
<b>GRAND LIST</b>	166,178,900.00	1,661,789.00
Current Use Adjustment	(22,138,800.00)	(221,388.00)
Veteran's Exemption Adjustment	(200,000.00)	(2,000.00)
<b>Adjusted Grand List</b>	<b>143,840,100.00</b>	<b>1,438,401.00</b>

<b>TAX RATE NAME</b>	<b>TAX RATE</b>	<b>GRAND LIST</b>	<b>TOTAL RAISED</b>
Non-Residential Education	1.5227	587,567.00	894,688.30
Homestead Education	1.5789	841,511.00	1,328,661.69
Municipal	0.5341	1,438,401.00	768,250.16
Voted Veterans' Exemption	0.0016	1,438,401.00	2,301.40
Penalties			<u>4,229.26</u>
<b>TAXES BILLED</b>			<b><u>2,998,130.81</u></b>

<b>HISTORY</b>			<b>Tax Rate</b>
Grand List 2016 (1,423,940)	Non-Res	566,275.00	1.498
	Homestead	853,884.00	1.6626
Grand List 2015 (1,415,830.14)	Non-Res	572,409.02	1.4748
	Homestead	841,173.02	1.7187
Grand List 2014 (1,395,981.69)	Non-Res	535,804.87	1.9614
	Homestead	857,394.72	2.1245

## 2017 Town Budget and Expenditures

### ASSESSMENTS AND APPROPRIATIONS

	2017 Budget	Actual 12/31/17	Proposed 2018 Budget
Platt Library	40,500.00	40,500.00	42,000.00
Addison County Tax	6,012.00	5,420.88	6,050.00
Addison Co.Regional Planning	1,555.00	1,564.56	1,597.00
VLCT	2,500.00	2,422.00	2,474.00
Middlebury Reg. EMS	3,163.00	3,162.50	3,163.00
VT Fire Prot., Otter Creek Nat. Res., Green Up	245.00	345.00	345.00

### BUILDING EXPENSES

Salt/Sand Shed Building Project	0.00	2,250.00	-
Stone Schoolhouse Repair	10,000.00	774.75	10,000.00
Platt Library Building Repair	-	0.00	-
Firehouse Overhead Total	12,710.00	8,958.53	12,500.00
Newton Academy site wastewater	40.00	40.00	40.00
Town Office Overhead Total	6,726.00	4,848.10	6,700.00
Conservatory Overhead Total	3,850.00	1,794.72	2,500.00

\*21,700 to be used from Res. Fund

### EMERGENCY SERVICES

General-dispatch, gas, etc.	8,300.00	8,425.83	8,500.00
Appropriation-First Response	6,000.00	6,000.00	6,000.00
Fire Dept. Operating Expenses	8,500.00	4,818.10	18,000.00
Fire Dept. Vehicle Repairs Tot.	2,500.00	4,747.38	5,000.00

### SALARIES AND EXPENSES

Health Care Contribution	11,920.00	12,654.86	12,277.00
Training/Seminars(incl.Road)	1,000.00	285.00	1,000.00
Wages Total			
Animal Control Officer	600.00	0.00	600.00
Auditors	2,522.00	1,557.54	2,500.00
Ballot Clerks	742.00	432.50	790.00
Listers	6,305.00	4,754.88	6,240.00
Office Help	1,098.00	663.00	1,200.00
Town Clerk	28,804.00	26,089.36	29,120.00
Town Treasurer	28,804.00	23,388.31	29,120.00
Stipends	670.00	620.00	670.00
Zoning Admin. & asst.	2,101.00	1,767.71	2,081.00
Dog Warden -Mileage & Costs	500.00	0.00	500.00
Payroll Taxes-Employer Share	6,000.00	4,838.38	5,600.00
Retirement	2,400.00	1,979.09	2,400.00

### OFFICE OPERATING EXPENSES

Audit	0.00	14,400.00	7,200.00
Accounting	1,500.00	1,537.50	5,000.00
Archival Restoration	1,500.00	13.50	1,500.00
Computer expense/consulting	2,000.00	180.00	1,000.00
Copier Lease	1,900.00	2,022.24	2,000.00
Dog fees-state pmt. & tags	500.00	507.28	500.00
Flag Pole Expense	200.00	206.58	200.00
Legal Fees	10,000.00	7,530.30	10,000.00
Mapping, Listers & Appraisal	4,000.00	4,722.00	4,700.00
Marriage Lic/CU State Pmt.	250.00	650.00	500.00
Memorial Exp/flags,plaques,etc	200.00	200.00	200.00
Miscellaneous Expenses	1,000.00	1,526.73	2,000.00
Property Tax Refunds (overpayments)	-	323.41	-
Planning/Zoning Bylaw expenses	1,500.00	321.77	1,500.00
Printing & Office Expenses	14,000.00	7,060.09	14,000.00
Town Website Expenses	650.00	700.00	700.00
Zoning & Tax Appeals(ads,legal)	900.00	100.00	900.00

## 2017 Town Budget and Expenditures

### GENERAL TOWN EXPENSES

	2017 Budget	Actual 12/31/17	Proposed 2018 Budget	
Grounds Maintenance	5,000.00	4,865.00	5,000.00	
Humane Society Contract	550.00	550.00	550.00	
Insurance-Liability/Fire/etc.	20,000.00	20,500.64	16,935.00	
Land Sale Expense		4,210.85	-	
Interest -annual fiscal loan	1,000.00	2,619.01	2,500.00	
Phosphorous Program(25%)	200.00		200.00	
Recycling & Trash	1,000.00	621.72	650.00	
Sheriff Patrols	7,000.00	6,152.09	7,000.00	
Memory Tree Electric		33.92	-	
Town Green Portolet		700.00	750.00	
Street Lights	4,700.00	1,519.36	4,700.00	
Town Common	1,500.00	1,404.85	1,500.00	
<b>Subtotal Total Town Expenses</b>	<b>287,117.00</b>	<b>260,281.82</b>	<b>310,652.00</b>	8.20% budget increase
Debt Service:				
Principal	\$ 38,124.29	\$ 38,124.29	\$ 38,621.58	
Interest	\$ 9,863.66	\$ 9,867.71	\$ 9,365.68	
Ballot Appropriations	\$ 20,393.00	\$ 20,393.00	\$ 23,793.00	
Grant Expense--VLCT Fire Dept. Grant		\$ 4,955.98	\$ -	
<b>Total 2017 General Fund Expenses</b>	<b>355,497.95</b>	<b>328,666.82</b>	<b>382,432.26</b>	7.58% budget increase



<b>2017 Highway Budget and Expenditures</b>	<b>2017 Budget</b>	<b>Actual 12/31/17</b>	<b>Proposed 2018 Budget</b>	
<b>BUILDING EXPENSES- HIGHWAY</b>				
Total Garage Overhead Total	8,431.00	4,154.54	5,040.00	
<b>SALARIES AND EXPENSES--HIGHWAY</b>				
Employer Share Payroll Taxes	8,890.00	9,875.00	10,900.00	
Health Care Contribution	23,838.00	24,447.04	20,500.00	
Wages-Full time	85,318.00	92,585.07	140,490.00	
Wages-Part-time	31,739.00	34,524.62	2,000.00	
Retirement	4,288.00	4,976.76	5,877.00	
<b>OPERATING EXPENSES-HIGHWAY</b>				
Asphalt/paving-incl.cold patch	135,000.00	88,087.88	135,000.00	
Chloride	40,000.00	31,524.90	40,000.00	
Contract Services (Flagging)	2,500.00	1,636.00	5,000.00	
Ditching (Water control)	15,000.00	9,333.80	15,000.00	
Equipment Rental	8,000.00	3,790.00	5,000.00	
Fuel,gas & oil (vehicles)	30,000.00	29,685.49	30,000.00	
Guardrails & Road Signs	5,000.00	1,189.07	1,500.00	
Insurance-Vehicle/Liability/etc	21,200.00	20,344.36	19,882.00	
Mileage/Transportation	250.00	0.00	250.00	
Miscellaneous Expenses (Road)	1,000.00	786.94	1,000.00	
New Equipment & Tools	7,500.00	9,219.61	7,500.00	
Radios & radio repairs	500.00	0.00	500.00	
Repairs, Parts & Maint. Total	35,000.00	61,391.43	40,000.00	
Road Gravel-Maintenance	175,000.00	173,431.00	175,000.00	
Salt-Winter	20,000.00	31,480.80	25,000.00	
Sand-Winter	20,000.00	20,100.80	25,000.00	
State Permit of Municipal Roads			2,500.00	
Match Needed for Grant			40,000.00	
<b>Sub-Total HIGHWAY EXPENSES</b>	<b>678,454.00</b>	<b>652,565.11</b>	<b>752,939.00</b>	10.98% budget increase
Grant Expenses--Lapham Bay		51,037.88	-	
Debt Service:				
Principal	60,208.87	60,134.40	82,679.08	
Interest	4,190.71	4,265.18	8,482.18	
<b>Total Highway Expenses</b>	<b>742,853.58</b>	<b>768,002.57</b>	<b>844,100.26</b>	13.63% budget increase

## Debt Schedule and Payments 2017

<u>General Fund</u>	Beginning Principal	Principal Paid	Interest Paid	Interest Rate	Ending Principal	Maturity Date
New Office	49,000.00	24,500.00	986.71	2%	24,500.00	2/26/18
First National Bank of Orwell						
Wastewater Loan Refinancing	243,314.44	13,624.29	8,881.00	3.65%	229,690.15	11/15/30
VT Muni. Bond Bank	Total General Fund>	38,124.29	9,867.71			

### Highway Fund

Excavator	3,340.00	3,340.00	-	0%	-	6/30/17
VT Municipal Equip. Loan Fund						
2013 Grader (3/19/2014)						
First National Bank of Orwell	66,000.00	22,000.00	1,313.97	2%	44,000.00	3/19/19
2015 Western Star Truck (12/3/15)	143,723.15	34,794.40	2,951.21	2%	108,928.75	12/3/20
First National Bank of Orwell						
2018 Western Star Truck (5/25/17)	140,000.00	-	-	2.75%	140,000.00	11/25/22
First National Bank of Orwell	Total Highway >	60,134.40	4,265.18			
					547,118.90	Total Debt 12/31/17

<b>2018 Debt Service Budget</b>	Balances	Proposed 2018	Proposed 2018	
	1/1/18	Principal	Interest	
	Principal	Payment	Payment	
Wastewater Loan Refinancing	229,690.15	14,121.58	8,383.00	22,504.58
Office	24,500.00	24,500.00	982.68	25,482.68
<b>2018 Total General Fund Debt Service</b>		38,621.58	9,365.68	47,987.26
Grader	44,000.00	22,000.00	880.00	22,880.00
2015 Western Star Truck (12/3/15)	108,928.75	35,566.25	2,176.94	37,743.19
2018 Western Star Truck (5/25/17)	140,000.00	25,112.83	5,425.24	30,538.07
<b>2018 Total Highway Fund Debt Service</b>		82,679.08	8,482.18	91,161.26

<b>HIGHWAY--FEDERAL AND STATE GRANTS</b>	2016-17 Better Roads Lapham Bay Grant	Grant in Aid	
	<u>(Road)</u>	<u>(Road)</u>	<u>Total Road</u>
<u>Income</u>			
Better Roads Grants Received	89,211.00		
Grant in Aid (anticipated \$9700)			
	<u>89,211.00</u>	<u>0.00</u>	<u>89,211.00</u>
Total Income			
<u>Expenses</u>			
Better Roads grant expenses	137,481.95		
Grant in Aid Expenses		2,766.93	
	<u>137,481.95</u>	<u>2,766.93</u>	<u>140,248.88</u>
Total Expense			
Total Gain (Cost)	\$ (48,270.95)	\$ (2,766.93)	\$ (51,037.88)



<b>Report of the Collector of Delinquent Taxes</b> <b>Summary of 2017 Transactions as of 12/31/17</b>
--

Tax Year	Beginning Delinquent Tax Balances	Collected Delinquent Taxes	Balance 12/31/2017
Current Delinquent Warrant 2017	47,610.64	22,675.06	24,935.58
2016	26,853.66	\$ 22,897.34	3,956.32

2016 Balance satisfied with Tax Sale proceedings 1/9/18

**2017 DELINQUENT TAX PAYERS**

ALEXANDER, WILLIAM	payment plan
BERGERON, JOHN AND LINDA	
CHICOINE, MICHAEL T	
CLAYTON, THOMAS E	In redemption period until 1/8/19
DAVIS, CHRIS	
DURKEE, WENDY ANN	
GOSSELIN, JOSEPH	
HART, FREDERICK	
MILLER, NORMAN	
ORVIS, RANDALL A	payment plan
ROUSE, COLIN	
STEWART, CYNTHIA	
TABOR, DONNA L	
WARNER, PAULINE	

<b>Balance 2017 Delinquent Taxes to be collected before November 10th, 2018 either by collection or</b>	<b>\$24,935.58</b>
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<b>2016 Delinquent Taxes</b>	Outstanding as of 12/31/17
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CLAYTON, THOMAS	Sold at tax sale 1/9/18
HART, FREDERICK	<u>Collected 1/8/18 before tax sale</u>
	<b>\$3,956.32</b>

**General Town Reserved Funds**

Year ended December 31, 2017

Invested in Certificates of Deposits

	Reappraisal	Fire/Rescue	Town Bldg.	Highway	First Response	Salt/Sand	Totals
REVENUES:	Fund	Equip.	Repair	Equip.	Vehicle	Shed	
Investment Interest Income	1,146.93	448.34	185.35	138.35	4.52	18.99	1,942.48
State Funds/Town Voted Articles					10,000.00	15,000.00	25,000.00
<b>TOTAL REVENUES</b>	1,146.93	448.34	185.35	138.35	10,004.52	15,018.99	26,942.48
<b>EXPENDITURES</b>	-	-	-	-	-	-	
FUND BALANCES, JAN. 1, 2017	81,399.05	31,819.94	30,808.38	22,993.02	-	-	167,020.39
FUND BALANCES December 31, 2017	82,545.98	32,268.28	30,993.73	23,131.37	10,004.52	15,018.99	193,962.87

**Expendable Trust Funds**

Revenue: Investment Income(Interest)

Expenditures:

Interest to Shor. Elem.

Scholarships Given

FUND BALANCES, JAN. 1, 2017

FUND BALANCES December 31, 2017

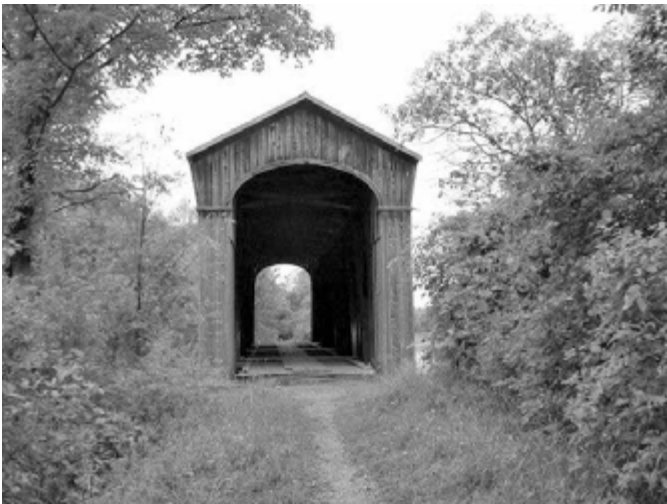
Bela Howe	Pre-School Fund
349.90	16.34
	(2,000.00)
(349.90)	
24,836.96	4,086.98
24,836.96	2,103.32

To Platt Preschool  
Program Fund

## Special Projects Money Market Account

		Actual 2017
Beginning Balance 1/1/17:		8,928.31
<b>Income</b>		
Int. Inc. added to Bottle Fund		1.91
Tennis Donations and Tokens		1,920.00
Total Income		1,921.91
<b>Expense</b>		
Lister Education		439.37
Bottles Exp. (checks for SP acct)		6.00
Tennis Courts		207.30
Total Expense		652.67
Ending Bank Balance 12/31/17:		10,197.55

	Tennis	Listers	Bottles plus Int.	Econ. Dev.	Cerf Grant	Balances	
12/31/16	\$ 5,510.32	\$ 439.37	\$ 2,098.49	\$ 923.17	\$ (43.04)	\$ 8,928.31	
12/31/17	\$ 7,223.02	\$ -	\$ 2,051.36	\$ 923.17	\$ -	\$ 10,197.55	



<b>Shoreham Wastewater 12/31/17</b>
-------------------------------------

	Actual Jan - Dec 17	17-18 Budget
<u>Income</u>		
User Fee (Quarterly Billing)	57,296.78	59,870.00
Delinq. User Fee	1,019.70	
Delinquent Penalty and Interest	227.24	
Late Fee Income	140.00	
Allocation/Connection Hook up Fee	0.00	
Interest Income-Ckg. Acct.	7.63	
Reimb.current year expense	0.00	
Misc. Income	0.00	
Total Income	58,691.35	59,870.00
<u>Expense</u>		
Insurance-Liability, etc.-VLCT	1,004.00	1,400
Lawn Mowing	1,315.00	1,100
Miscellaneous	70.54	250
Computer-new computer required by State	1,540.97	
Office/billing expense	2,800.00	2,800
Permit Fees	200.00	200
Phosphorous Program (75%)	347.97	350
Repair & Maintenance	8,264.94	10,000
Rubbish Removal	293.76	350
Service Contract	29,400.00	28,080
Solids Removal	3,000.00	3,000
Testing Fees	1,980.00	2,000
Utilities	7,569.09	8,900
Total Expense	57,786.27	58,430.00
Net Income	905.08	

<b>Wastewater Reserve Fund CD Account Balances as of Dec. 31, 2017</b>
--

CD#1-Operating Funds	38,997.14
Reserve Fund-Maintenance	37,209.86
Reserve Fund-Expansion#1	50,985.85
Reserve Fund-Expansion#2	4,785.42
Reserve Fund-Solids Removal	6,067.11

<b>Shoreham Wastewater Delinquencies--None as of 12/31/17</b>
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# Platt Memorial Library - 2017 Annual Financial Report

Cash on Hand 12/31/16 \$21,305.65

## Income

4010 - Book Sale	1,748.72
4015 - Donations-General Use	3,779.28
4020 - Donations for Books	63.00
4021 - Donations from Friends of Platt	5,000.00
4025 - Expense Reimbursement	410.00
4035 - Fund Raising-Gen'l	85.00
4045 - Interest	3.28
4055 - Town Appropriation	40,500.00
4060 - Other Town Appropriation	1,200.00
4201 - Gloria Rathbun Fund	210.00
4203 - WhistlePig Vermont Fund	0.00
4205 - 4205- Program Fund	3,275.00
4505 - Building Fund Donation	475.00

Total Income 56,749.28

## Expense

6002 - Audio purchases	247.74
6010 - Book Purchases-Adult	1,710.52
6015 - Book Purchases-Children	1,454.56
6020 - Cleaning	1,320.00
6025 - Fund Raising Expenses	333.78
6027 - Insurance	2,658.00
6030 - Magazines & Periodicals	200.50
6035 - Mileage	187.38
6040 - Misc. & Dues	499.82
6045 - Postage	197.64
6050 - Programs	446.48
6055 - Repairs & Maintenance	172.74
6060 - Snow Removal	104.00
6065 - Supplies & Office Expenses	1,408.26
6070 - Training/Seminars/Workshops	591.38
6081 - Utility-Electricity	1,786.99
6082 - Utility-Heating Fuel	851.73
6083 - Utility-Telephone	459.01
6084 - Utility-Wastewater	603.50
6085 - Utility-Water	120.00
6087 - Media	492.76
6090 - Technology	779.99
6110 - Grant & Match-Gates Foundation.	0.00
6201 - Gloria Rathbun Book Fund	100.00
6203 - WhistlePig VT Fund	0.00
6204 - 6204- Captain Paul's Fund Exp.	114.00
6205 - 6205- Program Fund Expenses	2,077.55
6560 - Wages - Staff	32,726.62
6565 - Employer Share Soc.Sec. & Med.	2,503.59
7030 - Building Fund --2016 Renovations	0.00

Total Expense 54,148.54

End of Year Increase/(Decrease) in balance \$ 2,600.74

Cash on Hand 12/31/17 \$23,906.39

**SHOREHAM FIRE DEPARTMENT**  
**2017 INCOME, EXPENSES and CASH ASSETS**

**Checking Account**

1/1/2017 Beginning Balance	\$	<b>11,849.97</b>
Total Receipts	\$	2,100.88
Total Expenditures	\$	(2,783.22)
12/31/17 Checkbook Balance	\$	<b>11,167.63</b>

**Savings Account**

1/01/17 Beginning Balance		<b>\$5,934.08</b>
12/31/2017 Ending Balance		<b>\$8,034.08</b>

**SHOREHAM FIRST RESPONSE**  
**2017 INCOME, EXPENSES and CASH ASSETS**

**Checking Account**

1/1/2017 Beginning Balance	\$	<b>12,654.95</b>
Total Receipts	\$	6,979.20
Total Expenditures	\$	(17,936.40)
12/31/17 Checkbook Balance	\$	<b>1,697.75</b>

**Savings Account**

1/01/17 Beginning Balance		<b>\$16,814.55</b>
12/31/2017 Ending Balance		<b>\$24,838.52</b>

## 2017 Platt Memorial Library Annual Report

We're pleased to report that 2017 was a wonderful year at the Platt Memorial Library. An average of 23 people a day used our library to borrow materials, log on to the internet, or attend programs. In 2017, cardholders borrowed 5,502 books (either from our own collection or through the inter-library loan system), 1,209 audiobooks or DVDs, 160 magazines or puzzles, and 523 downloadable audiobooks or e-books.

Our library also continues to be a hub for community activities, lessons, and gatherings. In collaboration with Orwell's library, we launched a speaker's bureau and offered six programs between the two locations. We deepened our relationship with the elementary school, providing an outreach Homework Club and an after-school math club called Crazy 8s. Our local Girl Scout troop is meeting twice monthly at the library, and the Shoreham Historical Society is holding their meetings in the library (and we're coordinating on programming and advertising).

During the summer months, we hosted 53 children, 2 teens, and 21 adults for our popular, and growing, summer reading program, providing over 250 free lunches to children under the age of 18 as well as a variety of engaging programming under our "Maker, Tinker, Thinker" theme. We also launched a program to provide a free welcome gift to new kindergarteners and new babies born in Shoreham.

We're grateful for the support of our community, and particularly that of our volunteers and donors. Library volunteers donated more than 500 hours of work in 2017, shelving books, assisting patrons, entering data, volunteering during programs, sorting donated books, and selling books online. If you're interested in volunteering your time or talents to the library, please reach out to Abby or to the board; we'd love to have you!

As we look to 2018, we're excited about several important projects on the horizon. We're thrilled to announce that the Platt Memorial Library received a competitive Historic Preservation Grant from the state of Vermont. Along with the Friends of the Platt, we're beginning to raise matching funds for the grant, which will allow us to repair the library's historic marble steps and entryway. We're also continuing the process of planning and fundraising for renovations of our children's room; this project would mark the final step in completing the library improvements that kicked off with the construction of our addition in 2012.

Our board, library, and staff would like to thank the town of Shoreham, our volunteers, private donors, and the Friends of the Platt for their ongoing and generous support. Whether you're eight weeks old or 108 years old, there's something for you at the Platt Memorial Library. Stop by to check out a book, research local history, use our computers, choose a movie, or add a piece to our jigsaw puzzle. Visit the library's website ([www.plattlib.org](http://www.plattlib.org)) or Facebook page for updates on events, books, and more.

The Platt Memorial Library's hours are:

Monday: 10-6

Wednesday: 10-6

Thursday: 12-7

Saturday: 9-1

Respectfully submitted by the Platt Memorial Library Board of Trustees:

Kathleen Hescocock, president

Cora Waag, vice president

Laura Siebecker, minutes secretary

Kathryn Flag, corresponding secretary

Marthe Fisher, liaison to the treasurer

**Town of Shoreham  
2017  
Road Foreman's Report**

The Shoreham Highway Department had a very productive year with many challenges and changes taking place throughout 2017. One of our biggest changes was Eric Leonard retiring at the end of November. I want to thank Eric for his many years of dedicated service to the Highway Department. With Eric's departure the Selectboard hired a new employee, welcoming Bill Bishop aboard.

To recap on the list of projects completed a large scale overhaul was done on Lapham Bay Road. With the help of two separate grants we were able to get nearly 1.5 miles of road pavement ready, and add a quarter mile of new pavement. Many drainage and culvert issues were fixed by the end of the year. Watch Point Road received a pavement resurfacing as well.

Normal maintenance activities will be the main focus of the upcoming construction season. We will be concentrating on shoulder work, road surface and small culvert replacements. With a secured Better Roads Grant a section of Lake Street will be upgraded. In preparation for the new state regulations coming into effect dealing with storm water runoff a road survey and culvert inventory will be completed. This inventory will in turn create a capital improvement plan to help manage our highway infrastructure. As always we will be aggressively pursuing any grant opportunities that are available to us. At this point a federal grant has been approved for a large culvert replacement on Buttolph Road. We are in the early planning stages of this project and anticipate this to take two years before it is complete.

Respectfully Submitted,  
Jason Paquette  
Road Foreman





## PLANNING COMMISSION REPORT

The Shoreham Planning Commission has had a busy year, primarily due to the work begun in 2016 on the Energy Plan authorized by Act 174 and passed by the Vermont State Legislature. Earlier this year we conducted a survey to begin acquiring the data needed and along with the data provided by the county, an additional survey is planned to acquire more in-depth information from our residents and the agricultural community. This will enable the Commission to write and submit an energy plan to be approved by our town and the Public Utility Board.

This year we undertook the writing of a Village Commercial Design Overlay District. "Interim by-laws are limited to a two year span, with a possible 1 year extension." This will allow the Planning Commission, along with feedback from our community, time to design standards that will help us to avoid "strip development" in our commercial district.

Next year we will be applying for a Village Center Designation. This designation can bring a community like ours financial incentives, training, and technical assistance to help us bring new business as well as support any revitalization efforts we may choose to pursue.

The Planning Commission has reviewed the Acorn Energy Solar Proposal to build a 150 Kilowatt community solar project on Watch Point Road. Based on that review, Acorn agreed to improve the project's screening so it would comply with the Town Plan's solar siting guidelines. Acorn agreed to place those changes in it's permit application that it would file at the Public Utility Commission (PUC). Both the Planning Commission and then voted to endorse the Acorn Project and they jointly sent a recommendation letter to the PUC. The letter advised the PUC of the conditions that the Town wanted to be placed on granting the Acorn's project's permit. As is required by law, the Planning Commission is the statutory party representing the Town of Shoreham in the Acorn Energy Solar case at the PUC.

The Planning Commission is made up of a seven member board and serving currently are the following members:

- George Gross
- David Herren
- Ben Trudo
- Howard Campbell
- Tim Steady
- Linda Oaks

We would welcome members of our community to consider serving on this board. Our town depends on volunteers to participate and play an active part, so please consider getting involved.

Linda Oaks, Chair.

## Shoreham Historical Society 2017

The Shoreham Historical Society had an interesting year of meetings and programs and we are looking forward to 2018 beginning with our March meeting at the Shoreham Inn where we organize for the year and enjoy a dinner served by the Inn. We meet the first Monday of the month at 7:00pm thru the month of December.

The Society was formed for the purpose of “bringing together those people interested in history, and especially in the history of the town of Shoreham, Addison County, Vermont”. Over the years we have collected photographs, printed material, manuscript material, paintings, furniture, farm implements, and many more items to mention. This has been a large undertaking guided by those willing to serve as curator beginning with Sue MacIntire who over the years established procedures that allowed the Society to preserve a wonderful collection. In more recent years Ginny Spadaccini stepped into those big shoes. We are pleased to announce that we will have a new curator going forward, David Stanoski, he will be a welcome addition to the Society.

We are moving forward with the work that needs to be done on the 1839 stone schoolhouse and the bids will be sent out after the first of the year to begin the much needed work. The Town of Shoreham and the Society will share the costs of the foundation and stonework that begin this endeavor.

Please consider joining us, we welcome young and old. Any one of the officers and board members would be glad to answer any questions you may have. Feel free to speak to any of the following:

Sue MacIntire	Vice President
Eleanor Brisson	Treasurer
Barb Kivlin	Secretary

Phil Kivlin	Trustee
Linda Larrabee	Trustee
Nick Causton	Trustee

Linda Oaks  
President



## **BALLOT REQUESTS INFORMATION\***

\*Additional Information about these agencies is available at the Town Clerk's Office and from the agencies.

Addison Central Teens 388-3910 [www.addisonteens.com](http://www.addisonteens.com)

Provides teen meeting place and programs.

Addison County Restorative Justice Projects Inc. 388-3888

Enables non-court resolution of legal issues.

Addison County Economic Development Corp 388-7953

Assists local community with economic development.

Addison County Home Health & Hospice 388-7259

Quality health care at home, including skilled nursing, physical & speech therapies, home health aides and homemakers.

Addison County Parent/Child Center 388-3171

Services to support families, work with adolescent families and at-risk teens.

Addison County Readers Inc 355-4676

Supports early literacy

Addison County Transit Resources 388-1946

Provides transportation assistance to county residents..

Age Well 1-802-865-0360

Case management, Meals on Wheels, senior community meals, transportation & health insurance counseling for people age 60 & older. [www.agewellvt.org](http://www.agewellvt.org)

Champlain Valley Office of Economic Opportunity/Addison Community Action 388-2285

Charter House Coalition 388-6027

Community Health Services/Open Door Clinic 388-0137

Counseling Service of Addison County 388-6751

Comprehensive mental health, developmental disability, & substance abuse services.

Elderly Services, Inc. 388-3983 [www.elderlyservices.org](http://www.elderlyservices.org)

Services include Project Independence Adult Day Care Center, Daybreak Alzheimer's Program, Eldercare Counseling & Education.

Homeward Bound/Addison County Humane Society 388-1100

The only animal shelter in Addison County serving 750 animals per year.

HOPE (formerly Addison County Community Action Group) 388-3608

Emergency services, such as food, clothing, housing, medical & utility needs for low-income people.

Hospice Volunteer Services Inc. 388-4111 Comprehensive support for terminally ill

people & their families: also bereavement & educational services. [www.hospicevs.org](http://www.hospicevs.org)

John W. Graham Emergency Center 802-877-2677 Provides food, shelter, housing

services and hope to the homeless individuals and families from around Vermont.

[www.johngrahamshelter.org](http://www.johngrahamshelter.org)

Lake View Cemetery -

Otter Creek Child Center Inc 388-9688 Serves birth through school age children.

Retired & Senior Volunteer Program(RSVP) 388-7044

Opportunities for people 55 or older to meet community needs through volunteer service to nonprofit organizations. [www.volunteersinvt.org](http://www.volunteersinvt.org)

Vermont Adult Learning 388-4392

Village Cemetery -

WomenSafe, Inc. 388-9180 [www.womensafe.net](http://www.womensafe.net)

Services to women & children who are victims/survivors of physical, sexual & emotional violence.

**Rabies Vaccination & Licensing**

**Requirements**

State Statute T.20 s 3581

All dogs and wolf-hybrids over 3months of age shall be vaccinated against rabies.

The initial vaccination shall be valid for 12 months. Within 9 to 12 months of the initial vaccination, the animal must receive a booster shot.

All subsequent vaccinations shall be valid for 36 months.

All dogs and wolf-hybrids more than six months of age shall annually be registered, numbered, described and licensed in the office of the clerk of the municipality wherein the dog or wolf-hybrid is kept.

If your dog is not registered, a fine of up to \$100 plus time and mileage will be assessed if the constable has to go out.

**2017 Dog License Report**

Licenses:

186	x	\$12	=	\$2232
61	x	\$16	=	\$ 976
7	x	\$22	=	<u>\$ 154</u>
TOTAL				\$3362

**All dogs must be registered by April 1, 2018 to avoid late fee**

2018 Dog License Fees

<u>Spayed or neutered</u> dogs.....	\$12
After April 1.....	\$16
<u>Unneutered</u> dogs	
or wolf-hybrids.....	\$16
After April 1.....	\$22

Tags are available at the Town Clerk’s office during regular hours

(\$1 from each fee goes to the State for the rabies control program)

(\$3 from each fee goes to the State for the spay/neuter program)

**Copies of Shoreham’s Ordinance for the Control of Dogs are available at the town office.**

**Rabies Clinic-Wednesday, March 21**

**5-7 p.m. at the Shoreham Fire House Cost \$15.00 CASH ONLY!**

## INSTRUCTIONS FOR REGISTERING TO VOTE

Vermont Secretary of State Jim Condos has announced the roll-out of the new Elections Management Platform. This will allow you to go online and register to vote or request absentee ballots.

The online voter registration page can be found at <http://olvr.sec.state.vt.us> and the My Voter Page login can be found at <http://mvp.sec.state.vt.us>.

You may also register to vote by going to or calling the Town Clerk's Office at 897-5841 to request a voter registration form. You may also register to vote when you apply for or renew a driver's license through the Dept. of Motor Vehicles. In addition, voter registration is available through the Dept. of Social Welfare, the Dept. of Health and the Dept. of Aging & Disabilities and Dept. of Mental Health.

If you are registering to vote for the first time in Vermont, you will need to provide a valid photo ID.

In order to vote at Town Meeting, Monday, March 5, 2018 at 6 p.m. and to vote at the Tuesday, March 6, 2018 Australian Balloting, you must register to vote.

### WRITE-IN VOTES

**In Vermont, voters may write in any name for any position. However, before writing in a name, please consider whether the person whose name you write in has any interest in the office. Unless a person is conducting a write-in campaign and wants votes, write-in voting will serve only to lengthen the time it takes to count ballots. Keep in mind that votes in Shoreham are counted by hand by volunteers. Vote counting is time consuming and tallying write-in votes adds to the length of the night. Please be considerate of the volunteers counting ballots. Also, please consider volunteering to count ballots.**

**Thank You!**



# PRINCIPAL'S REPORT

It has continued to be my pleasure to serve the community of Shoreham as the Shoreham Elementary School principal as we have had a stable year of growth. Our student population and staff have remained fairly consistent as we have continued to work on ensuring that every student is a successful learner. We are pleased to have Kaitlyn Cusson join us as our music teacher. Based on the success of this year's winter concert we are looking forward to many great concerts with Ms. Cusson in the years to come. While this year has brought consistency we are anticipating several changes and new opportunities next year. After a few years of discussing and planning to be an International Baccalaureate School District we will begin to teach our I.B. units and enrich our students' experiences. We have had a blended 4th and 5th grade classroom for the past two years. Next year we will have a blended 3rd and 4th grade classroom, and a blended 5th and 6th grade classroom. Our most notable change is the retirements of our guidance counselor Xavieria Atkins and classroom teacher Patricia Bolger. Please join me in congratulating both of them on their highly successful careers and thanking them for all that they have done for the children of Shoreham.

The Shoreham Elementary School continues to promote a culture of respect, where every student knows that he or she belongs here. A significant part of establishing this culture is personalizing each student's learning. There are several ways in which we personalize our students' learning experience. Leveraging technology has allowed us to customize each student's experience, overcome disabilities, improve collaboration, expose our students to vibrant media and make connections with other students and the world outside of Addison County. The use of Google Chromebooks allowed us to transform how technology is integrated into every aspect of the curriculum. This year we have initiated a W.I.N. block. W.I.N. stands for "what I need." We try to ensure that students have access to teachers whose expertise match their need. So, during the first grade W.I.N. block, a student who could benefit from extra reading will work with our reading specialist. At the same time, other students might work with our speech and language teacher, or with their classroom teacher on math. Most significant has been our work around the International Baccalaureate that has us developing, "units of inquiry," that will engage our students' curiosity and motivate them to further their own learning. This fall, our teachers have been learning and planning with other ACSD teachers how to best design a unit of study where the learning is driven by students' inquiry and encompasses all of the academic disciplines: reading, math, science, social studies, the arts and physical education. This January and February our students will be engaging in their first unit of inquiry. We will continue this work through next year, with the goal of having 6 units of inquiry in every grade that will fill a school year.

We have been actively extending our community partnerships to enrich our students' experience. We have been helping our students practice respecting others through a partnership with H.O.P.E. When H.O.P.E. is running low on items like toothbrushes or pasta sauce, they notify the school and we have a flash drive for the targeted items. So far this year our community has donated 75 pounds of food. We are partnering with Trout Unlimited for their *Trout In the Classroom* program. This January, we received 100 trout eggs that our school will raise and care for all spring. Students get to observe the different life cycles of the trout, learn about their environment, and monitor the microbiology and chemistry of the fish tank. The *Trout In the Classroom* program culminates with us releasing the trout at the Robert Frost Park in Ripton, along with Mary Hogan and the Salisbury School. We have also been partnering with Middlebury College. On Fridays, the college students come out to our school to promote literacy with their *Page One* Program. The Middlebury College Baseball team has been joining us during recess. They help our students develop sportsmanship, friendship and healthy recess activities. Most importantly, the college students provide our students with college-age role models. Through all of these endeavors the common thread is "respect" and ensuring every student feels a sense of belonging and success at Shoreham Elementary School.

Respectfully Submitted,

Michael Lenox

**SHOREHAM ELEMENTARY SCHOOL  
FY19 Function Code Budget**

<b>Account</b>	<b>Description</b>	<b>Actual FY 16-17</b>	<b>Budget FY17-18</b>	<b>Proposed FY 18-19</b>	<b>% Difference</b>
1100	Classroom Instruction	\$751,784.22	\$768,144.14	\$650,783.92	-15.28%
1190	Shared Personnel	\$55,711.65	0.00	\$0.00	0%
1199	SPED-Local Reg Ed Portion			\$56,417.93	100%
1200	Special Education	\$203,991.00	\$0.00	\$0.00	0%
2100	Support Services - Reg Ed	\$603.75	\$750.00	\$750.00	0%
2120	Guidance	\$40,210.00	\$40,288.00	\$26,968.56	-33.06%
2130	Health	\$17,293.20	\$17,062.00	\$16,684.69	-2.21%
2200	Media/Technology	\$62,414.09	\$38,438.36	\$40,935.16	6.50%
2300	Board of Education	\$10,647.81	\$0.00	\$0.00	0%
2313	Treasurer	\$753.56	0.00	\$0.00	0%
2320	ACSU Assessments	\$76,378.00	0.00	\$0.00	0%
2400	Principal's Office	\$146,835.82	\$146,713.12	\$149,804.71	2.11%
2500	Short Term Interest	\$363.89	\$400.00	\$0.00	-100%
2600	Operations & Maintenance	\$136,216.37	\$39,523.98	\$40,114.92	1.50%
2700	Transportation	\$39,650.50	\$1,895.00	\$0.00	-100%
2720	Transportation - Field Trips	\$2,123.93	0.00	\$1,895.00	100%
5100	Debt Service	\$26,251.24	\$24,711.00	\$24,711.00	0%
5300	Food Service	\$6,500.00	\$6,500.00	\$6,500.00	0%
<b>Grand Total:</b>		<b>\$1,577,729.03</b>	<b>\$1,084,425.60</b>	<b>\$1,015,565.89</b>	<b>-6.35%</b>

1100: 1.0 teaching position reduction by combining 2 classes based on projected enrollment. Add .25 World Language position

1199: Regular education costs of special educators and special education para-educators

**SHOREHAM SCHOOL DISTRICT**  
**2016-17 FUND BALANCE REPORT**

**General Fund Revenue**

Education Spending Revenue from Town & State	\$ 1,222,666.00
State Aid - Small Schools Grant	85,654.00
State Aid - Transportation	18,448.50
State Aid - Special Education Block Grant	26,878.00
State Aid - Special Education Intensive, State Placed, other	75,321.00
State Aid - Special Education Extraordinary	6,030.24
Interest Income	377.80
Board Reserve	120,000.00
	<b>\$ 1,555,375.54</b>

**Total Revenue**

**\$ 1,555,375.54**

**General Fund Expenditures**

Regular Programs	\$ 807,495.87
Special Education	203,991.00
Support Services	603.75
Guidance	40,210.00
Health Service	17,293.20
Media Services	62,414.09
Board of Education	10,647.81
Treasurer	753.56
ACSU Assessments	76,378.00
Principal's Office	146,835.82
Operations & Maintenance	136,216.37
Transportation	41,774.43
Debt Service	26,251.24
Food Service Subsidy	6,500.00
Short Term Interest	363.89
	<b>\$ (1,577,729.03)</b>

**Total Expenditures**

**\$ (1,577,729.03)**

Excess revenue over expenses	(22,353.49)
Beginning Fund Balance July 1, 2016	128,876.18
Ending Fund Balance June 30, 2017	<b>\$ 106,522.69</b>

The Fund Balance is committed as follows:

ACSD Capital Reserve Fund	\$29,725.92
Future Year Tax Reduction	\$48,914.08

**General Fund Unassigned Fund Balance - June 30, 2017**

**\$ 27,882.69**



# SHOREHAM SCHOOL DISTRICT

## 2016-17 FUND BALANCE REPORT

continued

<u>Enterprise Fund</u>	Beg. Balance	Revenues	Expenditures	End. Balance
Food Service Program	\$ 3,303.09	\$ 58,859.54	\$ (58,893.04)	\$ 3,269.59

<u>Capital Project Fund</u>	Beg. Balance	Revenues	Expenditures	End. Balance
Lighting Project - GMP Evergreen Prog.	500.00	-	-	500.00
<b>Totals</b>	<b>500.00</b>	<b>-</b>	<b>-</b>	<b>500.00</b>

<u>Special Revenue Fund</u>	Beg. Balance	Revenues	Expenditures	End. Balance
Education Reserve*	140,406.34	422.42	(120,000.00)	20,828.76
Chicoine After School	125.17	-	(125.17)	-
Essential Early Education	-	10,406.00	(10,406.00)	-
E-Rate for Technology	11,548.06	8,951.82	-	20,499.88
ACSW Bottle Filling Station	-	806.25	(806.25)	-
ACSU CFP School Wide Program	-	73,694.09	(73,694.09)	-
ACSU Fresh Fruit & Vegetable Program	-	4,869.72	(4,869.72)	-
Act 230 K-6 FAST	-	115.00	(115.00)	-
<b>Totals</b>	<b>\$152,079.57</b>	<b>99,265.30</b>	<b>(89,891.06)</b>	<b>\$41,328.64</b>

\* Requires voter approval to spend funds

<u>Debt Balance</u>	Beg. Balance	Revenues	Expenditures	End. Balance
2000 Roof & Mechanical Bond	125,000.00	-	25,000.00	100,000.00
<b>Totals</b>	<b>\$125,000.00</b>	<b>\$0.00</b>	<b>\$25,000.00</b>	<b>\$100,000.00</b>

### AUDIT

Title 16 V.S.A. Section 323 requires the supervisory union to employ public accountants to audit the financial statements of its member districts annually. Shoreham's records were audited in October of 2017. A copy of the audit report will be available at the office of the Superintendent or on the Addison Central School District website.

**SHOREHAM SCHOOL DISTRICT  
COMBINED BALANCE SHEET  
6/30/2017**

	General Fund	Special Revenue Fund	Capital Project Fund	Debt Service Fund	Enterprise Fund	Trust Fund	Totals
<b>ASSETS</b>							
<i>Current Assets</i>							
General Fund Checking	\$148,703.79						\$148,703.79
Petty Cash	\$200.00						\$200.00
Food Service Checking					\$499.84		\$499.84
Accounts Receivable						\$0.00	\$0.00
Accounts Receivable - Adults					\$5.50		\$5.50
Accounts Receivable - Students					\$56.00		\$56.00
Inventory - Supplies, Commodities, Food					\$2,797.27		\$2,797.27
Prepaid Expense	\$0.00						\$0.00
<i>Current Assets Total</i>	<u>\$148,903.79</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$3,358.61</u>	<u>\$0.00</u>	<u>\$152,262.40</u>
<i>Long Term Assets</i>							
Retirement of Debt				\$104,532.13			\$104,532.13
<i>Long Term Assets Total</i>				<u>\$104,532.13</u>			<u>\$104,532.13</u>
<b>TOTAL ASSETS</b>	<b>\$148,903.79</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$104,532.13</b>	<b>\$3,358.61</b>	<b>\$0.00</b>	<b>\$256,794.53</b>
<b>LIABILITIES AND FUND BALANCES</b>							
<b>LIABILITIES</b>							
<i>Current Liabilities</i>							
Due To Other Funds	\$42,095.82	(\$41,328.44)	(\$500.00)		(\$267.38)		(\$0.00)
Encumbrance Payable	\$0.00				\$0.00		\$0.00
Vouchers Payable	\$0.00	\$0.00			\$0.00		\$0.00
Payroll Taxes/Benefits Payable	\$229.88						\$229.88
Accrued wages/Social Security	\$55.40						\$55.40
Credits Due Students					\$303.35		\$303.35
Credits Due Adults					\$53.05		\$53.05
<i>Current Liabilities Total</i>	<u>\$42,381.10</u>	<u>(\$41,328.44)</u>	<u>(\$500.00)</u>	<u>\$0.00</u>	<u>\$89.02</u>	<u>\$0.00</u>	<u>\$641.68</u>
<i>Long Term Liabilities</i>							
GMP Evergreen Loan Payable				\$4,532.13			\$4,532.13
Bond Payable-VT Municipal Bond Bank				\$100,000.00			\$100,000.00
<i>Total Long Term Liabilities</i>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$104,532.13</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$104,532.13</u>
<b>TOTAL LIABILITIES</b>	<b>\$42,381.10</b>	<b>(\$41,328.44)</b>	<b>(\$500.00)</b>	<b>\$104,532.13</b>	<b>\$89.02</b>	<b>\$0.00</b>	<b>\$105,173.81</b>
<b>FUND EQUITY</b>							
<i>Fund Balances</i>							
Unreserved Fund Balance	\$50,235.48						\$50,235.48
Reserved for Tax Reduction	\$66,343.50						\$66,343.50
Education Reserve		\$139,926.03					\$139,926.03
Retained Earnings					\$7,129.91		\$7,129.91
Reserved Fund Balance	12297.2	\$12,153.54	\$500.00		-3826.82		\$21,123.92
Restricted for Encumbrance	\$0.00	(\$272.10)					(\$272.10)
<i>Total Fund Equity</i>	<u>\$128,876.18</u>	<u>\$151,807.47</u>	<u>\$500.00</u>	<u>\$0.00</u>	<u>\$3,303.09</u>	<u>\$0.00</u>	<u>\$284,486.74</u>
<i>Net of Revenue/Expenditures</i>	<u>(\$22,353.49)</u>	<u>(\$110,479.03)</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>(\$33.50)</u>	<u>\$0.00</u>	<u>(\$132,866.02)</u>
<b>TOTAL FUND EQUITY</b>	<b>\$106,522.69</b>	<b>\$41,328.44</b>	<b>\$500.00</b>	<b>\$0.00</b>	<b>\$3,269.59</b>	<b>\$0.00</b>	<b>\$151,620.72</b>
<b>TOTAL LIAB &amp; FUND EQUITY</b>	<b>\$148,903.79</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$104,532.13</b>	<b>\$3,358.61</b>	<b>\$0.00</b>	<b>\$256,794.53</b>

# ADDISON CENTRAL SCHOOL DISTRICT REPORT OF THE SUPERINTENDENT

**Bridport, Cornwall, Middlebury ID#4, Ripton, Salisbury, Shoreham, Weybridge, and Union District #3**

The development of the FY19 budget represents significant work in building a strong fiscal foundation for the Addison Central School District. Our district was founded two years ago, with eight school districts and their individual budgets merging into one, unified organization. The FY18 budget maintained relative status quo in all of our schools to provide an effective transition, while the FY19 budget has been developed to support a more cohesive, unified direction for ACSD.

The fiscal environment this year has been challenging, as ACSD faces continued enrollment decline, estimated to be over 100 students in the next four years. In addition, we are facing an era of uncertainty in state and federal funding for education. These challenges require us to be as efficient as we can, to base our funding centrally and directly on the work of the ACSD Strategic Plan and our commitment to become an International Baccalaureate World District, and to analyze how we can best leverage resources across our district to improve student success.

We continue to work on the systems objectives of our Strategic Plan to be more efficient with our use of resources. The FY19 budget began our use of ratios as a metric to determine, as a starting point, how we are funding all of our schools. Funding with a lens of equity as a unified school district is critical to being sure that we are allocating resources to the greatest advantage of our students. Ratios do not tell the entire story for each of our schools, but they do allow us to begin to look out beyond a year-to-year planning cycle to build towards greater strength as an educational community.

We are grateful to our entire community for your support in all of our schools. As a community, we realize that we won't move forward and provide the best for our students without everyone in ACSD working together, celebrating our strengths and addressing our challenges to focus singly on making sure that every student under our care is successful. This budget represents a vision that moves us, as a community, towards greater student leadership and engagement to prepare them for life in a rapidly changing global world.

We look forward to continuing to be strong fiscal agents while providing the best educational experiences to our students.

Sincerely,  
Peter Burrows  
ACSD Superintendent

## ADDISON CENTRAL SCHOOL DISTRICT Year to Year Budget Summary

Expenditures	FY18	FY19 Proposed	% Change
Student Instruction	\$22,683,636	\$22,167,807	-2.27%
Special Education	\$5,719,997	\$5,828,171	1.89%
Universal Pre-K	\$454,454	\$490,050	7.83%
Hannaford Career Center	\$1,234,119	\$1,161,058	-5.92%
Transportation	\$786,317	\$861,328	9.54%
Facilities	\$1,688,479	\$1,548,737	-8.28%
Technology	\$1,048,821	\$990,462	-5.56%
District Office Administration	\$1,113,845	\$1,111,043	-0.25%
Professional Development	\$399,500	\$307,260	-23.09%
Curriculum		\$266,855	
Board of Education	\$495,767	\$490,734	-1.02%
Debt Service	\$348,442	\$342,191	-1.79%
State aid	\$16,294	\$14,500	-11.01%
Federal aid (CFP)	\$654,363	\$632,787	-3.30%
Other aid (Medicaid, EPSDT)	\$259,553	\$204,696	-21.14%
Special Fund Expenditures	\$41,100	\$34,800	-15.33%
Contingency	<u>\$310,000</u>	<u>\$310,000</u>	<u>0%</u>
	\$37,254,686	\$36,762,479	-1.32%
Special Article - Health Care Reserve Fund		\$200,000	
Special Article - Education Reserve Fund		\$500,000	
Special Article - Capital Reserve Fund	\$481,721	\$823,673	
<b>Total Expenditures</b>	<b>\$37,736,407</b>	<b>\$38,286,152</b>	<b>1.46%</b>
<b>Revenues</b>			
Local (Tuition, Midd College grant)	\$892,960	\$765,868	-14.23%
State (Special Ed, Transportation, EEE)	\$3,593,970	\$3,859,049	7.34%
Federal (CFP, IDEA)	\$1,165,364	\$1,168,856	0.30%
Other (Medicaid, EPSDT, Special Funds)	\$380,589	\$291,484	-23.41%
State Health Care Clawback	<u>0</u>	<u>(\$166,000)</u>	
	\$6,034,163	\$5,918,840	-1.91%
Prior Year Fund Balance	\$1,273,441	\$1,523,673	19.65%
<b>Total Revenues</b>	<b>\$7,307,604</b>	<b>\$7,442,513</b>	<b>1.85%</b>
<b>Total Local Education Spending</b>	<b>\$30,428,802</b>	<b>\$30,843,640</b>	<b>1.36%</b>
<b>Equalized Pupils</b>	<b>1,767.52</b>	<b>1,824.28</b>	
<b>Education Spending/Equalized Pupil</b>	<b>\$17,215.53</b>	<b>\$16,907.29</b>	<b>-1.79%</b>
<b>State Spending Threshold</b>	<b>\$17,386.00</b>	<b>\$17,816.00</b>	
<b>Eligible Deductions</b>	<b>\$208.14</b>	<b>\$182.24</b>	
<b>Equalized Pupil Threshold</b>	<b>\$17,007.39</b>	<b>\$16,725.05</b>	

The complete budget is available on the ACSD Website:

<http://www.acsdvt.org/domain/30> (Departments/Finance) or call 802-382-1274 to request a copy.

## ADDISON CENTRAL SCHOOL DISTRICT FY19 Tax Calculation

Our Total Local Education Spending amount of \$30,843,640 is the first and only figure used in calculating our tax rate that we have control over. The other components in the formula are supplied by the Tax Department or Agency of Education.

*\*\*All figures are subject to changes by the State Legislature\*\**

Projected Property Yield:	\$ 9,842
Projected Income Yield:	\$11,862
Projected Non-residential rate:	\$1.629
Projected Spending Threshold:	\$17,816
Equalized pupils:	1,824.28

### ACSD Tax Rate Calculation

Local Education Spending	\$30,843,640
Divided by Equalized Pupils	<u>÷ 1,824.28</u>
Education Spending / Equalized Pupil	\$16,907.29

Education Spending/Equalized Pupil	\$16,907.29
Divided by the Property Tax Yield	<u>÷ \$ 9,842.00</u>
Equalized District tax rate	\$1.7179

Equalized District tax rate	\$1.7179
Less the consolidation incentive	<u>- \$0.08*</u> <small>*incentive decreases \$.02 each year*</small>
Estimated District tax rate	\$1.6379 <i>(pre CLA adjustment)</i>
	<b>4.35 cent increase over last year</b>

The estimated District tax rate is divided by each Town's Common Level of Appraisal (CLA) as set by the VT Department of Taxes to determine each Town's estimated tax rate.

<u>Town</u>	<u>ACSD Tax Rate</u>	<u>CLA (FY19)</u>	<u>Estimated Town Tax Rate</u>
Bridport	\$1.6379	98.30%	\$1.6662
Cornwall	\$1.6379	100.59%	\$1.6283
Middlebury	\$1.6379	84.74%	\$1.9328
Ripton	\$1.6379	89.20%	\$1.8362
Salisbury	\$1.6379	96.90%	\$1.6903
Shoreham	\$1.6379	101.97%	\$1.6062
Weybridge	\$1.6379	98.21%	\$1.6677

**WARNING**  
**ADDISON CENTRAL SCHOOL DISTRICT**

**ANNUAL MEETING**  
**FEBRUARY 27, 2018**

**Member Districts are Bridport, Cornwall, Middlebury, Ripton, Salisbury, Shoreham and Weybridge**

The legal voters of the Addison Central School District are hereby warned to meet at the Middlebury Union High School in Middlebury, Vermont on Tuesday, February 27, 2018 at 7:00 PM, to transact the following business:

**ARTICLE 1:** To elect the following officers: a) A Moderator b) A Treasurer c) A Clerk

**ARTICLE 2:** To hear and act upon the reports of the school district officers.

**ARTICLE 3:** To see if the voters of the Addison Central School District will vote to authorize its Board of Directors, under 16 VSA 562 (9), to borrow money by issuance of bonds or notes not in excess of anticipated revenue for the school year.

**ARTICLE 4:** To do any other business proper to come before said meeting.

**PUBLIC INFORMATION HEARING**  
**FEBRUARY 27, 2018**

**Member Districts are Bridport, Cornwall, Middlebury, Ripton, Salisbury, Shoreham and Weybridge**

The legal voters of the Addison Central School District are hereby warned to meet at the Middlebury Union High School in Middlebury, Vermont on Tuesday, February 27, 2018 at 7:00 PM, for a Public Information meeting to discuss Australian Ballot articles warned for vote on Tuesday, March 6, 2018.

Hearing will take place immediately following adjournment of the Annual Meeting of said Addison Central School District.

Linda J. Barrett, Clerk  
Addison Central School District

Peter Conlon, Chair  
Addison Central School District

**The 2018 Addison Central School District Annual Report will be available in the following manner: <http://www.acsdvt.org/domain/30> (Departments/Finance) or call 802-382-1274 to request a copy.**

**WARNING**  
**ADDISON CENTRAL SCHOOL DISTRICT**

**SPECIAL MEETING**  
**MARCH 6, 2018**

**Member Districts are Bridport, Cornwall, Middlebury, Ripton, Salisbury, Shoreham and Weybridge**

The legal voters of the Addison Central School District are hereby warned to meet at the following polling places on March 6, 2018 to vote by Australian Ballot on the following article(s) of business:

<u>District</u>	<u>Location</u>	<u>Polling Hours</u>
<b>Bridport</b>	<b>Bridport Community/Masonic Hall</b>	<b>7:00 AM-7:00 PM</b>
<b>Cornwall</b>	<b>Cornwall Town Hall</b>	<b>7:00 AM-7:00 PM</b>
<b>Middlebury</b>	<b>Middlebury Town Office (77 Main St)</b>	<b>7:00 AM-7:00 PM</b>
<b>Ripton</b>	<b>Ripton Community House</b>	<b>7:00 AM-7:00 PM</b>
<b>Salisbury</b>	<b>Salisbury Town Office</b>	<b>8:00 AM-7:00 PM</b>
<b>Shoreham</b>	<b>Shoreham Town Office</b>	<b>7:00 AM-7:00 PM</b>
<b>Weybridge</b>	<b>Weybridge Town Clerk's Office</b>	<b>7:00 AM-7:00 PM</b>

**ARTICLE 1:** Shall the voters of the Addison Central School District vote to authorize the ACSD school board to expend \$36,762,479 which is the amount the ACSD school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$16,907.29 per equalized pupil.

**ARTICLE 2:** Shall the voters of the Addison Central School District vote to authorize the ACSD school board to appropriate \$823,673 of the FY 2017 Unassigned Fund Balance (estimated at \$1,523,673) to the ACSD Capital Reserve Fund?

**ARTICLE 3:** Shall the voters of the Addison Central School District vote to authorize the ACSD school board to authorize disbursement from an Education Reserve Fund for the Addison Central School District, and appropriate \$500,000 of the FY 2017 Unassigned Fund Balance (estimated at \$1,523,673) to said Fund?

**ARTICLE 4:** Shall the voters of the Addison Central School District vote to authorize the ACSD school board to create and authorize disbursement from a Health Care Reserve Fund for the Addison Central School District, and appropriate \$200,000 of the FY 2017 Unassigned Fund Balance (estimated at \$1,523,673) to said Fund?

Ballots shall be commingled and counted at Middlebury Union High School by representatives of the Boards of Civil Authority of the member town school districts under the supervision of the District Clerk of Addison Central School District.

Linda J. Barrett, Clerk  
 Addison Central School District

Peter Conlon, Chair  
 Addison Central School District



## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT 2017 ANNUAL REPORT

The Addison County Solid Waste Management District is a union municipal district formed in 1988 to cooperatively and comprehensively address the solid waste management interests of its 20 member municipalities: Addison, Bridport, Bristol, Cornwall, Ferrisburgh, Goshen, Leicester, Lincoln, Middlebury, Monkton, New Haven, Orwell, Panton, Ripton, Shoreham, Starksboro, Vergennes, Waltham, Weybridge and Whiting. The District is governed by a Board of Supervisors (Board) comprised of one representative and one alternate from each of the member municipalities. The Board meets on the 3<sup>d</sup> Thursday of the month at 7PM at the Addison County Regional Planning Commission Office, 14 Seminary Street, Middlebury, VT. The public is invited to attend.

### District Mission

To seek environmentally sound & cost effective solutions for: (1) Promoting **waste reduction**; (2) Promoting **pollution prevention**; (3) Maximizing **diversion** of waste through reuse, recycling and composting; and (4) Providing for **disposal** of remaining wastes.

### District Office and Transfer Station

**Telephone:** (802) 388-2333

**Fax:** (802) 388-0271

**Website:**

**[www.AddisonCountyRecycles.org](http://www.AddisonCountyRecycles.org)**

**E-mail:** [acswwmd@acswwmd.org](mailto:acswwmd@acswwmd.org)  
7 AM–3 PM & Sat, 8 AM–1 PM

**Transfer Station Hours:** M-F,

**Office Hours:** M-F, 8 AM–4 PM  
8 AM–2 PM & Sat, 8 AM–1 PM

**HazWaste Center Hours:** M-F,

The District Office, Transfer Station and HazWaste Center are co-located at 1223 Rt. 7 South in Middlebury. The Transfer Station accepts large loads of waste and single stream recyclables for transfer to out-of-District facilities. District residents and businesses may drop off a variety of other materials for reuse, recycling and composting. The ***Reuse It or Lose It!*** Centers are open for accepting reusable household goods and building materials. A complete list of acceptable items and prices is posted on the District's website.

### 2017 Highlights

**Act 148.** The District has devoted most of its resources in 2017 toward public outreach in preparation for expansion of food scrap collection in 2017. District staff spent months gathering data for the annual Implementation Report required by the State Materials Management Plan. The District also assisted haulers, member towns and businesses in implementing the new deadlines of Act 148. Facilities had to begin offering food scrap collection on 7/1/17. The deadline of 7/1/17 for commercial waste haulers to begin offering collection of food scraps was extended to 7/1/18. However, most of the haulers that offered drop-off services for trash in the District began offering the collection of food scraps on 7/1/17. Using a grant from the High Meadows Fund, the District was able to purchase educational materials, signage and totes for the new food scrap collection sites at town drop-offs. The District also provided 5-gallon food scrap buckets to those customers interested in participating in the program. The District began offering compost workshops to community members who wanted to learn about backyard composting. With a grant from the VT Agency of Natural Resources, the District provided compost bins and Green Cone solar digesters at a reduced price for workshop attendees. **Product Stewardship.** As a member of the VT Product Stewardship Council, the District has helped to lead efforts to adopt new extended producer responsibility (EPR) laws for mercury thermostats, electronic waste (E-Waste), fluorescent light bulbs, waste paint,



and primary cell batteries, whereby manufacturers of those materials take over the costs of transporting and recycling their products once they are discarded. The District Transfer Station serves as a Collection Site for these programs. **Recycling.** As of September, the Transfer Station received 1,306 tons of single stream recyclables. All generators are required by District ordinance and State law to separate Mandated Recyclables from their waste. A list of Mandated Recyclables is posted on the District website. In 2017, 19 member municipalities had access to town or private recycling drop-off centers, and one – Goshen – provided a curbside program. A list of the drop-off centers can be found on the District website. **Illegal Burning/Disposal.** The District contracted with the Addison County Sheriff's Department to enforce its Illegal Burning & Disposal Ordinance. As of 9/1/17, the Sheriff's office investigated 19 illegal burning/disposal complaints. The District served once again as County Coordinator for Green-Up Day, Vermont's annual litter clean-up event. The District subsidized the disposal of 15.99 tons of roadside trash, 8.8 tons of tires, 2 auto batteries, 2 fluorescent bulbs, 22 E-Waste items, 7 appliances, and various other hazardous items, for a total economic benefit to its member towns of \$3,023.

#### **2018 Budget**

The District adopted a 2018 Annual Budget of \$2,992,908, a 0.12% increase over the 2017 Annual Budget. The Transfer Station tip fees will remain at \$123/ton for MSW and C&D. The District Fee of \$33.40/ton on all waste destined for disposal, and \$10/ton on contaminated soils approved by ANR for use as Alternative Daily Cover at the landfill will remain the same. **There will be no assessments to member municipalities in 2018.** For a copy of the full 2017 Annual Report, please give us a call, or visit the District website at [www.AddisonCountyRecycles.org](http://www.AddisonCountyRecycles.org).

## TOWN DIRECTORY

**EMERGENCY - for all emergencies call:** 911  
**Health & Human Services Information** 211  
**Police (State Police – New Haven Barracks)** 388-4919  
**Middlebury Volunteer Ambulance** 388-3333  
**Shorewell Community Health Center** 897-2673

**Town Office** 897-5841  
Fax 897-2545

**Town Clerk's email** [shorehamtown@shoreham.net](mailto:shorehamtown@shoreham.net)  
**Town Treasurer's email** [shorehamtreasurer@shoreham.net](mailto:shorehamtreasurer@shoreham.net)  
**Town Garage** 897-5451  
**Road Foreman's email** [shorehamroads@shoreham.net](mailto:shorehamroads@shoreham.net)  
**Listers' email** [shorehamlister@shoreham.net](mailto:shorehamlister@shoreham.net)  
**Shoreham Elementary School** 897-7181  
**Fire Warden, Percy Prouty** 989-5818  
**Zoning Administrator, Rene Saenger** [shorehamzoning@myottmail.com](mailto:shorehamzoning@myottmail.com)  
**Delinquent Tax Collector** 897-5841  
**Platt Memorial Library** 897-2647

### STATE REPRESENTATIVE: Addison-Rutland #1 District

**Terry Norris** 897-7014  
525 Palmer Road [tnorris@leg.state.vt.us](mailto:tnorris@leg.state.vt.us)  
Shoreham, VT 05770 Legislature Tel. 1-800-322-5616

### STATE SENATORS:

**Christopher A Bray** 453-3444  
829 South St  
[cbray@leg.state.vt.us](mailto:cbray@leg.state.vt.us)  
New Haven, VT 05472  
**Claire Ayer** 545-2142  
504 Thompson Hill Rd [caver@leg.state.vt.us](mailto:caver@leg.state.vt.us)  
Weybridge, VT 05753

TOWN OF SHOREHAM  
297 MAIN STREET  
SHOREHAM, VT 05770

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SHOREHAM, VT 05770