

**WARRANT TO CALL
MAINE REGIONAL SCHOOL UNIT NO. 63
REGIONAL SCHOOL UNIT MEETING
(20-A M.R.S. § 1491)**

To Holly Whitmore, a resident of Maine Regional School Unit No. 63 ("RSU 63") composed of the Towns of Clifton, Eddington, and Holden in the County of Penobscot, State of Maine.

In the name of the State of Maine, you are hereby required to notify the voters of each of the municipalities within the RSU 63, namely the Towns of Clifton, Eddington, and Holden, that a Regional School Unit Meeting will be held at Holbrook School, 202 Kidder Hill Road, in the Town of Holden, Maine at 7:00pm on October 5, 2021 for the purposes of determining the Articles set forth below.

ARTICLE 1: To elect a Moderator to preside at the meeting.

ARTICLE 2: TO AUTHORIZE AN EXPENDITURE FROM THE CAPITAL RESERVE FUND

Shall the School Board be authorized to expend **\$260,000** from the Capital Reserve Fund, as approved by the School Board at its August 23, 2021 meeting, to purchase the property and building(s) located at 153 Main Road in Holden for use as the RSU 63 bus garage, which will replace the leased facilities located at 205 Main Road?

Explanation: Voters previously approved the establishment of and transfer of funds to a Capital Reserve Fund for the purpose of funding school construction, capital improvement projects, facility upgrades, plant maintenance, and capital equipment purchases. School construction includes the acquisition of facilities related to the operation of RSU 63. As part of its operations, RSU 63 currently leases a bus garage. In order to eliminate this ongoing expense, the School Board recommends acquisition of the property at 153 Main Road in Holden for use as the RSU 63 bus garage. At purchase this property will include a building suitable for such use, without the need for structural renovation. Using monies from the Capital Reserve Fund will avoid RSU 63 taking on additional debt for this purchase. The current balance in the Capital Reserve Fund is \$451,341. This article requests that voters approve the expenditure of \$260,000 from the Capital Reserve Fund for this acquisition. The School Board recommends a "Yes" vote.

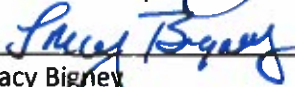
Given under our hand this day, August 23, 2021 at 11:15pm, Maine



Holly Whitmore



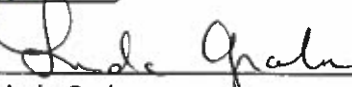
Matthew Campbell



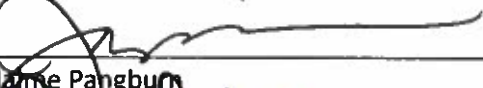
Tracy Bigney



Robin James




Linda Graban



Jamie Pangburn

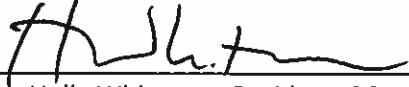


Tracy Roberts



Cherie Faulkner

A majority of the School Board of Regional School Unit No. 63

A true copy of the Warrant, attest: 

Holly Whitmore, Resident, RSU 63