

NECESSITY RESOLUTION
Capital Improvement

RESOLVED at a special meeting of the Selectboard (“Selectboard”) of the Town of Williamstown (“Town”), duly noticed for and held on March 30, 2026, it was determined by the Selectboard that the public interest and necessity demand that the Town perform capital upgrades and improve at least 13.84 miles of nine unpaved town highways¹ that have insufficient base and traveled way width to allow the public to safely travel said town highways in all seasons of the year, particularly in the spring, by adding crushed gravel to the base; and

BE IT FURTHER RESOLVED that the Selectboard and Town Manager estimate that the total cost to perform the aforesaid upgrades and improvements to 13.84 miles of nine town highways is not more than \$1,000,000.00 (the “Project”); and

BE IT FURTHER RESOLVED that the costs of the Project are too great to be paid out of the ordinary annual income, revenue, and available resources of the Town; and

BE IT FURTHER RESOLVED that the anticipated construction of the Project is to occur in July, August, and September 2026, making it necessary to schedule, warn, and conduct a Special Town Meeting for consideration of the Project; and

BE IT FURTHER RESOLVED that a proposal for the issuance of general obligation indebtedness of the Town in an aggregate amount not to exceed One Million and 00/100 Dollars (\$1,000,000.00), having a maximum term of ten (10) years, to fund the Project should be submitted to the legal voters of the Town to be voted by Australian ballot at a Special Town Meeting to be called, duly warned and held on Wednesday, May 6, 2026, at the Public Safety Building, 249 Meadow Street, in the Town of Williamstown; and

BE IT FURTHER RESOLVED that the Selectboard will hold a public informational hearing on the Project and bond issue proposition on Monday, April 27, 2026, commencing at six o’clock in the afternoon (6:00 p.m.) at the Williamstown Public Safety Building, 249 Meadow Street, in the Town of Williamstown and by Zoom; and

BE IT FURTHER RESOLVED that all acts relating to the proposition of incurring indebtedness and the issuance of general obligation debt for the purpose

¹ Said nine town highways are known and identified as Flint Road, Martin Road, Baptist Street, Chelsea Road, South Hill, Tower Road, George Road, Femo Road, and Cold Springs Road.

of the Project be in accordance with the provisions of Chapter 53 of Title 24, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED that the attached form of the Warning and form of Ballot are specifically adopted for use in connection with consideration of the proposition of undertaking the identified capital improvement project and incurring indebtedness therefor.

Adopted this 30th day of March, 2026.

TOWN OF WILLIAMSTOWN SELECTBOARD

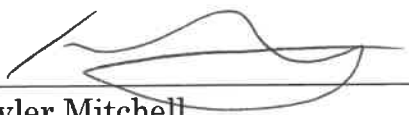


Larry Hebert, Chair

Scott McCarthy, Vice Chair




Cote Griggs



Tyler Mitchell



Clayton Woodworth

ATTEST: 

Barbarah Graham, Town Clerk