

Council Minutes

July 7, 2025

A duly warned meeting of the Newport City Council was held on Monday, July 7, 2025 in the council room in the Newport Municipal Building. Present were Mayor Rick Ufford-Chase, Council President Kevin Charboneau, council members John Monette, Andrew Touchette, Carter Finegan, City Clerk/Treasurer James Johnson, PW Director Tom Bernier, Attorney David Rugh, Chip Stearns, Marlena Valenta, and members of the Press and community residents.

Mayor Ufford-Chase called the meeting to order at 6:05 pm.

Additions/Deletions to the Agenda

Mayor Ufford-Chase removed the request from MCM Snack Bar from the consent agenda

Consent Agenda, approval of minutes 07/02/25, AP Warrants from 6/30/25 and 7/1/25, Permits from Three Roots LLC, and Kingdom Games for the Kingdom Swim event.

Mr. Charboneau moved to approve the consent agenda. Seconded by Mr. Monette.

Discuss Special City Meeting August 12, 2025 with Attorney David Rugh

Attorney Rugh reviewed each Article and Necessity Resolution and answered questions from the council and public.

Mr. Touchette moved to warn the Special City Meeting for August 12, 2025 using the language presented in the most recent copy, (the hard copy labeled draft). Seconded by Ms. Finegan, motion carried unanimously.

Mr. Monette moved to approve the Necessity Resolution for borrowing to acquire a necessary capital asset as drafted in order to increase bonded indebtedness to purchase a fire truck from \$800,000 to \$875,000. Seconded by Mr. Charboneau, motion carried unanimously.

Ms. Finegan moved to approve the Necessity Resolution for borrowing short term funding which finds that it is necessary for the city to seek a Bond Anticipation Note to pay expenses associated the Water Tower Project in an amount not to exceed \$3,000,000. Seconded by Mr. Touchette, motion carried unanimously.

Mr. Charboneau moved to approve the Necessity Resolution for refunding of a deficit in the General fund to allow the City to borrow up to \$1,800,000 to refund the fiscal year 2025 deficit. Seconded by Mr. Monette, motion carried unanimously.

Mr. Touchette moved to approve the Necessity Resolution to refund a deficit in the Sewer Fund to allow the city to recur indebtedness in the amount of \$1,000,000 to refund the fiscal year 2025 deficit in the sewer fund. Seconded by Ms. Finegan, motion carried unanimously.

Review Initial Balance Sheet for FY 25/26 with Chip Stearns from NEMRC

Chip Stearns reviewed the initial Balance Sheet for the 25/26 fiscal Years with the council

Task Force Reports

Carter Finegan updated the council on the progress of the Financial Reporting and Fiscal Practices Task Force.

Mr. Monette updated the council on the Water and Sewer Task force

Mr. Charboneau updated the council on the Housing Insecurity, Public Encampments, and Community Safety Task Force

Mr. Touchette updated the council on the Fire Department Task force. They will have their first meeting in July

Tiny Art Update

Marlena Valenta update the council on the Tiny Art Project several back lite tiny art sculptures have been put up on several buildings in the city.

Executive Session, Personnel Evaluation 1 V S A 313(a)(3)

Mr. Charboneau moved to enter executive session for personnel evaluation per 1 VS A 313(a)(3) and invite the Public Works Director into executive session. Seconded by Mr. Touchette, motion carried.

No action.

Tiny Art Project

Marlena Valenta gave a presentation of the tiny Art Project. Some art projects have already been put on several buildings in Newport. Ms. Finegan moved to approve the project as presented. Seconded by Mr. Touchette, motion carried.

FY 24/25 Audit Next Steps

Kittell, Branagan and Sargent will do this year's audit. RFP's will be sent out later this FY for next year's audit.

Personnel Policy

The council discussed the process for the timely review of the Personnel Policy. It will contain review of the old and new policies, public input and Input from the non-certified employees.

Vendor Policy

The council discussed review of the current Vendor Permit and possible changes to the permit application.

Action to Notify Village of Derby Regarding Expected Termination of Water Contract

Mr. Charboneau moved to advise the Village of Derby of the expected termination of the contract for the purchase of water from the village when the new water tower comes on line in four to five weeks. Seconded by Mr. Touchette, motion carried.

Recommendation to Back Out of Coventry Engineering Grant Award

Mr. Monette moved that Newport City move to terminate with proper notice Grant Agreement #07110-DTF-2022-09 associated with the Coventry Street & Main Street Improvement Project held with the Vermont Agency of Commerce and Community Development. Seconded by Mr. Charboneau, motion carried.

**Executive Session, Interview a Candidate for the Position of Financial and office Administrator per
1 V S A 313(a)(3)**

Mr. Touchette moved to enter executive session to interview a candidate for the position of Financial and Office Administrator and invite the candidate into executive session. Seconded by Mr. Monette, motion carried.

No action.

Mr. Monette moved to authorize the Mayor to move ahead with the candidate for the position of Financial and Office Administrator by arranging a meeting with department heads if that goes well Mr. Touchette and Mr. Charboneau will negotiate a compensation package. Seconded by Mr. Charboneau, motion carried. Ms. Finegan abstained.

Public comment

Laurie commented on the Special meeting articles

New Business

None

Old Business

The Mayor stated that the 4th of July activities were fabulous.

Next Meeting Date

Mr. Monette moved to set the next meeting for July 21, 2025. Seconded by Ms. Finegan, motion carried.

Adjournment

Mr. Charboneau moved to adjourn at 9:26 pm. Seconded by Mr. Touchette, motion carried.

Attested James D Johnson This 8th Day of July 2025
[Signature] Mayor

WARNING

City of Newport, Vermont

Special Meeting

August 12, 2025

The legal voters of the City of Newport, County of Orleans, State of Vermont, are hereby notified and warned to meet at the Newport Municipal Building, 222 Main Street, in said City of Newport on Tuesday, August 12, 2025, beginning at eight o'clock in the forenoon (8:00 a.m.), at which time the polls will open, until seven o'clock in the afternoon (7:00 p.m.), at which time the polls will close, to act on the following articles to be voted by Australian ballot.

The legal voters of the City of Newport, County of Orleans, State of Vermont, are further notified and warned that a public informational hearing to explain and discuss the Australian ballot articles set forth below will be held on Monday, August 11, 2025, beginning 6:00 pm, at the Newport Municipal Building, 222 Main Street, in said City of Newport. The public may attend the informational hearing in person or on Google Meet using the following information:

Google Meet joining info

Video call link: <https://meet.google.com/pte-ipdw-zkq>

Or dial: (US) +1 320-318-7568 PIN: 102 602 961#

Article 1

Shall general obligation bonds or notes of the City of Newport in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) be issued to fund, together with other general obligation bonds or notes in the amount of Eight Hundred Thousand and 00/100 Dollars (\$800,000.00) previously approved on March 1, 2022, the purchase and equipping of a fire truck for the Newport Fire Department, the total cost of which is Eight Hundred Seventy-Five Thousand and 00/100 Dollars (\$875,000.00)?

Article 2

Shall a general obligation bond anticipation note of the City of Newport in an amount not to exceed Three Million and 00/100 Dollars (\$3,000,000.00) be issued to refund a \$2,400,000.00 construction line of credit at or prior to its maturity in October 2025 and to refund interfund loans from the general fund to the water fund in the aggregate amount of \$600,000.00 to finance additions and improvements being made to the City's water system as approved by the voters in March 2021?

Article 3

Shall general obligation bonds or notes of the City of Newport, Vermont, in an amount not to exceed One Million Eight Hundred Thousand and 00/100 Dollars (\$1,800,000.00) be issued to refund a deficit in the general fund account?

Article 4

Shall general obligation bonds or notes of the City of Newport, Vermont, in an amount not to exceed One Million and 00/100 Dollars (\$1,000,000.00) be issued to refund a deficit in the sewer fund?

Article 5

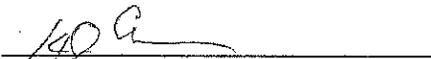
Shall the voters approve a Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00) increase in the amount to be raised by taxes to be added to the Five Million Two Hundred Sixty-Seven Thousand Seven Hundred Dollars and Twenty Cents (\$5,267,700.20) budget approved at the City's 2025 Annual Meeting for the general operation and to cover the liabilities of the City of Newport, Vermont, and authorize the City to assess a tax sufficient to provide funds for the same?

The legal voters of the City of Newport are further notified that voter qualification, registration, and absentee voting relative to said Annual Meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

DATED this 7th day of July, 2025.

CITY OF NEWPORT CITY COUNCIL


Rick Ufford-Chase, Mayor

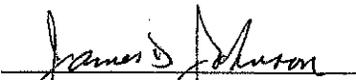

Kevin Charboneau,
Council President


John Monette


Carter Finegan


Andrew Touchette

ATTEST:


James D. Johnson
City Clerk/Treasurer

The Municipal Building is Handicapped Accessible

NECESSITY RESOLUTION
BORROWING TO ACQUIRE A NECESSARY CAPITAL ASSET
July 7, 2025

WHEREAS, at the City of Newport, Vermont ("City") annual meeting on March 1, 2022, the lawful voters of the City approved the purchase of a fire truck, an essential public asset ("Firetruck") for the benefit of the City and its citizens, and the voters also authorized the City to issue general obligation bonds in amount not to exceed \$800,000.00 to finance the acquisition of the Firetruck; and

WHEREAS, the vendor of the Firetruck has advised the City that the total cost to construct and equip the nearly completed Firetruck has increased to \$875,000.00; and

WHEREAS, the increased cost of the Firetruck is too great to be paid from the ordinary income of the City; and

WHEREAS the Charter of the City, 24 Appendix V.S.A. Chapter 7, requires that any borrowing by the City for a term longer than one year must first be approved by the voters at a meeting duly warned, noticed, and held for that purpose;

NOW THEREFORE, be it resolved that public good and necessity require that the proposition of the City issuing tax-exempt general obligation bonds or notes of the City in an amount not to exceed SEVENTY-FIVE THOUSAND and 00/100 DOLLARS (\$75,000.00) to be used together with the previously approved \$800,000.00 of bonds to purchase the Firetruck be presented to the legal voters of the City at a Special City Meeting duly warned, noticed, and held for that purpose at the earliest practical date and at a time as determined by the City Council; and

BE IT FURTHER RESOLVED that the proposition of incurring general obligation debt to purchase the Firetruck cannot be delayed or postponed until the next Annual Meeting of the City in March 2026 as the Firetruck is scheduled to be completed and available for delivery to the City in October 2025, and therefore a Special City Meeting is required to be warned, noticed, and held to consider the proposition of incurring general obligation debt to purchase the Firetruck; and

BE IT FURTHER RESOLVED that a Special City Meeting is called to be held on Tuesday, August 12, 2025, to vote by Australian ballot on the proposition, inter alia, of issuing general obligation bonds to purchase the Firetruck beginning at eight o'clock in the forenoon (a.m.) and continuing until seven o'clock in the afternoon (p.m.) at the location specified in the warning for said Special City Meeting as attached hereto and hereby approved; and

BE IT FURTHER RESOLVED that the attached form of Ballot is specifically adopted for use in connection with consideration of the above-stated proposition of issuing general obligation bonds to purchase the Firetruck; and

BE IT FURTHER RESOLVED that the City Council will hold a public informational hearing on the proposition of issuing general obligation bonds to purchase the

Firetruck on Monday, August 11, 2025, commencing at six o'clock (6:00) in the afternoon (p.m.) at the Newport Municipal Building, 222 Main Street in the City; and

BE IT FURTHER RESOLVED that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the City for the purpose of purchasing the Firetruck be in accordance with the provisions of Chapter 53 of Title 24 and Chapter 7 of Title 24 Appendix, Vermont Statutes.

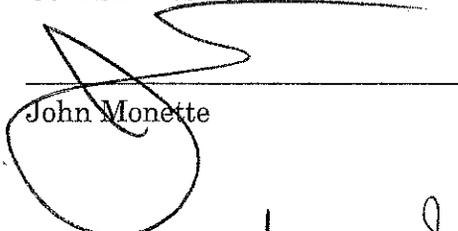
Dated at Newport, Vermont this 7 day of July 2025.

CITY OF NEWPORT CITY COUNCIL


Rick Ufford-Chase, Mayor


Kevin Charboneau,
Council President


Carter Finegan


John Monette


Andrew Touchette

ATTEST:


James D. Johnson
City Clerk/Treasurer

CITY OF NEWPORT
OFFICIAL BALLOT
AUGUST 12, 2025

ARTICLE 1

Shall general obligation bonds or notes of the City of Newport in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) be issued to fund, together with other general obligation bonds or notes in the amount of Eight Hundred Thousand and 00/100 Dollars (\$800,000.00) previously approved on March 1, 2022, the purchase and equipping of a fire truck for the Newport Fire Department, the total cost of which is Eight Hundred Seventy-Five Thousand and 00/100 Dollars (\$875,000.00)?

If in favor of the bond issue, make a cross (X) in this square .

If opposed of the bond issue, make a cross (X) in this square .

NECESSITY RESOLUTION
REFUNDING OF SHORT-TERM BORROWING
July 7, 2025

WHEREAS, the lawful voters of the City of Newport, Vermont ("City"), at the City's annual meeting held on March 2, 2021 approved of the City acquiring land for, the construction of and making other improvements to the City's potable water supply system, essential public infrastructure of the City ("Project"), and the issuance of general obligation bonds or notes of the City in amount not to exceed \$4,985,000.00 (subject to reduction by grants-in-aid received by the City in support of the Project) to finance the Project; and

WHEREAS, on October 7, 2024, the City initiated a construction line-of-credit with Passumpsic Saving Bank to finance costs and expenses for the Project as they arose during its initiation the outstanding principal balance of which is presently \$2,400,000.00 ("CLOC") pursuant to its authority under 24 V.S.A. Chapter 53 and 24A V.S.A. Chapter 7; and

WHEREAS, the CLOC, by law, has a maturity date of one year from the date of its initiation, meaning it is due to be paid on or before October 7, 2025; and

WHEREAS, since the date of the CLOC, the Project costs have increased to \$3,000,000.00, which the City has paid from its general fund; and

WHEREAS, the City's next opportunity to issue a general obligation bond and sell the same to the Vermont Bond Bank, the rates and terms for which are expected to be beneficial to the City and in the public interest will not arise until after the scheduled maturity of the CLOC; and

WHEREAS, the ordinary income and revenue of the City will be insufficient to pay the additional Project costs advanced from the general fund and repay the CLOC at its maturity; and

WHEREAS the City has authority to issue general obligation debt having a term greater than one year in anticipation of the issuance of long-term debt to pay additional Project costs and refund the CLOC under 24 V.S.A. Chapter 119; and

WHEREAS the Charter of the City, 24 Appendix V.S.A. Chapter 7, requires that any borrowing for a term longer than one year by the City must first be approved by the voters at a meeting duly warned, noticed, and held for that purpose; and

WHEREAS, the issuance of a bond anticipation note to pay additional Project costs and refund the CLOC will not result in an amount of debt in excess of the amount of debt originally authorized by the voters for the Project and will permit a thoughtful transition to long-term financing for the Project;

NOW THEREFORE, be it resolved that public good and necessity require that the proposition of the City issuing a tax-exempt general obligation bond anticipation note of the City in an amount not to exceed THREE MILLION and 00/100 DOLLARS (\$3,000,000.00)

to pay additional Project costs and refund the CLOC at its maturity be presented to the legal voters of the City at a Special City Meeting duly warned, noticed, and held for that purpose at the earliest practical date and at a time as determined by the City Council; and

BE IT FURTHER RESOLVED that the proposition of incurring general obligation debt to pay additional Project costs and refund the CLOC cannot be delayed or postponed until the next Annual Meeting of the City in March 2026 and therefore a Special City Meeting is required to be warned, noticed, and held to consider the proposition of incurring general obligation debt to refund the LOC; and

BE IT FURTHER RESOLVED that a Special City Meeting is called to be held on Tuesday, August 12, 2025, to vote by Australian ballot on the proposition of issuing a general obligation bond anticipation note to refund the CLOC at its maturity beginning at eight o'clock in the forenoon (a.m.) and continuing until seven o'clock in the afternoon (p.m.) at the location specified in the warning for said Special City Meeting as attached hereto and hereby approved; and

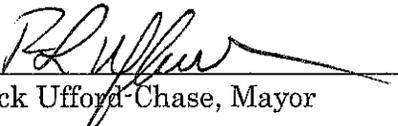
BE IT FURTHER RESOLVED that the attached form of Ballot is specifically adopted for use in connection with consideration of the above-stated proposition of issuing general obligation bonds to refund the LOC at its maturity; and

BE IT FURTHER RESOLVED that the City Council will hold a public informational hearing on the proposition of issuing general obligation bonds to refund the LOC at its maturity on Monday, August 11, 2025, commencing at six o'clock (6:00) in the afternoon (p.m.) at the Newport Municipal Building, 222 Main Street in the City; and

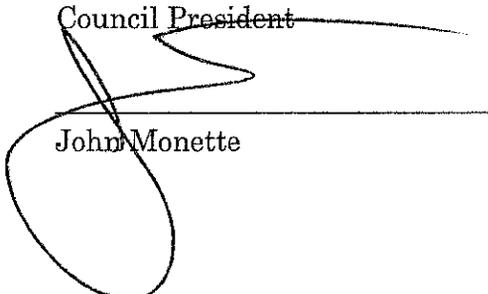
BE IT FURTHER RESOLVED that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the City for the purpose of refunding the LOC at its maturity be in accordance with the provisions of Chapter 53 of Title 24 and Chapter 7 of Title 24 Appendix, Vermont Statutes.

Dated at Newport, Vermont this 7 day of July 2025.

CITY OF NEWPORT CITY COUNCIL


Rick Ufford-Chase, Mayor

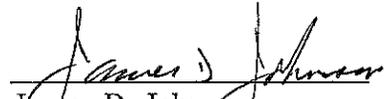

Kevin Charboneau,
Council President


John Monette


Carter Finegan


Andrew Touchette

ATTEST:


James D. Johnson
City Clerk/Treasurer

CITY OF NEWPORT
OFFICIAL BALLOT
AUGUST 12, 2025

ARTICLE 2

Shall a general obligation bond anticipation note of the City of Newport in an amount not to exceed Three Million and 00/100 Dollars (\$3,000,000.00) be issued to refund a \$2,400,000.00 construction line of credit at or prior to its maturity in October 2025 and to refund interfund loans from the general fund to the water fund in the aggregate amount of \$600,000.00 to finance additions and improvements being made to the City's water system as approved by the voters in March 2021?

If in favor of the bond issue, make a cross (X) in this square .

If opposed of the bond issue, make a cross (X) in this square .

NECESSITY RESOLUTION
REFUNDING OF DEFICIT IN GENERAL FUND
July 7, 2025

WHEREAS, at the conclusion of the 2025 Fiscal Year, the general fund of the City of Newport, Vermont ("City"), ended with a deficit, meaning that there was an excess of the current liabilities and liability reserves of the general fund over its current assets; and

WHEREAS, the ordinary income and revenue of the City will be insufficient to repay the general fund deficit prior to the end of the 2026 Fiscal Year; and

WHEREAS, the City has authority to issue bonds or notes and to borrow for a term greater than one year to refund the deficit under 24 V.S.A. Chapters 51 and 53; and

WHEREAS, the Charter of the City, 24 Appendix V.S.A. Chapter 7, requires that any borrowing by the City for a term greater than one year must first be approved by the voters at a meeting duly warned, noticed, and held for that purpose.

NOW THEREFORE, be it resolved that public good and necessity require that the proposition of the City issuing tax-exempt general obligation bonds or notes of the City in an amount not to exceed ONE MILLION EIGHT HUNDRED THOUSAND and 00/100 DOLLARS (\$1,800,000.00) to refund the Fiscal Year 2025 deficit in the general fund be presented to the legal voters of the City at a Special City Meeting duly warned, noticed, and held for that purpose at the earliest practical date and at a time as determined by the City Council; and

BE IT FURTHER RESOLVED that the proposition of incurring general obligation debt to refund the deficit cannot be delayed or postponed until the next Annual Meeting of the City in March 2026 and therefore a Special City Meeting is required to be warned, noticed, and held to consider the proposition of incurring general obligation debt to refund the deficit; and

BE IT FURTHER RESOLVED that a Special City Meeting is called to be held on Tuesday, August 12, 2025, to vote by Australian ballot on the proposition of issuing general obligation bonds or notes to refund the general fund deficit beginning at eight o'clock in the forenoon (a.m.) and continuing until seven o'clock in the afternoon (p.m.) at the location specified in the warning for said Special City Meeting as attached hereto and hereby approved; and

BE IT FURTHER RESOLVED that the attached form of Ballot is specifically adopted for use in connection with consideration of the above-stated proposition of issuing general obligation bonds to refund the Fiscal Year 2025 general fund deficit; and

BE IT FURTHER RESOLVED that the City Council will hold a public informational hearing on the proposition of issuing general obligation bonds to refund the deficit on Monday, August 11, 2025, commencing at six o'clock (6:00) in the afternoon (p.m.) at the Newport Municipal Building, 222 Main Street in the City; and

BE IT FURTHER RESOLVED that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the City for the purpose of paying off its general fund deficit be in accordance with the provisions of Chapters 51 and 53 of Title 24 and Chapter 7 of Title 24 Appendix, Vermont Statutes.

Dated at Newport, Vermont this 7 day of July, 2025.

CITY OF NEWPORT CITY COUNCIL


Rick Ufford-Chase, Mayor

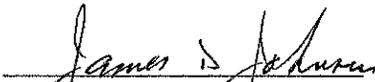

Kevin Charboneau,
Council President


Carter Finegan


John Monette


Andrew Touchette

ATTEST:


James D. Johnson
City Clerk/Treasurer

CITY OF NEWPORT
OFFICIAL BALLOT
AUGUST 12, 2025

ARTICLE 3

Shall general obligation bonds or notes of the City of Newport, Vermont, in an amount not to exceed One Million Eight Hundred Thousand and 00/100 Dollars (\$1,800,000.00) be issued to refund a deficit in the general fund account?

If in favor of the bond issue, make a cross (X) in this square .

If opposed to the bond issue, make a cross (X) in this square .

NECESSITY RESOLUTION
REFUNDING OF DEFICIT IN SEWER FUND
July 7, 2025

WHEREAS, at the conclusion of the 2025 Fiscal Year, the sewer fund of the City of Newport, Vermont ("City"), ended with a deficit, meaning that there was an excess of the current liabilities and liability reserves of the sewer fund over its current assets; and

WHEREAS, the ordinary income and revenue of the City will be insufficient to repay the sewer fund deficit prior to the end of the 2026 Fiscal Year; and

WHEREAS, the City has authority to issue bonds or notes and to borrow for a term greater than one year to refund the deficit under 24 V.S.A. Chapters 51 and 53; and

WHEREAS, the Charter of the City, 24 Appendix V.S.A. Chapter 7, requires that any borrowing by the City for a term greater than one year must first be approved by the voters at a meeting duly warned, noticed, and held for that purpose.

NOW THEREFORE, be it resolved that public good and necessity require that the proposition of the City issuing tax-exempt general obligation bonds or notes of the City in an amount not to exceed ONE MILLION and 00/100 DOLLARS (\$1,000,000.00) to refund the Fiscal Year 2025 deficit in the sewer fund be presented to the legal voters of the City at a Special City Meeting duly warned, noticed, and held for that purpose at the earliest practical date and at a time as determined by the City Council; and

BE IT FURTHER RESOLVED that the proposition of incurring general obligation debt to refund the sewer fund deficit cannot be delayed or postponed until the next Annual Meeting of the City in March 2026 and therefore a Special City Meeting is required to be warned, noticed, and held to consider the proposition of incurring general obligation debt to refund the deficit; and

BE IT FURTHER RESOLVED that a Special City Meeting is called to be held on Tuesday, August 12, 2025, to vote by Australian ballot on the proposition of issuing general obligation bonds or notes to refund the sewer fund deficit beginning at eight o'clock in the forenoon (a.m.) and continuing until seven o'clock in the afternoon (p.m.) at the location specified in the warning for said Special City Meeting as attached hereto and hereby approved; and

BE IT FURTHER RESOLVED that the attached form of Ballot is specifically adopted for use in connection with consideration of the above-stated proposition of issuing general obligation bonds or notes to refund the Fiscal Year 2025 sewer fund deficit; and

BE IT FURTHER RESOLVED that the City Council will hold a public informational hearing on the proposition of issuing general obligation bonds to refund the sewer fund deficit on Monday, August 11, 2025, commencing at six o'clock (6:00) in the afternoon (p.m.) at the Newport Municipal Building, 222 Main Street in the City; and

BE IT FURTHER RESOLVED that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the City for

the purpose of paying off its sewer fund deficit be in accordance with the provisions of Chapters 51 and 53 of Title 24 and Chapter 7 of Title 24 Appendix, Vermont Statutes.

Dated at Newport, Vermont this 7 day of July, 2025.

CITY OF NEWPORT CITY COUNCIL



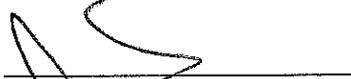
Rick Ufford-Chase, Mayor



Kevin Charboneau,
Council President



Carter Finegan

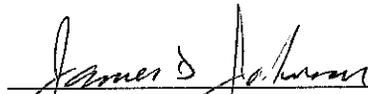


John Monette



Andrew Touchette

ATTEST:



James D. Johnson
City Clerk/Treasurer

CITY OF NEWPORT
OFFICIAL BALLOT
AUGUST 12, 2025

ARTICLE 4

Shall general obligation bonds or notes of the City of Newport, Vermont, in an amount not to exceed One Million and 00/100 Dollars (\$1,000,000.00) be issued to refund a deficit in the sewer fund?

If in favor of the bond issue, make a cross (X) in this square .

If opposed to the bond issue, make a cross (X) in this square .

CERTIFIED RESOLUTION

The undersigned members of Newport, VT City Council, hereby certify as follows:

At a meeting of the Newport City Council duly warned and held on July 7, 2025, with a quorum present at all times, the following resolution was adopted by the affirmative vote of a majority of said City Council; and that said resolution has not been rescinded or amended in any way.

RESOLVED: That the Newport City shall move to terminate with proper notice Grant Agreement #07110-DTF-2022-09 associated with the Coventry Street & Main Street Improvement Project held with The Vermont Agency of Commerce and Community Development

Dated at Newport, Vermont this 7th day of July 2025.



Mayor



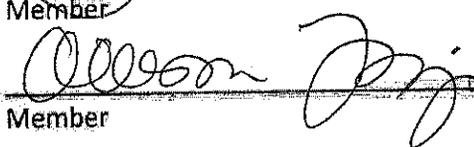
Council President



Member



Member



Member