WARNING OF THE SPECIAL MEETING OF THE EDWARD FARRAR UTILITY DISTRICT October 24, 2022 6:30 P.M.

The inhabitants of the Edward Farrar Utility District who are legal voters in the District are hereby notified and warned to meet at the function room of the Main Street Fire Station at 43 South Main Street, Waterbury, Vermont on Monday October 24, 2022 at 6:30 P.M. in the evening to act on the following matters:

ARTICLE I: To see if the voters of the Edward Farrar Utility District will authorize the District Commissioners to sell the 8/10ths acre lot, including improvements thereon, located at 51 S. Main Street in Waterbury, VT to Downstreet Housing and Community Development for the sum of \$138,000, on terms and conditions acceptable to the Commissioners to allow for the development of affordable housing on the site.

ARTICLE II. To consider any other business that may legally come before the meeting.

| Dated at Waterbury, Vermont the I Commissioners P. Howard Flanders, Chair | 9th day of September 2022 by Edwa Robert Finucane | Lawrence Sayah |
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| Natalle J Sherman | Cynthia Parks | |

Filed and recorded this 20th day of September 2022

Karen Petrovic, District Clerk