

NORTH SAGAMORE WATER DISTRICT

14 SQUANTO ROAD, P.O. BOX 133
SAGAMORE BEACH, MA 02562

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2015 DEC 8 PM 1 01
TOWN CLERK'S OFFICE
BOURNE, MASS

WARRANT FOR THE 2015 SPECIAL MEETING

Commonwealth of Massachusetts
Barnstable, SS

To the Clerk of the North Sagamore Water District:

In the name of the undersigned Board of Water Commissioners, you are hereby directed to notify and warn the inhabitants of the North Sagamore Water District qualified to vote in said District to meet in the

**SAGAMORE BEACH FIRE STATION – MEETING HOUSE LANE
COMMUNITY ROOM - 2ND FLOOR
Thursday December 17, 2015
7:00 PM**

And there act upon the following articles:


Article 1: To see if the District will vote to authorize the Board of Water Commissioners to enter into a Lease Agreement with Green Seal Environmental Inc., of Sagamore Beach, for the purpose of installing a 195 KW ground mounted solar array at the James A. Morgan Water Treatment Plant located at 90 Church Lane, Bourne, MA (Map 6.0, lot 15) for the purpose of supplying reduced energy costs to the District.

Article 2: To see if the District will vote to ratify the Supplemental Agreement No. 1 between The Secretary of the Army and The North Sagamore Water District for the right of way granted to the District for construction, maintenance, repair and removal of the twelve inch water main pipeline located along the Cape Cod Canal.

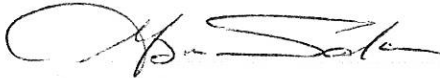
And you are hereby directed to serve this Warrant by posting attested copies thereof in two public places in North Sagamore Water District seven days at least before the time of holding said meeting.

Given under our hands on this 3rd Day of December 2015

A true copy, attest Board of Water Commissioners



Mark Melchionda, Commissioner/Chairperson



George Sala, Commissioner



Mark Bergeron, Commissioner