



TRUE ATTEST COPY
Date: 4-11-18 Time: 11:50 AM
R.F. White
Richard F. White
Constable

Office of the Commissioners
BUZZARDS BAY WATER DISTRICT
PO Box 243 - 15 Wallace Avenue
Buzzards Bay, MA 02532
Tel: 508.759.4631
Fax: 508.759.1866

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2018 APR 19 PM 3:17
TOWN CLERK BOURNE

WARRANT

ANNUAL DISTRICT MEETING BUZZARDS BAY WATER DISTRICT APRIL 24, 2018

To one of the Constables of the Town of Bourne, County of Barnstable.

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants who are qualified to vote in the Buzzards Bay Water District, in said Town of Bourne, to meet at

**ST. PETERS CHURCH
165 MAIN STREET
BUZZARDS BAY, MA 02532
TUESDAY, APRIL 24, 2018
AT 7:00 P.M.**

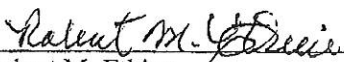
Then and there to act upon the following articles:

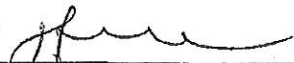
- ARTICLE 1.** To elect by ballot a Moderator for a term of one (1) year.
- ARTICLE 2.** To elect by ballot a member of the Board of Water Commissioners for a term of three (3) years.
- ARTICLE 3.** To see if the District will vote to authorize the Board of Water Commissioners to file a Petition for Special Legislation with the General Court to expand the membership on the Board of Water Commissioners from three (3) to five (5) Commissioners, or act anything thereon.
- ARTICLE 4.** To see if the District will vote to amend the Bylaws of the District to provide for a requirement that election to the position of Board of Water Commissioners be preceded by nomination papers to be filed with the District Clerk thirty days before the date of the Annual Meeting, or act anything thereon.
- ARTICLE 5.** To see if the District will vote to approve and adopt the following MA General Laws Chapter 80 Betterments; Section 1 Assessment Cost of Public Improvements and Chapter 40 Powers and Duties of Cities and Towns; Section 42G Distribution of Water; Payment of Costs by Special Assessment, Section 42H Uniform Rate of Assessment; Section 42I Recordation of Assessment to Establish Lien on Property; Amount of Assessment; Extension of Time for Payment, Section 42K Assessment of Betterments, or act anything thereon.

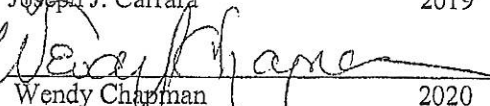
- ARTICLE 6.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury an amount of money to defray the **operating expenses of the District** for the fiscal year beginning July 1, 2018 (FY19) including Maintenance and Operations, Service Connections, Legal & Engineering Expense, Insurance Expense, Administration and Clerical, Debt & Interest, Elected Officials Salaries, Salaries and Wages, Miscellaneous Expense and such other expenses as may be deemed necessary by the Board of Water Commissioners, or act anything thereon.
- ARTICLE 7.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to be added to the **stabilization fund**, or act anything thereon.
- ARTICLE 8.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury, a sum of money to be added to the **Special Purpose Future Storage Tank(s) Stabilization Fund Account**, or act anything thereon.
- ARTICLE 9.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to be added to the **Special Purpose Future Capital Outlay Expense Stabilization Fund**, or act anything thereon.
- ARTICLE 10.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money pursuant for **Facilities Repairs and Rehabilitation**, or to act anything thereon.
- ARTICLE 11.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to purchase a new **Service Technician Vehicle, including the cost of incidentals** for the District, or act anything thereon.

Given under our hands this 10TH day of April 2018.

BOARD OF WATER COMMISSIONERS


 Robert M. Ethier 2018


 Joseph J. Carrara 2019


 Wendy Chapman 2020

A True Copy Attest:
 Jennifer A. Kelson
 Clerk of the District

WARRANT
 April 11, 2018
 Barnstable, SS
 Buzzards Bay Water District
 Annual Meeting Warrant, April 11, 2018

I hereby certify that I have published the Warrant by posting attested and true copies thereof in the Buzzards Bay Post Office and the Bourne Town Hall, Buzzards Bay, Massachusetts on the day of April 11, 2018.


 Constable