

## WARRANT FOR THE 2017 ANNUAL 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 – MEETINGHOUSE LANE COMMUNITY ROOM - 2<sup>ND</sup> FLOOR WEDNESDAY, April 12, 2017 7:00 PM

And there act upon the following articles:

- Article 1 To see if the District will vote to elect a Moderator for one year.
- Article 2 To see if the District will vote to elect by ballot a Water Commissioner for a term of three years.
- Article 3 To see if the District will vote to hear and act upon the reports of the District Officers.
- Article 4 To see if the District will vote to fix the salary compensation of the Commissioners, Moderator and Clerk of the District as provided by Section 108, Chapter 41, General Laws as amended and that the District raise and appropriate or transfer from available funds a sum of money therefore for the fiscal year 2018, or act anything thereon.
- Article 5 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury a sum of money for district property maintenance to include but not limited to water main repairs and replacements, computer equipment and software upgrades, well rehabilitation, pump repair and upgrades, building and grounds repairs or upgrades, storage tank repairs, painting, removal and construction, engineering or anything incidental thereto, or act anything thereon.

Article 6 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from free cash in the treasury a sum of money for purposes of rehabilitation or replacement of the District's distribution storage tanks. Funds may be used for recoating, new construction, piping, electrical upgrades, engineering or distribution system upgrades as they relate to the rehabilitation or replacement of the storage tanks, or act anything thereon.

Article 7 To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to defray the regular expenses of the District for FY18, or act anything thereon.

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

Given under our hands on this 29th day of March, 2017.

A true copy, attest Board of Water Commissioners

George Sala, Chair

Mark Bergeron

Mark/Melchionda