## BOURNE TOWN CLERK MAY 6 '24 PM1:16



## WARRANT FOR THE ANNUAL MEETING Fiscal Year 2025

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 #3 51 MEETINGHOUSE LANE SAGAMORE BEACH, MA 02562 WEDNESDAY, May 15, 2024 6:00 P.M.

And there act upon the following articles:

Article 1 To see if the District will vote to elect a Moderator for a term of 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 2025 as presented in Exhibit A, or act anything thereon.

Article 5 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury a sum of money for purposes of District property maintenance to include but not limited to water main repairs and replacements, computer equipment and software upgrades, well rehabilitation and treatment plant upgrades, pump repair and upgrades, building and grounds repairs or upgrades, storage tank repairs or painting, engineering, 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 the purposes of purchasing a new heavy duty pickup truck for the District, to replace a light duty pickup truck and for upgrades and repairs to the District's existing vehicles, or act anything thereon.

Article 7 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 redevelopment, pump repairs or upgrades to the District wells, or act anything thereon.

Article 8 To see if the District will authorize the Board of Water Commissioners to acquire a parcel of land, shown on Bourne Assessors Map 6, Parcel 19, located at 0 Church Lane, North Sagamore, for the protection of the District's well site and to raise and appropriate, borrow or transfer a sum of money from available funds, for the purpose of this article, 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 defray the operating budget of the District for FY2025 as presented in Exhibit "A" and to further authorize the Board of Water Commissioners to expend said funds, 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 Water District seven days at least before the time of holding said meeting.

Given under our hands on this 1st day of May, 2024.

A true copy, attest Board of Water Commissioners

Mark Bergeron, Chairperson

Mark Melchionda

Stephen Mealy