



**WARRANT FOR THE ANNUAL MEETING
Fiscal Year 2023**

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 COLONY CLUB
CLARK HALL
30 ROBINSON ROAD
SAGAMORE BEACH, MA 02562
WEDNESDAY, May 4, 2022
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 2023 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, pump repair and upgrades, building and grounds repairs or upgrades, storage tank repairs or painting, engineering or anything incidental thereto, or act anything in relation 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 available funds in the treasury a sum of money for purposes of engineering, permitting, test well installation and pumping, water quality testing, well redevelopment, pump repairs or upgrades to the District's current or future well sites, 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 the purposes of purchasing a new light duty pickup truck for the District and for upgrades and repairs to the District's existing vehicles, or act anything thereon.

Article 8 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 to perform a rate study to forecast revenue requirements, calculate a new water rate structure and implement rate adjustments, or act anything thereon.

Article 9 To see if the District will vote to authorize the Board of Water Commissioners 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 Fiscal Year 2023 as presented in Exhibit A, or act anything thereon.

Article 10 To see if the District will vote to authorize the Board of Water Commissioners, on behalf of the North Sagamore Water District, to accept an easement from MJG Nominee Trust, Mary Jo Gagnon Trustee in, along, and upon portions of said owner's land situated on 337 Phillips Road in Sandwich, Barnstable County, Massachusetts, said land being the parcels designated as Town of Sandwich Assessors Map 95-Lot 28 and lots 115 and 212 on a Land Court plan 2903E, sheet 2 titled "subdivision of portion of lot A" dated December 8, 1951 said easement consisting of a perpetual easement in the area shown as "Prop. 5' water easement" on "Plan of Land Showing Relocated Water Dept. Easement" dated March 8, 2022 (exhibit B) that may be used where water pipes are installed for the purposes of construction, laying, installing, maintaining, repairing, replacing, or removing water pipes, and further agree that all water pipes installed in said easement or any other part of said property shall be and remain the property of the North Sagamore Water District and that the North Sagamore Water District shall not be obligated in any way on account of the granting to it of this easement on the said property and the conveyance to it of all right, title and interest in and to the water pipes laid therein, or act anything thereon.

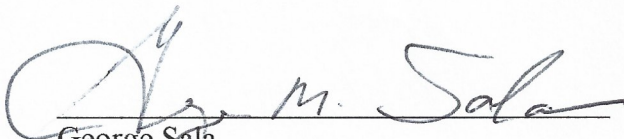
Article 11 To see if the District will vote to authorize the Board of Water Commissioners, on behalf of the North Sagamore Water District, to hereby grant, convey and release any rights it might have in, along, and upon portions of land owned by MJG Nominee Trust, Mary Jo Gagnon Trustee situated on 337 Phillips Road in Sandwich, Barnstable County, Massachusetts, said land being the parcels designated as Town of Sandwich Assessors Map 95-Lot 28 and lots 115 and 212 on a Land Court plan 2903E, sheet 2 titled "subdivision of portion of lot A" dated December 8, 1951 with rights granted to North Sagamore Water District per Land Court Document # 39,611 dated June 30, 1953 with those areas being shown as "Existing 5' North Sagamore Water District Easement" located between "Prop. 5' water easement" on "Plan of Land Showing Relocated Water Dept. Easement" dated March 8, 2022 (exhibit B), 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 14th day of April, 2022.

A true copy, attest Board of Water Commissioners


Mark Melchionda, Chairperson


George Sala


Mark Bergeron

Charles D'Amico 4/25/2022
Constable Town of Bourne