



**WARRANT FOR THE ANNUAL MEETING
Fiscal Year 2024**

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 10, 2023
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 2024 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 free cash in the treasury a sum of money for the purposes of water main repairs, replacements and upgrades. Funds may be used for engineering, inspectional services, permitting, construction, pipes, valves, hydrants, police details, paving and other necessary expenditures as they relate to the repairs, replacements and upgrades to the District's water mains, 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 deposit into the District's 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 defray the operating budget of the District for FY2024 as presented in Exhibit "A" and to further authorize the Board of Water Commissioners to expend said funds, or act anything thereon.

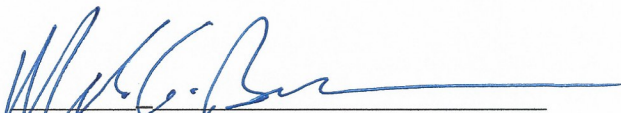
And you are hereby directed to serve this Warrant by posting attested copies thereof in two public places in North Sagamore Water District seven days at least before the time of holding said meeting.

Given under our hands on this 11th day of April, 2023.

A true copy, attest Board of Water Commissioners


Mark Melchionda, Chairperson

George Sala


Mark Bergeron

Charles T. Devlin
Process Server
Disinterested Person
A True Copy Attest
Charles Devlin 4/27/23