TRUE ATTEST COPY

Richard F. White Constable



WARRANT FOR THE 2018 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 - 2ND FLOOR WEDNESDAY, April 25, 2018 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 transfer a sum of money between the Salaries and Wages, Maintenance and Operations and Miscellaneous Expenses of the Fiscal Year 18 District Regular Expenses Appropriations, or act anything thereon.

Article 5 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 2019, 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 light duty pickup truck for the District to replace an existing pickup truck, 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 meter conversions or upgrades, 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 free cash in the treasury a sum of money for purposes of improvements and upgrades to the District's Water Treatment Plants. Funds may be used for replacement of filter media, replacement of valves, renovations, chemical feed pumps, lagoon or containment improvements, piping upgrades, engineering and electrical upgrades, or act anything thereon.

Article 9 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 Fiscal Year 2019, 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 29th day of March, 2018.

A true copy, attest Board of Water Commissioners

Mark Bergeron, Chair

Mark Mélchionda

George Sala