

TOWN CLERK
TOWN OF SANDWICH

APR 05 2019

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**WARRANT FOR THE ANNUAL MEETING
Fiscal Year 2020**

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 – 51 MEETINGHOUSE LANE
COMMUNITY ROOM - 2ND FLOOR
WEDNESDAY, April 24, 2019
7:00 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 2020 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 the purposes of rehabilitation of the District's distribution storage tanks. Funds may be used for recoating, concrete repairs, new construction, piping, electrical upgrades, engineering or distribution system upgrades as they relate to the rehabilitation of the storage tanks, or act anything thereon.

TRUE ATTEST COPY

Date: 4-5-19 Time: 1:40 PM

Richard F. White

Richard F. White
Constable

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 meter conversions or upgrades, 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 available funds 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 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 water main repairs, replacements and upgrades. Funds may be used for engineering, permitting, construction, pipes, valves, hydrants, police details and paving as they relate to the repairs, replacements and upgrades to the District's water mains, or act anything thereon.

Article 9 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 deposit into the District's Stabilization Fund, or act anything thereon.

Article 10 To see if the District will vote to accept the provisions of Section 20 of Chapter 32B of the Massachusetts General Laws, as amended by Section 15 of Chapter 218 of the Acts of 2016, establishing an Other Post-Employment Benefits Liability Trust Fund; to authorize the Board of Water Commissioners and Treasurer to execute a declaration of trust creating an expendable trust for the purpose of holding monies appropriated to such fund; to designate the Treasurer as the trustee of such trust; to authorize the transfer of any and all monies currently held for the purpose of paying retiree health and life benefits to such trust; and to authorize the trustee to invest and reinvest the monies in such fund under the prudent investor rule established in chapter 203C.

Article 11 To see if the District will vote to authorize the trustee of the Other Post-Employment Benefits Liability Trust Fund to invest and reinvest the monies in such fund under the prudent investor rule established in Massachusetts General Laws, Chapter 203C.

Article 12 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 deposit into the District's Other Post-Employment Benefits Liability Trust Fund (OPEB), or act anything thereon.

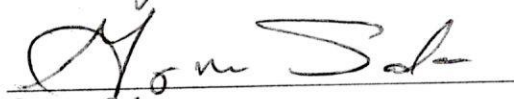
Article 13 To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to defray the operating budget of the District for Fiscal Year 2020 as presented in Exhibit A, or act anything thereon.

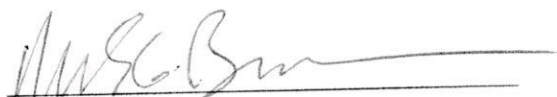
And you are hereby directed to serve this Warrant by posting attested copies thereof in two public places in North Sagamore Water District seven days at least before the time of holding said meeting.

Given under our hands on this 29th day of March, 2019.

A true copy, attest Board of Water Commissioners


Mark Melchionda, Chair


George Sala


Mark Bergeron

