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**WARRANT FOR THE ANNUAL MEETING
Fiscal Year 2021**

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
FISHER TENNIS CENTER – ADAMS PAVILION
144 CLARK ROAD, SAGAMORE BEACH 02562
WEDNESDAY, JUNE 24, 2020
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 2021 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.

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 redevelopment, pump repairs or upgrades to the District wells, 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 to deposit into the District's Other Post-Employment Benefits Liability Trust Fund (OPEB), or act anything thereon.

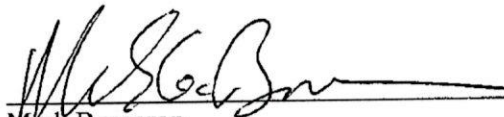
Article 8 To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to defray the operating budget of the District for Fiscal Year 2021 as presented in Exhibit A, or act anything thereon.

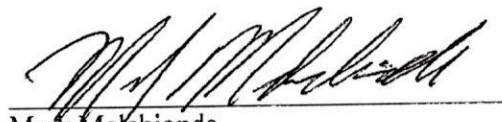
And you are hereby directed to serve this Warrant by posting attested copies thereof in two public places in North Sagamore Water District seven days at least before the time of holding said meeting.

Given under our hands on this 29th day of May, 2020.

A true copy, attest Board of Water Commissioners


George Sala, Chairperson


Mark Bergeron


Mark Melchionda