

Burncoat Pond Watershed District
Official Warrant
Annual Meeting of Proprietors
May 21, 2019

RECEIVED
2019 MAY 13 AM 8:35
TOWN CLERK'S OFFICE
LEICESTER, MASS.

Worcester, SS

To the District Clerk:

GREETINGS: You are hereby directed to notify the Voters of the Burncoat Pond Watershed District to meet in the Leicester MA Senior Center at 7:00 p.m., to act on the following articles:

- Article 1. To see if the District will vote to elect a District Moderator for one year or to take any action thereon.
- Article 2. To see if the District will vote to elect a member of the Management Committee to hold office for a term of three (3) years, a member of the Management Committee shall be elected by ballot, or to take any action thereon.
- Article 3. To see if the District will elect a District Clerk to hold office one year from this annual meeting, a clerk shall be elected by ballot for one year or to take any action thereon.
- Article 4. To see if the District will elect a District Treasurer to hold office one year from this annual meeting, a treasurer shall be elected by ballot for one year, or to take any action thereon.
- Article 5. To see if the District will vote to raise and appropriate and/or transfer from available funds a sum of money to fund dam repairs, or to take any action thereon.
- Article 6. To see if the District will vote to adopt a budget for fiscal year 2020, the appropriation of moneys to be raised by assessment upon the proprietors in support thereof, or to take any action thereon.

You are hereby directed to serve this Warrant by posting an attested copy at the Town Halls of Leicester and Spencer Clerk's as required by Massachusetts State Open Meeting Law as well as mailing each proprietor notice by first class mail.

Given under our hand and seal of the District this 11th day of April 11, 2019

Respectfully submitted,
Burncoat Pond Watershed District Management Committee

Robert Dirsra, Chairman

Doug Roesch, Vice-Chairman

Rose Dolan, Member-Management Committee

Douglas Belanger, Town of Leicester Representative

A TRUE COPY, ATTEST:

District Clerk