

Burncoat Pond Watershed District  
Official Warrant for Annual Meeting

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 Senior Center, 40 Winslow Ave, Leicester, Massachusetts, on June 23, 2020 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 (1) 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 vote to elect a member of the Management Committee to hold office for a term of one (1) year, a member of the Management Committee shall be elected by ballot, or to take any action thereon.

**Article 4:** To see if the District will elect a District Clerk to hold office one (1) year from this annual meeting, a clerk shall be elected by ballot for one year or to take any action thereon.

**Article 5:** To see if the District will elect a District Treasurer to hold office one (1) year from this annual meeting, a treasurer shall be elected by ballot for one year, or to take any action thereon.

**Article 6:** To see if the District will vote to amend the District Act, Chapter 287 of the Acts of 1998, Section 7, to replace the former Spencer Representative and approve a Massachusetts Audubon Society appointed representative as a voting member or to take any action thereon.

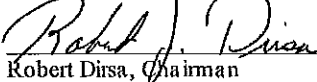
**Article 7:** To see if the District will vote to amend the District By-Laws, Article IV, Section 4.3, to coincide with the revisions of the District Act, Chapter 287 of the Acts of 1998, Section 7, voted on in Article 6 of this warrant or to take any action thereon.

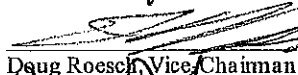
**Article 8:** To see if the District will vote to adopt a budget for fiscal year 2021, the appropriation of moneys to be raised by assessment upon the proprietors in support thereof, or to take any action thereon.

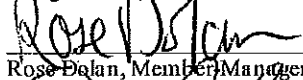
You are hereby directed to serve this Warrant by posting an attested copy at the Town Halls of Leicester and Spencer Clerk's as required by Massachusetts State Open Meeting Law as well as mailing each proprietor notice by first class mail.


Given under our hand and seal of the District this 28<sup>th</sup> of May, 2020

Respectfully submitted,  
Burncoat Pond Watershed District Management Committee

  
Robert Dirs, Chairman

  
Doug Roesch, Vice Chairman

  
Rose Dolan, Member Management Committee

  
Douglas Belanger, Town of Leicester Representative

A TRUE COPY, ATTEST:

  
District Clerk

RECEIVED  
2020 JUN -9 AM 11:03  
TOWN CLERK'S OFFICE  
LEICESTER, MASS