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CEDAR MEADOW LAKE WATERSHED DISTRICT
OFFICIAL WARRANT

2016 MAY -3 AM 10: 17

TOWN CLERK'S OFFICE
LEICESTER, MASS.

Annual Meeting of Proprietors
May 19, 2016

Worcester, SS

To the District Clerk:

GREETINGS:

You are hereby directed to notify the Voters of the Cedar Meadow Lake Watershed District to meet in the Knights of Columbus hall, 91 Mannville Street in the Town of Leicester, Massachusetts, on Thursday, May 19, 2016 at 7:30, P.M., then and there to act on the following articles, namely:

Article 1. To elect a moderator to preside for the duration of the meeting, or to take any action thereon.

Article 2. To see if the District will vote to hear a report from the Management Committee summarizing their activities since the last Annual Meeting of the District, or to take any action thereon.

Article 3. To see if the District will vote to hear a presentation from the ESS Group, or to take any action thereon.

Article 4. To see if the District will vote to hear a report from the Treasurer, or to take any action thereon.

Article 5. To see if the District will vote to purchase the land below the dam legally described as parcel 28 A18 0 by the Town of Leicester Assessor, by deed from Central Water District Company, Inc. to Mr. Shea dated February 29, 1988 recorded with the Worcester District Registry of Deeds in Book 11201, Page 80 for the sum of Fifty Thousand and 00/100 Dollars (\$50,000) following formal execution of settlement agreement as prepared by Cedar Meadow Lake Water Shed District or take any action thereon.

Article 6. To see if the District will vote to elect a District Clerk to hold office for a term of one year or until the next Annual Meeting, or to take any action thereon.

Article 7. To see if the District will vote to elect a District Treasurer to hold office for a term of one year or until the next Annual Meeting, or to take any action thereon.

Article 8. To see if the District will vote by ballot to elect a member of the Management Committee for a term of three (3) years, or to take any action thereon.

Article 9. To see if the District will vote to accept the Cedar Meadow Lake 2016 - 2017 Action Plan in the hands of the Proprietors, or to take any action thereon.

Article 10. To see if the District will vote to authorize the Management Committee to maintain a line-of-credit loan in an amount not to exceed \$30,000 to pay District operating expenses pending receipt of annual tax revenue, or to take any action thereon.

Article 11. To see if the District will vote to carry forward and/or transfer funds as described in a document in the hands of the Proprietors, or to take any action thereon.

Article 12. To see if the District will vote to approve the Fiscal 2017 budget in the hands of the Proprietors, the appropriation of monies to be raised by assessment upon the Proprietors in support thereof, or to take any action thereon.

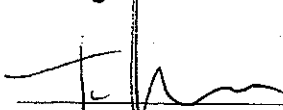
Article 13. To see if the District will vote to discuss any other business that may properly come before this meeting, or to take any action thereon.

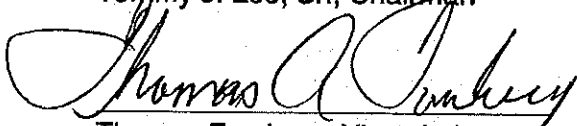
You are hereby directed to serve this Warrant by posting an attested copy on the Town Clerk's Bulletin Board in Leicester, Massachusetts Town Hall, and by First Class mail to each Proprietor of the District.


Given under our hand and seal of the District this 14th day of April 2016.

Respectfully submitted,

Cedar Meadow Lake Watershed District
Management Committee


Tommy J. Lee, Sr., Chairman


Thomas Forsberg, Vice-chairman


Paul A. Dufresne

A TRUE COPY ATTEST:


Michele M. Cusper
District Clerk