

**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LEICESTER TOWN CLERK**

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TOWN CLERK'S OFFICE
LEICESTER, MASS.

TIME STAMP

ORGANIZATION: Hillcrest Water District

MEETING

PUBLIC HEARING (Please circle appropriately)

Day &

DATE: Tuesday, May 10, 2016

TIME: 6:30 p.m.

LOCATION: 124 Pine Street

REQUESTED BY: Patricia M. Grady, District Clerk

ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. (in accordance with Chapter 303 Acts of 1975)

LIST OF TOPICS TO BE DISCUSSED

- Call Meeting to Order
- Read and review Minutes of April 19th and April 24th Meetings
- Commissioner's Report
- Superintendent's Report
- Treasurer's Report
- Review and Signing of Warrant
- Old Business
 - 1. Assignment of Articles for Annual Meeting
- New Business
 - 1. Set dates for future meetings
- Adjourn Meeting to 2016 Annual Meeting

HILLCREST WATER DISTRICT

Leicester, Massachusetts

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WARRANT OF ANNUAL WATER DISTRICT MEETING
May 10, 2016

TOWN CLERK'S OFFICE
LEICESTER, MASS.

To: Mrs. Patricia M. Grady, District Clerk

You are hereby directed to notify the voters of the Hillcrest Water District to meet at the Leicester Water District Meeting Hall, 124 Pine Street, Leicester Massachusetts at 7:00p.m. on Tuesday, May10, to act upon the following:

Article 1. To choose a Moderator.

Article 2. To hear the reports of the District Officials.

Article 3. To elect, by ballot, the following officers: One Water Commissioner for three years .

Article 4. To see if the District will raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the District for the ensuing twelve months or act thereon.

Article 5. To see what compensation the District will allow its officers for the coming fiscal year or act thereon.

Article 6. To see if the District will authorize the treasurer, with the approval of the Commissioners, to borrow in anticipation of the revenue for the fiscal year beginning July 1, 2016 in accordance with the General Laws, Chapter 44, Section 4, and Acts and Amendments therefore, and including, in addition thereto, Chapter 849 of the Acts of 1969, as amended and to renew any note or notes as may be given for a period of less than one year in accordance with the General Laws, Chapter 44, Section 17, or act thereon.

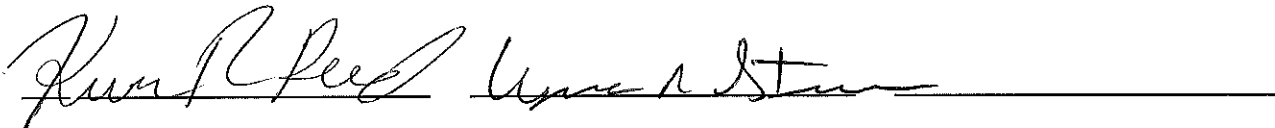
Article 7. To see whether the District will authorize the treasurer (collector) to enter into compensating balance agreement during the fiscal year 2017 as permitted by the General Laws, Chapter 44 Section 53F, or act thereon.

Article 8. To see if the District will vote to transfer a sum of money to the FY 16 Operating Budget as may be necessary to defray the expenses of the District for the Fiscal Year beginning July 1, 2015 or take any action thereon.

Article 9. To see if the District will vote to rescind the balance of the \$548,000 borrowing authorized under Article 10 of the May 12, 2015 District Meeting Warrant for water tank rehabilitation, including costs incidental or related thereto, which is no longer required to compete the project for which it was authorized, or to take any other action relative thereto.

Article 10. To see if the District will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to pay the costs of water tank rehabilitation/ replacement work including the payment of all costs incidental and related thereto; that to meet this appropriation, to see if the District will vote to authorize the Treasurer, with approval of the Board of Water Commissioners, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the District therefore; that all or any portion of such amount maybe borrowed from the Massachusetts Clean Water Trust ("MCWT"), through the United States Department of Agriculture's Rural Development Department ("USDA"), or by any other method; and in connection therewith, the Board of Water Commissioners is authorized to enter into any necessary agreements with the MCWT, USDA, and/or any other authorized lenders for a loan and otherwise to contract with MCWT, the USDA, and/or any other authorized lender with respect to any such loan or loans; that the Board of Water Commissioners is empowered to contract for said work and services and is authorized to apply for, accept, and expend all funds available for the project; or take any action relative thereto.

Hillcrest Water District Commissioners

Handwritten signatures of three individuals: Kevin Reed, Wayne Stearns, and James Reidy. Each signature is written in cursive and is positioned above a horizontal line that spans the width of the three names.

Kevin Reed, Chairman

Wayne Stearns

James Reidy