

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE LEICESTER TOWN CLERK

TIME STAMP

ORGANIZATION: Hillcrest Water District

MEETING

PUBLIC HEARING (Please circle appropriately)

Day &

DATE: Tuesday, May 8, 2018

TIME: 6:15 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'SOFFICE 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 24, 2018 meeting
- Commissioner's Report
- Superintendent's Report
- Gary Stein's Report
- Treasurer's Report
 - 1 Set District budget for FY 19
- Review and Signing of Warrant #11for FY 18
- Old Business
 - 1 Assignment of Articles for Annual Meeting
- New Business
 - 1 Set dates for future meetings
- Adjourn Meeting to 2018 Annual Meeting

HILLCREST WATER DISTRICT

Leicester, Massachusetts

WARRANT OF ANNUAL WATER DISTRICT MEETING May 8, 2018

2018 APR 26 PM 12: 37

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, May 8, 2018 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, 2018 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 2019 as permitted by the General Laws, Chapter44 Section 53F, or act thereon.
- Article 8. To see if the District will vote to transfer a sum of money to the FY 18 Operating Budget as may be necessary to defray the expenses of the District for the Fiscal Year beginning July 1, 2017 or take any action thereon.

Article 9. To see if the District will vote to amend its action taken under Article 10 of the Warrant at the Annual District Meeting on May 10, 2016, so as to increase the total amount authorized to be borrowed to pay costs of water tank rehabilitation/ replacement work, including the payment of all costs incidental and related thereto from \$720,000 to \$975,550, or to take any other actions relative thereto.

Hillcrest Water District Commissioners

Kevin Reed, Chairman

James Reidy

Wayne Stearns