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TOWN CLERK'S OFFICE
LEICESTER, MASS

STILES LAKE WATER DISTRICT
Post Office Box 401
Rochdale, MA 01524

To: Jay Lussier, 49 Wilson Avenue, Spencer, MA

UPDATED LOCATION: The annual meeting as noted below on the original warrant of May 5, 2020 has been recessed and rescheduled to meet at the Knights of Columbus Hall at 91 Manville Street in Leicester, MA on Wednesday, July 8, 2020 at 7:30 PM. All attending will be required to wear masks and social distancing and disinfecting will be in compliance with the social distancing restrictions imposed by the Governor of Massachusetts and pursuant to Mass. Acts of 2020, c. 53. If the meeting cannot take place as a result of the COVID 19 virus restrictions, cancellation will be posted in the on-line calendars for the Towns of Leicester and Spencer, you will be notified when the meeting is rescheduled.

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of Stiles Lake Water District qualified to vote in elections and district affairs to meet at the **McCourt Hall of the Town Hall in Spencer, Massachusetts on Wednesday, May 20 2020, at 7:30 PM** in the evening, then and there to act on Articles I through IO and to complete any other business from the previous session.

If the meeting cannot take place on May 20, 2020 as a result of the social distancing restrictions imposed by the Governor of Massachusetts and pursuant to Mass. Acts of 2020, c. 53 in response to the COVID 19 virus, cancellation will be posted in the on-line calendars for the Towns of Leicester and Spencer, you will be notified when the meeting is rescheduled.

ARTICLE 1. To elect a clerk for one year.

ARTICLE 2. To elect a water commissioner for three years.

ARTICLE 3. To elect a treasurer for one year.

ARTICLE 4. To elect a moderator for one year.

ARTICLE 5. To hear the reports of elected officials and act thereon.

ARTICLE 6. To adopt the annual budget as follows, which shall be funded by the raising of \$286,012.12 in new funds.

Clerical	\$2,000.00
Tax Collection Services (Spencer/Leicester)	\$4,000.00
Insurance	\$1,000.00
Legal	\$10,000.00

Professional Services	\$45,000.00
Repairs and Maintenance	\$7,500.00
Debt Service -USDA	\$109,463.50
Debt Service -State House Note	\$16,275.00
Debt Service BAN Interest due	\$31,630.62
Debt Service - BAN Principal	\$57,143.00
Miscellaneous	<u>\$2,000.00</u>
TOTAL:	\$286,012.12

ARTICLE 7. To allocate and expend sums up to those appropriated in Article 6.

ARTICLE 8. To authorize the Commissioners to continue to retain legal counsel to represent the District in any matters concerning the District which the Commissioners deem to be appropriate and consistent with funds so authorized.

ARTICLE 9. To authorize the Commissioners to continue to retain the services of professional firms to do such work as may be necessary and consistent with funds so authorized.

ARTICLE 10. To discuss any other business as may properly come before the meeting.

And you are directed to serve this warrant by posting a copy in two conspicuous places within the district at least seven (7) days before time of holding said meeting.

HEREOF FAIL NOT, and make due return of this Warrant, with your doings thereon, to the Clerk at the time and place of meeting, as aforesaid. Given this 5th day of May in the year of Our Lord, Two Thousand and Twenty.

Jay Lussier, Commissioner
Joseph Socha, Commissioner
Fran Kamendulis,
Commissioner Anne Marie
MacDonald, Clerk