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TO: Jay Lussier, 49 Wilson Avenue, Spencer, MA 01562

2016 APR 13 PM 4: 55

TOWN CLERK'S OFFICE
LEICESTER, MASS.

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 **Great Hall of the Town Hall in Spencer, Massachusetts on Thursday, April 21, 2016 at 7:30 PM** in the evening, then and there for a **Special District Meeting** to act on Articles 1, 2, 3, and 4 and to complete any other business from the previous session.

- ARTICLE 1 To elect a moderator for the Special District Meeting in the absence of the incumbent moderator.
- ARTICLE 2 To hear the reports of elected officials and act thereon.
- ARTICLE 3 To see if the District will vote to appropriate \$3,500,000.00, to pay costs for the rehabilitation of, and making repairs to, the Stiles Lake Dam, including the payment of all related engineering, design and any other costs incidental or related thereto, and to determine whether this appropriation shall be raised by taxation, transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.
- ARTICLE 4 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 6th day of April in the year of Our Lord, Two Thousand Sixteen.

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