

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

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TOWN CLERK'S OFFICE
SPENCER, MASS

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

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 17, 2017, at 7:30 PM** in the evening, then and there to act on Articles 1 through 10 and to complete any other business from the previous session.

- 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 \$290,000.00 in new funds and the transfer of \$20,000.00 from Free Cash

Clerical	\$2,000.00
Tax Collection Services (Spencer/Leicester)	\$2,000.00
Insurance	\$1,000.00
Legal	\$10,000.00
Professional Services	\$30,000.00
Repairs and Maintenance	\$10,000.00
Debt Service -USDA	\$118,461.00
Debt Service -State House Note	\$18,825.00
Debt Service Reserve	\$115,714.00
Miscellaneous	<u>\$2,000.00</u>
TOTAL:	\$310,000.00

- 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 3rd day of May in the year of Our Lord, Two Thousand and Sixteen.

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

Stiles Lake Water District is an equal opportunity provider and employer