

WARRANT
FOR THE
ANNUAL MEETING
OF THE
WEST BOYLSTON WATER DISTRICT
OF
WEST BOYLSTON, MASSACHUSETTS

MONDAY, JUNE 2, 2008

Worcester, ss.

To the District Clerk of the West Boylston Water District of West Boylston, Massachusetts, in the County of Worcester,

GREETING:

In the name of the Commonwealth of Massachusetts you are directed to notify the inhabitants of the West Boylston Water District of West Boylston, qualified to vote in election and District affairs, to meet at the West Boylston Water District Office, 183 Worcester Street, West Boylston, in such District, on Monday the second day of June in the year of 2008 at 7:00 o'clock in the evening, then and there to act on the following articles:

ARTICLE 1: To elect the following District Officers:

- (A) Moderator for one year
- (B) District clerk for one year

ARTICLE 2: To hear the report of the officers of the District and to act thereon.

ARTICLE 3: To see if the District will vote to transfer from any unexpended balances of the fiscal year 2008 appropriations, hitherto made or other available funds to fiscal year 2008 appropriation accounts, or take any action in relation thereto.

ARTICLE 4: To see if the District will raise and appropriate \$1,160,852 for the maintenance and operating expenses for the fiscal year beginning July 1, 2008 and ending June 30, 2009 or take any action relative thereto.

ARTICLE 5: To see if the District will vote to authorize the District Treasurer with approval of the Commissioners, to borrow money from time to time in anticipation of the revenue of the fiscal year July 1, 2008 to June 30, 2009, in accordance with the Provisions of the General Laws, Chapter 44, Section 4, as amended, and to issue note or notes as may be given for a period of less than one year in accordance with the General Law, Chapter 44, Section 17 as amended, and to authorize the Treasurer to enter into a Compensating balance agreement or agreements for fiscal year 2007 pursuant to Chapter 44, Section 53F, or take any action relative thereto.

ARTICLE 6: To see if the District will vote to appropriate from the Capital Account to continue with the meter replacement program, the sum of one hundred twenty thousand (\$120,000) dollars to purchase radio read water meters or take any action relative thereto.

ARTICLE 7: Amend Article I, Section 4 of the District Bylaws (Quorum Requirement).

To see if the District will vote to amend Article I of its Bylaws, entitled "Meetings," by revising Section 4 thereof, which currently reads:

Section 4. Twenty or more legal voters shall constitute a quorum for action under any warrant; provided that a number of less than a quorum may vote an adjournment.

to read as follows:

Section 4. Ten or more legal voters shall constitute a quorum for action under any warrant; provided that a number of less than a quorum may vote an adjournment.

or to take any other action relative thereon.

And you are to serve this Warrant by posting an attested copy thereof at the Water District Office, Post Office, Mixter Municipal Building, Beaman Memorial Library, Pruneau's Barber Shop and in place of the meeting, seven days at least before time of holding said meeting.

Hereof, fail not, and make due of the Warrant with your doings thereon to the Board of Water Commissioners at the time and place of the meeting as aforesaid.

Given under our hands this 19th Day of May in the year Two Thousand and Eight.

Respectfully submitted,

John Wilson, Chairman

Stanley Szczurko, Vice-Chair

Robert Bryngelson, Clerk

James LaMountain

Robert Ash

I hereby certify that I have posted a true attest copy of this Warrant in the places specified in the Warrant this ____ Day of May, 2008.

Robert Bryngelson, Clerk
West Boylston Water District

Water District Office _____
Mixter Municipal Bldg _____
Post Office _____
Beaman Library _____
Pruneau's Barber Shop _____