

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

MONDAY JUNE 3, 2019

Worcester, ss.

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

GREETINGS:

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 elections and District affairs, to meet at the West Boylston Water District, 183 Worcester Street, West Boylston, in such District, on Monday the third (3rd) day of June in the year of 2019 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 from the Fiscal Year 2019 appropriations or other available funds to Fiscal Year 2020 appropriation accounts, or take any action in relation thereto.

ARTICLE 4: To see if the District will vote to raise and appropriate a sum of money for the District's maintenance and operating expenses budget for Fiscal Year 2020, beginning July 1, 2019 and ending June 30, 2020, or take any action relative thereto.

ARTICLE 5: To see if the District will vote to authorize the District Treasurer, with approval of the Board of Water Commissioners, to borrow money from time to time in anticipation of the revenue of Fiscal Year 2020, beginning July 1, 2019 and ending June 30, 2020, in accordance with General Laws Chapter 44, Section 4, as amended, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws Chapter 44, Section 17 as amended, or any other authority available to the District, and to authorize the District Treasurer to enter into a compensating balance agreement or agreements for Fiscal Year 2020 pursuant to General Laws Chapter 44, Section 53F, or take any action relative thereto.

ARTICLE 6: To see if the District will vote, that a sum of money be appropriated for the purpose of financing the construction of the North Main Street Water Main project; including all appurtenances. Including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Board of Water Commissioners is authorized to borrow a sum of money and issue bonds or notes therefore under (Chapter 44 of the General Laws or other applicable general or special law governing the issuance of local bonds) and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that such bonds or notes shall be general obligations of the District unless the Treasurer with the approval of the Board of Water Commissioners determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, c.78; that the Treasurer with the approval of the Board of Water Commissioners is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Water Commissioners are authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project, or take any action relative thereto.

ARTICLE 7: To see if the District will vote, pursuant to General Laws Chapter 40, Section 5B, to transfer from the Stabilization Fund, and appropriate a sum of money for the purpose of well exploration and development, or for other capital improvements to the District's infrastructure as may be voted on by the Board of Water Commissioners, or take any action relative thereto.

ARTICLE 8: To see if the District will vote to amend Article I of the District Bylaws, entitled "Meetings," by revising Section 1 thereof, which currently reads:

Section 1. The Annual District Meeting shall be held once annually starting at 7:00 P.M. Any adjournment of this meeting shall be to a subsequent date at 7:00 P.M. prior to the first day of July.

to read as follows:

Section 1. The Annual District Meeting shall be held once annually starting at 6:00 P.M. Any adjournment of this meeting shall be to a subsequent date at 6:00 P.M. prior to the first day of July.

or to take any other action relative thereon.

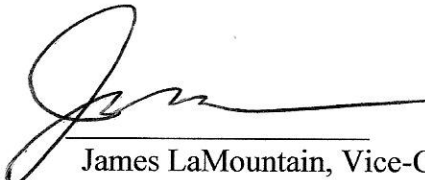
And you are to serve this Warrant by posting an attested copy thereof at the Water District Office, Post Office, West Boylston Town Offices, Beaman Memorial Library, Pruneau's Barber Shop and in place of the meeting, seven days at least before time of holding said meeting.

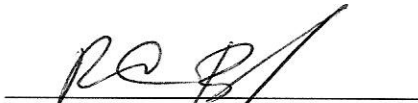
Hereof, fail not, and make due of the Warrant with your doings thereon to the Board of Water Commissioners at the time and place of the meeting as aforesaid.

Given under our hands this 6th day of May in the year Two Thousand and Nineteen.

Respectfully submitted,


Stanley Szczurko, Chairman


James LaMountain, Vice-Chair


Robert Bryngelson, Clerk


Michael Mard


Gary Flynn

I hereby certify that I have posted a true attest copy of this Warrant in the places specified in the Warrant this 17th Day of May, 2019.


Robert Bryngelson, Clerk
West Boylston Water District

Water District Office 3:25pm
Town Offices 3:20pm
Post Office 3:15pm
Beaman Library 3:10pm
Pruneau's Barber Shop 3:00pm