WARRANT FOR THE ANNUAL MEETING
MAY 9, 2013

COPY

TO: Clifford G. Fountain, Clerk of the Warren Water District, Warren, Massachusetts.

GREETINGS: In the name of the Commonwealth of Massachusetts you are directed to notify the inhabitants of the Warren Water District that are qualified to vote in the District affairs to meet in the Auditorium of the Quaboag High School, 284 Old West Brookfield Rd., Warren, Massachusetts on Thursday, May 9, 2013 at seven o'clock in the evening to act on the following Articles.

FIRST: To choose a Moderator to preside at said meeting.

SECOND: To hear reports of the District Officers and act thereon.

THIRD: To elect the following officer by ballot, VIS:
One Water Commissioner to hold office for the term of three years.

FOURTH: To see if the District will vote to authorize the Treasurer with the approval of the Commissioners to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2013 in accordance with the provisions of General Laws, Chapter 44, Section 4, and to issue a note or notes therefore, for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or take any action relative thereto.

FIFTH: To see if the District will vote to fix salary and compensation of elected officers of the District as provided by General Laws, Section 108, Chapter 41, as amended and raise and appropriate or transfer from available funds such sums of money as may be necessary to defray the expense of the District for the ensuing year or take action relative thereto.

SIXTH: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to the Retirement Assessment Account or take any action relative thereto.

SEVENTH: To see if the District will vote to transfer from the Excess and Deficiency fund a sum of money to resolve a claim for over payment of water charges or take any action relative thereto.

EIGHTH: To see if the District will vote to raise and appropriate, transfer or borrow a sum of money to purchase land and building to house equipment and office or take any action relative thereto.

And you are directed to serve this Warrant by posting attested copies thereof in at least two public places in the District not less than seven days prior to the day of the meeting.
Hereof fail not, and make due return of this warrant with your doings thereon.

Given under our hands this Twenty third day of April in the year Two Thousand Thirteen.

COPY

CLIFFORD G. FOUNTAIN

ARMAND H. DIMO

ROBERT E. LAVASH

True Copy Attest:

CLIFFORD G. FOUNTAIN, CLERK

04-24-13 14:01 IN

04-24-13 14:02 OUT

Nancy J Lavell