

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

MONDAY, JUNE 28, 2010

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 High School Media Center, 125 Crescent Street, West Boylston, in such District, on Monday the twenty-eighth day of June in the year of 2010 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 2010 appropriations, hitherto made or other available funds to Fiscal Year 2011 appropriation accounts, or take any action in relation thereto.

ARTICLE 4: To see if the District will raise and appropriate the amount of \$1,112,879 for the maintenance and operating expenses budget for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011, 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 the fiscal year July 1, 2010 to June 30, 2011, 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, or any other authority available to the District, and to authorize the Treasurer to enter into a compensating balance agreement or agreements for Fiscal Year 2011 pursuant to Chapter 44, Section 53F, or take any action relative thereto.

ARTICLE 6: To see if the District will vote to transfer from certified free cash the amount of Two Hundred Thousand Dollars (\$200,000.00) and appropriate said sum for the purpose of well exploration and development or for any capital improvements to the infrastructure as voted on by the Board of Water Commissioners.

ARTICLE 7: To see if the District will vote to appropriate from Revenue a sum of money not to exceed five percent of receipts from rates and services of the fiscal year preceding, to be known as the Reserve Fund. This fund is to provide for extraordinary or unforeseen expenditures and the District Treasurer shall make transfers from the Reserve Fund only by vote of the Board of Water Commissioners, in accordance with General Laws Chapter 40, Section 5C, or take any action relative thereto.

ARTICLE 8: To see if the District will vote to appropriate from Revenue a sum of money not to exceed ten percent of the receipts from rates and services of the fiscal year preceding, to the Stabilization Fund, in accordance with General Laws Chapter 40, Section 5B, or take any action relative thereto.

ARTICLE 9: To see if the District will vote to authorize the Board of Water Commissioners to petition the General Court, either solely or jointly with agencies or departments of the commonwealth, for Special Legislation to authorize the District to acquire and the commonwealth to convey an easement interest or the entire fee interest in a parcel of real property located on Prescott Street, West Boylston, being shown on the Town of West Boylston Assessor's Maps as parcel ID No. 110/003, containing approximately 47.4 acres; said parcel now or formerly owned by the Commonwealth of Massachusetts and held in the care, custody, management and control of the Division of Conservation and Recreation; the interest in land to be acquired by the District for water supply purposes, or act any other way thereon.

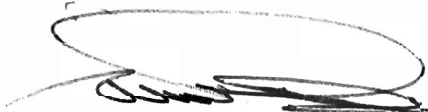
ARTICLE 10: To see if the District will vote to raise and appropriate or appropriate from available funds the sum of Twenty Thousand Dollars (\$20,000.00) for the purpose of acquiring by purchase an interest, including a right to enforce a Conservation Restriction or an easement interest in, over and on a parcel of land located on Lee Street, West Boylston, now or formerly owned by James and Diana Kent and shown on the Town of West Boylston Assessor's Maps as parcel No. 157/003; said interest in land to be acquired for watershed protection purposes, and to authorize the Board of Water Commissioners to execute all documents necessary to complete the acquisition of the interest in land, upon such terms and conditions as the Board of Water Commissioners deem to be in best interest of the District, or act any other way 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 14th Day of June in the year Two Thousand and Ten.

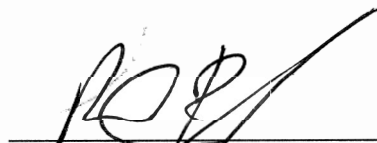
Respectfully submitted,



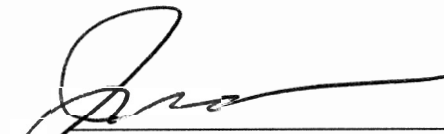
John Wilson, Chairman



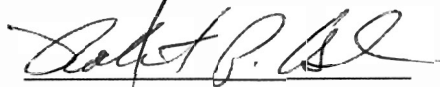
Stanley Szczurko, Vice-Chair



Robert Bryngelson, Clerk

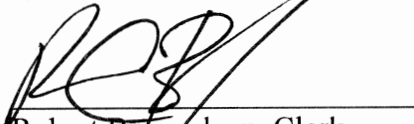


James LaMountain



Robert Ash

I hereby certify that I have posted a true attest copy of this Warrant in the places specified in the Warrant this 21st Day of June, 2010.



Robert Bryngelson, Clerk
West Boylston Water District

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