

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

MONDAY, JUNE 22, 2009

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 twenty-second day of June in the year of 2009 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 2009 appropriations, hitherto made or other available funds to fiscal year 2009 appropriation accounts, or take any action in relation thereto.

ARTICLE 4: To see if the District will raise and appropriate the amount of \$1,098,200.00 for the maintenance and operating expenses for the fiscal year beginning July 1, 2009 and ending June 30, 2010 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, 2009 to June 30, 2010, 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 2010 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 \$150,000.00 and appropriate said sum for renovations to the District office located at 183 Worcester St.


ARTICLE 7: To see if the District will vote to transfer from certified free cash the amount of \$50,000.00 and appropriate said sum for improvements related to the Rte.12 Booster Pump Station located at 104 West Boylston Street.

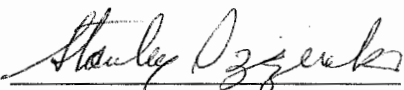
And you are to serve this Warrant by posting an attested copy thereof at the Water District Office, Post Office, Mixter Municipal Building, Beaman Memorial Library, Pruneau's Barber Shop and in place of the meeting, seven days at least before time of holding said meeting.


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 8th Day of June in the year Two Thousand and Nine.

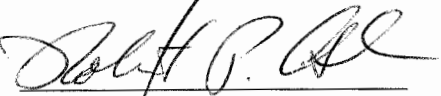
Respectfully submitted,


John Wilson, Chairman

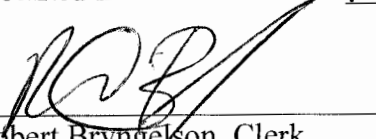

Stanley Szczurko, Vice-Chair


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 15th Day of June, 2009.


Robert Bryngelson, Clerk
West Boylston Water District

Town Hall

Water District Office 10:56am
Mixter Municipal Bldg 11:59am
Post Office 11:38am
Beaman Library _____
Pruneau's Barber Shop _____