

## WARRANT FOR THE ANNUAL MEETING

LUNENBURG WATER DISTRICT  
LUNENBURG, MASSACHUSETTS  
MARCH 30, 2024

Worcester ss.

February 28, 2024

To: Christina Schwinger, Clerk of the Lunenburg Water District of the Town of Lunenburg, County of Worcester.

Greetings:

In the name of the Lunenburg Water District of Lunenburg, Massachusetts, you are hereby directed to notify and warn the voters of the Lunenburg Water District to meet in the Lunenburg Water District, 496 Massachusetts Ave in said Lunenburg, Saturday the 30<sup>th</sup> day of March at 10:00 o'clock in the forenoon then and there to act on the following articles, viz:

(Polling hours are 8:00 A.M. to 10:00 A.M.)

ARTICLE 1. To choose by ballot the following Officers for the following terms: Moderator for one year or until a successor is elected. Commissioner for three years or until a successor is elected.

ARTICLE 2. To accept the reports of the District Officers.

ARTICLE 3. To see if the District will vote to appropriate from the income of the District the sum of \$1,702,238.15, or some other sum or sums, to be used to defray the regular annual operational and maintenance costs of the District for the fiscal year beginning July 1<sup>st</sup>, 2024 and fix the salary and compensation of the several elected officers of the District, all set forth in detail in the maintenance and operational budget for the ensuing year, or act anything thereon.

ARTICLE 4. To see if the District will authorize the Treasurer, with the approval of the Commissioners, to borrow money in anticipation of revenue for the fiscal year beginning July 1, 2024 and ending June 30, 2025, in accordance with the provisions of the General Laws, Chapter 44, Section 4 and/or Acts and Amendments thereto, and to renew any note or notes as may be given for the period of less than one (1) year in accordance with the provisions of General Laws, Chapter 44, Section 17, as amended, or act anything thereon.

ARTICLE 5. To see if the District will vote to appropriate from the Water Enhancement Account the sum of \$50,000.00 or some other sum or sums, for the purchase of materials and equipment for the repair of water mains, including any incidental or related costs and expenses, or act anything thereon.

ARTICLE 6. To see if the District will vote to appropriate from the Surplus Revenue Account to the Truck/vehicle account, the sum of \$50,000.00 or some other sum or sums, to purchase and equip a new vehicle with trade-in, including any incidental or related costs and expenses, or act anything thereon.

And you are hereby directed to serve this Warrant by posting attested copies thereof, one at the Town Hall, one at Whalom Variety and one at the Lunenburg Water District, seven days at least before said meeting. Hereof fail not and make due return of the Warrant with your doings thereon to the Water Commissioners at the time and place aforesaid.

Given under our hands this 1st day of March in the year two thousand and twenty-four.

Mark C. Bursch, Chairman  
John H. Esposito  
Matthew Woodward

BOARD OF WATER COMMISSIONERS

A true copy attest:  
Christina Schwinger, Clerk