

Annual Meeting minutes

March 28,2026

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 29th day of March at 10:00 o'clock in the forenoon then and there to act on the following articles, viz:

ARTICLE 1. To choose by ballot the following Officers for the following terms: William Emkey received 301 votes, and Steve DeBettencourt received 206 votes. William Emkey was voted as Commissioner for three years. Carol Hatch received 368 votes, voted as Moderator for one year.

ARTICLE 2. Mr. Esposito, I move to accept the reports of the District Officers. Second, vote passed unanimously.

ARTICLE 3. Mr. Bursch, I move that the District appropriate from the income of the District the sum of \$2,105,963.44, to be used to defray the regular annual operational and maintenance costs of the District for the fiscal year beginning July 1st, 2026 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. Second, vote passed unanimously.

ARTICLE 4. Mr. Woodward, I move that the District authorize the Treasurer, with the approval of the Commissioners, to borrow money in anticipation of revenue for the fiscal year beginning July 1, 2026 and ending June 30, 2027, 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. Second, vote passed unanimously.

ARTICLE 5. Mr. Esposito, I move that the District appropriate from the Cellular Account the sum of \$100,000.00 for the purchase of materials and equipment for the repair of water mains, including any incidental or related costs and expenses. Second, vote passed unanimously.

ARTICLE 6. Mr. Bursch, I move that the District appropriate from the Cellular Rental Account the sum of \$65,000.00, for the purchase of a new truck with trade -in and equip a new vehicle, including any incidental or related costs and expenses or act anything thereon. Second, vote passed unanimously.

ARTICLE 7. Mr. Bursch, I move that the District passes over Article seven. Second, the vote failed unanimously

Mr. Fortune, I make a motion to amend Article 7, to remove sections 3.1 and 3.2 and rename section 3.3 to 3.1

To see if the District will vote to add Amendments to Article V in Lunenburg Water District's Bylaws.
Section 3: Procedures for Election of Water District Commissioners

Section 3.1: Recounts for Contested Commissioner Elections

If a contested election for Water District Commissioner results in a vote difference of 10% or less of the total votes cast between candidates, either candidate has the right to request a recount.

The recount must be conducted within 5 business days of the election. No winner will be declared until the recount process is complete. During the unsealing and recounting of the ballots, each candidate may have their designated representative present to observe the tabulation.

Second, vote passed unanimously

ARTICLE 8. Mr. Dobeck, I make a motion to include within the limits of the District Boundaries the property 110 Burrage St. and surrounding properties to be shown on a plan entitled "Proposed Water District Expansion" prepared by Haley Ward, or act anything thereon. Second

Mr. Dobeck, I make a motion to amend Article 8 to include parcels 29,30,31,32 and 34. Second, vote passed unanimously

Vote on amended Article 8 to include within the limits of the District Boundaries the property 110 Burrage St. and surrounding properties to be shown on a plan entitled "Proposed Water District Expansion" prepared by Haley Ward and to include parcels 29,30,31,32 and 34. Vote failed unanimously.

Meeting adjourned at 12:10 PM

Minutes submitted by

Christina Schwinger, Clerk