

Burncoat Pond Watershed District  
Official Warrant  
Annual Meeting of Proprietors  
June 10, 2014

Worcester, SS

To the District Clerk:

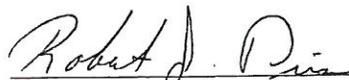
GREETINGS: You are hereby directed to notify the Voters of the Burncoat Pond Watershed District to meet in the Community Room of the Leicester Police Station, Leicester, Massachusetts, on June 10, 2014 at 7:00 p.m., to act on the following articles:

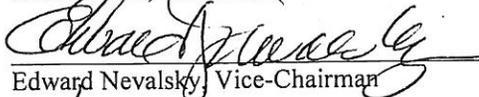
- Article 1. To see if the District will vote to elect a District Moderator for one year or to take any action thereon.
- Article 2. To see if the District will vote to elect a member of the Management Committee to hold office for a term of three (3) years, a member of the Management Committee shall be elected by ballot, or to take any action thereon.
- Article 3. To see if the District will elect a District Clerk to hold office one year from this annual meeting, a clerk shall be elected by ballot for one year or to take any action thereon.
- Article 4. To see if the District will elect a District Treasurer to hold office one year from this annual meeting, a treasurer shall be elected by ballot for one year, or to take any action thereon.
- Article 5. To see if the District will vote to adopt a budget for fiscal year 2015, the appropriation of moneys to be raised by assessment upon the proprietors in support thereof, or to take any action thereon.

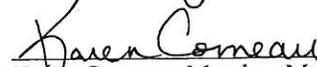
You are hereby directed to serve this Warrant by posting an attested copy at the Town Halls of Leicester and Spencer Clerk's as required by Massachusetts State Open Meeting Law as well as mailing each proprietor notice by first class mail.

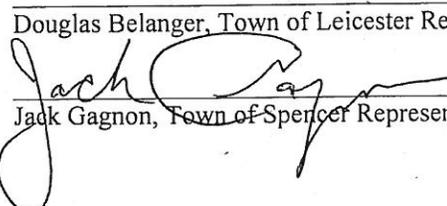
Given under our hand and seal of the District this thirteenth day of May, 2014.

Respectfully submitted,  
Burncoat Pond Watershed District Management Committee

  
Robert Dirs, Chairman

  
Edward Nevalsky, Vice-Chairman

  
Karen Comeau; Member-Management Committee

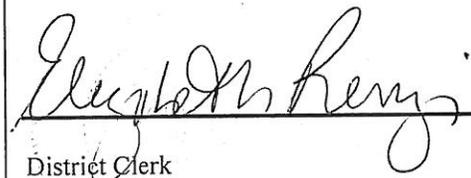
Douglas Belanger, Town of Leicester Representative  
  
Jack Gagnon, Town of Spencer Representative

**RECEIVED**

**MAY 27 2014**

  
Spencer Town Clerk

A TRUE COPY, ATTEST:

  
District Clerk