

**STILES LAKE WATER DISTRICT**  
**Post Office Box 401**  
**Rochdale, MA 01524**

To: Jay Lussier, 49 Wilson Avenue, Spencer, MA

*GREETINGS:*

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of Stiles Lake Water District qualified to vote in elections and district affairs to meet at the **Knights of Columbus, 91 Mannville Street, Leicester, Massachusetts** on **Wednesday, May 15, 2024, at 7:30 PM** in the evening, then and there to act on Articles 1 through 11 and to complete any other business from the previous session.

ARTICLE 1. To elect a clerk for one year.

ARTICLE 2. To elect a water commissioner for three years.

ARTICLE 3. To elect a treasurer for one year.

ARTICLE 4. To elect a moderator for one year.

ARTICLE 5. To hear the reports of elected officials and act thereon.

ARTICLE 6. To adopt the annual budget as follows, which shall be funded by the raising of \$292,863.43 in new funds

Clerical	\$2,000.00
Tax Collection Services (Spencer/Leicester)	\$3,000.00
Insurance	\$1,000.00
Legal	\$10,000.00
Professional Services	\$20,000.00
Repairs and Maintenance	\$5,000.00
Debt Service –USDA Interest Due	\$40,486.50
Debt Service –USDA Principal	\$59,980.00
Debt Service BAN Interest due	\$67,231.93
Debt Service BAN Principal	\$82,165.00
Miscellaneous	<u>\$2,000.00</u>
TOTAL:	\$292,863.43

ARTICLE 7. To allocate and expend sums up to those appropriated in Article 6.

ARTICLE 8. To authorize the Commissioners to continue to retain legal counsel to represent the District in any matters concerning the District which the Commissioners deem to be appropriate and consistent with funds so authorized.

ARTICLE 9. To authorize the Commissioners to continue to retain the services of professional firms to do such work as may be necessary and consistent with funds so authorized.

ARTICLE 10. To vote on the petition by the assessed owner of the property now included within the Stiles Lake Water District, being shown on Town of Spencer Assessor's Map as Parcel OR15-00009, located at 66 GH Wilson Road and described in Worcester Registry of Deeds in Book 40853, Page 0235, to be removed from inclusion in the Water District due to court decision affecting the parcel's access to the District's water and requesting abatement of the Stiles Lake Water District tax assessed on the property and collected by the District for the 3<sup>rd</sup> and 4<sup>th</sup> quarters only of the fiscal year ending June 30, 2024.

ARTICLE 11. To discuss any other business as may properly come before the meeting.

And you are directed to serve this warrant by posting a copy in two conspicuous places within the district at least seven (7) days before time of holding said meeting.

HEREOF FAIL NOT, and make due return of this Warrant, with your doings thereon, to the Clerk at the time and place of meeting, as aforesaid. Given this 30<sup>th</sup> day of April in the year of Our Lord, Two Thousand and Twenty-Four.

Jay Lussier, Commissioner  
Francis Kamendulis, Commissioner  
Steve Terrien, Commissioner  
Anne Marie MacDonald, Clerk