BRIGGSVILLE WATER DISTRICT

Clarksburg, Massachusetts 01247

ANNUAL MEETING WARRANT



Wednesday July 27th, 2021 @6pm Clarksburg Community Center 712 W.Cross Rd.

COMMONWEALTH OF MASSACHUSETTS

In the name of the Commonwealth of Massachusetts, qualified owners of real property serviced by said Briggsville Water District are hereby warned and invited to vote at said meeting then and there on the following articles to wit:

FISCAL YEAR 2022 ARTICLES TO BE VOTED ON:

ARTICLE ONE: To see if the Briggsville Water District owners will vote to set annual elections of said Commissioners for a ONE year term, a TWO year term, and a THREE year term initially, and then annually to elect the expiring term Commissioner at each annual meeting starting in June 2022. **(MAJORITY VOTE)**

ARTICLE TWO: To set and appropriate annual Accountant/Treasurer salary at an amount of monies not to exceed $3,600, or take any action thereto. **(Majority vote)**

ARTICLE THREE: To set and appropriate annual stipends for elected Commissioners at $100.00 each for a total of $300 annually, or take any action thereto. **(Majority vote)**

ARTICLE FOUR: To vote to allow the Commissioners to enter into an operator agreement with qualified individual(s) or firm, in an amount not to exceed $10,000 annually or take any action thereto. **(Majority vote)**

ARTICLE FIVE: To vote to fund/appropriate operational expenses at $3,950.00 annually, or take any action thereto. **(Majority vote)**

ARTICLE SIX: To vote to authorize the use of up to $39,000 from available funds to accomplish the demolition of a dwelling at 494 River Road to allow for the installation of water tanks as required by the Administrative Consent Order issued the Massachusetts Department of Environmental Protection to increase water supply capacity, or take any action thereto. **(2/3 majority vote)**

ARTICLE SEVEN: To vote to fund/appropriate an amount of money of $7,500.00 to accomplish routine and emergency repairs to the Briggsville Water system as the need arises, or take any action thereto. **(Majority vote)**

ARTICLE EIGHT: To vote on any other RELATED business of the District not reasonably anticipated.

Signed:

Carl W, McKinney, Chair.....Carl W. McKinney.....

Mary Giron, First Vice Chair.....Mary P Giron.....

Debbie LaPine, Second Vice Chair.....