

**BRIGGSVILLE WATER DISTRICT**  
Clarksburg, Massachusetts 01247  
**ANNUAL MEETING WARRANT**



Wednesday June 26th<sup>th</sup>, 2024 @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 2025 ARTICLES TO BE VOTED ON:**

**ARTICLE ONE:** To see if the Briggsville Water District owners will vote to raise and appropriate for operational expenses a sum of \$4,000, or take any action in relation thereto. **(Majority vote)**

**ARTICLE TWO:** To raise and appropriate annual Accountant services of \$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 \$25,000 annually or take any action thereto. **(Majority vote)**

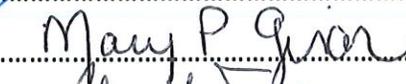
**ARTICLE FIVE:** To vote to raise and appropriate emergency repair expenses at \$7,950.00 annually, or take any action thereto. **(Majority vote)**

**ARTICLE SIX:** To vote to authorize the use of up to \$40,000 from available funds for matching funds for a \$574k grant related to engineering work , or take any action in relation thereto.**(2/3 vote)**

**ARTICLE SEVEN:** To vote to authorize the Briggsville Water District to borrow up to \$100,000 toward matching grant funds for the \$574k grant for design and engineering, or take any action in relation thereto.**(2/3 vote)**

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

Signed:

Carl W, McKinney, Chair.....  
Mary Giron, First Vice Chair.....  
John Fossier , Second Vice Chair.....

Posting Confirmation: \_\_\_\_\_ posted Annual Meeting Warrant at Town Hall, Town website, Community Center and Town Library.

DATE: / / .