

WARRANT FOR THE SPECIAL MEETING

of

May 21, 2019

The Sudbury Water District

of

Sudbury, Massachusetts

Middlesex, ss.

To Susan O'Connor, Clerk of the District,

GREETINGS:

You are hereby required to warn the inhabitants of the Town of Sudbury who are legal voters within the territory of the Sudbury Water District of Sudbury, the establishment of which is provided for in Chapter 100 of the Acts of the General Court of Massachusetts for the year 1934, that a special meeting of said District will be held in the Fairbank Community Center Gym in said Town on Tuesday, the 21st day of May, 2019 at 7:15 in the evening, then and there to act on the following articles, to wit:

Article 1. To see if the District will vote to transfer from "free cash" the sum of \$100,000.00 or any other sum to be added to the account "Reserve Fund," or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 2. To see if the District will vote in accordance with Massachusetts General laws, Chapter 40, section 15B to establish a minimum price of \$360,500.00 or any other sum for the purpose of offering for sale to the Town of Sudbury of certain land owned by the District consisting of 3.2 +/- acres, and being a portion of Assessors' Parcel I.D. C12-0004, Research and Residence A zoned land, located on the northerly side of North Road (Route 117) in Sudbury at the Concord town line, or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Witness our hands this 10th day of April, 2019

Board of Water Commissioners

Joshua M. Fox, Chairman

Robert E. Boyd, Jr.

Robert H. Sheldon

of the Sudbury Water District of Sudbury, Massachusetts

A True Copy, Attest: _____ Susan O'Connor, District Clerk