

**WARRANT FOR ANNUAL MEETING
OF THE GOOSE POND MAINTENANCE DISTRICT
MAY 28, 2011**

COMMONWEALTH OF MASSACHUSETTS

Berkshire, ss:

To any of the Constables of the Towns of Lee and Tyringham in said County, **GREETINGS:**

IN THE NAME of the Commonwealth of Massachusetts and pursuant to the authority granted to the Goose Pond Maintenance District in the Towns of Lee and Tyringham by the General Court under Chapter 31, Acts of 1994, you are hereby directed to notify and warn those persons and land owners at or near Goose Pond in the Towns of Lee and Tyringham, and who are eligible to vote as proprietors under the provisions of the Special Act above referred to, to meet at Lee Elementary School on **Saturday, May 28, 2011 at 2:00 P.M.**, then and there to act on the following articles:

- ARTICLE 1** To bring in their nominations and votes for the election of a District moderator who, upon such election, shall preside over the meeting.
- ARTICLE 2** To bring in their nominations and votes to elect one Prudential Committee member to serve 3 years.
- ARTICLE 3** To bring in their nominations and votes for the election of District Clerk to serve until the 2012 annual meeting.
- ARTICLE 4** To bring in their nominations and votes for the election of District Treasurer to serve until the 2012 annual meeting.
- ARTICLE 5** To see if the District will vote to raise and appropriate, or otherwise provide, the following sums of money or any other sums, to defray charges and expenses of the District, including debt and interest if any, and to compensate certain officers, contractors and employees of the District, or to take any other action relative thereto:

WARRANT ITEM	
1 Prudential Committee Salaries	0.00
2 Prudential Committee Expense	350.00
3 District Clerk Salary	3500.00
4 District Administrative Expense	2500.00
5 District Treasurer Salary	2500.00
6 District Treasurer Expense & Audit	350.00
7 Legal Counsel /Permitting	4000.00
8 District Manager Salary	7000.00
9 Town Fees--Tyringham	2900.00
10 Town Fees--Lee	2900.00
11 INSURANCE	
Non-owned auto	200.00
Directors' & Officers	2500.00
Workman's Comp	800.00
Liability (incl. Downstream risk)	10000.00
12 Dam Ownership	
Dam Monitoring	6740.00
Mowing, Maintenance, etc.	2500.00
13 Reserve Fund	5000.00
14 Lake/Watershed Management	
Lake Watcher	5000.00
In-Lake Initiatives	
Weed Control & Pond Initiatives	5000.00
TOTALS	63740.00

ARTICLE 6

To see if the District will vote to raise and appropriate \$ 63,740.00 or any lesser amount through taxation or other means.

ARTICLE 7

To see if the District will vote to transfer from free cash \$ 6911.00 or any lesser amount to reduce the Fiscal 2012 Year tax rate.

ARTICLE 8

To see if the District will vote to authorize the Prudential Committee to accept governmental grants to fund all or any portion of the annual budget.

ARTICLE 9

To see if the District will vote to authorize its Treasurer, with the approval of the Prudential Committee, to borrow money from time to time in anticipation of the collection of revenues voted to be raised by District assessment for the fiscal year beginning the date of this meeting.

ARTICLE 10

To see if the District will vote to authorize the Prudential Committee to accept any gifts of money, real property or rights in property from proprietors or other persons or entities for the benefit of the District.

ARTICLE 11

To transact any other business that may properly come before the meeting.

AND YOU ARE HEREBY DIRECTED to serve this Warrant by posting copies thereof at the Tyringham Post Office, South Lee Post Office, Lee Post Office and the Town Hall in said Towns, not less than fourteen (14) days before the time of holding and meeting.

HEREOF FAIL NOT and make due return of this Warrant with your doings thereon unto our District Clerk on or before said day and hour.

Given under our hands at Lee, Massachusetts this 10th day of May in the year of Our Lord, Two Thousand and Eleven.

A TRUE COPY ATTEST

District Clerk

Respectfully, Prudential Committee
Goose Pond Maintenance District

I have served this warrant by posting attested copies at the South Lee Post Office, Lee Post Office and Town Hall fourteen (14) days at least before holding said meeting.

Constable

I have served this warrant by posting attested copies at the Tyringham Post Office and Town Hall fourteen (14) days at least before holding said meeting.

Constable