

It was UNANIMOUSLY VOTED to reconsider Article 6, Line Item #112, Town Notes, by adding \$80,000 to the line item for the interest required to finance the landfill closure for fiscal year 1997.

VOTED to increase Line Item #112, Town Notes, to \$88,000.

VOTED UNANIMOUSLY to reconsider Account Nos. 162-114, Wages-Elections, and 162-200/700, Expense-Elections.

VOTED to increase Account No. 162-114 by \$4200, and decreasing Account No. 162 by \$4200. The Line Items would then read:

Account No. 162-114, Wages-Elections - \$4200

Account No. 162-200/700, Expense-Elections - \$9,614

**ARTICLE 21.** VOTED UNANIMOUSLY to accept the Provisions of MGL Chapter 152 of the Acts of 1995, "An Act Authorizing the Establishment of the Rehoboth Water District".

The Moderator accepted nominations from the floor for candidates to be elected to serve as Water Commissioners, and Clerk and Treasurer of the Water District. The following were nominated as candidates for Water Commissioner: Thomas Charnecki, E. Otis Dyer, Jr., James P. Horton, Michelle McAlpin, Walter Munroe, Michael Taylor and Otto Wahlrab. Nominated as Clerk was Suzanne Withers and Edwin C. Ballard as Treasurer of the Water District.

The Moderator announced that the election of Water Commissioners and the Clerk and Treasurer would be held immediately after action is taken on the last article and that it will be a paper ballot. The two highest vote getters will serve for three years, the next two highest vote getters will serve for two years, and the next highest vote getter will serve for one year. It was voted to adjourn the Annual Town Meeting following the announcement of the election results.

**ARTICLE 18.** VOTED UNANIMOUSLY to accept from Chaloner Corp. two Easements for Underground Fire Tanks, one on Lot 3 and one on Lot 11 of the below described Plan; a Drainage Easement on Lot 16 of said Plan; and an Easement for Access to Cemetery on Lot 12 of said Plan. All of the said Easements are shown on a Plan entitled, "Still Meadow Park, Scale: 1" = 100', dated January, 1994, revised July 7, 1994, September 23, 1994, March, 1995, July 11, 1995, Owner Jeanne M. Nelson, P.O. Box 129, Seekonk, Mass. 02771, designed by B. R. McGee & Associates", said Plan being recorded at the Bristol County Northern District Registry of Deeds at Plan Book 349, Pages 16 & 17.

**ARTICLE 19.** VOTED UNANIMOUSLY to accept from Jeanne M. Nelson a Drainage Easement shown on Lot 35 on a Plan entitled, "Still Meadow Park, Scale: 1" = 100', dated January, 1994, revised July 7, 1994, September 23, 1994, March, 1995, July 11, 1995, Owner Jeanne M. Nelson, P.O. Box 129, Seekonk, Mass. 02771, designed by B. R. McGee & Associates", said Plan being recorded at the Bristol County Northern District Registry of Deeds at Plan Book 349, Pages 16 & 17.

**WARRANT  
ANNUAL MEETING  
REHOBOTH WATER DISTRICT  
APRIL 14, 1997 - 7:30 P.M.**

COMMONWEALTH OF MASSACHUSETTS

Town of Rehoboth  
Bristol, ss.

To Any of the Constables of the Town of Rehoboth:

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn the members of the Rehoboth Water District qualified to vote in Elections and Town Affairs, therein, to meet in the Palmer River School, Winthrop Street, Rehoboth, MA, on Monday, April 14, 1997 at 7:30 p.m. to act on the following article:

**ARTICLE 1.** To see if the Rehoboth Water District will adopt the following by-laws:

Article 1 - OFFICERS

Section 1 - The officers of the District shall be as specified and directed by Chapter 152, Section 9, of the Acts of 1995, General Laws.

Approved September 27, 1995 by  
Legislature.

Section 2 - A Chairman shall be elected for a one year term by a majority vote of the Commissioners at its first meeting after the Annual District Meeting.

Section 3 - A Clerk and a Treasurer shall be elected for three year terms by a majority vote of the Commissioners at its first meeting after the Annual District Meeting. Thereafter, elections of a Clerk and a Treasurer shall take place to fill expired terms and/or vacancies of unexpired terms by a majority vote of the Commissioners at a legal meeting called for that purpose.

Article 2 - MEETINGS

Section 1 - For the year 1996 and for each year thereafter, the Annual District Meeting shall be held on the same day(s) as the Annual Town Meeting. Notice of said Annual District Meeting shall be given in conjunction with posted notice of the Annual Town Meeting.

Section 2 - Meetings of the District shall be called by a majority of the Commissioners, and must be called by the Water Commissioners when requested in writing by 25 or more legal voters of the District. Meetings shall be called by a Warrant from the Water Commissioners addressed to the Clerk of the District. Copies of the Warrant shall be

posted in two or more public places within the District at least seven days before the time of the meeting; which Warrant shall briefly state the purpose of the meeting.

Section 3 - No business shall be transacted at any District meeting unless there is a quorum present of at least 60 voters, including Commissioners.

Section 4 - Every Article intended for insertion in the Warrant for the Annual or Special District Meetings must be presented in writing to the Board of Water Commissioners in accordance with law not less than eight weeks before the Annual District Meeting and not less than eight weeks before the Annual District Meeting and not less than four weeks before a Special District Meeting.

Section 5 - A motion to reconsider may be made by any registered voter at any time prior to adjournment of a Meeting as long as there is at least a quorum present and a two-thirds (2/3) vote shall be required to grant the request for reconsideration.

#### Article 3 - FINANCES

Section 1 - The financial year shall be the fiscal year as directed by Chapter 152, Section 6, of the Acts of 1995, General Law.

Section 2 - No fees, rates or prices shall be assessed without prior approval at a District Meeting.

Section 3 - No money, except interest on indebtedness authorized by the District, shall be paid from the treasury without prior approval or order of a majority of the Water Commissioners and by vote of the District and according to its order.


#### Article 4 - AMENDMENTS

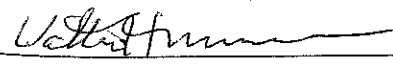
Section 1 - These by-laws may be altered, amended, repealed, and added to, at any meeting of the District, provided such notice of such proposal is set forth in the call of the meeting.

And you are directed to serve this warrant by posting up attested copies in two public places in the Town of Rehoboth seven (7) days at least before the day fixed for the meeting.

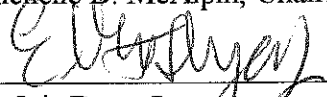
Given under our hands this third day of February in the year one thousand nine hundred and ninety seven.

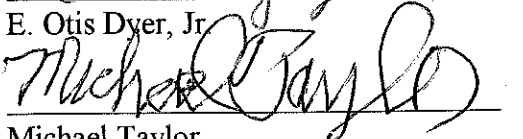
REHOBOTH WATER COMMISSIONERS:

  
Thomas E. Charnecki

  
Walter H. Munroe

  
Michelle B. McAlpin, Chairman

  
E. Otis Dyer, Jr.

  
Michael Taylor