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CHELMSFORD WATER DISTRICT SPECIAL MEETING SEPTEMBER 25, 2019

ARTICLE I To see if the District will vote to raise and appropriate, borrow, or transfer from available funds the sum of \$250,000.00 to the account for Barnes Terrace or take any other action relative thereto.

The Special Meeting of the Chelmsford Water District on September 25, 2019 was opened at 7:00PM with all reciting the Pledge of Allegiance.

CWD Commissioner Martin moved to appoint Attorney James Hall as Moderator. Motion was seconded and so voted.

Recognizing a quorum present, Moderator Attorney Hall read the Return of Service of the Constable's post of the warrant. Commissioner Harrington moved to accept the Return of Service. Motion was seconded by Commissioner Wetmore and so voted.

Commissioner Wetmore moved to waive the reading of the warrant. Motion was seconded by Commissioner Harrington and so voted.

Moderator Attorney Hall reviewed the article. Commissioner Harrington made a motion to accept. Motion was seconded by Commissioner Wetmore and so voted.

Moderator Attorney Hall asked if there were any other matters to bring forward. There being none, Commissioner Wetmore moved to adjourn and dissolve the meeting. Motion was seconded by John Harrington and so voted.

Meeting adjourned at 7:05pm.

Ruth A. Blair Recording Secretary