2024 SPECIAL DISTRICT MEETING MINUTES LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT

The Board of Commissioners and residents of the Lanesborough Village Fire and Water District met at the Lanesborough Village Fire and Water District, 20 Bridge Street, in said Lanesborough, on Friday, May 3, 2024, at 9:45 a.m., to act on the following Articles:

Article 1: To choose a Moderator to preside at the meeting.

Mark Siegars made a motion to nominate Cindy Roughley as moderator. William Prendergast seconded the motion. All in favor, motion carried.

Article 2: To see if the District will vote to appropriate \$450,000 to replace the water mains on Ocean and G Streets, including all costs incidental or related thereto, and authorize the Treasurer, with the approval of the Board of Water Commissioners, to borrow up to \$450,000.00 for said appropriation under and pursuant to G.L. c. 44, {8 or to any other enabling authority, and to issue bonds or notes therefor, or take any other action relative thereto.

Mark Siegars made a motion to approve article 2. William Prendergast seconded the motion. All in favor, motion carried.

Mark Siegars made a motion to adjourn the meeting. William Prendergast seconded the motion. All in favor, motion carried.

Date: 05-03-2024. Signed and sealed this 3rd day of May, 2024

Cindy Roughley, Clerk

