

**WARRANT
FOR SPECIAL MEETING OF THE
DENNIS WATER DISTRICT
2019
COMMONWEALTH OF MASSACHUSETTS**

Dennis ss.

Barnstable County

TO: Sheryl A. McMahon, Clerk of the Dennis Water District

GREETINGS

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Dennis Water District, qualified to vote in District affairs, to meet at the

**Dennis Town Hall - Stone Hearing Room
685 Route 134, E Dennis
on Thursday
the 24th day of October 2019 at 6:00 PM**

then and there to act on the following article:

ARTICLE 1: To see if the District will vote to authorize the Board of Water Commissioners to acquire by gift, purchase or eminent domain, for watershed conservation protection and pursuant to G. L. c. 40, §3A, the fee interest in three (3) parcels of real property described as follows:

1) First Acquisition: A parcel of land located in the Town of Dennis, County of Barnstable, Massachusetts, containing approximately 1.9 +/- acres, known and numbered as **0 Off Hokum Rock Road**, as more particularly described in a deed recorded in the Barnstable County Registry of Deeds in Book 20912, Page 19, and as also shown on a plan entitled "Sketch Plan, Showing Conveyance Parcels" located at Hokum Rock Road, East Dennis, MA prepared for Town of Dennis Water Dept./PLM LLC. Scale 1"=60', June 3, 2019, Down Cape Engineering Inc., which plan is on file with the District Clerk, 80 Old Bass River Road, South Dennis, MA.

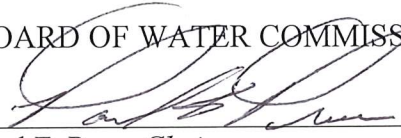
2) Second Acquisition: Two (2) certain parcels of land located in the Town of Dennis, County of Barnstable, Massachusetts currently known and numbered as: (1) **26 Amber Way**, approximately 1.2 +/- Acres, as more particularly described in Document No. 1,025,235 on Certificate of Title No. 179188 recorded in the Barnstable County Registry District of the Land Court and is shown as Lot 3 on Land Court Plan 42092A. Said parcel to be reconfigured before purchase as "**Lot 3A**" also shown on a plan entitled "Sketch Plan, Showing Conveyance Parcels" located at Hokum Rock Road, East Dennis, MA prepared for the Town of Dennis Water Dept./PLM LLC., Scale 1"=60', June 3, 2019, Down Cape Engineering, Inc.; and (2) **10 Amber Way**, approximately 1.3 +/- Acres (to be reconfigured and reduced to approximately 1.1 +/- Acres before acquisition) as more specifically described in Document No. 1,025,235 on Certificate of Title No. 17918 recorded in the Barnstable County Registry District of the Land Court and is shown as Lot 2 on Land Court Plan 42092A. Said parcel to be reconfigured before acquisition as "**Lot 2A**" also shown on a plan entitled "Sketch Plan Showing Conveyance Parcels" located at Hokum Rock Road, East Dennis, MA prepared for the Town of Dennis Water Dept./PLM, LLC., Scale 1"=60', June 3, 2019, Down Cape Engineering, Inc., which plan is on file with the District Clerk, 80 Old Bass River Road, South Dennis, MA.

on such terms and conditions as the Board of Water Commissioners deems in the best interests of the District, said property to be under the care, custody, management and control of the Board of Water Commissioners; to appropriate \$1,250,000 or any other amount to pay costs of purchasing the land described above, including the payment of all other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; to authorize the Board of Water Commissioners to enter into all agreements and execute any and all instruments as may be necessary or convenient on behalf of the District to effect said acquisition, or to take any other action relative thereto.

And you are hereby directed to serve this Warrant by causing attested copies thereof to be posted in each of the Post Offices within the District, fourteen days, at least, before the time of said meeting.

Hereof fail not and make due return of the Warrant to said Board of Water Commissioners at the time and place of said meeting.

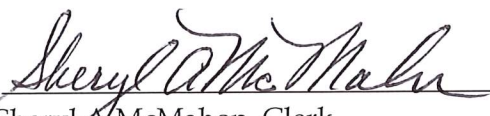
BOARD OF WATER COMMISSIONERS


Paul F. Prue, *Chairman*


Peter L. McDowell, *Vice Chair*


Alan Tuttle

A True Copy Attest:


Sheryl A. McMahon, Clerk
DENNIS WATER DISTRICT

Dated: October 8, 2019