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# Center Pond Restoration & Protection District

Becket, Massachusetts 01223

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May 22, 2020

Dear Center Pond District Proprietors,

As Clerk of the Center Pond Restoration and Protection District, I would like to inform you of the Annual District Meeting that will take place as required in the By-laws on Sunday, June 21, 2020 at 10:00 am. The meeting will be held at the outdoor Pavilion adjacent to Becket Town Hall, 557 Main Street, Becket, MA. Please note that this meeting is outside since the Town Hall will be closed due to Coronavirus restrictions. At the meeting, we will adhere to any social distancing recommendations in place at that time. We recommend that you bring a chair and, in case of inclement weather, an umbrella. We apologize for any inconvenience, but this meeting must take place prior to the end of June.

**It is especially critical this year, due to the pandemic and possibility of fewer meeting attendees, that we have enough proxies in place. Therefore, if you do not think you will be able to attend, please submit your completed proxies as soon as possible.** If you plan to attend, please try to arrive promptly by 9:45 a.m. as attendees and proxies must be registered to establish a quorum before the meeting can officially start and this may take longer this year. If you have submitted a signed proxy since the last Annual Meeting, it is valid for the upcoming 2020 Annual Meeting.

Enclosed in this 2020 Center Pond District Annual Meeting information packet are:

1. Letter from the District Clerk (yellow paper)
2. Warrant for June 21, 2020 Annual District Meeting (white paper).
3. Draft Minutes from last year's Annual District Meeting held on June 30, 2019 (lavender paper)
4. Financial: fy2019/20 Budget: Estimate and Actual; fy2020/21 Proposed Budget (green paper)
5. Proxy Form dated fy2019/20 for this Annual Meeting (blue paper) - Please sign and send in, especially if you think you may not be able to attend the meeting.
6. Proxy Form for fy2020/21 - effective July 1, 2020 through June 30, 2021 (pink paper)

Please sign and send Proxies to: **Center Pond District, Box 24, Becket, MA 01223.**

Center Pond Annual District Meeting Elections: Each year elections for the positions listed below must be held at the annual Center Pond District meeting. The District Officer positions which are open: Moderator, Treasurer, District Clerk, and one Prudential Committee member for the 3-year position.

Those eligible to serve are proprietors of lots designated by the Becket Assessor's Office as being part of the Center Pond Restoration and Protection District.

The Prudential Committee Nominees for these positions are:

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|---------------------------------|----------------|
| a) Moderator:                   | Drew Bitterman |
| b) District Treasurer:          | Alice Limina   |
| c) District Clerk:              | David Friar    |
| d) Prudential Committee Member: | Paul Merrill   |

David L. Friar  
District Clerk