State of New Hampshire .

TOWN OF WARREN, N. H.

Office of Selectmen

NOTICE.

Feb. 27, 1945.

A meeting of the legal voters, town of Warren, N.H., residing on South Main St., from the store of John H.Nicol South to residence of Clarence W.Kemp, both inclusive, will be held at the Warren, N.H. town hall Wed. evening March 14,1945 at 7.30 PM for the following

1. To see if they will vote to establish a village district for the purpose of supplying water for either domestic or fire purposes or both.

- 2. If so established give to it a name.
- 3. To choose necessary officers therefor to hold office until the first annual meeting.
- 4. To see if the district will vote by a two thirds majority of these present and voting to acquire or take over and operate, effective May 1st 1945 what is now known as the R.E.Keysar water system.

 (Note) Another vote similar to above will be necessary at the annual

meeting in March this year to ratify such acquirement of said plant and property at price set in writing by the R.E.Keysar water system.

5. To transact any other business proper to come before this meeting.

Given under our hands and seal, this twenty seventh day of February in the year of our Lord nineteen hundred and forty five.

	William B. Nicol Stanley St Mackengie	Selectmen of Warren, N.H.
true	copy of Warrant- Attest:	,
		Selectmen of Warren, N. H.

Warren n. A. March 14, 1945 Meeting called to order. Narranto read by Stanley Mackenzie acting moderator art.1. I hole number of votes cast 18 number of yes voter 18 The vote was unanimous and the district as laid out by the selectmen was established. art 2 It was noted to call the district art 3 Stanley N. Mackengie was elected meeting moderator of the District until the annual Ant of John W. Ricol was chosen Clerk of the District until the annual march meeting. The following person were elected to serve as Commissioners until the corner March meeting: William R. Thight Stanley N. Mackenin John W. nicol.

Helen Evans was elected Treasurer of the District until the annual March meeting Art H. By a unanimous vote, the district voted to acquire, take over and operate, effective May 1, 1945 compresent P. E. Keyou water System art. 5. It was woted to hold our annual march meeting on March 30" 1945 we the BYM. Railroad Station. It was suggested that the meeting be called for 7:35 4 M. Voted to adjourn a true record, allest.