

**COMMONWEALTH OF MASSACHUSETTS  
WARRANT FOR THE ANNUAL MEETING OF THE  
TURNERS FALLS FIRE DISTRICT  
June 16, 2020**

**FRANKLIN Ss.**

To: Debra A. Bourbeau  
Clerk of the Turners Falls Fire District

**GREETINGS**

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Turners Falls Fire District legally qualified to vote in said District Meeting, to meet at the **Turners Falls High School, 222 Turnpike Road, Montague**, outside in the parking lot adjacent to the football field on **Tuesday, June 16, 2020 at 6:00 P.M.** then and there to transact the following business:

ARTICLE 1. To see if the District will vote to accept the reports of the District Officers as published and further vote to hear and accept the reports of any committee appointed by the Moderator and take any relative action thereon, or take any action relative thereto.

ARTICLE 2. To see if the District will vote to authorize its Treasurer, with the approval of the Prudential Committee and Water Commissioners to borrow monies from time to time in anticipation of revenue or water rates for the fiscal year beginning July 1, 2020 in accordance with Massachusetts General Laws, Chapter 44, Section 4, and issue a note or notes therefore, payable one (1) year within and renew any note or notes as may be given for a period of less than one (1) year, in accordance with Massachusetts General Laws Chapter 44, Section 17, or take any action relative thereto.

ARTICLE 3. To see if the District will vote to require a bond from a fidelity company for its Treasurer, or take any action relative thereto.

ARTICLE 4. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the fiscal year beginning July 1, 2020 and ending June 30, 2021 for the purpose of **operating said District** and such amounts as are requested and proposed in the Annual Report for such operational purposes, or take any action relative thereto.

**Amount Requested.....\$ 3,098,530**

ARTICLE 5. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sums or sums of money to provide additional funds to **purchase and equip a used replacement ambulance**, including any incidental or related costs, or take any action relative thereto.

**Amount Requested.....\$ 50,000**

ARTICLE 6. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the purpose of funding the District's match for a grant for the purchase of **Fire Department air packs**, including any incidental or related costs, or take any action relative thereto.

**Amount Requested.....\$ 21,200**

ARTICLE 7. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the purpose of future **unused vacation and sick time for retiring Fire Department personnel**, or take any action relative thereto.

**Amount Requested.....\$ 20,000**

ARTICLE 8. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money to provide additional funds for **driveway repairs including blacktopping**, including any incidental or related costs at the Fire Department, or take any action relative thereto. This Article is intended to supplement the vote taken under Article 5 approved at the Annual District Meeting held on April 16, 2019.

**Amount Requested.....\$ 50,000**

ARTICLE 9. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the **purchase of existing streetlights and the upgrading to LED streetlights**, including any incidental or related costs, or take any action relative thereto.

**Amount Requested.....\$295,000**

ARTICLE 10. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the **Stabilization Fund**, or take any action relative thereto.

**Amount Requested.....\$100,000**

ARTICLE 11 To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the **future roof replacement** at the Water Department and District Office, including any incidental or related costs, or take any action relative thereto.

**Amount Requested.....\$ 40,000**

ARTICLE 12. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money to provide additional funds for the **Other Post Employments Benefits (OPEB) Trust Fund** obligation or take any action relative thereto.

**Amount Requested.....\$ 50,000**

ARTICLE 13. To see if the District will vote to grant at no cost **a permanent easement to the Town of Montague** in, on and under all or a portion of land located at 180 Turnpike Road, Turners Falls as shown on a plan entitled "Proposed Access and Utility Easement Plan of Land in Montague, Massachusetts," dated May 13, 2019, prepared by Harold L. Eaton Associates, Inc., said plan on file with the Town Clerk, said parcel now of the Turners Falls Fire District, specifically for the purpose of access and installing, operating and maintaining utilities to two properties of the Town located at 128 Turners Falls Road, Turners Falls (new Montague Department of Public Works facility) and at 178 Turnpike Road, Turners Falls (Montague Police Station), and further to authorize the Prudential Committee to execute any documents and agreements necessary to effectuate the purposes of this article, or take any action relative thereto.

ARTICLE 14. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for **future water main replacements or repairs** including any incidental or related costs, or take any action relative thereto.

**Amount Requested.....\$ 50,000**

ARTICLE 15. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the purpose of **upgrades to the water metering system**, including any incidental or related costs, or take any action relative thereto.

**Amount Requested.....\$ 50,000**

ARTICLE 16. To see if the District will vote, in accordance with the provisions of G.L. c. 44, §53E1/2, and authorized by Chapter 170 Section 1 of the Acts of 2015, to establish the spending limit for the **revolving fund for Land Management for Fiscal Year 2021 at \$5,000**, or take any action relative thereto.

ARTICLE 17. To see if the District will vote to authorize the Board of Assessors to use any sum or sums of money from available unappropriated funds for the purpose of reducing District Taxes for the fiscal year July 1, 2020 through June 30, 2021, or take any action relative thereto.

Amount requested.....\$ 0

ARTICLE 18. To see if the District will vote to authorize the Prudential Committee and/or the Water Commissioners to **apply for and accept grants** from the Federal Government, the Commonwealth of Massachusetts or any other source and to expend the same for purposes received without further appropriation, or take any action relative thereto.

The Finance Committee approves all of the above Articles.

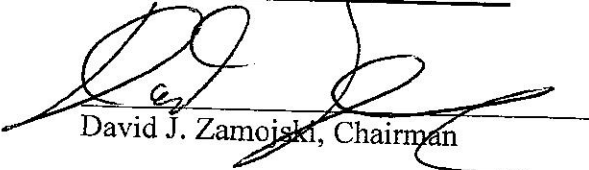
And you are hereby directed to notify the inhabitants of the Turners Falls Fire District to meet in the Turners Falls Fire District Offices, 226 Millers Falls Road, Turners Falls on Tuesday, June 23, 2020 at 12:00 O'clock, noon until 4:00 O'clock in the afternoon, then and there to vote for the following officers of the Turners Falls Fire District, viz.: one PRUDENTIAL COMMITTEE member for three (3) years; one WATER COMMISSIONER for three (3) years; one TREASURER for three (3) years; one DISTRICT CLERK for three (3) years, and one MODERATOR FOR three (3) years.

And you are hereby directed to serve this Warrant by causing attested copies thereof to be posted in not less than five (5) public places within the District, at least seven (7) days before the time of said meeting.

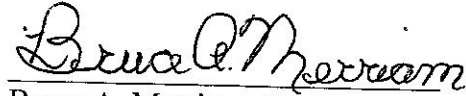
Whereof fail not, and make due the return of the Warrant to the Prudential Committee and Water Commissioners at time of said meeting.

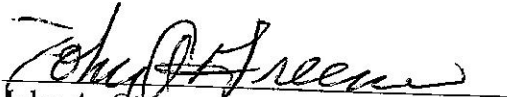
Given under our hands this Fifth Day of June, Two Thousand Twenty.

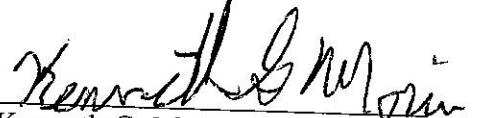
PRUDENTIAL COMMITTEE


  
David J. Zamojski, Chairman

WATER COMMISSIONERS

  
Bruce A. Merriam, Chairman

  
John A. Greene

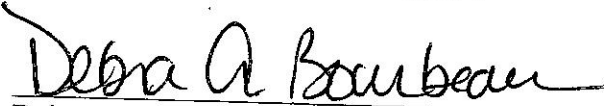
  
Kenneth G. Morin

  
Todd M. O'Brien

  
Edward F. Pelis

**Return of service of the Warrant for the June 16, 2020 Annual District Meeting.**  
I have posted copies of the above Warrant in not less than five (5) public places within the District at least seven (7) days before the time of said Meeting as directed by the Prudential Committee and the Water Commissioners.

**A TRUE AND ATTESTED COPY**

  
Debra A. Bourbeau, District Clerk