COMMONWEALTH OF MASSACHUSETTS WARRANT FOR THE ANNUAL MEETING OF THE TURNERS FALLS FIRE DISTRICT APRIL 15, 2014

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 in the **Montague Elementary Hillcrest School Auditorium, 30 Griswold Street,** Turners Falls on <u>Tuesday, April 15, 2014 at 7:00 P.M.</u> 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, 2013 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 a sum of money for the purpose of operation and maintenance of an **ambulance and ambulance services** in the District for the fiscal year beginning July 1, 2014 and ending June 30, 2015, with the expectation that **receipts** received from users of the ambulance service provided hereunder **shall offset the costs** of such operation,

resulting in no additional costs to the District for such operation, or take any action relative thereto.

Amount Requested......\$ 21,700

ARTICLE 5. 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, 2014 and ending June 30, 2015 for the purpose of **operating said District** and such amounts as are requested and proposed in the Annual Report of the Finance Committee for such operational purposes, or take any action relative thereto.

Amount Requested......\$ 2,389,560

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 **upgrading the Municipal Fire Alarm System to the District**, including but not limited to any design, purchasing, and installation related thereto, or take any action relative thereto.

Amount Requested......\$ 110,000

ARTICLE 7. 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 for the **Stabilization Fund** for the **future purchase of a vehicle for the Fire Department**, or take any action relative thereto.

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

ARTICLE 8. 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 **purchase a vehicle for the Fire Chief**, or take any action relative thereto.

Amount Requested......\$38,000

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 to purchase **turnout gear** for the **Fire Department**, or take any action relative thereto.

Amount Requested......\$ 5,000

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 to purchase **a new truck** for the **Water Department**, or take any action relative thereto.

Amount Requested......\$45,000

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 purpose of undertaking **repairs to Well #1**, or take any action relative thereto.

Amount Requested......\$25,000

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 for the purpose of **replacing the pump at Well #2**, or take any action relative thereto.

Amount Requested......\$14,000

ARTICLE 13. 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 hiring a consultant to locate all gate valves and hydrants and their global positions to update the Water Department mapping system, or take any action relative thereto.

Amount Requested......\$7,000

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 the purpose of paying **unused sick leave** to the **retired Water Clerk/Collector**, pursuant to the employee's contract, or take any action relative thereto.

Amount Requested......\$ 4,250

ARTICLE 15. 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, 2014 through June 30, 2015, or take any action relative thereto.

Amount requested......\$0

ARTICLE 16. 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.

And you are hereby directed to notify the inhabitants of the Turners Falls Fire District to meet in the <u>Turners Falls Fire District Offices</u>, 226 Millers Falls Road, <u>Turners Falls on</u> <u>Tuesday</u>, <u>April 22</u>, 2014 at 12:00 O'clock, noon until 7:00 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; a DISTRICT CLERK for three (3 years) a TREASURER for three (3) years; and a 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 First Day of April, Two Thousand Fourteen.

PRUDENTIAL COMMITTEE

WATER COMMISSIONERS

Mark D. Holley, Chairman

Kenneth G. Morin, Chairman

Richard Kuklewicz

Stephen T. Call

David J. Zamojski

Kevin P. McCarthy

Return of service of the Warrant for the April 15, 2014 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