

**COMMONWEALTH OF MASSACHUSETTS
WARRANT FOR THE SPECIAL DISTRICT MEETING OF THE
TURNERS FALLS FIRE DISTRICT**

July 8, 2025

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 who are legally qualified to vote in said District Meeting, to assemble in the cafeteria at the **Montague Police Dept Conference Room, located at 180 Turnpike Rd, Turners Falls, MA 01376, on Tuesday, July 8, 2025, at 6:00 P.M.**, then and there to conduct the following business:

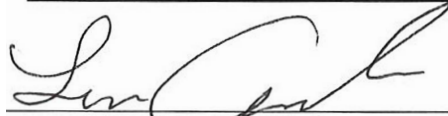
ARTICLE 1. To see if the District will vote to authorize the Prudential Committee to negotiate, enter into, and approve a Payment in Lieu of Taxes Agreement known as a "PILOT Agreement" or "Tax Agreement" pursuant to the provisions of Massachusetts General Laws Chapter 59, Section 38H(b), or any other enabling authority, between the District and FirstLight Hydro Generating Co., its successors, assignees or affiliates, on such terms and conditions and for such period of time as negotiated by the Prudential Committee, for payment in lieu of taxes related to personal and/or real property associated with an electric generation facility located on properties within the District owned by FirstLight Hydro Generating Co. and identified on a list on file with the District Clerk, all as set forth in said PILOT Agreement; and further to authorize the Prudential Committee to take such action as may be necessary to carry out the vote taken hereunder, or take any action relative thereto.

And you are hereby directed to serve this Warrant by causing attested copies thereof to be posted in no fewer than five (5) public places within the District, at least seven (14) days before the time of said meeting.

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

Given under our hands this Eighth Day of July, Two Thousand Twenty-Five.

PRUDENTIAL COMMITTEE


Leon Ambo, Chairman
David Zamojski
Eric Meals

Return of service of the Warrant for the July 8, 2025 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 (14) days before the time of said Meeting as directed by the Prudential Committee and the Water Commissioners.