

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

**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 **Hillcrest School Auditorium, 30 Griswold Street**, Turners Falls on Tuesday, April 17, 2012 at 7:00 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, 2012 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, 2012 and ending June 30, 2013 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.

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 **purchase and upgrade the Fire Department's jaws of life equipment**, or take any action relative thereto.

**Amount Requested.....\$ 10,262.00**

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 to **purchase ten Self-Contained Breathing Apparatus bottles** for the **Fire Department**, or take any action relative thereto.

**Amount Requested.....\$ 7,540.00**

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 to **purchase and install five ceiling fans in the truck bay area** of the **Fire Department**, or take any action relative thereto.

**Amount Requested.....\$ 3,250.00**

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

**Amount Requested.....\$ 5,000.00**

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 a **compact utility tractor with bucket attachment** for the **Water Department**, or take any action relative thereto.

**Amount Requested.....\$28,000.00**

ARTICLE 10. 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 purpose of having **body work done on the Water Department's 2001 Ford pickup truck**, or take any action relative thereto.

**Amount Requested.....\$ 5,000.00**

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 **upgrading radios for the Water Department**, or take any action relative thereto.

**Amount Requested.....\$ 5,000.00**

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 **construction of the new well** at the Hannegan Brook site, including permitting, engineering and construction of pump houses and related structures and appurtenances, or take any action relative thereto. This Article is intended to supplement the votes taken under Article 11 approved at the Annual District Meeting held on April 17, 2001; Article 14 approved at the Annual District Meeting held on April 16, 2002; Article 10 approved at the Annual District Meeting held on April 15, 2003; Article 12 approved at the Annual District Meeting held on April 20, 2004; Article 9 approved at the Annual District Meeting held on April 19, 2005; and Article 12 approved at the Annual District Meeting held on April 18, 2006; Article 10 approved at the Annual District Meeting held on April 17, 2007; Article 11 approved at the Annual District Meeting held on April 15, 2008; Article 11 approved at the Annual District Meeting held on April 21, 2009; Article 13, approved at the Annual District Meeting held on April 20, 2010; and Article 13, approved at the Annual District Meeting held on April 19, 2011.

**Amount Requested.....\$ 285,132.78**

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 to provide **matching funds for grants**, and to cover **expenses relating to the seeking of grants** for the Water Department, or take any action relative thereto. This Article is intended to be a supplement to the vote taken under Article 11 of the Annual District Meeting held on April 20, 2010.

**Amount Requested.....\$ 11,437.44**

ARTICLE 14. To see if the District will vote to transfer the care, custody, and control of **two parcels of real property** described in deeds recorded with the Franklin County Registry of Deeds at Page 337 of Book 1288 , total approximately 22,000 square feet, currently held by the District for general District purposes to the Board of Water Commissioners and the Prudential Committee for the **purpose of disposition**, and to authorize the Board of Water Commissioners and the Prudential Committee to dispose of that property or any portion thereof in the best interest of the District, or take any action relative thereto.

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, 2011 through June 30, 2012, or take any action relative thereto.

**Amount requested.....\$0.00**

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 Turners Falls Fire District Offices, 226 Millers Falls Road, Turners Falls on Tuesday, April 24, 2012 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 and one WATER COMMISSIONER 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 Second Day of April, Two Thousand Twelve.

**PRUDENTIAL COMMITTEE**

**WATER COMMISSIONERS**

\_\_\_\_\_  
Meghan E. Valle, Chairman

\_\_\_\_\_  
Kenneth G. Morin, Chairman

\_\_\_\_\_  
Mark H. Allen

\_\_\_\_\_  
Stephen T. Call

\_\_\_\_\_  
Mark D. Holley

\_\_\_\_\_  
Kevin P. McCarthy

**Return of service of the Warrant for the April 17, 2012 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**

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Debra A. Bourbeau, District Clerk