

**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 **Montague Elementary Hillcrest School Auditorium, 30 Griswold Street**, Turners Falls on Tuesday, April 16, 2013 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, 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, 2013 and ending June 30, 2014, such amounts as are requested and proposed in the Annual Report for such operational purposes, 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.

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, 2013 and ending June 30, 2014 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.....\$ 3,042.00

ARTICLE 6. 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 new tires** for the **Fire Department's 1997 Engine #2**, or take any action relative thereto.

Amount Requested.....\$ 7,800.00

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 **upgrade the electrical panels** at the **Fire Station**, or take any action relative thereto.

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

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.....\$ 7,500.00

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 **convert the Fire Department's 2005 Ford truck to a brush truck**, or take any action relative thereto.

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 purpose of paying separation pay for **1/3 of unused sick leave** to a **retiring Firefighter**, pursuant to the employee's contract, or take any action relative thereto.

Amount Requested....\$ 13,896.00

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 paying **unused vacation pay** to a **retiring Firefighter**, pursuant to the employee's contract, or take any action relative thereto.

Amount Requested.....\$ 8,893.44

ARTICLE 12. 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.....\$30,000.00

ARTICLE 13. To see if the District will vote to raise and appropriate, transfer from available funds, borrow, borrow from the Massachusetts Water Pollution Abatement Trust, 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; Article 13, approved at the Annual District Meeting held on April 19, 2011; and Article 12, approved at the Annual District Meeting held on April 17, 2012.

Amount Requested.....\$ 935,000.00

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 to **inspect and clean the Wills Hill four million gallon storage tank** for the Water Department, or take any action relative thereto.

Amount Requested.....\$ 7,500.00

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 payment for **unused sick leave** to a **retired Pump Station Operator** according to the separation policy of the Water Department, or take any action relative thereto.

Amount Requested.....\$ 4,250.00

ARTICLE 16. 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 providing **repairs**, including materials, engineering and any related expenses in connection with **Well #1**, or take any action relative thereto.

Amount Requested.....\$ 30,000.00

ARTICLE 17. 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 **increasing the 2009 Allowance for Abatements and Exemptions account**, or take any action relative thereto.

Amount Requested.....\$ 5,651.51

ARTICLE 18. 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, 2013 through June 30, 2014, or take any action relative thereto.

Amount requested.....\$0.00

ARTICLE 19. 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 23, 2013 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; and one TREASURER for the remaining (1) year term. 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 Thirteen.

PRUDENTIAL COMMITTEE

WATER COMMISSIONERS

Mark H. Allen, Chairman

Kenneth G. Morin, Chairman

Mark D. Holley

Stephen T. Call

David J. Zamojski

Kevin P. McCarthy

Return of service of the Warrant for the April 16, 2013 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