

**TURNERS FALLS FIRE DISTRICT**  
**Motions**  
**ANNUAL DISTRICT MEETING**  
**April 19, 2016**

ARTICLE 1. Moved that the District accept the reports of the District Officers as published and the reports of any committee appointed by the Moderator.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 2. Moved that the District 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, 2016 in accordance with Massachusetts General Laws, Chapter 44, Section 4, and issue such 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.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 3. Moved that the District require a bond from a fidelity company for its Treasurer.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 4. Moved that the District vote to accept the provisions of G.L. c. 44, §53F½, as authorized by Chapter 170 of the Acts of 2015, for the purpose of **establishing an Ambulance Services Enterprise Fund** beginning in Fiscal Year 2017, and to **transfer to said fund from Free Cash the sum of \$30,886**, an amount equivalent to **Ambulance Surplus**, and further to appropriate from said fund the total sum of **\$35,000** for operations of the enterprise in Fiscal Year 2017, to be expended as proposed in the Annual Report.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 5. Moved that the Moderator read the amounts for the purpose of **operating said District** for the fiscal year beginning July 1, 2016 and ending June 30, 2017 with such amounts to be raised and appropriated under this article, and unless objection is made, the total of such recommended in the report of the Finance Committee shall be tentatively accepted as **appropriated for the purpose stated**. If objection is made to any approval, such appropriation shall be taken separately and the amount thereof and the manner of making the same shall be determined by vote of the Meeting and tentatively accepted. One vote shall be taken appropriating the total amount so accepted not to be exceeded. To meet these appropriations:

**\$ 2,085,798** Shall be taken from **Taxation**  
**\$ 575,039** Shall be taken from **Water Revenue**  
**\$ 2,660,837** **Total**

**AMENDED ARTICLE 5.** Moved that the Moderator read the amounts for the purpose of **operating said District** for the fiscal year beginning July 1, 2016 and ending June 30, 2017 with such amounts to be raised and appropriated under this article, and unless objection is made, the total of such recommended in the report of the Finance Committee shall be tentatively accepted as **appropriated for the purpose stated**. If objection is made to any approval, such appropriation shall be taken separately and the amount thereof and the manner of making the same shall be determined by vote of the Meeting and tentatively accepted. One vote shall be taken appropriating the total amount so accepted not to be exceeded. To meet these appropriations:

**\$ 2,166,295.15** Shall be taken from **Taxation**  
**\$ 575,039.30** Shall be taken from **Water Revenue**  
**\$ 2,741,334.45** **Total**

**PASSED/DECLARED UNANIMOUS VOTE AS AMENDED SO DECLARED BY THE MODERATOR**

ARTICLE 6. Moved that the District appropriate the sum of **\$50,000** for the purpose of purchasing a **new truck** for the **Fire Department**, and that to meet this appropriation this amount be taken from **Free Cash**.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 7. Move that the District appropriate the sum of **\$25,300** for the purpose of paying separation pay for **1/3 of unused sick leave** to the **retiring Fire Chief** and that to meet this appropriation this amount be taken from **Free Cash**.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 8. Move that the District appropriate the sum of **\$14,700** for the purpose of paying **unused vacation** to the **retiring Fire Chief** and that to meet this appropriation this amount be taken from **Free Cash**.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 9. Moved that the District appropriate the sum of **\$20,000** for the purpose of additional funding of **Other Post-Employment Benefits (OPEB)** and that to meet this appropriation this amount be taken from **Free Cash**.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 10. Moved that the District appropriate the sum of **\$52,000** for the purpose of purchasing a **new truck** for the **Water Department** and that to meet this appropriation this amount be taken from **Water Surplus**.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 11. Moved that the District authorize the Water Commissioners and the Prudential Committee to **lease** all or a portion of approximately **5.95 acres of land**, located on Lake Pleasant Road, described in a deed to the District recorded with the Franklin County Registry of Deeds at Book 879, Pages 37, 152, and 137, held by the District for general District purposes, for a period in excess of three years, said leasing to be undertaken in accordance with the requirements of G.L. c. 30B, §16 and shall be under such terms and

conditions as the Water Commissioners and the Prudential Committee determine to be in the best interest of the District, and authorize the Water Commissioners and the Prudential Committee to enter into such agreements and execute such documents as are necessary to effectuate the purpose of this article

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 12 Moved that the District appropriate the sum of **\$100,000** for the purpose of **reducing a loan amount** with the U.S. Department of Agriculture (USDA), and that to meet this appropriation this amount be transferred from the Special Article unexpended balance for the **Hannagan Brook Well** account #4-450-5914 from Article 12 of the April 17, 2012 Annual District Meeting.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 13. Moved that the District appropriate the sum of **\$60,000** for the purpose of **repairs to Well #1** and that to meet this appropriation this amount be taken be transferred from the Special Article unexpended balance for the **Hannagan Brook Well** account #4-450-5914 from Article 12 of the April 17, 2012 Annual District Meeting.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 14. Moved that the District appropriate the sum of **\$8,000** for the purpose of providing **disability access** for the **Water Department and District Office** and that to meet this appropriation this amount be transferred from the Special Article unexpended balance for the **Hannagan Brook Well** account #4-450-5914 from Article 12 of the April 17, 2012 Annual District Meeting.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERTOR**

ARTICLE 15. Moved that the District appropriate the sum of **\$25,000** for the purpose of **roof repairs and other building maintenance** at the **Lake Pleasant Pump Station** and that to meet this appropriation this amount be taken from **Water Surplus**.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERTOR**

ARTICLE 16. Moved that the District appropriate the sum of **\$5,000** for the purpose of **improving and maintaining an existing road on District property** as shown on a plan on file in the District's office, and that this sum be taken from the balance in the **Special Revenue Fund** from the sale of real estate.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 17. Moved that the District vote, in accordance with the provisions of G.L. c. 44, §53E1/2, as authorized by Chapter 170, Section 1 of the Acts of 2015, to **establish a revolving fund** for the **Water Department's land management program**, into which fund will be placed forestry funds collected and further to authorize the Water Superintendent, with the approval of the Water Commissioners, to **expend up to a maximum of \$5,000** from the fund for the purpose of conservation, maintenance and surveying of District property.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 18. Moved that the District transfer from available unappropriated funds the sum of: **\$0.00** for the Board of Assessors to use for the purpose of reducing District Taxes for the fiscal year July 1, 2016 through June 30, 2017.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**

ARTICLE 19. Moved that the District 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.

**PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR**