

# ***THE COMMONWEALTH OF MASSACHUSETTS***

## ***SOUTH HADLEY, MASS***

### ***WARRANT – FIRE DISTRICT NO. 2***

In accordance with the District By-laws, the Prudential Committee, and Water Commissioners make the following recommendations for expenditures for the Fiscal Year 2016.

Commonwealth of Massachusetts  
Hampshire, S.S.

April 27, 2015

To: Sandra Selkirk., Clerk of said District:

You are hereby directed to notify the inhabitants of Fire District No., 2 in the Town of South Hadley and the Town of Granby qualified to vote in District affairs to meet at the Headquarters Building at 20 Woodbridge Street on Monday, May 4th, 2015 at 7:00 o'clock in the evening then and there, to act on the following articles:

ARTICLE 1 To hear and act upon the reports of the officers of the District, hear announcements and to give recognition's.

No dollar amount

ARTICLE 2 To see if the District will vote to raise and appropriate, or transfer from available funds, and/or from departmental receipts, a sum of money for the Appointed Treasurer/Clerk Account, for the twelve month period beginning July 1, 2015.

Recommended Amount \$68,678.00

ARTICLE 3 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money for the Maintenance and Other Expenses Account.

Recommended Amount \$18,860.00

ARTICLE 4 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money for Capital Improvements to the District Station Account.

Recommended Amount \$2,000.00

ARTICLE 5 To see if the District will vote to raise and appropriate, or transfer from available funds, or from departmental receipts, a sum of money to be added to the OPEB Stabilization Account.

Recommended Amount \$5,000.00

ARTICLE 6 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money to be used for the Operational Expenses of the District.

Recommended Amount \$23,060.00

ARTICLE 7 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money for the Prudential Committee Insurance Account or take any other action thereto.

Recommended Amount \$ 146,500.00

ARTICLE 8 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money for the salaries of the Tax Collectors and Assessors of the Town of South Hadley and the Town of Granby, for time invested for the collection of taxes for Fire District No. 2, and a sum of money for supplies used in those assessments and collections.

Recommended Amount \$7,147.50

ARTICLE 9 To see if the District will vote to raise and appropriate, or transfer from available funds and/or from departmental receipts, a sum of money to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System.

Recommended Amount \$187,660.00

ARTICLE 10 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money to be used as the Reserve Fund Account.

Recommended Amount \$14,000.00

ARTICLE 11 To see if the District will vote to authorize the Treasurer, with approval of the Prudential Committee, to borrow in anticipation of the revenue for the twelve month period beginning July 1, 2015 in accordance with General Laws, amended, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

No dollar amount

ARTICLE 12 To see if the District will vote to raise and appropriate or transfer from available funds and/or from permit/fee services, a sum of money to be used for the Fire Prevention & Associated Expenses Account.

Recommended Amount \$16,300.00

ARTICLE 13 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money to be used for the Operations of the Fire Department to include a sum of money to pay firefighters for time spent in fire fighting, drills and other duties, and for leave with pay to incapacitated officers and firefighters as authorized by Chapter 41, Section 111-F of the General Laws.

Recommended Amount \$722,595.00

ARTICLE 14 To see if the District will vote to raise and appropriate, or transfer from available funds, or from departmental receipts, a sum of money to be used for the Operations of the Water Department to include its payroll.

Recommended Amount \$579,624.00

ARTICLE 15 To see if the District will vote to raise and appropriate, or transfer from available funds, and/or from departmental receipts, a sum of money to be used for Water System Capital Improvements.

Recommended Amount \$100,000.00

ARTICLE 16 To see if the District will vote to accept M.G.L., Chapter 41, section 41B allowing the Treasurer to make direct deposits on behalf of the employees, per their request.

No dollar amount

ARTICLE 17 To see if the District will vote to authorize the Prudential Committee to defend all suits that may be brought against the District during the Fiscal Year 2016, and further to prosecute all suits on behalf of the District, to engage counsel for same and to settle such suits as they deem advisable.

No dollar amount

ARTICLE 18 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money to be added to the Fire Department Capital Replacement Stabilization Fund.

Recommended Amount \$40,000.00

ARTICLE 19 To see if the District will vote to raise and appropriate, or transfer from available funds, and/or departmental receipts, a sum of money to be used for the

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In accordance with the District By-laws, the Prudential Committee, and Water Commissioners make the following recommendations for expenditures for the Fiscal Year 2016.

payment of principle and interest against the District Building Addition debt.

Recommended Amount \$106,500.00

ARTICLE 20 To see if the District will vote to allow the Prudential Committee, or the Water Commissioners or the Fire Chief, with the approval of the Prudential Committee, to apply for, accept and expend any state or federal grants that may come available for Fiscal 2016, or to accept any gifts given to the District.

No dollar amount

ARTICLE 21 To see if the District will authorize the Prudential Committee to sell and/or dispose of any excess property belonging to the Fire District.

No dollar amount

ARTICLE 22 To see if the District will vote to raise and appropriate or transfer from available funds, a sum of money to be added to the District Stabilization Fund.

Recommended amount \$5,000.00

ARTICLE 23 To see if the District will vote to raise and appropriate or transfer from available funds, or from departmental receipts, a sum of money to be used as payment of principle and interest for the Water Department Capital Expense debt.

Recommended Amount \$61,630.00

ARTICLE 24 To see if the District will vote to raise and appropriate, or transfer from available funds, or from departmental receipts, a sum of money to be added to the Water Department Vehicle Stabilization Fund.

Recommended Amount \$10,000.00

ARTICLE 25 To see if the District will vote to raise and appropriate or transfer from Available funds, and or departmental receipts a sum of money to be added to the Water Storage Stabilization Fund.

Recommended Amount \$35,000.00

ARTICLE 26 To see if the District will vote to raise and appropriate or transfer from Available funds, a sum of money to be used for payment of the principle and interest on the Ambulance purchase bond.

Recommended Amount \$30,675.00

ARTICLE 27 To see if the District will vote to raise and appropriate, or transfer from available funds, a sum of money to be used for the operations of the District #2 Ambulance service.

Recommended Amount \$296,883.00

ARTICLE 28 (No Motion at this time)

ARTICLE 29 To see if the District will vote to amend the By-Laws, by striking out the sentence, "The positions of chair and clerk shall rotate annually at a meeting following the District elections." to read as follows:

Article 1, Section 2,

- a. Members of the Prudential Committee shall serve for three years, the term of one member to expire each year. One member shall serve as chairperson, one as clerk, one as member.

No dollar amount

ARTICLE 30 To see if the District will vote to raise and appropriate and/or from departmental receipts a sum of money for the purpose of paying an annual stipend to each of the three Prudential Board Members and three Water Commissioners then in office. No other benefits shall be offered at this time.

Note: Under M.G.L. Chapter 32B Section 2 Part D Certain benefits may be offered to elected officials. No benefits are being offered at this time.

Recommended amount \$6,000

ARTICLE 31 To see if the District will vote to transfer a sum of money from Water Department Capital Receipt Revenue into the Water Systems Improvement Stabilization Fund. (This amount of money shall be the receipts received from July 1, 2014 through and including April 30, 2015.)

Recommended amount \$70,773.07

ARTICLE 32 To see if the District will vote to return the unspent balance in the Water Systems Capital Improvement Account back to the Water Systems Improvement Stabilization Fund.

Recommended amount \$4,881.74

ARTICLE 33 To see if the District will vote to accept M.G.L. Chapter 32B, section 9A1/2 allowing for the reimbursement to a governmental unit for healthcare premium contributions received by retirees with creditable service attributable to service in one or more other governmental units.

No dollar amount

ARTICLE 34 To see if the District will vote to accept M.G.L. Chapter 32B, section 9B allowing for continuation of insurance coverage by spouse after death of employee or retired employee for group premium for hospital, surgical, medical, dental and other health benefits.

No dollar amount

ARTICLE 35 To see if the District will vote to accept M.G.L. Chapter 32B, section 9D1/2 allowing the District to pay in addition to the payment of fifty percent of premium costs payable by the surviving spouse of an employee or retired employee for group general or blanket hospital, surgical, medical, dental and other health insurance pay an additional or subsidiary rate.

No dollar amount

ARTICLE 36 To see if the District will accept M.G.L. Chapter 32B section 9F providing for the District to provide five (5) thousand dollars of group life insurance and zero (0) dollars of accidental death and dismemberment insurance for a retired employee in lieu of two thousand dollars of group life insurance.

No dollar amount

RICHARD CONSTANT, Chairman  
KENNETH McKENNA, Clerk  
ROBERT LAK, Member

A true Copy attest

Pursuant to the foregoing warrant, I have published such on the district and/or town website, posted in three public places and made copies available to the general public not less than fourteen days before the day of the meeting.