

**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 2017.

May 2, 2016

Commonwealth of Massachusetts  
Hampshire, S.S.  
To: Barbara Miller, 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 2nd, 2016 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.

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, 2016, or take any other action relative thereto.

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 or take any other action relative thereto.

ARTICLE 4 To see if the District will vote to raise and appropriate, or transfer from available funds, or from departmental receipts, a sum of money for the CPR Expenses Account or take any other action relative thereto.

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 or take any other action relative thereto.

ARTICLE 6 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 Operational Expenses of the District or take any other action relative thereto.

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

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 Collector 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, or take any other action relative thereto.

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, or take any other action relative thereto.

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, or take any other action relative thereto.

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, 2016 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, or take any other action relative thereto.

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, or take any other action relative thereto.

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, or take any other action relative thereto.

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, or take any other action relative thereto.

ARTICLE 15 To see if the District will vote to transfer a sum of money from the Water Department Capital Receipt Revenue into the Water Systems Improvement Stabilization Fund, or take any other action relative thereto. (This amount of money shall be the receipts received from July 1, 2015 through and including April 30, 2016.)

ARTICLE 16 **Fiscal Year 2016 request** 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, or take any other action relative thereto.

ARTICLE 17 **Fiscal Year 2016 request** To see if the District will vote to transfer the unspent balance in the Water Systems Capital Improvement East Street Project Account into the Water Systems Capital Improvement Woodbridge Street Project Account. Note: Balance as of 4/30/2016, or take any other action relative thereto.

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, or take any other action relative thereto.

ARTICLE 19 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 the payment of principle and interest against the District Building Addition debt, or take any other action relative thereto.

ARTICLE 20 To see if the District will vote to allow the Prudential Committee, 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 2017, or to accept any gifts given to the District, or take any other action relative thereto.

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.

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, or take any other action relative thereto.

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, or take any other action relative thereto.

ARTICLE 24 **Fiscal Year 2016 request** To see if the District will vote to raise and appropriate, and/or transfer from available funds, the sum of \$100,000, or a greater or lesser sum, to pay costs of purchasing and equipping two new vehicles for the Water Department, including the payment of all costs incidental and related thereto, or to take any other action relative thereto.

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, or take any other action relative thereto.

***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 2017.

ARTICLE 26 To see if the District will vote to establish a stabilization fund to be known as the Water Building Stabilization Fund pursuant to MGL Chapt. 40 Sec. 5B and further vote to raise and appropriate or transfer from available funds, and/or departmental receipts a sum of money to fund the Water Building Stabilization Fund, or take any other action relative thereto.

ARTICLE 27 To see if the District will vote to accept the provisions of MGL Chapter 200A, Section 9A, permitting the Treasurer to print a one year expiration date on all payroll and accounts payable checks, or take any other action relative thereto.

ARTICLE 28 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, or take any other action relative thereto.

ARTICLE 29 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, or take any other action relative thereto.

ARTICLE 30 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 2017, 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, or take any other action relative thereto.

ARTICLE 31 To see if the District will vote to raise and appropriate, and/or transfer from available funds, and/or authorize the District Treasurer with the approval of the Prudential Committee to appropriate and borrow in accordance with the provisions of M.G.L. Chapter 44, Section 7(9), the sum of \$500,000, or a greater or lesser sum, to pay a portion of the costs of purchasing and equipping a new fire engine, including the payment of all costs incidental and related thereto and further to authorize the transfer of the sum of \$300,000, or a greater or lesser sum, from Vehicle Stabilization Fund for the purchase of said vehicle; or to take any other action relative thereto.

ARTICLE 32 To see if the District will vote to amend the By-Laws Article II, Section 4, by striking out the word “Forty” and inserting in its place “twenty five”, to read as follows:

ARTICLE II, SECTION 4. Twenty five voters shall constitute a quorum at any meeting of the District. Election of officers shall not be considered a meeting for the purposes of this section.

ARTICLE 33 To see if the District will vote to transfer available funds from the Sale of Real Estate Stabilization Account, and close said account, into the Land Acquisition Stabilization Account, or take any other action relative thereto.

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