

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 2018

May 1, 2017

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 1st, 2017 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 a sum of money for the Appointed Treasurer/Clerk Account, for the twelve month period beginning July 1, 2017, or take any other action relative thereto.
Recommended Amount \$74,972.71, or a lesser or greater amount.

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.
Recommended Amount \$20,330.00, or a lesser or greater amount.

ARTICLE 4: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money for the purpose of purchasing and installing a copier/fax/scanner including any and all incidental and related costs, for use by all departments of the District or take any other action relative thereto.
Recommended Amount \$7,200.00, or a lesser or greater amount.

ARTICLE 5: 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 OPEB Stabilization Account or take any other action relative thereto.
Recommended Amount \$9,000.00, or a lesser or greater amount.

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 or take any other action relative thereto.
Recommended Amount \$21,010.00, or a lesser or greater amount.

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 relative thereto.
Recommended Amount \$196,689.18, or a lesser or greater amount.

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, Assessors and Clerk of the Towns of South Hadley and Granby, for time invested for the assessment and collection of taxes and voter registration 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.
Recommended Amount \$7,291.60, or a lesser or greater amount.

ARTICLE 9: To see if the District will vote to raise and appropriate or transfer from available funds 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.
Recommended Amount \$249,220.00, or a lesser or greater amount.

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.
Recommended Amount \$14,000.00, or a lesser or greater amount.

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 fiscal year beginning July 1, 2017 in accordance with General Laws, as 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.
No Dollar Amount

ARTICLE 12: 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 purpose of funding information technology equipment, parts, accessories, software and installation including any and all incidental and related costs, or take any other action relative thereto.
Recommended Amount \$10,800.00, or a lesser or greater amount.

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.
Recommended Amount \$722,224.00, or a lesser or greater amount.

ARTICLE 14: 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.
Recommended Amount \$287,078.00, or a lesser or greater amount.

ARTICLE 15: 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 Water Department to include its payroll, or take any other action relative thereto.
Recommended Amount \$601,789.86.00, or a lesser or greater amount.

ARTICLE 16: **Fiscal Year 2017 request** To see if the District will vote to transfer a sum of money from the Water Department Capital Receipt Revenue (Water Surplus) into the Water Systems Improvement Stabilization Fund, or take any other action relative thereto. (This amount of money shall be the receipts received from May 1, 2016 through and including April 30, 2017.)
Recommended Amount \$191,000.00, or a lesser or greater amount.

ARTICLE 17: **Fiscal Year 2017 request** To see if the District will vote to raise and appropriate or transfer from available funds (Water Systems Improvement Stabilization Fund) a sum of money to be used for Water System Capital Improvements, or take any other action relative thereto.
Recommended Amount \$55,000.00, or a lesser or greater amount.

ARTICLE 18: **Fiscal Year 2017 request** To see if the District will vote to transfer the unspent balance in the Water Systems Capital Improvement Woodbridge Street Project Account into the Water Systems Improvement Stabilization Fund. Note: Balance as of 4/30/2017, or take any other action relative thereto.
Recommended Amount \$32,870.47, or a lesser or greater amount.

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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 2018

ARTICLE 19: 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.

Recommended Amount \$0.00, or a lesser or greater amount.

ARTICLE 20: 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 payment of principle and interest against the District Building Addition debt , or take any other action relative thereto.

Recommended Amount \$95,200.00, or a lesser or greater amount.

ARTICLE 21: 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 2018, or to accept any gifts given to the District, or take any other action relative thereto.

No Dollar Amount

ARTICLE 22: To see if the District will vote to authorize the Prudential Committee to sell and/or dispose of any excess property belonging to the Fire District, or take any other action relative thereto.

No Dollar Amount

ARTICLE 23: 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.

Recommended Amount \$5,000.00, or a lesser or greater amount.

ARTICLE 24: To see if the District will vote to raise and appropriate or transfer from available funds 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.

Recommended Amount \$63,270.00, or a lesser or greater amount.

ARTICLE 25: 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 Water Department Vehicle Stabilization Fund.

Recommended Amount \$51,595.69, or a lesser or greater amount.

ARTICLE 26: 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 Water Storage Stabilization Fund, or take any other action relative thereto.

Recommended Amount \$40,000.00, or a lesser or greater amount.

ARTICLE 27: 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 Water Building Stabilization Fund, or take any other action relative thereto.

Recommended Amount \$5,000.00, or a lesser or greater amount.

ARTICLE 28: To see if the District will vote to raise and appropriate or transfer from available funds 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.

Recommended Amount \$6,000.00, or a lesser or greater amount.

ARTICLE 29: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money for the purpose of purchasing a paper folding and inserting machine including any and all incidental and related costs, with one year equipment maintenance agreement, or take any other action relative thereto.

Recommended Amount \$3,700.00, or a lesser or greater amount.

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 2018, 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.

No Dollar Amount

ARTICLE 31: To see if the District will vote to authorize the Prudential Committee to explore, with the Town, ways and means to combine the annual election of the District with that of the Town of South Hadley and do all things necessary to accomplish the same, or take any other action relative thereto.

No Dollar Amount

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.