

TURNERS FALLS FIRE DISTRICT
Motions
ANNUAL DISTRICT MEETING
April 16, 2013

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, 2013 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 Moderator read the amounts for the purpose of operation and maintenance of an **ambulance and ambulance services** in the District and that the District raise and appropriate the sum of **\$24,270.00** for this purpose 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.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 5. Moved that the Moderator read the amounts approved by the Finance Committee for the purpose of operating said District for the fiscal year beginning July 1, 2013 and ending June 30, 2014 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, **\$1,775,513.54 shall be taken from taxation and \$528, 015.03 shall be taken from Water Revenue.**

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 6. Move that the District appropriate the sum of **\$3,042.00** to **purchase new tires for the Fire Department's 1997 Engine #2**, and to meet this appropriation that the following Special Article unexpended balance be transferred for this purpose:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
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1-250-5915	Art.6, 4/17/2012	Breathing Apparatus Bottles	\$ 560.50
Additional amount to be taken from Free Cash			\$ <u>2,481.50</u>
		Total Appropriation	\$ 3,042.00

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 7. Moved that the District appropriate the sum of **\$7,800.00** to **upgrade the electrical panels** at the **Fire Station** and to meet this appropriation that this amount be taken from **Free Cash**.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 8. Moved that the District appropriate the sum of **\$5,000.00** for the purpose of purchasing **turnout gear** for the **Fire Department**, and to meet this appropriation that 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 **\$7,500.00** **convert the Fire Department's 2005 Ford truck to a brush truck** and to meet this appropriation that this amount be taken from **Free Cash**.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 10. Move that the District appropriate the sum of **\$13,896.00** for the purpose of paying separation pay for **1/3 of unused sick leave** to a **retiring Firefighter**, pursuant to the employee's contract and that to meet this appropriation this amount be taken from **Free Cash**.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 11. Moved that the District appropriate the sum of **\$8,893.44** for the purpose of paying **unused vacation pay** to a **retiring Firefighter**, and that to meet this appropriation this amount be taken from **Free Cash**.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 12. Moved that the District appropriate the sum of **\$30,000.00** for the **Stabilization Fund**, earmarked for the **future purchase of a vehicle 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 13. Moved that the District appropriate the sum of **\$935,000.00** for the **construction of the new well** at the Hannegan Brook site, including permitting, engineering and construction of pump houses and related structures and appurtenances, and to meet this appropriation that the Treasurer, with the approval of the Prudential Committee and Water Commissioners is authorized to **borrow** said amount under and pursuant to Chapter 44,

Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the District therefore; that all or any portion of the amount authorized to be borrowed by this vote may be borrowed through the **Massachusetts Water Pollution Abatement Trust** (the Trust"); and in connection therewith the Board of Water Commissioners is authorized to enter into a loan agreement with the Trust and otherwise to **contract with the Trust and the Department of Environmental Protection** with respect to such loan and for any federal or state aid available for the project; that the District through the Board of Water Commissioners is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

A two-thirds majority vote is required for passage.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

YES / 30

NO / 0

ARTICLE 14. Moved that the District appropriate the sum of **\$7,500.00 to inspect and clean the Wills Hill four million gallon storage tank** for the **Water Department** and that to meet this appropriation the following Special Article unexpended balances be transferred for this purpose:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
4-450-5942	Art. 9, 4/17/2012	Compact Utility Tractor	\$ 364.99
4-450-5943	Art10, 4/17/2012	Body work on 2001 truck	\$ <u>35.75</u>
Total Appropriation from Special Article unexpended balances			\$ 400.74
Additional amount to be taken from Water Surplus			<u>\$7,099.26</u>
Total Appropriation			\$7,500.00

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 15. Moved that the District appropriate the sum of **\$4,250.00** for the payment of **unused sick leave to a retired Pump Station Operator** according to the separation policy of 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 16. Moved that the District appropriate the sum of **\$30,000** for the purpose of providing **repairs**, including materials, engineering and any related expenses in connection with **Well #1** and that to meet this appropriation this amount be taken from **Free Cash**.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 17 Moved that the District appropriate the sum of **\$5,651.51 to increase the 2009 Allowance for Abatements and Exemptions account** and that to meet this