

ANNUAL MEETING WARRANT
May 09, 2023

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TOWN CLERK
ADAMS MASS.

ANNUAL ADAMS FIRE DISTRICT MEETING
FIRE DISTRICT WARRANT

COMMONWEALTH OF MASSACHUSETTS

CLERK _____

Berkshire, ss.

To either of the Constables of the Town of Adams,

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Adams, qualified to vote in Fire District elections and Fire District affairs, to meet at the polling place in the Fire District Building at Three Columbia Street on Tuesday, the ninth day of May, two thousand twenty-three, at 11:45 A.M., for the following purposes to wit:

ARTICLE 1. To choose a Moderator to preside at said Meeting and all District Meetings until the next Annual Meeting.

ARTICLE 2. To choose by ballot the following officers:

One Prudential Committeeman for a term of three years
One Chief Engineer for a term of three years
One First Assistant Engineer for a term of three years
One Second Assistant Engineer for a term of three years
One Third Assistant Engineer for a term of three years
One Fourth Assistant Engineer for a term of three years

For these purposes, the polls shall be opened at 12:00 Noon and shall be closed at 6:00 P.M.

And in the name of the Commonwealth, you are further directed to notify and warn the said inhabitants, qualified to vote in Fire District affairs, to meet at the Fire District Building at Three Columbia Street on Tuesday, the ninth day of May, two thousand twenty-three at 7:00 P.M. then and there to act upon the following articles to wit:

ARTICLE 3. To hear the report of the Prudential Committee and act thereon.

ARTICLE 4. To hear the report of any special committees and act thereon.

ARTICLE 5. To see if the Fire District will vote to fix the salary and compensation of all elective officers of the Fire District, as provided by Section 108 of Chapter 41 of the General Laws, as amended, and if any of said salary and compensation shall be increased:

Prudential Committee
Clerk and Treasurer
Chief Engineer

or take any other action in relation thereto.

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ARTICLE 6. To see if the Fire District will vote to raise and appropriate from District taxes, such sum or sums of money as may be necessary to defray the ordinary expenses of the Fire District's General Fund for the fiscal year beginning July 1, 2023 through June 30, 2024, and to pay interest and loans maturing during this period, or take any other action in relation thereto.

ARTICLE 7. To see if the Fire District will vote to raise and appropriate from District taxes, a sum of money for the Town of Adams support fee for fiscal year 2024, as provided by Section 108 of Chapter 41 of the General Laws, as amended, or take any other action in relation thereto.

ARTICLE 8. To see if the Fire District will vote to raise and appropriate from water rates, such sum or sums of money as may be necessary to defray the ordinary expenses of the Fire District's Proprietary Fund, sometimes known as the Enterprise Fund, for the fiscal year beginning July 1, 2023 through June 30, 2024, and to pay interest and loans maturing during this period, or take any other action in relation thereto.

ARTICLE 9. To see if the Fire District will vote to appropriate from available funds in the treasury, a sum of money to provide for extraordinary or unforeseen expenditures, to be known as the Reserve Fund, from which transfers may be made from time to time by vote of the Prudential Committee, or take any other action in relation thereto.

ARTICLE 10. To see if the Fire District will vote to appropriate from available funds in the treasury, and to be fully reimbursed by a Firefighter Safety Equipment Grant, a sum of money for firefighter safety equipment, or take any other action in relation thereto.

ARTICLE 11. To see if the Fire District will vote to raise and appropriate from water rates, a sum of money for the Radio Read Meter Replacement, or take any other action in relation thereto.

ARTICLE 12. To see if the Fire District will vote to raise and appropriate from water rates, a sum of money for the Cheshire's Pilot Invoice, as provided by Section 5 of Chapter 59 of the General Laws, or take any other action in relation thereto.

ARTICLE 13. To see if the Fire District will vote to appropriate from available funds in the treasury, a sum of money for the Engineering review of the Town of Adams Greylock Glen Project, or take any other action in relation thereto.

ARTICLE 14. To see if the Fire District will vote to appropriate from available funds in the treasury, and to be fully reimbursed by a State Revolving Fund Grant, a sum of money for the Lead Service Line Inventory, or take any other action in relation thereto.

ARTICLE 15. To see if the Fire District will vote to appropriate from available funds in the treasury, a sum of money for a down payment for the New Fire Engine, or take any other action in relation thereto.

ARTICLE 16. To see if the Fire District will vote to authorize the District Treasurer to transfer any unused funds in the Reserve Fund from fiscal year 2023 to the Stabilization Fund, in accordance with provisions of Section 5B, Chapter 40 of the General Laws, as amended, or take any other action in relation thereto.

ARTICLE 17. To see if the Fire District will vote to expand the Adams Fire District boundaries for the Fire Protection and Street Lighting services to be coterminous with the boundaries of the Town of Adams, or take any other action in relation thereto.

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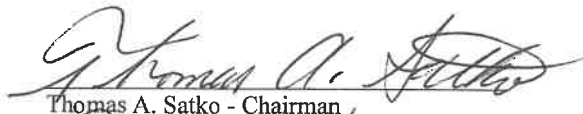
ARTICLE 18. To see if the Fire District will vote to authorize the Prudential Committee to sell timber, from time to time, upon such terms and conditions as the Prudential Committee deems advisable, or take any other action in relation thereto.

ARTICLE 19. To transact any other business that may legally come before said meeting.

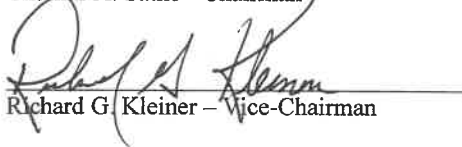
You are to serve this warrant by posting in two or more public places, in said Town of Adams, within the territory of the Adams Fire District, true and attested copies thereof, seven days at least before the time of holding said meeting.

HEREOF FAIL NOT and make due return to the Clerk of the Adams Fire District at the time and place of said meeting.

Given under our hands this twenty-fourth day of April, in the year of our Lord, two thousand twenty-three.



Thomas A. Satko - Chairman



Richard G. Kleiner - Vice-Chairman



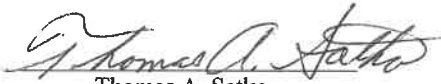
Allen J. Mendel - Member

**PRUDENTIAL COMMITTEE
ADAMS FIRE DISTRICT**

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CONSTABLE'S RETURN

I have served the foregoing warrant by posting in two or more places in the Town of Adams, within the territory of the Adams Fire District, true and attested copies thereof, seven days at least before the time of holding said meeting.

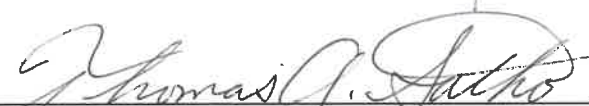

Thomas A. Satko
Constable of the Town of Adams

4-27-23
Date

RECEIVED-POSTED
23 APR 27 AM 10:59
TOWN CLERK
ADAMS MASS.
CLERK

A true copy,

Attest:


Thomas A. Satko, Constable of the Town of Adams

April 27, 2023