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TOWN CLERK
ADAMS MASS.

SPECIAL MEETING WARRANT

August 9, 2021

**SPECIAL ADAMS FIRE DISTRICT MEETING
FIRE DISTRICT WARRANT
COMMONWEALTH OF MASSACHUSETTS**

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 Monday, the ninth day of August, two thousand twenty-one, at 7:00 P.M., for the following purposes to wit:

ARTICLE 1. To see if the Fire District will vote to authorize the Prudential Committee to negotiate and enter into a Memorandum of Understanding with the Town of Adams pursuant to which the Fire District would undertake the responsibilities of the "parent system" for a consecutive public water system for the Greylock Glen project provided that the Town of Adams would be required to pay and/or reimburse the Fire District for all expenses, costs and fees (including but not limited to all reasonable legal fees and expenses and all engineering fees) associated with that consecutive public water system.

ARTICLE 2. To see if the Fire District will vote to authorize the Prudential Committee to negotiate and enter into a Memorandum of Understanding and Professional Service Agreement with Stantec Consulting Services, Inc. for the latter to provide engineering services in connection with a feasibility study with regard to the proposed consecutive public water system for the Greylock Glen project and to appropriate from available funds in the Treasury, a sum of thirty seven thousand dollars (\$37,000.00) for the services provided under the first phase of that feasibility study, subject to the Fire District being reimbursed for said amount by the Town of Adams.

ARTICLE 3. 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.

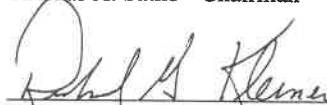
HEREOF FAIL NOT and make due return to the Clerk of the Adams Fire District at the time and place of said meeting.

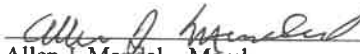
SPECIAL MEETING WARRANT

August 9, 2021

Given under our hands this 26th day of July, in the year of our Lord, two thousand twenty-one.


Thomas A. Satko - Chairman

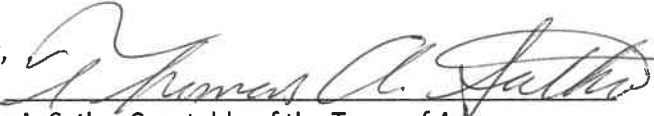

Richard G. Kleiner - Vice Chairman


Allen J. Mendel - Member

**PRUDENTIAL COMMITTEE
ADAMS FIRE DISTRICT**

A true copy,

Attest:


Thomas A. Satko, Constable of the Town of Adams

July 27, 2021