

**DALTON FIRE DISTRICT ANNUAL MEETING  
DALTON FIRE STATION  
DALTON, MA 01226**

**MAY 15, 2018 ANNUAL MEETING WARRANT**

To one of the Constables of the Town of Dalton:

Greetings, You are hereby required and directed to notify the inhabitants of the Fire District of the Town of Dalton, qualified by law to vote on District affairs, to meet in the:

**FIRE STATION, DALTON  
TUESDAY, MAY 15, 2018, AT 7:00 PM**

- ARTICLE 1. To see if the District will vote to accept the Commissioners report and the Treasurer's Report as printed, or to take any other action in relation thereto.
- ARTICLE 2. To see if the District will vote to raise and appropriate a sum of money for the schedule of compensation for the Board of Water Commissioners for fiscal year 2019 from water user fees and District taxes or to take any other action in relation thereto.
- ARTICLE 3. To see if the District will vote to raise and appropriate a sum of money for the Administration of the District for fiscal year 2019 from water user fees and District taxes or to take any other action in relation thereto.
- ARTICLE 4. To see if the District will vote to raise and appropriate a sum of money for the Administration Reserve for Contingencies Account for fiscal year 2019 from water user fees and District taxes or to take any other action in relation thereto.
- ARTICLE 5. To see if the District will vote to raise and appropriate a sum of money for GASB 45 report in fiscal year 2019 from water user fees and District taxes or to take any other action in relation thereto.
- ARTICLE 6. To see if the District will vote to raise and appropriate a sum of money for an audit of the District for the period ending June 30, 2018 in fiscal year 2019 from water user fees and District taxes or to take any other action in relation thereto.
- ARTICLE 7. To see if the District will vote to raise and appropriate a sum of money for the Other Post Employment Benefit Account fiscal year 2019 from water user fees and District taxes or to take any other action in relation thereto.
- ARTICLE 8. To see if the District will vote to raise and appropriate a sum of money for the operation of the Water Department for fiscal year 2019 from water user fees or to take any other action in relation thereto.
- ARTICLE 9. To see if the District will vote to raise a sum of money and to transfer a sum of money from Water Available Surplus to pay the Principal and Interest of the District Loans, Water Department, for fiscal year 2019 from water user fees or to take any other action in relation thereto.
- ARTICLE 10. To see if the District will vote to raise and appropriate a sum of money for the Water Department Reserve for Contingencies Account for fiscal year 2019 from water user fees or to take any other action in relation thereto.

- ARTICLE 11. To see if the District will vote to raise and appropriate a sum of money for the Water Bills Account for fiscal year 2019 from water user fees or to take any other action in relation thereto.
- ARTICLE 12. To see if the District will vote to appropriate a sum of money to fund the Timber Maintenance Account for fiscal year 2019 from estimated receipts or to take any other action in relation thereto.
- ARTICLE 13. To see if the District will vote to raise and appropriate a sum of money for the operation of the Fire Department for fiscal year 2019 from District taxes or to take any other action in relation thereto.
- ARTICLE 14. To see if the District will vote to raise and appropriate a sum of money for the Town of Dalton support fee for fiscal year 2019 from District taxes or to take any other action in relation thereto.
- ARTICLE 15. To see if the District will vote to raise and appropriate a sum of money for the Town of Dalton dispatch fee for fiscal year 2019 from District taxes or to take any other action in relation thereto.
- ARTICLE 16. To see if the District will vote to raise and appropriate a sum of money for the Fire Department Reserve for Contingencies Account for fiscal year 2019 from District taxes or to take any other action in relation thereto.
- ARTICLE 17. To see if the District will vote to raise and appropriate a sum of money to purchase a rescue pumper truck including the costs incidental and related thereto; to determine whether this amount should be raised by user fees, by transfer from available funds, by borrowing or by any combination of the foregoing, or to take any other action relative thereto.
- ARTICLE 18. To see if the District will vote to appropriate a sum of money for a generator at the fire station in fiscal year 2019 and to meet that appropriation, transfer from free cash or to take any other action in relation thereto
- ARTICLE 19. To see if the District will vote to appropriate a sum of money for a new alarm system at the fire station in fiscal year 2019 and to meet that appropriation, transfer from free cash or to take any other action in relation thereto
- ARTICLE 20. To see if the District will vote to appropriate a sum of money for the purchase of Scott Air Packs in fiscal year 2019 and to meet that appropriation, transfer from free cash or to take any other action in relation thereto
- ARTICLE 21. To see if the District will vote to appropriate a sum of money for a fire department pickup truck in fiscal year 2019 and to meet that appropriation, transfer from free cash or to take any other action in relation thereto
- ARTICLE 22. To see if the District will vote to appropriate a sum of money for radio replacement in fiscal year 2019 and to meet that appropriation, transfer from free cash or to take any other action in relation thereto
- ARTICLE 23. To see if the District will vote to appropriate a sum of money for an electrical system updates within the fire station in fiscal year 2019 and to meet that appropriation, transfer from free cash or to take any other action in relation thereto
- ARTICLE 24. To see if the District will vote to appropriate a sum of money for LED lighting upgrade within the fire station in fiscal year 2019 and to meet that appropriation, transfer from free cash or to take any other action in relation thereto

ARTICLE 25. To see if the District will vote to appropriate a sum of money for Floor Drain Replacement within the fire station in fiscal year 2019 from District taxes or to take any other action in relation thereto.

ARTICLE 26. To see if the District will vote to raise and appropriate a sum of money for a 50% DCR Grant match for forest fighting equipment in fiscal year 2019 from District taxes or to take any other action in relation thereto.

ARTICLE 27. To see if the District will vote to raise and appropriate a sum of money for a 5% Federal AFG Grant match for fiscal year 2019 from District taxes or to take any other action in relation thereto.

ARTICLE 28. To choose and Elect the following Officers of the District:

- One member of the Prudential Committee for 3 years.
- One member of the Board of Water Commissioners for 3 years.
- One Auditor of the District for 1 year.
- One Moderator of the District for 1 year.

And you are directed to serve this Warrant by posting attested copies thereof as required by law, in five public places, seven days at least before the time of holding said meeting.

Hereof, fail not, and make return of the Warrant with your doings thereon to the District Clerk at the time of holding meeting as aforesaid.

Given under our hands and seal this April 18, 2018.

A true copy:

\_\_\_\_\_  
Cheryl B. Cachat, District Clerk

SIGNED \_\_\_\_\_  
Adelard J. Nadeau

\_\_\_\_\_  
Richard D. Olsted

\_\_\_\_\_  
Thomas J. Murray  
Prudential Committee

By virtue of the within Warrant, I have served the same by posting copies thereof in at least five public places, as law directs, seven days, at least, before the time of holding said meeting.

\_\_\_\_\_  
Constable

Date \_\_\_\_\_

POSTED: Dalton Restaurant, Greenridge Variety, Dalton General Store, U.S. Post Office, Town Hall Bulletin Board, Dalton Fire Station.