

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

JUNE 23, 2020 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, JUNE 23, 2020 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 the sum of \$5,948.00 for the schedule of compensation for the Board of Water Commissioners for fiscal year 2021 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 \$109,426.00 for the Administration of the District for fiscal year 2021 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 \$5,000.00 for the Administration Reserve for Contingencies Account for fiscal year 2021 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 the sum of \$2,950.00 for GASB 45 report in fiscal year 2021 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 the sum of \$10,500.00 for an audit of the District for the period ending June 30, 2020 in fiscal year 2021 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 the sum of \$50,000.00 for the Other Post Employment Benefit Account fiscal year 2021 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 \$646,861.00 for the operation of the Water Department for fiscal year 2021 from water user fees or to take any other action in relation thereto.
- ARTICLE 9. To see if the District will vote to raise and appropriate the sum of \$398,821.00 to pay the Principal and Interest of the District Loans, Water Department, for fiscal year 2021 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 the sum of \$50,000.00 for the Water Department Reserve for Contingencies Account for fiscal year 2021 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 the sum of \$15,000.00 for the Water Bills Account for fiscal year 2021 from water user fees or to take any other action in relation thereto.
- ARTICLE 12. To see if the District will vote to appropriate the sum of \$50,000.00 to fund the New Utility Truck Account for fiscal year 2021 to meet this appropriation transfer \$50,000.00 from Water Available Surplus and or to take any other action in relation thereto.
- ARTICLE 13. To see if the District will vote to appropriate the sum of \$89,500.00 to fund the Asset Management Grant Account for fiscal year 2021 from Water Available Surplus or to take any other action in relation thereto
- ARTICLE 14. To see if the District will vote to appropriate the sum of \$20,000.00 to fund the Timber Maintenance Account for fiscal year 2021 from estimated receipts or to take any other action in relation thereto.
- ARTICLE 15. To see if the District will vote to raise and appropriate \$405,508.00 for the operation of the Fire Department for fiscal year 2021 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 the sum of \$11,000.00 for the Town of Dalton support fee for fiscal year 2021 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 the sum of \$4,000.00 for the Town of Dalton dispatch fee for fiscal year 2021 from District taxes or to take any other action in relation thereto.

ARTICLE 18. To see if the District will vote to raise and appropriate the sum of \$10,000.00 for the Fire Department Reserve for Contingencies Account for fiscal year 2021 from District taxes or to take any other action in relation thereto.

ARTICLE 19. To see if the District will vote to raise and appropriate \$121,500 to pay on the principle and interest of the Rescue Pumper Truck, fiscal year 2021 from District taxes or to take any other action in relation thereto.

ARTICLE 20. To see if the District will vote to appropriate the sum of \$5,500.00 for the purchase of a Fire Fighter Gear Dryer in fiscal year 2021 and to meet that appropriation, transfer \$5,500.00 from free cash or to take any other action in relation thereto

ARTICLE 21. To see if the District will vote to raise and appropriate funds up to \$2,500.00 for a 50% DCR Grant match for forest fighting equipment in fiscal year 2021 from District taxes or to take any other action in relation thereto.

ARTICLE 22. To see if the District will vote to raise and appropriate funds up to \$10,000.00 for a 5% Federal AFG Grant match for fiscal year 2021 from District taxes or to take any other action in relation thereto.

ARTICLE 23. 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 May 27, 2020

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.