

PALMER FIRE DISTRICT NUMBER ONE AND
PALMER WATER DISTRICT NUMBER ONE
ANNUAL FIRE DISTRICT MEETING

WARRANT

COMMONWEALTH OF MASSACHUSETTS

Hampden,ss.

Town of Palmer

Submitted to the Voters of Palmer Fire District Number One and Palmer Water District Number One of the Annual Meeting held on the 10th day of May, 2011. The Annual District Meeting was held at the Palmer Public Library, 1455 N. Main St., in Depot Village, of said Palmer. There were 29 registered voters present and a quorum was met. Charles M. Callahan III, District Clerk read the warning, and opened the meeting.

ARTICLE 1. To choose a moderator to preside at the meeting. Motion made by Charles Abbate for Stephen Marhelewicz to serve as moderator; second, by James L. St. Amand. No other nominations made. A motion to close nominations by James St. Amand, second by Charles Abbate. Voted 29-0 to close nominations.

On the motion for Moderator voted 29-0, for Stephen Marhelewicz to be moderator for the meeting.

ARTICLE 2. To choose by ballot the following officers:

For a term of one (1) year:

One (1) Auditor

For a term of three (3) years:

One (1) Member of the Prudential Committee

One (1) Water Commissioner

One (1) District Clerk

One (1) Treasurer

Under Article 2 polls were opened and will remain open until 9:02pm.

ARTICLE 3. To hear and act on reports of district officers and committees. No reports were given.

ARTICLE 4. To see if the District will vote to raise and appropriate such sums of money as may be deemed necessary to pay the salaries expenses and operating expenses for the Fire Department for the fiscal year commencing on July 1, 2011, or take any other action relative thereto.

The Finance Committee recommended that the District vote to raise and appropriate from taxation the sum of \$434,262.01 to pay the salaries expenses and operating expenses for the Fire Department for the fiscal year commencing July 1, 2011. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 5. To see if the District will vote to raise and appropriate such sums of money as may be deemed necessary to pay the salaries expenses and operating expenses for the District Treasurer, District Clerk, Tax Collector, Assessors and Auditor for fiscal year commencing on July 1, 2011, or take any other action relative thereto.

The Finance Committee recommended the District will vote to raise and appropriate from taxation the sum of \$95,599.09 to pay the salaries expenses and operating expenses for the District Treasurer, District Clerk, Tax Collector, Assessors and Auditor for fiscal year commencing on July 1, 2011. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 6. To see if the District will vote to empower the Water Department, through the use of its receipts and revenues, to expend funds to defray the expenses for the fiscal year commencing July 1, 2011, or take any other action relative thereto.

The Finance Committee recommended the District vote to empower the Water Department, through the use of its receipts and revenues, to expend \$731,820.93 from its receipts, and the sum of \$125,000 from Water Surplus account to defray its expenses for the fiscal year commencing July 1, 2011, and that the said sum be so appropriated from Water Department receipts and revenues, and from the Water Surplus account in the accounts recommended, for the Water Department Budget. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 7. To see if the District will vote to transfer any sums of money from Free Cash to reduce the tax levy for the fiscal year commencing on July 1, 2011, or take any other action relative thereto.

Your Finance Committee recommends favorable action on this article. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 8. To see if the District will vote to authorize the Treasurer, with the approval of the Prudential Committee, to borrow money from time to time in anticipation of the revenue for the fiscal year commencing on July 1, 2011, in accordance with Massachusetts General Laws, Chapter 44, Section 4, and acts in amendment thereof, or take any other action relative thereto.

Your Finance Committee recommends favorable action on this article. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 9. To see if the District will vote to raise and appropriate a sum of money to a Reserve Fund-Fire Account for the fiscal year commencing on July 1, 2011, or take any other action relative thereto.

Your Finance Committee recommends if the District will vote to raise and appropriate from taxation a sum \$15,000 to a Reserve Fund-Fire Account for the fiscal year commencing on July 1, 2011. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 10. To see if the District will vote to raise and appropriate or otherwise provide a sum of money to repay an obligation to Farmer's Home Administration for an aerial platform truck, or take any other action relative thereto.

Your Finance Committee recommends the District will vote to raise and appropriate from taxation a sum of \$13,441.00 to repay an obligation to Farmer's Home Administration for an aerial platform truck. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 11. To see if the District will vote to establish a Reserve Fund-Water Account and to appropriate from water receipts a sum of money to the Reserve Fund-Water Account in accordance with Section 5C of Chapter 40 of the Massachusetts General Laws, or take any other action relative thereto.

Your Finance Committee recommends if the District will vote to establish a Reserve Fund-Water Account and to appropriate from water receipts a sum \$25,000 to the Reserve Fund-Water Account in accordance with Section 5C of Chapter 40 of the Massachusetts General Laws. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 12. To see if the District will vote to raise and appropriate, or otherwise provide a sum of money to the Stabilization Fund Account, or take any other action relative thereto.

Your Finance Committee recommends the District vote to raise and appropriate the sum of \$40,000 to Stabilization Fund Account. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 13. To see if the District will vote to raise and appropriate or otherwise provide a sum of money to repay an obligation to Farmer's Home Administration for a Rescue Truck and Rescue Equipment, or take any other action relative thereto.

Your Finance Committee recommends that the District will vote to raise and appropriate from taxation a sum \$13,710.00 to repay an obligation to Farmer's Home Administration for a Rescue Truck and Rescue Equipment. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 14. To see if the District will vote to raise and appropriate or otherwise provide a sum of money to repay an obligation to Farmer's Home Administration for the remodeling of the Fire Station, or take any other action relative thereto.

Your Finance Committee recommends the District will vote to raise and appropriate from taxation a sum of \$13,441.00 to repay an obligation to Farmer's Home Administration for the remodeling of the Fire Station. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 15. To see if the District will vote to transfer or otherwise provide a sum of money for a 2011 Ford F250 truck/Plow, or take any other action relative thereto.

Your Finance Committee recommends the District will vote to transfer \$42,186.00 from the Stabilization Account to purchase a 2011 Ford F250 Truck. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 16. To see if the District will vote to raise and appropriate or otherwise provide a sum of money to purchase a ResQmax Rescue Gun, or take any other action relative thereto.

Your Finance Committee recommends the District will vote to raise and appropriate from taxation a sum of \$3,500.00 to purchase a ResQmax Rescue Gun. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 17 To see if the District will vote to raise and appropriate or otherwise provide a sum of money for cleaning, Painting, and brick face rear station to match main fire station, or take any other action relative thereto.

Your Finance Committee recommends the District will vote to raise and appropriate from taxation a sum of \$9,200.00 for cleaning, Painting, and brick face rear station to match main fire station. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 18 To see if the District will vote to authorize the Board of Water Commissioners to expend from Water Department surplus a sum of money to be used in addition to the funding under Article 21 of the annual District meeting of May 10, 2005, to be used to purchase radio read conversion of meter system, and subdivision meters, or take any other action relative thereto.

Your Finance Committee recommends the District will vote to authorize the Board of Water Commissioners to expend from Water Department surplus the sum \$12,000.00 to purchase radio read conversion of meter system, and subdivision meters. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 19 To see if the District will vote to authorize the Board of Water Commissioners to expand from Water Department surplus a sum of money to repair crack in Chemical Containment Room, expansion joints in building entries, loading dock, and in the spillway, or take any other action relative thereto.

Your Finance Committee recommends the District will vote to authorize the Board of Water Commissioners to authorize from water surplus the sum of \$10,500.00 to repair crack in Chemical Containment Room, expansion joints in building entries, loading dock, and in the spillway. Moved and seconded by the Finance Committee, voted 29-0.

ARTICLE 20 To choose committees and give them instructions. The following were appointed to the Finance Committee; John Swaitlowski, Robert Laviolette, David Russo, James Thompson and John St. Amand.

There was no other business before the voters; the warrant was dissolved at 7:26 pm. The polls remained open until 9:05 p.m.

Respectfully submitted,


Charles M. Callahan III
District Clerk
May 12, 2011

A True Copy
Attested by