


2013
COMMONWEALTH OF MASSACHUSETTS
TOWN OF PALMER
ANNUAL MEETING OF THE THREE RIVERS FIRE DISTRICT

IN ATTENDANCE:

Belinda O'Connor, District Clerk
Dan Daigle, Moderator
Prudential Committee: Raymond Domey, William Jalbert
Chester Topor, Vice Chairman of the Finance Committee
Scott Turner, Fire Chief
John Chmura, District Treasurer
Michael Hassett, District Counsel
Diane Baldgya, Recording Secretary
The official sign-in sheet of District residents was placed in the District files.

The Pledge of Allegiance was recited.

Report of the Committee of Seven
Submitted to the voters of the Three Rivers Fire District
At the Meeting Held in the Fire Station Headquarters on May 21, 2013

The District Clerk, Belinda O'Connor, called the Annual District Meeting to order at 7 p.m.

Article 1. To choose a Moderator to preside at said meeting.
(Dan Daigle was nominated to act as Moderator.)

A motion was made to appoint Dan Daigle to preside as Moderator of the Annual District Meeting. The motion was seconded and carried.

Article 2. (Read by Dan Daigle)
To choose by ballot the following officers:

For a term of (1) year:
(1) District Clerk

For a term of (3) years:
(1) Prudential Committee Member

Article 3. (Read by Dan Daigle)
To hear the reports of the Treasurer, Prudential Committee, Board of Engineers, and Special Committees and act on the same.

Reports were then presented by the Prudential Committee Chairman, Raymond Domey, and Fire Chief, Scott Turner. The Treasurer's Report and the Water Department's Report will be presented at a future meeting of the Prudential Committee and will be added to the District file. No special committees presented reports.

Article 4. (Read by Dan Daigle)
To see whether the District will vote to raise and appropriate such sums of money as may be necessary to pay the salaries of its officers and members of the Fire Department for the Fiscal Year commencing on July 1, 2013 or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)

Your Committee recommends the sum of One Hundred Fifty-Three Thousand Four Hundred and Eighty-Eight Dollars (\$153,488.00) be raised and appropriated under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 5. (Read by Dan Daigle)

To see whether the District will vote to raise and appropriate such sums of money as may be necessary to defray the salaries and expenses of the Fire District for the Fiscal Year commencing on July 1, 2013, or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)

Your Committee recommends the sum of Two Hundred Twelve Thousand Three Hundred and Eighty Dollars (\$212,380.00) be raised and appropriated under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 6. (Read by Dan Daigle)

To see whether the District will vote to authorize the Water Department to defray its expenses, through the use of its water receipts and revenues, to defray its expenses for the Fiscal Year commencing on July 1, 2013, or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)

Your Committee recommends that the Water Department be empowered to use its revenue and receipts to defray the expenses of Three Hundred Fifty-Four Thousand Three Hundred and Ten dollars (\$354,310.00) under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 7. (Read by Dan Daigle)

To see whether the District will vote to transfer any sum of money from Free Cash to reduce the Fiscal Year 2014 tax levy, or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)

Your Committee recommends that Ten Thousand Dollars (\$10,000.00) be transferred under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 8. (Read by Dan Daigle)

To see whether the District will vote to raise and appropriate any sum of money for the Reserve Fund, or transfer any sum of money from Free Cash to the Reserve Fund, or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)

Your Committee recommends the sum of Two Thousand Five Hundred Dollars (\$2,500.00) be transferred from free cash under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 9. (Read by Dan Daigle)

To see whether the District will vote to raise and appropriate a sum of money to purchase new Fire Department equipment, repair/and/or replace any parts of the present equipment or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)

Your Committee recommends the sum of Twelve Thousand Three Hundred Dollars (\$12,300.00) be raised and appropriated under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 10. (Read by Dan Daigle)
To see whether the District will vote to transfer any sum of money from Free Cash to the Stabilization Fund or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends indefinite postponement of this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 11. (Read by Dan Daigle)
To see whether the District will vote to authorize the Treasurer, with the approval of the Prudential Committee, to borrow money in anticipation of revenue for the Fiscal Year commencing on July1, 2013 in accordance with M.G.L., Chap.44, Sect.4, and to issue a note or notes as may be given for a period of less than (1) one year, in accordance with M.G.L., Chap.44, Sect.17, or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends favorable action on this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 12. (Read by Dan Daigle)
To see whether the District will vote to modify Article 15 of Fiscal Year 2012 and Article 15 of Fiscal Year 2013 for the purchase of a Rescue truck; to read “to purchase a Rescue truck or Pumper or Rescue/Pumper” or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends favorable action on this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 13. (Read by Dan Daigle)
To see whether the District will vote to raise and appropriate such sums of money as may be necessary to complete the final phase of repair to the drainage pipe and secure the old reservoir at the end of Anderson Avenue; or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends the sum of Fifteen Thousand Dollars (\$15,000.00) be raised and appropriated under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 14. (Read by Dan Daigle)
To see whether the District will vote to transfer any sum of money from the Water Surplus Account to purchase a used utility truck for use by the Water Department; or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends the sum of Twelve Thousand Dollars (\$12,000.00) be transferred under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 15. (Read by Dan Daigle)
To see whether the District will vote to annex a certain adjacent, adjoining and un-annexed territory on the southerly side of the Ware River abutting the Thorndike Fire & Water District being particularly described as;

Beginning at a point on southeasterly side of Dutton’s bridge in a straight line to a point in the centerline of the highway between the villages of Three Rivers and Thorndike of Palmer, where said highway crosses the railroad, (the last tract being so described by Chapter 325 of the Acts of 1943 authorizing the Three Rivers Fire District to establish a system of water supply) thence at a right angle to said highway to the southerly side of the Ware River (the last tract being so described by Chapter 320 of the Acts of 1946 establishing the Thorndike Fire & Water

District), thence, generally westerly along the southerly side of the Ware River to the point of beginning; or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends favorable action on this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 16. (Read by Dan Daigle)
To see whether the District will vote to transfer the money from Article 15 Fiscal Year 2001 to purchase land on the north side of the Ware River to this Article, to purchase land on the West side of the Swift River as described on Town of Palmer Assessor’s map as Parcel ID# 23-23; or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends that Article 15 Fiscal Year 2001 the sum of \$10,000.00 (Ten Thousand Dollars) be transferred under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 18. (Read by Dan Daigle)
To see whether the District will vote to authorize the Treasurer, with the approval of the Prudential Committee, to borrow money as permitted by law, to meet any appropriations or expenses incurred under any Articles of this Warrant or take any other action relative thereto.

(Read by Vice Chairman, Chester Topor)
Your Committee recommends favorable action on this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 19. (Read by Dan Daigle)
To choose committees and give them instructions

And you are directed to serve this warrant by posting up attested copies in said District, fourteen (14) days at least before the holding of said meeting, and publishing once preceding the date of the meeting in a newspaper published in Palmer.

Hereof fail not, and make due return of this Warrant with your doings thereon to the Prudential Committee of the District at or before the holding of said meeting.

Given under this hand and seal this 17th day of April 2013.

The Warrant was then endorsed by Belinda O’Connor, District Clerk; and the Prudential Committee: Raymond Domey, Chairman; William R. Jalbert and Donald F. Reim.

A motion was made and seconded to dissolve this warrant. The motion passed, and the Annual District Meeting was closed at 7:25 p.m.

Having no further business the Annual District Meeting of the Three Rivers Fire District was adjourned at 7:25 p.m. The Committee will reconvene at its next scheduled meeting on June 10, 2013, at 7 p.m.

Submitted by:

Approved as to Form and Content:

Diane Baldyga, Recording Secretary

Raymond Domey, Chairman

Date: _____

Date: _____