



2021
COMMONWEALTH OF MASSACHUSETTS
TOWN OF PALMER
ANNUAL MEETING OF THE THREE RIVERS FIRE DISTRICT

IN ATTENDANCE:

District Clerk, David Basler
Moderator, Matthew Lemieux
Prudential Committee: Norman Czech; Stephen Chiacchia
Finance Committee member: Patricia Matthieu
Fire Chief, Scott Turner
District Treasurer, Lorinda Baker
Water Superintendent, Chris Connolly
Recording Secretary, Sherrie Bellefleur

The Pledge of Allegiance was recited.

**Submitted to the voters of the Three Rivers Fire District
At the Meeting Held in the Fire Station Headquarters on May 4, 2021 at 7:00 p.m.**

To the voters of Three Rivers Fire District of the Town of Palmer:

Your Prudential Committee respectfully submits the following articles as recommended by the Finance Committee for your approval of the operations of the Fire District for the fiscal year beginning July 1, 2021.

The District Clerk David Basler called the Annual District Meeting to order at 7:00 p.m.

Article 1. To choose a moderator to preside at said meeting.
(Matthew Lemieux was nominated to act as Moderator.)

(Read by Matthew Lemieux)

Article 2. To submit reports of the Treasurer, Prudential Committee, Fire Chief, Water Superintendent, and Special Committees and act on the same.

Fire Chief Scott Turner submitted a Fire Department report and Chris Connolly submitted a Water Department report. No Treasurer's Report or Prudential Committee Reports were submitted. No Special Committees presented any reports.

(Read by Matthew Lemieux)

Article 3. 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, 2021 or take any other action relative thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends the sum of One Hundred Ninety-Two Thousand Five Hundred Dollars (\$192,500.00) be raised and appropriated under this Article.

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

(Read by Matthew Lemieux)

Article 4. 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, 2021 or take any other action relative thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends the sum of Two Hundred Forty-One Thousand Dollars (\$241,000.00) be raised and appropriated under this Article.

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

(Read by Matthew Lemieux)

Article 5. 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, for the Fiscal Year commencing on July 1, 2021, or take any other action relative hereto.

(Read by Finance Committee, Patricia Matthieu)

The Water Department be empowered to use its revenue and receipts to defray the expenses of Four Hundred Thirty Thousand Six Hundred Dollars (\$430,600.00).

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

(Read by Matthew Lemieux)

Article 6. To see whether the District will vote to transfer any sum of money from Free Cash to reduce the Fiscal Year 2022 tax levy or take any other action relative thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends indefinite postponement of this Article.

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

(Read by Matthew Lemieux)

Article 7. To see whether the District will vote to raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for the Reserve Fund, or transfer any sum of money from Free Cash to the Reserve Fund, or take other any action relative thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends the sum of Two Thousand Five Hundred Dollars (\$2,500.00) be raised and appropriated under this Article.

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

(Read by Matthew Lemieux)

Article 8. 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 Finance Committee, Patricia Matthieu)

The Finance Committee recommends the sum of Twenty-Eight Thousand Dollars (\$28,000.00) to be raised and appropriated under this Article.

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

(Read by Matthew Lemieux)

Article 9. To see whether the District will vote to raise and appropriate such sums of money to be added to the Stabilization Account for Capital Expenditures in the Fire Department or take any other action relative thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends the sum of Ten Thousand Dollars (\$10,000.00) be raised and appropriated under this article.

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

(Read by Matthew Lemieux)

Article 10. To see whether the District will vote to transfer any sum of money from the Water Surplus Account to the Stabilization Account for Capital Improvements in the Water Department or take any other action relative thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends the sum of Ten Thousand Dollars (\$10,000.00) be transferred from Water Surplus to the Stabilization Account for Capital Improvements in the Water Department under this Article.

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

(Read by Matthew Lemieux)

Article 11. 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 July 1, 2021 in accordance with M.G.L., Chapter 44, Section 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., Chapter 44, Section 17, or take any other action relative thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends favorable action on this Article

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

(Read by Matthew Lemieux)

Article 12. 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 actions thereto.

(Read by Finance Committee, Patricia Matthieu)

The Finance Committee recommends favorable action on this Article.

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

(Read by Matthew Lemieux)

Article 13. To choose committees and give them instructions.

There will be no changes to the current committees.

With no further business, do I hear a motion to dissolve this warrant?

A motion was made and seconded to dissolve this warrant. The motion passed.

And you are directed to serve this warrant by posting up attested copies in said District, twenty (20) days at least before the holding of said meeting, and publishing one not less than seven days preceding the date of the meeting in a newspaper published in Palmer.

Hereof fail not, and make do 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 May 2021.

Having no further business, the Annual District Meeting of the Three Rivers Fire District was adjourned at 7:11 p.m. The Committee will reconvene at its next scheduled meeting.

Prudential Committee:

True Copy Attest by Official Seal

Norman Czech

Stephen R. Chiacchia

Richard M. Pobiegló