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TOWN OF PALMER, MA
TOWN CLERK'S OFFICE

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2014
COMMONWEALTH OF MASSACHUSETTS
TOWN OF PALMER
ANNUAL MEETING
THREE RIVERS FIRE DISTRICT

Report of the Committee of Seven
Submitted to the voters of the Three Rivers Fire District
At the Meeting held in the Fire Station on May 20, 2014
at 7:00 PM
To the voters of the Three Rivers Fire District of the Town of Palmer:

Your Committee of Seven appointed by the Prudential committee to consider articles of the Fire District warrant and report recommendations, thereon respectfully submits the following report:

Chairman Ex Officio

Article 1. To choose a moderator to preside at said meeting.

Article 2. 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. To hear reports of the Treasurer, Prudential Committee, Board of Engineers, and Special Committees and act on the same.

Article 4. 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, 2014 or take any other action relative thereto.

Your Committee recommends the sum of One Hundred Fifty Three Thousand Four Hundred Dollars (\$153,400.00) be raised and appropriated under this Article

Article 5. 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, 2014, or take any other action relative thereto.

Your Committee recommends the sum of Two Hundred Eighteen Thousand Nine Hundred and Twenty Two Dollars (\$218,922.00) be raised and appropriated under this Article.

- Article 6.** 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, 2014, or take any other action relative thereto.

Your Committee recommends that the Water Department be empowered to use its revenue and receipts to defray the expenses of Three Hundred and Twenty Five Thousand dollars (\$325,000.00) and Forty Thousand Seven Hundred and Ten dollars (\$40,710.00) be transferred from the water Surplus Account under this Article.

- Article 7.** To see whether the District will vote to transfer any sum of money from Free Cash to reduce the Fiscal Year 2015 tax levy, or take any other action relative thereto.

Your Committee recommends indefinite postponement of this Article.

- Article 8.** 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.

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

- Article 9.** 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.

Your Committee recommends the sum of Seventeen Thousand Dollars (\$17,000.00) be raised and appropriated under this Article.

- Article 10.** 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.

Your Committee recommends indefinite postponement of this Article.

- 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, 2014 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.

Your Committee recommends favorable action on this Article.

Article 12. To see whether the District will vote to transfer any sum of money from the Water Surplus Account for a preliminary design/engineering firm to erect a structure on District property, for Water Department use and possibly District offices; or take any other action relative thereto.

Your Committee recommends the sum of Fifteen Thousand Dollars (\$15,000.00) be transferred from water surplus under this Article Article.

Article 13. To see whether the District will vote to transfer any sum of money from free cash 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.

Your Committee recommends the sum of Thirty Thousand Dollars (\$30,000.00) be transferred from free cash under this Article.

Article 14. To see whether the District will vote to transfer any sum of money from free cash for an access control system in the District Fire Headquarters building; or take any other action relative thereto.

Your Committee recommends the sum of Eight Thousand Dollars (\$8,000.00) be transferred from free cash under this Article.

Article 15. To see whether the District will vote to transfer any sum of money from free cash to complete the restoration of the 1933 Mack; or take any other action relative thereto.

Your Committee recommends the sum of Five Thousand Dollars (\$5,000.00) be transferred from free cash under this Article.

Article 16. 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.

Your Committee recommends favorable action on this Article.

Article 17. 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 2014.

Prudential Committee:

True Copy Attest:

Raymond P. Domey

Patrick O'Connor, District Clerk

William R. Jalbert

Donald F. Reim