

**Special Meeting of the
Williamstown Fire District
December 3, 2013
Williamstown Elementary School, Church Street, Williamstown, MA 01267**

Commonwealth of Massachusetts
Berkshires ss:

To either of the Constables of the Town of Williamstown in the County of Berkshire:
Greetings!

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Williamstown Fire District, qualified to vote in elections and District Affairs, to meet at the Williamstown Elementary School on Church Street, in said Williamstown on Tuesday, the THIRD DAY of December, 2013, at SEVEN O'CLOCK pm for the following purpose:

ARTICLE 1.

To see if the District will vote to authorize the Prudential Committee to acquire by gift, purchase or eminent domain, for general District purposes, a parcel of land, and improvements thereon, located at 562-580 Main Street, identified on Assessors Map 121 as Lot 32, and being described in deeds recorded with the Berkshire Registry of Deeds in Book 683, Page 368; Book 683, Page 372; and Book 683, Page 374; currently or formerly owned by the estate of Kurt Lehovec; to raise and appropriate, transfer from available funds, and/or borrow the sum of Five Hundred Seventy Five Thousand Dollars (\$575,000.00) for the acquisition of said property and improvements thereon and costs related thereto; and to authorize the District Treasurer, with the approval of the Prudential Committee, to issue any bonds or notes that may be necessary for that purpose, as authorized by the provisions of G.L. c. 44, or any other enabling authority; and further, to authorize the Prudential Committee to enter into all agreements and execute any and all instruments deemed necessary to effectuate the purposes of this article; The district will confer with appropriate officials of the Town of Williamstown, regarding combined uses of said property and will fully cooperate in a feasibility study, to be undertaken by the Town of Williamstown, with respect to the possible creation of a joint Public Safety facility; or take any action in relation thereto.

(two-thirds vote required to appropriate or borrow funds for property acquisition)

ARTICLE 2.

To see if the District will vote to transfer from free cash, the sum of monies not to exceed Three Hundred Thousand Dollars (\$300,000.00) to demolish and/or remove the existing buildings and improvements currently upon a parcel of land, and improvements thereon, located at 562-580 Main Street, identified on Assessors Map 121 as Lot 32, and being described in deeds recorded with the Berkshire Registry of Deeds in Book 683, Page 368; Book 683, Page 372; and Book 683, Page 374; currently or formerly owned by the estate of Kurt Lehovec; and to effectuate the clean-up, preparation and securing of said property for future use; or take any action in relation thereto.

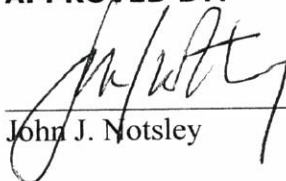
(simple majority vote required)

You are hereby directed to serve this Warrant by posting copies thereof, in five or more public places within the Fire District, Fourteen (14) days prior to the time of said meeting.

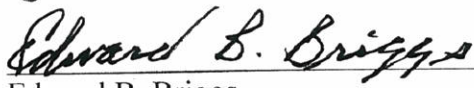
Hereof, fail not and make due return of this Warrant, with your doings thereon, to the Clerk of the Fire District on or before the time set for holding said meeting. Given under our hands; this Sixth day of November, Two Thousand and Thirteen A.D.

Prudential Committee

APPROVED BY:



John J. Notsley



Edward B. Briggs



Edward M. McGowan