

2012

ANNUAL MEETING OF THE
WILLIAMSTOWN FIRE DISTRICT

M. L. 9⁰⁰
TOWN OF WILLIAMSTOWN

Commonwealth of Massachusetts

MAY - 8 2012

Berkshires ss:

TOWN CLERK

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 Fire Station on Water Street, in said Williamstown on TUESDAY, the TWENTY-SECOND of MAY, 2012, at SIX O'CLOCK P.M. for the following purpose:

1. To bring their votes to the election of Officers for the election of All District Officers as provided in Article 1.

The polls will be opened at 6:00 P.M. and may be closed at 8:00 o'clock P.M.

And furthermore, to meet in the Williamstown Fire Station on Water Street on the TWENTY-SECOND of MAY, 2011, at 8:00 P.M. for the following purposes:

ARTICLE 1: To choose the following Officers by Ballot: One member of the Prudential Committee for three years; One Clerk and Treasurer for one year; and One Moderator for one year; all of said Officers to be voted for on one ballot by making a cross (X) in the square at the right of the name.

ARTICLE 2: To hear the reports of the Prudential Committee and the Treasurer and any and all committees and act thereon.

ARTICLE 3: 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 of the financial year beginning July 1, 2012, in accordance with the provision of General Laws, Chapter 44, Section 4, and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

ARTICLE 4: To see if the District will vote to appropriate from FREE CASH in the Treasury the sum of Twenty-three thousand dollars (\$23,000.00) or any other sum for a Reserve Fund provided for in Section 5c, Chapter 40 of the General Laws; or take any other action in relation thereto.

ARTICLE 5: To see what sums of money the District will vote to raise and appropriate to pay for all necessary charges and expenses incurred during the ensuing twelve month period, namely:

	11/12	12/13
STREET LIGHTING	\$ 92,000.00	\$ 94,000.00
WATER RENTS	3,500.00	3,500.00
HEAT LIGHTS & POWER	8,500.00	8,500.00
PAY OF FIREMEN & PAYROLL TAXES	55,500.00	56,500.00
INSURANCE	56,840.00	58,000.00
SALARIES	84,000.00	86,100.00
SERVICES & SUPPLIES	8,000.00	8,000.00
LEGAL	10,000.00	10,000.00
MAINTENANCE & OPERATION	35,719.00	37,778.00
BERKSHIRE COUNTY RETIREMENT	27,126.00	28,492.00
AUDIT	8,000.00	8,000.00
EDUCATION & TRAINING	9,500.00	9,500.00
DEBT SERVICE	500.00	500.00
DISPATCH	50,915.00	51,230.00
COMMUNICATIONS	9,900.00	9,900.00
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	\$460,000.00	\$470,000.00

ARTICLE 6: To see if the District will vote to raise and appropriate the sum of Forty-two-thousand dollars (\$ 42,000.00) or any other sum, to be placed in the Stabilization Fund created under the provisions of Chapter 40, Section 5B of the General Laws; or take any other action in relation thereto.

ARTICLE 7: To see if the District will vote to raise and appropriate the sum of five - thousand dollars (\$ 5,000.00) or any other sum to be used as the District's share of any FEDERAL or STATE matching grants the District may be awarded (examples of grants could be Firefighting Equipment Grant, Assistance to Firefighters Grant Program, Student Awareness of Fire Education Grant and any other grants the District may be awarded); or take any other action in relation thereto.

ARTICLE 8: To see if the District will vote to raise and appropriate the sum of forty-five-thousand dollars (\$45,000.00) or any other sum, to be used to purchase and equip a four-wheel drive vehicle to be used by the District Chief.

ARTICLE 9: To see if the District will vote to raise and appropriate the sum of seventy-five-thousand (\$75,000.00) or any other sum, to be used to replace the roof on the fire station.

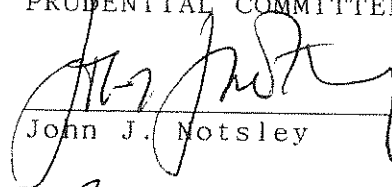
ARTICLE 10: To see if the District will vote to raise and appropriate the sum of twenty-five-thousand (\$ 25,000.00) or any other sum to be used in the evaluation and selection of a site for the new fire station. This could include items such as surveying, wetland assessment, topographic survey, plan preparation, traffic count, engineering, architectural and legal expenses, and any other costs incurred in the evaluation and selection process; or take any other action in relation thereto.

ARTICLE 11: 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 located at 562-580 Main Street, identified on Assessors Map 121 as lot 32, and being described in deeds recorded with 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 a sum of money for the acquisition of said property and cost related thereto; and further authorize the Treasurer, with the approval of the Prudential Committee, to issue any bonds or notes that may be necessary for that purpose, as authorized by 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 to effectuate said acquisition; or take any action in relation thereto.

You are hereby directed to serve this Warrant by posting copies thereof in five or more public places within the Fire District seven days before the time of holding 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 seventh day of May, Two Thousand and Twelve A. D.


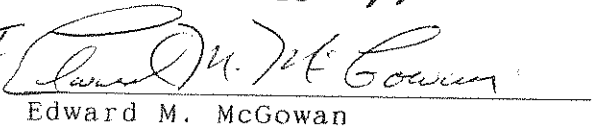
PRUDENTIAL COMMITTEE:



John J. Notsley



Edward B. Briggs

Edward M. McGowan