

THE COMMONWEALTH OF MASSACHUSETTS
SOUTH HADLEY, MASS
WARRANT – FIRE DISTRICT NO. 2

SPECIAL DISTRICT MEETING

In accordance with the District By-laws, the Prudential Committee and Water Commissioners make the following recommendations for expenditures for the Fiscal Year 2021.

September 12, 2020

Commonwealth of Massachusetts
Hampshire, S.S.

To: Barbara Miller, Clerk of said District:

You are hereby directed to notify the inhabitants of Fire District No. 2 in the Town of South Hadley and the Town of Granby qualified to vote in District affairs to meet at the Headquarters Building at 20 Woodbridge Street on Saturday, September 12th, 2020 at 11:00 o'clock in the morning then and there, to act on the following articles:

ARTICLE 1: To see if the District will vote to raise and appropriate or transfer from available funds (Water Systems Improvement Stabilization Fund) a sum of money to be used for Well #2 Emergency Repair including all costs incidental and related thereto, or take any other action relative thereto. Recommended Amount \$28,000.00, or a lesser or greater amount.
(Two-thirds vote required.)

ARTICLE 2: To see if the District will authorize, under General Laws Chapter 44, Section 21C, upon the recommendation of the Prudential Committee, a lease purchase financing agreement for the acquisition of one Pierce Enforcer Rescue Pump, equipment that may be acquired through the issuance of debt under G.L. c.44, the term of such agreement not to exceed ten years, the useful life of the equipment as determined by the Prudential Committee, and the Prudential Committee shall be authorized to enter into such agreement on behalf of the District, subject to approval of an appropriation for the first year payment from the Fire Department Vehicle Stabilization Fund, or to take any other action relative thereto.
(Two-thirds vote required.)

ARTICLE 3: To see if the District will appropriate the sum of \$ 12,166.52 from the Fire Department Vehicle Stabilization Fund for the payment required in the first fiscal year of the lease purchase financing agreement authorized by the District under General Laws Chapter 44, Section 21C, for the acquisition of one Pierce Enforcer Rescue Pump or to take any other action relative thereto. Recommended Amount \$12,166.52, or a lesser or greater amount.
(Two-thirds vote required.)

ARTICLE 4: To see if the District will vote to raise and appropriate and/or transfer from available funds (Fire Department Vehicle Stabilization Fund) a sum of money to be used to pay a portion of the costs of the lease purchase and equipping the Pierce Enforcer Rescue Pump, including the payment of all costs incidental and related thereto, or take any other action relative thereto. Recommended Amount \$500,000.00, or a lesser or greater amount.
(Two-thirds vote required.)

Given under our hands this eleventh day of August, 2020:

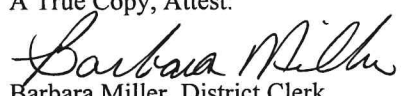

JAMES MENARD, Chair


KENNETH LEBLANC, Clerk


ROBERT BAK, Member

PRUDENTIAL COMMITTEE

A True Copy, Attest:


Barbara Miller, District Clerk

Pursuant to the foregoing warrant, I have published such on the district and/or town website, posted in three public places and made copies available to the general public not less than fourteen days before the day of the meeting.