

FIRE DISTRICT NO. 1
144 NEWTON STREET
SOUTH HADLEY, MASSACHUSETTS 01075

DOING OF SPECIAL MEETING
December 4, 2014

FIRE DISTRICT NO. 1

Pursuant to the foregoing Warrant, the inhabitants of Fire District No. 1, South Hadley, Massachusetts, met at the hour and place designated.

It took 11 district voters five minutes to discuss and vote on the following article during the Special meeting held at 7:30 p.m. on Thursday the 4th day of December 2014.

Kevin Taugher of the Prudential Committee asked if this would affect the water rate or tax rate. Jeff Cyr, Water Superintendant, answered no.

Article 1. Voted unanimously to appropriate the sum of \$715,000.00 for the Water Tank Painting Account, and to meet said appropriation transfer the sum of \$715,000.00 from the Water Tank Stabilization Fund Account.

A motion was made and seconded that the meeting be adjourned at 7:35 p.m.

I certify that the foregoing is a true copy of the Special Meeting and a true record of the doing at said meeting.

Monica G. Walton, Clerk