

ARTICLE 1 I move that the district vote to accept the report of the Prudential Committee as found on pages 5 thru 7 in the annual report dated for the fiscal year June 30, 2022.

ARTICLE 2 I move that the District vote to accept the report of the Board of Water Commissioners as published on pages 16 thru 20 of the Annual District Report for the year ending June 30, 2022.

ARTICLE 3 I move that the district vote to accept the report of the District Treasurer as found on pages 9 thru 14 in the Annual Report for the year ending June 30, 2022.

ARTICLE 4 I move that the District will vote to fix the salary and compensation of the following elective officers of the Fire District No. 1 for the Fiscal Year beginning July 1, 2023 as provided by Massachusetts General Laws, Chapter 41, Section 108, as follows:

Moderator	\$271.99 per year
Prudential Committee Chair	\$1,625.96 per year
Prudential Committee Clerk	\$1,883.88 per year
Prudential Committee Member	\$1,625.96 per year
Board of Water Commissioners Chair	\$1,500.00 per year
Board of Water Commissioners Clerk	\$1,500.00 per year
Board of Water Commissioners Member	\$1,500.00 per year
District Clerk/Treasurer	\$72,997.12 per year

ARTICLE 5 I move that the District will vote to raise and appropriate the sum of \$1,760,253 and transfer the sum of \$839,378 from the Ambulance Reserve Fund, and transfer the sum of \$100,000 from Free Cash, and transfer the sum of \$17,908 from Local Receipts for a total of \$2,717,539 to fund the Personnel Services account as detailed in the Prudential Committee FY24 budget document.

ARTICLE 6 I move that the District will vote to raise and appropriate the sum of \$294,000 to fund the Fire Department Other Expense account as detailed in the Prudential Committee FY24 budget document.

ARTICLE 7 I move that the District will vote to transfer from the Ambulance Reserve Fund, the sum of \$260,000 to fund the Ambulance Other Expense Account as detailed in the Prudential Committee FY24 budget document.

ARTICLE 8 I move that the District will vote to raise and appropriate the sum of \$151,433, and transfer the sum of \$2,317.00 from the Ambulance Reserve Fund for a total of \$153,750 to fund the Administration Other Expense Account as found in the Prudential Committee FY24 budget document.

ARTICLE 9 I move that the District will vote to raise and appropriate the sum of \$10,000 to fund the Air Compressor Account.

ARTICLE 10 I move that the District will vote to raise and appropriate the sum of \$35,000 to fund the Fire Department Building Improvement Account.

ARTICLE 11 I move that the District will vote to raise and appropriate the sum of \$10,000 to fund the Fire Department Major Equipment Repair Account.

ARTICLE 12 I move that the District will vote to transfer from the Ambulance Reserve Fund the sum of \$4,000 to fund the Ambulance Computer Account.

ARTICLE 13 I move that the District will vote to raise and appropriate the sum of \$12,000 to fund the Fire Gear Replacement Account.

ARTICLE 14 I move that the District will vote to raise and appropriate the sum of \$10,000 to fund the Alarm Radio Console Account.

ARTICLE 15 I move that the District will vote to raise and appropriate the sum of \$5,000 to fund the SCBA Account.

ARTICLE 16 I move that the District will vote to raise and appropriate the sum of \$10,000 to fund the District Web Site/Information Technology Account.

ARTICLE 17 I move that the District will vote to raise and appropriate the sum of \$40,000, and transfer the sum of \$80,000 from the Mt. Holyoke College Gift Account for a total of \$120,000 for the Debt Principal Account to fund the annual principal payment for the Fire Department ladder truck.

ARTICLE 18 I move that the District will vote to raise and appropriate the sum of \$18,450 for the Debt Interest Account to fund the annual interest payment for the Fire Department ladder truck.

ARTICLE 19 I move that the District will vote to raise and appropriate the sum of \$60,000 to fund the Fire Vehicle Stabilization Account.

ARTICLE 20 I move that the District will vote to raise and appropriate the sum of \$90,000 to fund the Ambulance Stabilization Fund Account.

ARTICLE 21 I move that the District will vote to raise and appropriate the sum of \$100,000 to fund the Fire Department Other Post-Employee Benefits (OPEB) Fund.

ARTICLE 22 I move that the District will vote to raise and appropriate the sum of \$670,341 to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System.

ARTICLE 23 I move that the District will vote to raise and appropriate the sum of \$604,796 to fund the Medical, Dental and Life Insurance benefits account for certain persons in the service of the District for health, dental and life insurance benefits at seventy-five (75%) percent of the premium.

ARTICLE 24 I move that the District will vote to authorize the District Treasurer, with the approval of the majority of the Prudential Committee, to make legal and prudent investments of the District's funds all pursuant of the terms, conditions and restrictions of all relevant sections of Massachusetts General Laws Chapter 167.

ARTICLE 25 I move that the District will vote to authorize the District Treasurer, with the approval of the Prudential Committee, to borrow money from time to time in anticipation of revenue for the financial year beginning July 1, 2023, in accordance with the provisions of General Laws, Chapter 44, Section 4 and to renew any note or notes as may be given for a period of less than one year, in accordance with the provisions of General Laws, Chapter 44, Section 17.

ARTICLE 26 I move that the District will vote to allow the Prudential Committee to sell surplus equipment or material.

ARTICLE 27 I move that the District will vote to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grant.

ARTICLE 28 I move that the District vote to appropriate the sum of \$1,986,052.00 to defray the operating cost of the Water Department and to meet said appropriation:

From its Water Receipts \$1,986,052.00
\$625,647.00 for Wages and Salaries (inclusive of 3% raise)
\$1,201,000.00 for Maintenance and Operations
\$17,500.00 for the Office of the Clerk/Treasurer
\$10,000.00 for the Reserve Fund
\$ 75,000.00 For OPEB Trust Fund
\$3,000.00 for the Travel expense
\$3,500.00 for the Audit expense
\$3,167.00 for Interest on Debt for the Ludlow Facility
\$5,000.00 for the Compensation account
\$238.00 for Loan Fees
\$5000.00 for the meter replacement account
\$5000.00 for the Shop Repair and Improvements account
\$2000.00 for the Computer meter reading equipt. account
\$15,000.00 for the Water tank upkeep and repair Acct.
\$4000.00 for the Watermain Leak Detection Acct.
\$5000.00 for the SCADA System equipt. and Maint.
\$3000.00 for the Leaping Wells Watershed Acct.
\$3000.00 for the Water Tank Painting Acct.
\$1,986,052.00 Total from Water Receipts

ARTICLE 29 I move that the district vote to appropriate the sum of \$240,000.00 for the Health, Dental and Life Insurance Account and to meet said appropriation, transfer the sum of \$240,000.00 from the Water Available Surplus

ARTICLE 30 I move that the District vote to appropriate the sum of \$171,000.00 for the Retirement Account, and to meet said appropriation, transfer the sum of \$171,000.00 from the Water Available Surplus.

ARTICLE 31 I move that the District vote to appropriate the sum of \$100,000.00 for the Water Tank Stabilization Fund and to meet said appropriation, transfer the sum of \$100,000.00 from the Water Available Surplus.

ARTICLE 32 I move that the District vote to appropriate the sum of \$203,800.00 for the Newton St. Amortization, and to meet said appropriation, transfer the sum of \$203,800.00 from its Water Available Surplus.

ARTICLE 33 I move that the District vote to appropriate the sum of \$80,000.00 for the Critical Infrastructure Stabilization Fund, and to meet said appropriation, transfer the sum of \$80,000.00 from its Water Available Surplus.

ARTICLE 34 I move that the District vote to appropriate the sum of \$50,000.00 for the Replacement and Installation of New Water Mains Acct. Facility and to meet said appropriation, transfer the sum of \$50,000.00 from the Water Available Surplus.

ARTICLE 35 I move that the District vote to appropriate the sum of \$61,820.00 for the Amortization of Debt for the Ludlow facility, and to meet said appropriation, transfer the sum of \$61,820.00 from the Water Available Surplus.

ARTICLE 36 I move that the District vote to appropriate the sum of \$35,000.00 for the New Office Roof Account and to meet said appropriation, transfer the sum of \$35,000.00 from the Water Available Surplus. Article 37 I move that the District vote to appropriate the sum of \$13,000.00 for the New Lawnmower Acct., and to meet said appropriation, transfer the sum of \$13,000.00 from its Water Available Surplus.

ARTICLE 38 To see if the District will vote to amend its bylaws as presented by a Citizen's Petition as follows:

“1. To see if the District will vote to amend SECTION 12 section c. of its By-Laws, by changing to the following: have custody of the property of the Fire Dept and keep in good condition at all times.

2. To see if the District will vote to amend SECTION 12 section h. Of its By-Laws, by changing to the following: Chairman. The Chairman shall preside at all meetings and shall have general oversight of the District excluding the Water Department. In the even of the Chairman’s absence, the Clerk shall preside.

3. To see if the District will vote to amend SECTION 14 section c. of its By-Laws, by changing to the following: Chairman. The Chairman shall preside at all meetings and shall have general oversight of the entire Water Department. In the event of the Chairman’s absence the Clerk shall preside.

4. To see if the District will vote to amend SECTION 14 of its By-Laws, by adding section f. which states: The Board of Water Commissioners shall have custody of the property of the Water Department and shall keep the same in good condition at all times.”