

COTUIT FIRE DISTRICT
ANNUAL ELECTION AND DISTRICT MEETING
MAY 29 AND 30, 2018

TO THE CLERK OF THE COTUIT FIRE DISTRICT, GREETING:

You are hereby required and directed to notify and warn the inhabitants of the Town of Barnstable residing within the territory comprising the Cotuit Fire District qualified to vote in District elections and affairs to meet at the Freedom Hall Main Street, Cotuit, on Tuesday, May 29, 2018, between the hours of four o'clock and eight o'clock PM, then and there to vote for the following officers:

One member of the Prudential Committee, for three years

One member of the Board of Fire Commissioners, for three years

One member of the Board of Water Commissioners, for three years

Warning shall also be given to said inhabitants to meet on Wednesday, May 30, 2018, at Freedom Hall, Main Street, Cotuit, at seven-thirty o'clock PM, when action will be taken on the following articles:

(All articles which are not followed by the words "by request of . . ." are inserted by the Prudential Committee.)

Article 1: To see if the District will vote to accept the reports of the officers and committees of the District as printed.

(The Prudential Committee recommends this Article)

Article 2: To see if the District will vote to set the annual salaries of the elected officials as follows:
Prudential Committee Members, Members of the Board of Fire Commissioners and Members of the Board of Water Commissioners: **\$1,250.00** each; Moderator: **\$250.00** and Town Collector: **\$1,000.00**.

(The Prudential Committee recommends this Article)

Article 3: To see if the District will vote to raise and appropriate or transfer and appropriate the sum of **\$30,000.00** to establish the reserve fund as provided under Section 5C, Chapter 40 of the General Laws.

(The Prudential Committee recommends this Article)

Article 4: To see if the District will vote to raise and appropriate and/or transfer and appropriate:

\$82,550.00 for the labor and salaries for District's Finance Department; and

\$254,750.00 for the remaining expenses of the Prudential Committee, to be apportioned approximately as follows:

Operating expenses, **\$254,750.00**, and
Miscellaneous, **\$0.00**

for a total appropriation of **\$337,300.00**.

(The Prudential Committee recommends this Article)

Article 5: To see if the District will vote to raise and appropriate and/or transfer and appropriate:

\$1,611,690.00 for the labor and salaries of District's Fire Department; and

\$337,650.00 for the remaining expenses of the Fire Department, to be apportioned approximately as follows:

Maintenance, **\$77,500.00**,
Operating expenses, **\$259,150.00**, and
Miscellaneous, **\$1,000.00**

for a total appropriation of **\$1,949,340.00**.

(Requested by the Board of Fire Commissioners)

(The Prudential Committee recommends this Article)

Article 6: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available

funds and/or borrow and appropriate the sum of **\$55,000.00** to replace the Fire Station's roof. (Requested by the Board of Fire Commissioners)

(The Prudential Committee recommends this Article)

Article 7: To see if the District will vote to raise and appropriate and or transfer and appropriate from available funds and/or borrow and appropriate the sum of **\$40,000.00** to pave the Fire Station's parking lot. (Requested by the Board of Fire Commissioners)

(The Prudential Committee recommends this Article)

Article 8: To see if the District will vote to raise and appropriate and or transfer and appropriate from available funds and/or borrow and appropriate the sum of **\$60,000.00** to purchase 6 Air Packs and 16 Air Tanks. (Requested by the Board of Fire Commissioners)

(The Prudential Committee recommends this Article)

Article 9: To see if the District will vote to raise and appropriate and or transfer and appropriate from available funds and/or borrow and appropriate the sum of **\$60,000.00** to purchase a new pick-up Truck and dispose of 2006 Ford Explorer, VIN 1FMEU73E76UB16934 and a 2010 Ford F250 truck, VIN 1FTSW2B54AE02236 in the best interest of the District. (Requested by the Board of Fire Commissioners)

(The Prudential Committee recommends this Article)

Article 10: To see if the District will vote to donate the Fire Department's 21-foot 2005 Edgewater boat, DMA number 04709C505 to the Cotuit Fire Fighters Association, a 501(c)(3) organization.

(The Prudential Committee recommends this Article)

Article 11: To see if the District will vote to raise and appropriate and/or transfer and appropriate:

\$26,000.00 for the Water Department for service connections

\$338,570.00 for labor and salaries of the Water Department; and

\$280,111.00 for the remaining expenses of the Water Department, to be apportioned approximately as follows:

\$73,500.00 for maintenance;

\$205,111.00 for operations; and

\$1,500.00 for miscellaneous expenses

for a total appropriation of **\$644,681.00** and that the receipts and revenues of the Water Department be applied to these amounts.

(Requested by the Board of Water Commissioners)

(The Prudential Committee recommends this Article)

Article 12: To see if the District will appropriate **\$470,000.00** to pay costs of water system security system upgrades, which upgrades includes payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Prudential Committee, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the District therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. (Requested by the Board of Water Commissioners)

(The Prudential Committee recommends this Article)

Article 13: To see if the District will vote to raise and appropriate, and/or transfer and appropriate from available funds and/or borrow and appropriate the sum of **\$60,000.00** for purchase of a new truck and dispose of a Ford F350 truck, VIN 1FD8X3H61BEB41976 in the best interest of the District.

(Requested by the Board of Water Commissioners)

(The Prudential Committee recommends this Article)

Article 14: To see if the District will vote to raise and appropriate and/or transfer and appropriate:

\$4,818.00 for the labor and salaries for District Buildings Maintenance Department; and

\$17,835.00 for the remaining expenses of the Prudential Committee, to be apportioned approximately as follows:

Maintenance, **\$11,850.00**,

Operating expenses, **\$5,885.00**, and

Miscellaneous, **\$100.00**

for a total appropriation of **\$22,653.00**.

(The Prudential Committee recommends this Article)

Article 15: To see if the District will vote to raise and appropriate and/or transfer and appropriate and/or borrow and appropriate the sum of **\$45,000.00** to restore Freedom Hall's floor.

(The Prudential Committee recommends this Article)

Article 16: To see if the District will vote to raise and appropriate and/or transfer and appropriate and/or borrow and appropriate the sum of **\$15,000.00** to repair Freedom Hall's basement ceiling.

(The Prudential Committee recommends this Article)

Article 17: To see if the District will vote to raise and appropriate and/or transfer and appropriate **\$10,400.00** to maintain the street lights of the District.

(The Prudential Committee recommends this Article)

Article 18: To see if the District will vote to raise and appropriate and/or transfer and appropriate **\$21,050.00** to support the Maintenance of the Cotuit Library.

(The Prudential Committee recommends this Article)

Article 19: To see if the District will vote to raise and appropriate and/or transfer and appropriate **\$427,550.00** for payment of principal and interest.

(The Prudential Committee recommends this Article)

Article 20: To see if the District will vote to raise and appropriate and/or transfer and appropriate as/or borrow and appropriate the sum of **\$1,072,015.00** for the purpose of paying employee/other post-employment benefits.

(The Prudential Committee recommends this Article)

Article 21: To see if the District will vote to raise and appropriate and/or transfer and appropriate the sum of **\$25,000.00** for the Stabilization Fund as provided under Section 5B, Chapter 40, of the General Laws.

(The Prudential Committee recommends this Article)

Article 22: To see if the District will vote to adopt "Massachusetts Earned Sick Time Law", MGL c. 149, s. 148C and its accompanying regulations, 940 CMR 33.00.

(The Prudential Committee recommends this Article)

Article 23: To see if the District will vote to raise and appropriate and/or transfer and appropriate and/or borrow

and appropriate the sum of **\$560.00** to pay a maintenance bill from fiscal year 2016.

(The Prudential Committee recommends this Article)

Hereof fail not to make due return of this warrant and your doings thereon at said meeting.

Given under our hands this thirtieth day of April 2018.

Frances S. Parks
Lisa Mycock-Kelly
Stanley Goldstein
PRUDENTIAL COMMITTEE

A True Copy, attest:

Charles W. Eager, Clerk
Cotuit Fire District