**WARRANT**

COMMONWEALTH OF MASSACHUSETTS BERKSHIRE, SS

To: CYNTHIA ULLRICH, Clerk of the **Great Barrington Fire District**

You are hereby required to notify and warn the legal voters of said Fire District to meet at the Great Barrington Fire District Building, 17 East Street, in said Great Barrington, on Monday, June 30, 2018 at 6:00 P.M. and act on the following articles.

ARTICLE 1. To choose a moderator of said meeting.

ARTICLE 2. To see if the District will vote to revoke Article 15 voted at the May 5, 2008 meeting of the said district, which authorized the sum of $500,000 be appropriated for the purchase of a parcel of land for a new water well within the District; the Treasurer with the approval of the Prudential Committee was authorized to borrow $500,000.00 under M.G.L. Chapter 44, and that the Prudential Committee was authorized to take any other action to carry out this project.

ARTICLE 3. To see if the District will vote to revoke Article 13 voted at the May 16, 2016 meeting of the said district, which authorized the Prudential Committee to purchase the following real estate with any buildings thereon; being Lot 1 and Lot 3 as shown on Assessors Map #29 located at 180 and 190 North Plain Road for the development of new water wells; that the sum of $1,300,000.00 or any other sum was appropriated for the purchase of said real estate and to pay any other costs incidental and related thereto; and authorized the District Treasurer with the approval of the Prudential Committee to borrow $1,300,000.00, or any other sum in accordance with M.G.L. Chapter 44 or any other enabling authority

Article 4. To see if the District will vote to revoke Article 12 voted at the May 13, 2017 meeting

of said district, which authorized the sum of $700.000.00, or any other amount, be appropriated to pay costs of replacing the water main running from Maple Avenue to Main Street in the Town of Great Barrington, and for the payment of all other costs incidental and related thereto, and to determine whether this amount shall be raised by borrowing or otherwise take any other action relative thereto.

Article 5. To see if the District will appropriate the sum of ONE MILLION NINE HUNDRED THOUSAND AND N0/100 ($1,900,000.00) DOLLARS or any other amount to pay for the replacing of approximately 6,600 feet of the water main running along Main Street from the intersection of St. James Place to Maple Avenue and westerly along Maple Avenue, including the payment of all other costs incidental and related thereto, and to meet this appropriation as follows:

a.) raise the sum of THREE HUNDRED FIFTY THOUSAND AND NO/100 ($350,000.00) dollars;

b.) transfer from water exploration account the sum of TWO HUNDRED FIFTY THOUSAND AND NO/100 ($250,000.00) DOLLARS;

c.) to authorized the Treasurer, with the approval of the Prudential Committee to borrow the sum of ONE MILLION THREE HUNDRED THOUSAND AND NO/100 (1,300,000.00) DOLLARS under and pursuant to Chapter 44 s 8(5) of the General Laws or pursuant to any other enabling authority, and to issue bonds or notes of the district therefore.

Witness our hands this day of June, 2018.

Members of the Prudential Committee of the Great Barrington Fire District

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Walter F. Atwood, III Kenneth R. Schumacher

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Robert G. Hammer William F. Foster

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William M. Brinker

Agreeable to the above request, I hereby notify and warn the legal voters of the Great Barrington Fire District to meet at the Great Barrington Fire District Building at 17 East Street, in said Great Barrington, on Monday, the day of April, 2018, to hear and act upon the above articles.

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Cynthia Ullrich, Clerk

A True Copy, Attest

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Cynthia Ullrich, District Clerk