

**November 1, 2017**

**NOTICE OF A SPECIAL DISTRICT MEETING**

**Centerville-Osterville-Marstons Mills Fire District**

**Town of Barnstable**

**Commonwealth of Massachusetts**

**To the Clerk of the Centerville-Osterville-Marstons Mills Fire District:**

**Greetings:**

You are hereby required and directed to notify and warn the inhabitants of the Town of Barnstable residing within the territory comprising the Centerville-Osterville-Marstons Mills Fire District, qualified to vote in the District elections and affairs, to meet on Wednesday, November 1, 2017, at the Centerville Fire Station Meeting Hall, 1875 Falmouth Road, Route 28, Centerville, Massachusetts, at 6:00 p.m., to act upon the following articles:

**ARTICLE #1.** To see if the District will vote to reallocate \$500,000.00 from Article #13 of the May 16, 2017 Annual District Meeting to the Fire Department Budget with the approval of the Prudential Committee, or take any other action thereon.

**Requested by the Prudential Committee  
Recommended by the Prudential Committee**

**Explanation:** *This article will enable the use of Free Cash to reduce by \$500,000.00 the amount needed to be raised by taxation for the Fire District Budget, in lieu of applying Free Cash to the Other Post Employment Liability Trust.*

**ARTICLE #2.** To see if the District will vote to change the funding for Article #15 from the May 16, 2017 Annual District Meeting and borrow the funds necessary for the ladder truck refurbishment. This would mean borrowing \$325,000.00 for the ladder truck refurbishment, with the approval of the Prudential Committee, or take any other action thereon.

**Requested by the Prudential Committee  
Recommended by the Prudential Committee**

**Explanation:** *This change of funding is at an advantageous time for borrowing and the District would benefit from the low interest rates currently being offered. It would also reduce the amount of monies needed to be raised for the fiscal year.*

**ARTICLE #3.** To see if the District will vote to change the funding for Article #16 from the May 16, 2017 Annual District Meeting and borrow the funds necessary for the security system.

This would mean borrowing \$225,000.00 for the security system, with the approval of the Prudential Committee, or take any other action thereon.

**Requested by the Prudential Committee  
Recommended by the Prudential Committee**

***Explanation:** This change of funding is at an advantageous time for borrowing and the District would benefit from the low interest rates currently being offered. It would also reduce the amount of monies needed to be raised for the fiscal year.*

**ARTICLE #4.** To see if the District will vote to delete the provisions of District By-Laws Article III Section 4 stating that, “Seventy-Five (75) registered voters of the Centerville-Osterville-Marstons Mills Fire District shall constitute a quorum for the purposes of the annual meeting; provided however that such quorum shall not apply to such parts of any meeting which are devoted exclusively to the election of District officers and fifty (50) registered voters of the District shall constitute a quorum for the purpose of a special meeting.”, and insert in place thereof: “Twenty-Five (25) registered voters of the Centerville-Osterville-Marstons Mills Fire District shall constitute a quorum for the purposes of the annual meeting; provided however that such quorum shall not apply to such parts of any meeting which are devoted exclusively to the election of District officers and twenty-five (25) registered voters of the District shall constitute a quorum for the purpose of a special meeting.”

**THIS ARTICLE IS BEING INDEFINITELY POSTPONED**

**HEREOF FAIL NOT** to make due return of the Warrant and your doings thereon at said meeting. Given under our hands this first day of November, in the Year of our Lord, Two Thousand Seventeen.

Prudential Committee

Carlton B. Crocker, Chairman

John Lacoste

David V. Lawler

A TRUE COPY

ATTEST:

Clerk/Treasurer, Judith C. Sprague

Centerville-Osterville-Marstons Mills Fire District