

MINUTES AND RECORDED VOTE OF THE  
ANNUAL DISTRICT MEETING  
LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT  
FISCAL YEAR 2021

BERKSHIRE , ss:

To any officer resident within the Lanesborough Village Fire and Water District.

**GREETINGS:** In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said District, qualified to vote in District affairs, of the *Annual Meeting that will be held by Zoom Online June 18, 2020, 06:00 PM Eastern Time (US and Canada)* **Register in advance for this meeting at**

**you will receive a confirmation email containing information about joining the meeting,** in said Lanesborough, on Thursday, June 18, 2020, at 6:00 p.m., then and there to act on the following Articles:

- Article 1.** To choose a Moderator to preside at the meeting  
**Vote: Passed Unanimous 4-0**
- Article 2.** To elect the following officers by ballot:  
One Water Commissioner for a three-year term (3 years).  
**Vote: Passed Unanimous 4-0**
- Article 3.** To see if the District will vote to authorize the District Treasurer, with the approval of the Water Commissioners, to borrow money in anticipation of revenue for the twelve month period beginning July 1, 2020, in accordance with the General Laws, Chapter 849 of the Acts of 1969, as amended, and to renew any note or notes as may be given for a period of less than one year, in accordance with the General Laws, Chapter 44, Section 17.  
**Vote: Passed Unanimous 4-0**
- Article 4.** To see if the District will vote to raise and appropriate and or transfer from available funds in the treasury the sum of \$753,456.00 for the following:

<b>ADMINISTRATIVE AND OPERATING</b>	
Berkshire Mall Payments to City Pittsfield	12,500.00
MADDP Assessments	600.00
Commissioners Expense	350.00
Superintendent Expense	1,150.00
Moderators Salary	25.00
Liability Insurance	15,500.00
Workers Comp Insurance	4,000.00
Treasurer Bond	225.00
Other Interest Expense	25,386.00
Buildings Maintenance and Repair	2,500.00
Equipment Repair/Upkeep	5,000.00
Supplies & Expendable Tools & Equipment	2,300.00
Miscellaneous	700.00

Office Supplies Expense	900.00
Office Equipment Expense	500.00
Software Expense	2,900.00
Office Meeting Expense	600.00
Postage	500.00
Mass Treasurer Dues	80.00
Clerk Salary	6,514.00
Commissioners Salaries	7,416.00
Hourly Labor Wages	7,000.00
Superintendent Salary	65,904.00
Assistant Superintendent Salary	45,176.00
Treasurer's Salary	13,238.00
Employment Taxes	2,107.00
Pre-Tax Health Insurance Employer Expense	43,526.00
Berkshire County Retirement Expense	24,875.00
Employer Paid Life Insurance	500.00
Law Account	30,000.00
ADP Payroll Processing	2,854.00
Outside Audit	4,000.00
Professional and Testing Fees	3,500.00
Computer Consultant	200.00
Misc. Consulting & Professional Fees	4,450.00
Town Hall Collector Service Fees	13,500.00
Auto & Equipment Gas & Oil	4,560.00
Light, Heat, Power	26,000.00
Internet & Phone	2,808.00
FY21 Equipment Upgrade	3,000.00
Infrastructure Maintenance & Repairs Expense	15,000.00
Infrastructure & Equipment Upgrades Expense	52,000.00
Berkshire Village Interim Loan Fund	19,000.00
Asset Management Plan Expense	90,000.00
Superintendent One Time Bonus	4,500.00
Reserve Fund	8,540.00
<b>TOTAL ADMINISTRATIVE &amp; OPERATING</b>	<b>575,084.00</b>
Bond & Loan Payments	173,372.00
OPEI (Retirement Stabilization)	5,000.00

**Vote: Passed Unanimous 4-0**

**Article 5:** To see if the Lanesborough Village Fire and Water District shall vote to raise and appropriate, or transfer free cash to the Stabilization Account.

**Vote: Passed Unanimous 4-0**

**Article 6:** To see if the Lanesborough Village Fire and Water District will vote to accept a grant from the Massachusetts Department of Environmental Management for Asset Management Planning in the amount of \$75,000.

**Vote: Passed Unanimous 4-0**

**Article 7:** To see if the Lanesborough Village Fire and Water District shall

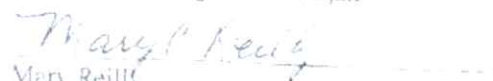
vote to encumber and commit Fiscal Year 2020 budget amounts for software, infrastructure/major upgrades and reserves to the Fiscal Year 2021 budget for similar expenses.

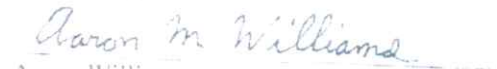
Vote: Passed Unnaimous 4-0

Date: May 27 2020

BOARD OF WATER COMMISSIONERS

  
William Prendergast, Chairman

  
Mary Reilly

  
Aaron Williams

This is to certify that I have posted true and attested copies of the **ANNUAL DISTRICT MEETING LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT FISCAL YEAR 2021 WARRANT** within the Lanesborough Village Fire and Water District, namely the Lanesborough Post Office and the Lanesborough Town Hall

Posted: May 27, 2020

Police Officer: 

Print Name and Rank: Dale Newberry Retiree

I, Dave Santolin, clerk of the Lanesborough Fire and Water District hereby certify that these Minutes and Record of Vote accurately record the action taken at the July 18, 2020 Annual District Meeting.

