

**FY2025 SPECIAL DISTRICT MEETING
LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT**

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, to meet at the Lanesborough Village Fire and Water District, 20 Bridge Street, in said Lanesborough, on Friday, December 6, 2024, at 9:45 a.m., then and there to act on the following Articles:

Article 1: To choose a Moderator to preside at the meeting.
Vote: Cindy Roughley elected as moderator

Article 2: To see if the District will vote to transfer from the Equipment Investment Capital Stabilization account the sum of \$102,000.00 for the purchase of a new dump truck.
Vote: Passed

Article 3: To see if the District will vote to transfer from the Infrastructure Capital Investment Stabilization account the sum of \$312,501.00 for the construction of the Bull Hill Road Well Development.
Vote: Passed

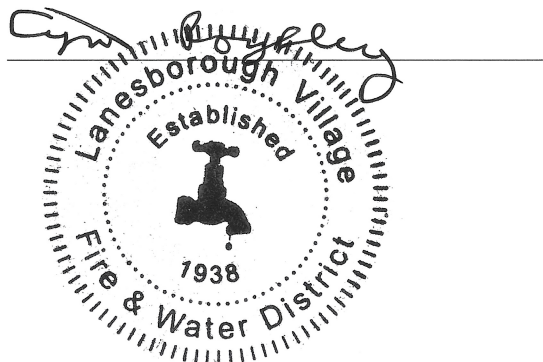
Article 4: To see if the District will vote to appropriate and transfer from Free Cash the sum of **\$200,000.00** for the construction of the Bull Hill Road Well Development.
Vote: Passed

Article 5: To see if the District will vote to appropriate and transfer from Free Cash the sum of \$164,260.00 to the Normal Infrastructure Operating Account.
Vote: Passed

Article 6: To see if the District will vote to transfer from the Equipment Investment Capital Stabilization account the sum of \$100,000.00 to the Equipment Repairs & Upkeep Operating account.
Vote: Passed

Date: December 06, 2024

I, Cynthia Roughley, clerk of the Lanesborough Village Fire and Water District, certify that these minutes and record of vote accurately record the action taken at the special meeting held on December 06, 2024.



BOARD OF WATER COMMISSIONERS:

William Prendergast

Mary Reilly

Aaron Williams