

**COMMONWEALTH OF MASSACHUSETTS  
WARRANT FOR A SPECIAL MEETING OF THE  
TURNERS FALLS FIRE DISTRICT**

**FRANKLIN Ss.**

To: Debra A. Bourbeau  
Clerk of the Turners Falls Fire District

GREETINGS

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Turners Falls Fire District legally qualified to vote in said District Meeting, to meet at the **Montague Public Safety Building Community Room, 180 Turnpike Road**, Turners Falls on **Wednesday, February 28, 2018 at 6:30 p.m.** then and there to transact the following business:


ARTICLE 1. To see if the District will vote pursuant to the provisions of G.L. c. 40. §59 and G.L. c. 23A, §§3E and 3F to: (a) approve the Tax Increment Financing (“TIF”) Agreement between the District, the Town of Montague, and Ja’Duke, Inc., substantially in the form as on file with the District Clerk, (the “TIF Agreement”) for property located at 110 Industrial Blvd, Turners Falls, as shown on Assessors Map 17, Lot 054, and as described more fully in the TIF Agreement, which TIF Agreement provides for real estate tax exemptions in accordance with the exemption rate schedule set forth therein; (b) authorize the Prudential Committee to execute the TIF Agreement, and any documents relating thereto; and (c) authorize the Prudential Committee to approve submission of the TIF Agreement and Certified Project Application, and any associated documents, to the Massachusetts Economic Assistance Coordinating Council, all relating to the project as described in the TIF Agreement; and take such other action and authorize the Prudential Committee to execute such other documents as may be necessary or appropriate to obtain EACC approval, implement these documents and carry out the purposes of this article; or take any action relative thereto.

And you are hereby directed to serve this warrant by causing attested copies thereof to be posted in not less than five (5) public places within the District, at least fourteen (14) days before the time of said meeting.

Whereof fail not, and make due the return of the warrant to the Prudential Committee and Water Commissioners at time of said meeting.

Given under our hands this 5<sup>th</sup> Day of February, Two Thousand Eighteen.

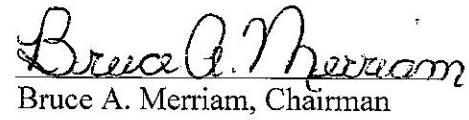
**PRUDENTIAL COMMITTEE**

  
David J. Zamojski, Chairman

  
Jay D. DiPucchio

  
John A. Greene

**WATER COMISSIONERS**

  
Bruce A. Merriam, Chairman

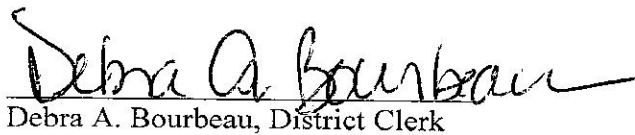
  
Stephen T. Call

  
Kenneth G. Morin

**Return of service of the warrant for the February 28, 2018, Special District Meeting.**

I have posted copies of the above warrant in not less than five (5) public places within the District at least fourteen (14) days before the time of said meeting as directed by the Prudential Committee and the Water Commissioners.

**A TRUE AND ATTESTED COPY**

  
Debra A. Bourbeau, District Clerk