COLCHESTER FIRE DISTRICT No. 2 WARNING ANNUAL MEETING **JANUARY 25, 2021**

The legal voters of Colchester Fire District No. 2, Colchester, Vermont are hereby notified and warned to meet at the Water Department, located 838 Church Road, on Monday, January 25, 2021 at 7:00 PM to act upon the following articles.

- 1. To consider preliminary motions and matters.
- 2. To elect a moderator to serve until the 2022 annual meeting.
- 3. To decide if Articles 6, 7, 8, 9 and 10 that require a vote by the electoral body present should be voted on by paper ballot if more than one candidate is so nominated.
- 4. To hear report of its officers and the financial report of the Water Department.
- 5. To vote on the proposed budget of the Water Department for fiscal year 2021.
- 6. To vote what salaries, if any, shall be paid to its elected officers.
- 7. To elect a member of the Prudential Committee to serve until the 2024 annual meeting. (Three year term)
- 8. To elect a Prudential Committee member for a term of one (1) year, to serve until the year 2022 annual meeting.
- 9. To elect a second Prudential Committee member for a term of one (1) year, to serve until the year 2022 annual meeting.
- 10. To elect a District Clerk to serve until the 2022 annual meeting.
- 11. To elect a District Treasurer to serve until the 2022 annual meeting.
- 12. To consider any other lawful business
- 13. Adjourn

Dated this 21st day of December, 2020 at Colchester, Vermont.

Renee Barrett, District Clerk

Approved and Dated on December 21, 2020

Prudential Committee

Charles Thackara

Edward Losier

COLCHESTED WATER DEPT.

Colchester Fire District No. 2

P.O. Box 4, 838 Church Road Colchester, Vermont 05446 (802) 862-4621 Fax (802) 862-0988

Prudential Committee

K. Michael Whalen Angela MacDonald

Charles Thackara Joseph Hart Edward Losier

District Administrator Jeffrey Bessette

Administrative Assistant Erika Albrecht

Water Operators Jeffrey Shappy Brian Martin

Clerk Renee Barrett

Treasurer Edward Losier

Assistant Treasurer Sharon Bessette

December 21, 2020

It is the intent of the Prudential Committee to open the meeting and then immediately to move to reconvene on Monday, April 26, 2021 at 7:00 p.m. at 838 Church Road, Colchester, VT per mandate of Governor Scott prohibiting meetings of ten people or more. No substantive business will occur.

> M. whole Prudential Committee