

**ROYALTON FIRE DISTRICT #1
PO BOX 204
SOUTH ROYALTON, VERMONT 05068**

WARNING OF ANNUAL FIRE DISTRICT MEETING

Voters of the Royalton Fire District #1 are hereby warned and notified to meet at the Royalton School Library on Monday, January 11th, 2016 at seven o'clock in the evening to transact the following business in accordance with Title 20 VSA 2483:

1. Approve the minutes of the previous annual meeting (2015).
2. To elect a Moderator for one year;
3. To elect a Clerk for one year;
4. To hear and act upon the reports of the officers;
5. To elect a Chief Engineer for one year;
6. To elect a Treasurer for one year;
7. To elect a Tax Collector for one year;
8. To elect a collector of Delinquent Taxes for one year;
9. To elect an Auditor for one year;
10. To elect two members to the Prudential Committee for a term of one year;
11. To elect a member to the Prudential Committee for a term of three years;
12. To elect a member to the Prudential Committee to complete the remaining two years of a three year term;
13. To set a water rate for the district patrons for the coming year;
14. To set a water rate for patrons outside the district for the coming year;
15. To vote a sum of money to determine the tax rate for the district;
16. To set a meeting date for the next annual meeting;
17. Shall the members approve the proposed renewed ByLaws for the Royalton Fire District #1;
18. To transact any other non-binding business proper to be brought before this meeting.

Dated at South Royalton, Vermont, this 10th day of December 2015

Wayne E Manning Jr. Clerk