

Royalton Fire District #1  
Warning of Annual Meeting  
Monday, January 14th, 2019 @ 7pm

The legal voters of the Royalton Fire District #1 are hereby warned and notified of the annual meeting of the Royalton Fire District #1 to be held at the Royalton Town Offices, 2460 VT route 14 South Royalton Vermont, on Monday, January 14<sup>th</sup>, 2019 at 7 pm.

The following business shall be conducted:

1. Review and approve the annual minutes from January 8, 2018.
2. Elect a member to the Prudential Committee for a term of three (3) years.
3. Elect a member to the Prudential Committee for a term of one (1) year.
4. Elect a member to the Prudential Committee for a term of one (1) year.
5. Elect a Moderator for a term of one (1) year.
6. Elect a Clerk for a term of (1) year.
7. Elect a Treasurer for a term of (1) year.
8. Elect a Collector of Taxes for a term of (1) year.
9. Elect a Chief Engineer for a term of (1) year.
10. Elect an Auditor for a term of one (1) year.
11. To hear and act upon the reports of the officers.
12. To review and approve the budgets of the Fire, Water, and Rescue Departments.
13. To set the water rate for the coming year.
14. To review and set an 8% penalty for delinquent water accounts.
15. To vote a sum of money to set the tax rate for the Fire District.
16. To conduct any other business brought before the Prudential Committee.

Dated at South Royalton, Vermont this 14<sup>th</sup> day of December 2018.



Keith Grimes  
Prudential Committee Chair