

## Certificate of Proceeding Establishing East Montpelier Fire District #1

Upon receipt of a petition (incorporated in this document as Appendix 1) for the formation of East Montpelier Fire District #1, submitted to the East Montpelier Selectboard in accordance with 20 V.S.A. §2481, the Selectboard acknowledged receipt of said petition at a regular meeting held on April 5, 2010, and in furtherance of said petition:

- a. Conducted a public hearing on the merits of the establishment of East Montpelier Fire District #1 on June 7, 2010 (warning incorporated as Appendix 2).
- b. By motion duly made and adopted on June 7, 2010, conditionally accepted Certificate of Proceeding #1 (incorporated as Appendix 3) establishing the intent to form East Montpelier Fire District #1 once an acceptable boundary was developed.
- c. By motion duly made and adopted July 12, 2010, accepted Certificate of Proceeding #2 (incorporated as Appendix 4) establishing a 60-day window in which the Selectboard would define the boundaries of East Montpelier Fire District #1.

Upon motion duly made and adopted on September 9, 2010, it is **RESOLVED BY THE EAST MONTPELIER SELECT BOARD**, that:

(1) East Montpelier Fire District #1 is hereby established.

(2) The geographical limits of said Fire District are as shown on the map entitled "East Montpelier Fire District #1" dated September 9, 2010 (map incorporated as Appendix 5) and encompasses the following properties, including all subdivisions and consolidations of said properties, identified by tax map number as depicted on the set of East Montpelier local assessment maps produced by Cartographic Assoc. Inc. with the revision date of April 1, 2010:

08-03-11.111	12-01-19.000	12-02-08.000	12-02-22.023
12-01-02.010	12-01-33.000	12-02-09.000	12-02-23.100
12-01-03.000	12-01-34.000	12-02-10.000	12-02-23.200
12-01-04.000	12-01-35.000	12-02-11.000	12-02-24.000
12-01-05.000	12-01-36.000	12-02-12.000	12-02-25.000
12-01-07.000	12-01-37.110	12-02-13.000	12-02-25.010
12-01-08.000	12-01-37.120	12-02-14.000	12-02-26.000
12-01-09.000	12-01-37.200	12-02-15.000	12-02-27.100
12-01-10.110	12-01-38.000	12-02-19.111	12-02-27.210
12-01-10.120	12-01-39.000	12-02-19.112	12-02-27.220
12-01-10.200	12-01-40.000	12-02-19.120	21-51-03.010
12-01-11.000	12-01-41.000	12-02-19.130	21-51-05.000
12-01-12.000	12-02-01.000	12-02-19.210	21-51-06.000
12-01-13.000	12-02-03.000	12-02-19.220	21-51-07.000
12-01-14.000	12-02-04.000	12-02-19.230	21-51-14.000
12-01-15.000	12-02-05.000	12-02-20.100	21-51-20.100
12-01-16.000	12-02-06.100	12-02-20.200	21-51-20.200
12-01-17.000	12-02-06.200	12-02-21.000	21-51-22.000
12-01-18.000	12-02-07.000	12-02-22.021	21-51-23.000

21-51-24.000	21-51-51.100	21-51-68.500	21-52-38.000
21-51-25.000	21-51-51.200	21-51-69.000	21-52-39.000
21-51-25.010	21-51-51.300	21-51-72.220	21-52-40.100
21-51-26.000	21-51-51.400	21-52-08.000	21-52-40.200
21-51-27.000	21-51-51.500	21-52-09.000	21-52-41.000
21-51-28.000	21-51-51.600	21-52-10.100	21-52-42.000
21-51-29.000	21-51-51.700	21-52-12.000	21-52-43.000
21-51-32.000	21-51-52.000	21-52-14.110	21-52-44.000
21-51-33.000	21-51-53.000	21-52-14.111	21-52-45.000
21-51-35.000	21-51-54.000	21-52-14.112	21-52-46.000
21-51-36.000	21-51-55.000	21-52-14.120	21-52-47.000
21-51-37.000	21-51-56.000	21-52-14.200	21-52-48.000
21-51-38.100	21-51-57.000	21-52-15.000	21-52-49.000
21-51-38.200	21-51-58.000	21-52-16.000	21-52-51.000
21-51-39.000	21-51-59.000	21-52-17.000	21-52-52.000
21-51-40.000	21-51-60.000	21-52-18.000	21-52-53.000
21-51-41.100	21-51-61.000	21-52-19.000	21-52-54.000
21-51-41.200	21-51-62.000	21-52-20.000	21-52-55.000
21-51-42.000	21-51-63.000	21-52-27.000	21-52-56.000
21-51-43.000	21-51-64.000	21-52-28.000	21-52-57.100
21-51-44.000	21-51-65.000	21-52-29.000	21-52-60.000
21-51-45.000	21-51-66.000	21-52-31.000	21-52-61.000
21-51-46.000	21-51-67.000	21-52-32.000	21-52-62.000
21-51-47.000	21-51-68.100	21-52-33.000	21-52-63.000
21-51-48.000	21-51-68.200	21-52-34.000	21-52-64.000
21-51-49.000	21-51-68.300	21-52-36.000	21-52-65.000
21-51-50.000	21-51-68.400	21-52-37.000	21-52-66.000

(3) All property within the limits of the Fire District shall be subject to the provisions of 20 V.S.A. Ch. 171, Subchs. 1 and 3, and the inhabitants thereof shall be a body corporate for all purposes permitted by law.

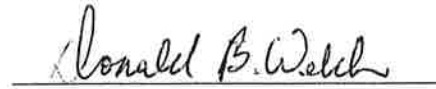
(4) The Fire District shall have those powers and prerogatives enumerated in 20 V.S.A. §2482-2488, 2601 and 2607, together with those powers conferred generally upon municipal corporations incident to ownership, acquisition and management of water works.

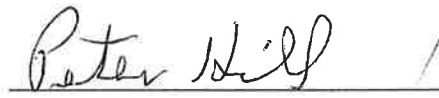
(5) The first meeting of the East Montpelier Fire District #1 is hereby called for October 20, 2010 at the East Montpelier/Calais Emergency Services Facility, for the purpose of transacting the following articles of business:

- a. To appoint a moderator for this first meeting
- b. To elect a District Clerk, a District Treasurer, a District Collector, and three Prudential Committee members to serve for terms of one, two and three years respectively.
- c. To adopt the by-laws of the East Montpelier Fire District #1,
- d. To establish the date of the annual meeting.
- e. To discuss any other matter with may properly come before the meeting.

A member of the East Montpelier Select Board shall preside at the first meeting of the Fire District. Notice thereof shall be given by posting the Warning in at least three public places within the Fire District, and publishing the Warning once in the Times Argus. Such posting, publication and delivery shall occur no more than 40 nor less than 30 days before the date of said first meeting of the Fire District. The Warning for said meeting shall contain a notice to the effect that persons residing within the Fire District who are voters in Town Meeting shall be voters of the Fire District.

  
Rob Chickering, Chair

  
Don Welch

  
Peter Hill

  
Seth Gardner

  
C. Bruce Johnson

Received for recording this \_\_\_\_ day of September, 2010:

\_\_\_\_\_  
Teresa Conti  
East Montpelier Town Clerk

TO: THE HONORABLE SELECTMEN OF THE TOWN  
OF EAST MONTPELIER, VERMONT

We, the undersigned, being residents of the proposed fire district hereinafter mentioned in the Town of East Montpelier do hereby apply to the Selectmen of the Town of East Montpelier pursuant to 20 V.S.A. Chapter 171 to establish EAST MONTPELIER FIRE DISTRICT NO. 1 as a body corporate having limits and powers as hereinafter more particularly specified:

1. LIMITS: The proposed boundaries of East Montpelier Fire District No. 1 are those areas presently within the service territory of the Crystal Springs Water Company.
2. POWERS: East Montpelier Fire District No. 1 shall have the following powers:
  - (A) to have the Town Manager System in compliance with 24 V.S.A. Chapter 37;
  - (B) to vote a tax upon the polls and taxable estate or upon the taxable estate only for the acquisition, construction, maintenance of water works, water companies and equipment and real estate used in connection therewith including reservoirs, filtration systems, springs, and for other lawful purposes;
  - (C) to have all powers capable of exercise by fire districts under existing law and such additional powers as may hereafter be conferred upon fire districts by and under the laws of the State of Vermont.

Dated as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Naomi Hatch	tc	Edward Bayne	tc
Jane M. Piquada	tc	Robert Moray	tc
Carmen Doe	tc	Jane M. Piquada	X
Jane W. Thorne	tc	Jane I. Smith	tc
Alice Smith	tc	Diana Blake	tc
Robert Smith	tc	Carsa A. Lass	tc
Mary K. Rowell	tc	Susan Stone	X
Roxette Brette	tc	Mrs. C. M. M. M.	tc

2/3/16 (27) + (5) + 8  
4/3/16 (5)  
4/6/16 + 8

TO: THE HONORABLE SELECTMEN OF THE TOWN  
OF EAST MONTPELIER, VERMONT

We, the undersigned, being residents of the proposed fire district hereinafter mentioned in the Town of East Montpelier do hereby apply to the Selectmen of the Town of East Montpelier pursuant to 20 V.S.A. Chapter 171 to establish EAST MONTPELIER FIRE DISTRICT NO. \_\_\_\_ as a body corporate having limits and powers as hereinafter more particularly specified:

1. LIMITS: The proposed boundaries of East Montpelier Fire District No. \_\_\_\_ are those areas presently within the service territory of the Crystal Springs Water Company.

2. POWERS: East Montpelier Fire District No. \_\_\_\_ shall have the following powers:

(A) to have the Town Manager System in compliance with 24 V.S.A. Chapter 37;

(B) to vote a tax upon the polls and taxable estate or upon the taxable estate only for the acquisition, construction, maintenance of water works, water companies and equipment and real estate used in connection therewith including reservoirs, filtration systems, springs, and for other lawful purposes;

(C) to have all powers capable of exercise by fire districts under existing law and such additional powers as may hereafter be conferred upon fire districts by and under the laws of the State of Vermont.

Dated as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Christe LeBucyess tc

Michelle Sings 7 X

J. Als Shira tc

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TO: THE HONORABLE SELECTMEN OF THE TOWN  
OF EAST MONTPELIER, VERMONT

We, the undersigned, being residents of the proposed fire district hereinafter mentioned in the Town of East Montpelier do hereby apply to the Selectmen of the Town of East Montpelier pursuant to 20 V.S.A. Chapter 171 to establish EAST MONTPELIER FIRE DISTRICT NO. \_\_\_\_ as a body corporate having limits and powers as hereinafter more particularly specified:

1. LIMITS: The proposed boundaries of East Montpelier Fire District No. \_\_\_\_ are those areas presently within the service territory of the Crystal Springs Water Company.
  
2. POWERS: East Montpelier Fire District No. \_\_\_\_ shall have the following powers:
  - (A) to have the Town Manager System in compliance with 24 V.S.A. Chapter 37;
  
  - (B) to vote a tax upon the polls and taxable estate or upon the taxable estate only for the acquisition, construction, maintenance of water works, water companies and equipment and real estate used in connection therewith including reservoirs, filtration systems, springs, and for other lawful purposes;
  
  - (C) to have all powers capable of exercise by fire districts under existing law and such additional powers as may hereafter be conferred upon fire districts by and under the laws of the State of Vermont.

Dated as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

*A. R. Biron* \_\_\_\_\_  
*Debra Govermore* \_\_\_\_\_  
\_\_\_\_\_

3/3

Richard Blake	tc
Julie George	tc
Lisa Hilman	tc
George Vaughan	tc
Ernest Smith	tc
Angela M. Jesi	tc
Susan Stephen	tc
John Gray	X
Dan Roper	tc
Steve Wilson	tc
Jann Kelanders	tc
Mark Stephen	tc
Bill	tc
Norma Raymond	tc

3/31/10 (13)

TO: THE HONORABLE SELECTMEN OF THE TOWN  
OF EAST MONTPELIER, VERMONT

We, the undersigned, being residents of the proposed fire district hereinafter mentioned in the Town of East Montpelier do hereby apply to the Selectmen of the Town of East Montpelier pursuant to 20 V.S.A. Chapter 171 to establish EAST MONTPELIER FIRE DISTRICT NO. \_\_\_\_ as a body corporate having limits and powers as hereinafter more particularly specified:

1. LIMITS: The proposed boundaries of East Montpelier Fire District No. \_\_\_\_ are those areas presently within the service territory of the Crystal Springs Water Company.
2. POWERS: East Montpelier Fire District No. \_\_\_\_ shall have the following powers:
  - (A) to have the Town Manager System in compliance with 24 V.S.A. Chapter 37;
  - (B) to vote a tax upon the polls and taxable estate or upon the taxable estate only for the acquisition, construction, maintenance of water works, water companies and equipment and real estate used in connection therewith including reservoirs, filtration systems, springs, and for other lawful purposes;
  - (C) to have all powers capable of exercise by fire districts under existing law and such additional powers as may hereafter be conferred upon fire districts by and under the laws of the State of Vermont.

Dated as of this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

tc SHALINE KIRKPATRICK [Signature] 3/15/10  
tc PATRICK McLENNAN [Signature] 3/16/10  
tc Diane McCormick Wiane McCormick 3/16/10  
tc [Signature] \_\_\_\_\_  
tc Robert A. Branger \_\_\_\_\_ 4-5-10  
tc Shirley Granger \_\_\_\_\_ 4-5-10  
tc [Signature] DAVID HALE 4-5-10

(7)



4c Marcy Shaffer MARCY SHAFFER 4/5/10

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# **WARNING**

## **SPECIAL MEETING**

### **TOWN OF EAST MONTPELIER SELECTBOARD**

**MONDAY, June 7, 2010  
6:30 PM**

**At The East Montpelier Elementary School**

- A. 6:30 PM      CALL TO ORDER**
  
- B. 6:35 PM      APPLICATION FOR THE FORMATION OF THE EAST  
MONTPELIER FIRE DISTRICT NO. 1 WITHIN PART OF THE TOWN  
CONSTITUTING THE SERVICE AREA OF CRYSTAL SPRINGS WATER  
COMPANY**
  
- C. 7:00 PM      ADJOURN**

## CERTIFICATION OF PROCEEDING

Upon receipt of a petition for the Formation of East Montpelier Fire District #1, submitted to the East Montpelier Select Board in accordance with 20 V.S.A. §2481, at regular meeting held thereof on **April 5, 2010**, acknowledge receipt of said Petition and conduct public hearings in to the substance thereof.

Upon motion duly made and adopted, it was RESOLVED BY THE EAST MONTPELIER SELECT BOARD, that

- (1) East Montpelier Fire District #1 is hereby established.
- (2) The geographical limits of said Fire District are those depicted on the attached plan dated March 10, 2010, and identified as:

The boundary starting with parcel #46 off Cherry Tree Hill Road, going southeast to parcel #47 on Cherry Tree Hill Road., heading Northeast to terminate at parcel #7 on Cherry Tree Hill Road. Returning southwest on Cherry Tree Hill Road to parcel #47, continuing southwest to terminate at parcel #50 on Cherry Tree Hill Road. Extending southeast from Cherry Tree Hill road at parcel #28 to US Route 2 at parcel #55. Heading southwest to terminate at parcel #51.1 on US Route 2. On main line from Cherry Tree Hill road to US Route 2 to serve parcels #46, 45, 14, and 44. Crossing US Route 2 at parcel #53 to include parcels 60, 61, 62, 63 and 64 on US Route 2, returning to parcel #55 on US Route 2. At parcel #58 on US Route 2 to serve parcels 59, 43, 42, 41.1, 41.2, and 40. Continue northeast to VT Route 14 South at parcel 52. Crossing under the Winooski River, and continuing along VT Route 14 South to terminate at parcel #40.

Heading north on VT Route 14 South to parcel #22.021, continuing southwest to include 15,16,17,18,19, and 3. Crossing parcel 33 to 37.11, on Route 14 South. At parcel 20.2 on VT Route 14 South, heading easterly and terminating at parcels #19.111 and #19.13. Crossing VT Route 14 South at parcel #1 to include parcels #7,8,3,4 and 5.

At Parcel #3 at VT Route 14 South and Carleton Boulevard, continuing around Carleton Boulevard, and around Paul's square, returning to VT Route 14 South at parcel #65.

Crossing VT Route 14 South at parcel #66 to include parcels #68.2, 68.1, and 68.3.

At parcel #52 on US Route 2, heading northeasterly along US Route 2 East, terminating at Parcel #43 on US Route 2. From parcel #38 on US Route 2, crossing US Route 2 and continuing north on VT Route 14 North to terminate at parcel #14.111 and parcel #12.

At parcel #33 on VT Route 14 North, heading north on Kelton Rd terminating at parcel #10.1 on Kelton Road.

At parcel #34 on VT Route 14 North, crossing VT Route 14 North, proceeding northwest and terminating at parcel #32 on Quaker Road. On Quaker Road at Parcel #33 to include parcels #38.2,38.1, and 39. At parcel #33, crossing Quaker Hill Road to include parcels #27,20,28, and 29.

(3) All property within the limits of the Fire District shall be subject to the provisions of 20 V.S.A. Ch. 171, Subchapters 1 and 3, and the inhabitants thereof shall be a body corporate for all purposes permitted by law.

(4) The Fire District shall have those powers and prerogatives enumerated in 20 V.S.A. §2482-2488, 2601 and 2607, together with those powers conferred generally upon municipal corporations incident to ownership, acquisition and management of water works.

(5) The Select Board reserves the right to modify the boundaries of the Fire District within sixty (60) days of the date of this Certificate, which modification shall take form of an amendment here to referencing a survey of plan depicting boundaries. Upon expiration of such sixty (60) day period, the boundaries of the Fire District shall be deemed to have been conclusively established, and thereafter may be modified only as provided by statute.

(6) The first meeting of the East Montpelier Fire District #1 is hereby called for **Monday, July 12** at East Montpelier Town Hall, for the purpose of transacting the following Articles of business:

- a. To appoint a moderator for this first meeting
- b. To elect a District Clerk, a District Treasurer, a District Collector, and three Prudential Committee members to serve for terms of one, two and three years respectively.
- c. To adopt by-laws of the East Montpelier Fire District #1
- d. To establish the date of the annual meeting.
- e. To discuss any other matter with may properly come before the meeting.

A member of the East Montpelier Select Board shall preside at the first meeting of the Fire District. Notice thereof shall be given by posting the Warning in at least three public places within the Fire District, and publishing the Warning once in the Times Argus. Such posting, publication and delivery shall occur no more than 40 nor less than 30 days before the date of said first meeting of the Fire District. The Warning for said meeting shall contain a notice to the effect that persons residing within the Fire District who are voters in Town Meeting shall be voters of the Fire District.

Attest this day of June 7, 2010  
*Teresa Conti*  
Teresa Conti, Town Clerk

## CERTIFICATION OF PROCEEDING

Upon receipt of a petition for the formation of East Montpelier Fire District #1, submitted to the East Montpelier Select Board in accordance with 20 V.S.A. §2481, at regular meeting held thereof on July 12<sup>th</sup>, 2010, acknowledge receipt of said Petition and conduct public hearings in to the substance thereof.

Upon motion duly made and adopted, it was RESOLVED BY THE EAST MONTPELIER SELECT BOARD, that

- (1) East Montpelier Fire District #1 is hereby established.
- (2) The geographical limits of said Fire District are identified as:

The boundary starting with parcel 21-51-46 off Cherry Tree Hill Road, going southeast to parcel 21-51-47 on Cherry Tree Hill Road, heading Northeast to terminate at parcel 21-51-7 on Cherry Tree Hill Road. Returning southwest on Cherry Tree Hill Road to parcel 21-51-47, continuing southwest to terminate at parcel 21-51-50 on Cherry Tree Hill Road. Extending southeast from Cherry Tree Hill Road at parcel 21-51-28 to US Route 2 at parcel 21-51-55. Heading southwest to terminate at parcel 21-51-51.1 on US Route 2. Cross US Route 2 at parcel 21-51-53 to include parcels 21-51-60, 21-51-61, 21-51-62, 21-51-63, and 21-51-64, returning to parcel 21-51-55. Continue northeast to VT Route 14 South at parcel 21-52-52, and crossing under the Winooski River, and continuing along VT Route 14 South, terminating at parcel 12-01-40.

Heading north on VT Route 14 South to parcel 12-02-22.021, continuing southwest to include 12-01-15, 12-01-16, 12-01-17, 12-01-18, 12-01-19, and 12-01-3. Crossing parcel 12-33-01 to 12-01-37.11, on Route 14 South. At parcel 12-02-20.2, heading easterly and terminating at 12-02-19.111 and 12-02-19.13. Cross VT Route 14 South at parcel 12-02-1 to include parcels 12-01-7, 12-01-8, 12-01-3, 12-01-4 and 12-01-5.

At parcel 12-02-3 at VT Route 14 South and Carleton Boulevard, continuing around Carleton Boulevard, around Pauls Square, and returning to VT Route 14 South at parcel 21-52-65.

Crossing VT Route 14 South at parcel 21-52-66 to include 21-51-68.2, 21-51-68.1, and 21-51-68.3.

At parcel 21-51-52 heading northeasterly direction along US Route 2 East, terminating at parcel 21-51-43 on US Route 2. From parcel 21-52-38 on US Route 2, crossing US Route 2 and continuing north on VT Route 14 North to terminate at parcel 21-52-14.111 and parcel 21-52-12.

At parcel 21-52-33 on VT Route 14 North, heading north on Kelton Road terminating at parcel 21-52-10.1 on Kelton Road.

At parcel 21-52-34 on VT Route 14 North, crossing VT Route 14 North, proceeding northwest and terminating at parcel 21-51-32 on Quaker Road. On Quaker Road at parcel 21-51-33 to include 21-51-38.2, 21-51-38.1, and 21-51-39. At parcel 21-51-33, crossing Quaker Road to include parcels 21-52-27, 21-52-20, 21-52-28, and 21-52-29.

- (3) All property within the limits of the Fire District shall be subject to the provisions of 20 V.S.A. Ch. 171, Subchs. 1 and 3, and the inhabitants thereof shall be a body corporate for all purposes permitted by law.
- (4) The Fire District shall have those powers and prerogatives enumerated in 20 V.S.A. §2482-2488, 2601 and 2607, together with those powers conferred generally upon municipal corporations incident to ownership, acquisition and management of water works.
- (5) The Select Board reserves the right to modify the boundaries of the Fire District within sixty (60) days of the date of this Certificate, which modification shall take form of an amendment here to referencing a survey of plan depicting boundaries. Upon expiration of such sixty (60) day period, the boundaries of the Fire District shall be deemed to have been conclusively established, and thereafter may be modified only as provided by statute.
- (6) The first meeting of the East Montpelier Fire District #1 is hereby called for August 16<sup>th</sup>, 2010 at the East Montpelier Town Offices, for the purpose of transacting the following Articles of business:
  - a. To appoint a moderator for this first meeting
  - b. To elect a District Clerk, a District Treasurer, a District Collector, and three Prudential Committee members to serve for terms of one, two and three years respectively.
  - c. To establish the date of the annual meeting.
  - d. To discuss any other matter with may properly come before the meeting.

A member of the East Montpelier Select Board shall preside at the first meeting of the Fire District. Notice thereof shall be given by posting the Warning in at least three public places within the Fire District, and publishing the Warning once in the Times Argus. Such posting, publication and delivery shall occur no more than 40 nor less than 30 days before the date of said first meeting of the Fire District. The Warning for said meeting shall contain a notice to the effect that persons residing within the Fire District who are voters in Town Meeting shall be voters of the Fire District.

Attest this 14<sup>TH</sup> day of July, 2010

*Jessal Conci*  
Town Clerk Treasurer

*Robert A. Duckering*  
Selectboard Chair

