

DOINGS AT THE SPECIAL TOWN MEETING

COMMONWEALTH OF MASSACHUSETTS

Tuesday, May 15, 2018

The Special Town Meeting was called to order by the Moderator, James Putnam at 6:30 PM on Tuesday, May 15, 2018 Southwick Regional School, 93 Feedings Hills Road, in the Auditorium, with approximately 93 registered voters in attendance at the start of the meeting.

A motion was made and seconded to dispense with the reading of the warrant in its entirety and to act upon each Article separately

ARTICLE 1 The Town of Southwick voted to appropriate and transfer from available funds (General Salary Reserve, Water and Sewer Salary Reserve and Water Retained Earnings) the sum of \$134,947.00 for the following salary accounts:

Selectmen's Administrative Assistant-----	\$810.00	DPW Overtime-----	\$4,610.00
Selectmen's Clerical-----	\$600.00	Solid Waste Overtime-----	\$8,000.00
Chief Administrative Officer-----	\$1,565.00	Cemetery Sexton-----	\$330.00
Finance Committee-----	\$371.00	Director of Health-----	\$2,734.00
Assistant Accountant-----	\$978.00	Board of Health Clerical-----	\$50.00
Accounting Clerical-----	\$1,000.00	Council on Aging Director-----	\$3,150.00
Assessors Clerical-----	\$2,150.00	Council on Aging Clerical Staff-----	\$500.00
Conservation Coordinator-----	\$540.00	Library Director-----	\$2,180.00
Planning Board Clerical-----	\$785.00	Park and Rec Clerical-----	\$320.00
Board of Appeals Clerical-----	\$30.00	Total	\$120,000.00
Computer System Administrator-----	\$1,271.00		
Custodial-----	\$700.00	<u>Sewer</u>	
Town Hall Part Time-----	\$10,000.00	DPW Supervisor-----	\$100.00
Police Chief-----	\$3,000.00	DPW Special Assistant Highway-----	\$367.00
Police Department Secretary-----	\$900.00	Sewer Full Time-----	\$900.00
Police Department Overtime-----	\$15,948.00	Total	\$1,367.00
Police Department Records Clerk-----	\$250.00		
Police Department Full Time-----	\$12,530.00	<u>Water</u>	
Police Department Holiday Pay-----	\$15,445.00	DPW Director-----	\$340.00
Crossing Guard-----	\$3,000.00	DPW Supervisor-----	\$250.00
Dispatch Full Time-----	\$4,500.00	DPW Special Assistant Highway-----	\$50.00
Dispatch Overtime-----	\$2,068.00	Water Full Time-----	\$3,290.00
Dispatch Part Time-----	\$16,900.00	Water Clerical-----	\$1,050.00
Fire Department Clerical-----	\$800.00	Water Overtime-----	\$8,500.00
Emergency Management Director-----	\$230.00	Water Part Time Clerical-----	\$100.00
DPW Director-----	\$500.00	Total	\$13,580.00
DPW Supervisor-----	\$885.00		
DPW Special Assistant Highway-----	\$370.00		

The Finance Committee recommends that the Town vote to appropriate and transfer the sum of \$120,000.00 from General Fund Salary Reserve and the sum of \$1,367.00 from Sewer Salary Reserve and \$5,200.00 from Water Salary Reserve and \$8,380.00 Water Retained Earnings for a total of \$134,947.00 for Salary Accounts as read by the Moderator.

**PASSED
UNANIMOUS**

ARTICLE 2: The Town of Southwick voted to appropriate and transfer from available funds (Free Cash) the sum of \$321,650.00 for the following Operational Line items of take any other actions relative thereto:

Snow/Ice Removal	\$300,000.00
Town Hall Repair and Maintenance	\$ 15,000.00
Police Department Uniforms	\$ 6,650.00

**PASSED
UNANIMOUS**

ARTICLE 3: The Town of Southwick voted to appropriate and transfer from available funds (Free Cash) the sum of \$450,085.00 in connection with the following Capital Items or take any other action relative thereto:

Granville Road Culvert Replacement	\$422,085.00
Depot Street Sidewalks	\$ 10,000.00
Library Carpet Replacement	\$ 18,000.00

**PASSED
UNANIMOUS**

ARTICLE 4. The Town of Southwick voted to appropriate and transfer from available funds (Free Cash) the sum of \$20,000.00 to the Other Post Employment Benefits Trust Fund (O.P.E.B.) established under the provisions of M.G.L. Chapter 32B, Section 20 or take any other actions relative thereon.

**PASSED
UNANIMOUS**

A Motion was made and seconded to dissolve the Special Town Meeting at 6:41 PM.

UNANIMOUS

A TRUE COPY OF ATTEST:

Michelle L. Hill, Town Clerk
Doings STM 05.15.18
TOWN CLERK, SOUTHWICK, MA