

# DOINGS AT THE SPECIAL TOWN MEETING

## COMMONWEALTH OF MASSACHUSETTS

Tuesday, May 16, 2017

6:30 p.m.

The Special Town Meeting was called to order by the Moderator, James Putnam at 6:32 PM on Tuesday, May 16, 2017 Southwick Regional School, 93 Feedings Hills Road, in the Auditorium, with approximately 62 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) the sum of \$61,747.00 for the following salary accounts:

Selectmen's Administrative Assistant-----	\$980.00	DPW Supervisor-----	\$373.00
Selectmen's Clerical-----	\$587.00	DPW Special Assistant Highway-----	\$365.00
Chief Administrative Officer-----	\$1,905.00	Solid Waste Overtime-----	\$6,000.00
Assistant Accountant-----	\$945.00	Sewer Implementation Clerical-----	\$100.00
Finance Committee-----	\$25.00	Cemetery Sexton-----	\$320.00
Town Clerk/Treasurer/Collector-----	\$3,015.00	Director of Health Service-----	\$885.00
Assistant Town Clerk/Treasurer/Collector--	\$917.00	Board of Health Clerical-----	\$25.00
Conservation Coordinator-----	\$621.00	Emergency Management Director-----	\$221.00
Planning Board Planner-----	\$510.00	Council on Aging Director-----	\$2,455.00
Planning Board Clerical-----	\$352.00	Council on Aging Clerical Staff-----	\$785.00
Board of Appeals Clerical-----	\$25.00	Assistant Library Director-----	\$955.00
Computer System Administrator-----	\$1,050.00	Park and Rec Clerical-----	\$500.00
Custodial-----	\$1,000.00	Total	\$60,000.00
Town Hall Part Time-----	\$9,119.00		
Town Hall Overtime-----	\$2,000.00	<u>Sewer</u>	
Police Chief-----	\$2,500.00	DPW Special Assistant Highway-----	\$365.00
Police Department Secretary-----	\$915.00	DPW Supervisor-----	\$373.00
Police Department Records Clerk-----	\$305.00	Part Time Clerical Sewer-----	\$100.00
Police Department Overtime-----	\$15,000.00	Total	\$838.00
Dispatch Part-Time-----	\$4,000.00	<u>Water</u>	
Fire Department Clerical-----	\$563.00	DPW Supervisor-----	\$373.00
EMS Clerical-----	\$282.00	DPW Special Assistant Highway-----	\$365.00
Animal Control-----	\$300.00	Part Time Clerical Water-----	\$171.00
Animal Control Part Time-----	\$100.00	Total	\$909.00

Or take any other actions relative thereto.

**PASSED  
UNANIMOUS**

**ARTICLE 2.** The Town of Southwick voted to appropriate and transfer the sum of \$288,500.00 from available funds (Free Cash & Water Retained Earnings) for the following Operational Line items or take any other actions relative thereto

Snow/Ice Removal	\$ 270,600.00
SPD Cruiser Maintenance	\$ 4,000.00
Park/Recreation Mower Repair	\$ 3,200.00
Finance Committee Reserve Account	\$ 10,700.00

**PASSED  
UNANIMOUS**

**ARTICLE 3.** The Town of Southwick voted to appropriate and transfer from available funds (Free Cash) the sum \$363,800.00 in connection with the following Capital Items or take any other action relative thereto.

Small Bridge/Culverts	\$ 300,000.00
Building Maintenance Dept Truck	\$ 35,000.00
Building Inspector Vehicle Tires	\$ 800.00
Conservation Commission Computer	\$ 2,500.00
Planning Board Vertical File Cabinet	\$ 2,000.00
SFD Truck Fleet Tires	\$ 23,500.00

**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 6:42 PM.

**UNANIMOUS**

A TRUE COPY OF ATTEST:

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Michelle L. Hill, Town Clerk  
Doings STM 05.16.17  
TOWN CLERK, SOUTHWICK, MA