

**DOINGS AT THE SPECIAL TOWN MEETING**  
*COMMONWEALTH OF MASSACHUSETTS*  
**November 15, 2022**

The Special Town Meeting was called to order by the Moderator, Celeste A. St. Jacques at 6:00 PM on Tuesday, November 15, 2022 Southwick Regional School, 93 Feedings Hills Road, in the Gymnasium, with approximately 110 registered voters in attendance at the start of the meeting.

A Pledge Allegiance to the Flag of the United States was recited.

A motion was made and seconded to allow the following non-voters on to the town meeting floor:

Michelle L. Hill, Town Clerk, Treasurer, Collector  
Benjamin Coyle, Town Counsel Attorney  
Richard Stefanowicz, Fire Chief Southwick Fire

Chief Robert Landis, Southwick Police  
Jon Goddard, Town Planner  
Tom Hanson, Vice President Whalley Computer

**PASSED  
UNANIMOUS**

A moment of silence was observed for the following individuals;

Donna Charron, Council on Aging & Poll Worker  
Louise Tagliavini, Historical Commission  
Irene Waniewski, retired Assistant Treasurer/Collector/Clerk  
Cary Bedor, Buildings and Grounds Professional  
Karen Reed, Housing Authority, Cultural & Community Preservation Committee

All US Servicemen and Women

Assistance with microphones;

Jessica Longhi  
Anthony DeStanfano

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

**PASSED  
UNANIMOUS**

**ARTICLE 1:** The Town voted to approve, pursuant to M.G.L. c. 40, §59, and M.G.L.c. 23A, §3E and 3F, to:

- (a) Approve a Tax Increment Financing Agreement between the Town and Whalley Computer Associates, Inc. and Whalley Properties, Inc. (or its successor in interest) for the property located at 18 Hudson Drive, Southwick, Massachusetts (the "TIF Agreement"), which TIF Agreement provides for real estate tax exemptions at the exemption rate schedule set forth therein and approve an Economic Development Incentive Program ("EDIP") Local Incentive-Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the "EACC") [ A COPY OF THE DRAFT TIF AGREEMENT IS ON FILE WITH THE TOWN CLERK];

- (b) Authorize the Select Board to execute the TIF Agreement, and approve submission to the EACC of the TIF Agreement and EDIP Local Incentive-Only Application, all relating to the project as described in the TIF Agreement and any necessary documents relating thereto, and to take such other actions as are necessary and appropriate to obtain approval of the TIF Agreement and EDIP Local Incentive-Only Application, and related submissions and to take such other actions as necessary or appropriate to implement those documents

**PASSED  
MAJORITY REQUIRED**

**ARTICLE 2:** The Town voted to authorize the Select Board to take all necessary and appropriate action to establish and to maintain, in accordance with the provisions of Chapter 164 of the General Laws and in accordance with the rules, regulations and orders of the Department of Public Utilities and the Department of Telecommunications & Cable, a municipal lighting plant for all purposes allowable under the laws of the Commonwealth, including without limitation the operation of a telecommunication system and any related services, or to take any other action relative thereto.

**PASSED- DECLARED 2/3  
TWO-THIRDS REQUIRED**

A Motion was made and seconded to dissolve the Annual Town Meeting at 6:20 PM.

**UNANIMOUS**

A TRUE COPY OF ATTEST:

Michelle L. Hill, Town Clerk  
Doings STM 11.15.22  
TOWN CLERK, SOUTHWICK, MA