

**SPECIAL TOWN MEETING**  
*COMMONWEALTH OF MASSACHUSETTS*  
**Monday, March 23, 2020**  
**6:30 p.m.**

Special Town Meeting, Monday, March 23, 2020, 6:30p.m. at the Southwick Regional School, 93 Feeding Hills Road, in the Auditorium.

HAMPDEN SS. To either of the constables of the Town of Southwick in the County of Hampden:

**GREETINGS:**

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town qualified to vote in elections and town affairs to meet and assemble at the SOUTHWICK REGIONAL SCHOOL AUDITORIUM ON Monday, March 23, 2020 at 6:30p.m. then and there for the Special Town Meeting and to act on the following articles:

**ARTICLE 1:** To See if the Town Meeting will ratify and confirm the acceptance of a grant of Easement from Congamond Heights Association, Inc. to the Town of Southwick in accordance with the Easement Grant and Plan of Easement by the Town of Southwick and its Select Board on file with the Town Clerk's Office relative to maintaining Berkshire Avenue as currently constructed within said easement as granted to the Town of Southwick, or to take any other action relative thereto.

Requested by the DPW and Select Board

**ARTICLE 2:** To see if the Town will vote to appropriate and transfer the sum of \$12,000.00 from FY 2020 Community Preservation Open Space Fund for installation of lighting and electrical outlets at Whalley Park Pavilion, or take any other action relative thereto.

**MOTION:** To see if the Town will vote to appropriate the sum of \$12,000.00 in accordance with the recommendation of the Community Preservation Committee.

Requested by the Community Preservation Committee

**ARTICLE 3:** To see if the Town will appropriate \$800,000 or any lesser amount, to pay costs of alum treatment for the lakes, including the payment of all costs incidental and related thereto, and to determine whether this amount shall be raised by transfer from available funds, borrowing or otherwise provided, or to take any other action relative thereto.

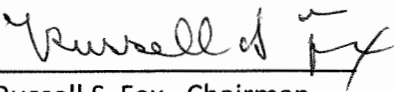
Motion: That the Town appropriates \$800,000.00 to pay costs of alum treatment for the lakes, including the payment of all costs incidental and related thereto, and that to meet this appropriation, \$200,000.00 shall be transferred from available amounts in the Community Preservation General Unreserved Fund, and the Treasurer, with the approval of the Selectmen, is authorized to borrow \$600,000.00 under and pursuant to M.G.L. c. 44B, §11, or pursuant to


any other enabling authority, and to issue bonds or notes of the Town therefor. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants received by the Town for this purpose prior to the issuance of any long term bonds. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

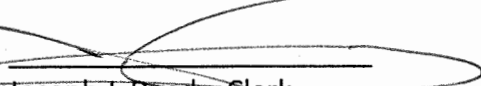
Requested by the Community Preservation Committee

Given under our hands at said Southwick this 1<sup>st</sup> day of March the year of the Lord Two Thousand and Twenty.

SELECT BOARD

  
\_\_\_\_\_  
Russell S. Fox, Chairman

  
\_\_\_\_\_  
Doug Moglin, Vice Chairman

  
\_\_\_\_\_  
Joseph J. Deedy, Clerk

HAMPDEN SS.,

Pursuant to the within warrant I have notified and warned the inhabitants of the Town of Southwick by posting up attested copies of the same three (3) public places in said Town at least fourteen (14) days before the date thereof, as within directed.

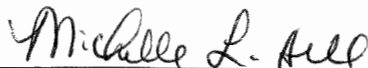
Constable or Police Officer of Southwick , MA

  
\_\_\_\_\_

A TRUE COPY

ATTEST:

TOWN CLERK, SOUTHWICK, MA

  
\_\_\_\_\_  
Michelle L. Hill, Town Clerk

POSTED: TOWN HALL, POST OFFICE AND LIBRARY