

Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

ATM May 19, 2015 Warrant Explanations

*****NOTE: THIS DOCUMENT REPRESENTS THE ACTUAL WARRANT SIGNED BY THE BOARD OF SELECTMEN AND POSTED BY THE CONSTABLE AT SOUTHWICK TOWN HALL, SOUTHWICK POST OFFICE AND SOUTHWICK PUBLIC LIBRARY.*****

**WARRANT FOR THE ANNUAL TOWN MEETING
COMMONWEALTH OF MASSACHUSETTS
Tuesday, May 19, 2015
7:00 p.m.**

Annual Town Election, Tuesday, May 12, 2015, at 7:00 a.m. to 8:00 p.m. at the Southwick Town Hall, 454 College Highway for Precincts I, II, and III.

Annual Town Meeting Tuesday, May 19, 2015 at 7:00 p.m. at the Southwick High 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:

ARTICLE 1. 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 TOWN HALL, 454 COLLEGE HIGHWAY, PRECINCTS I, II, & III, in said Southwick on Tuesday, May 12, 2015 between the hours of 7:00 A.M. and 8:00 P.M. to elect on one ballot the following officers: One Selectman for a three-year term, One Regional School District Committee member for a three-year term. One Assessor for a three-year term. One Cemetery Commissioner for a three-year term. One Dickinson School Trustee for a three-year term. One Dickinson School Trustee for a one-year term. Two Library Trustees each for a three year term. One Library Trustee for a one year term. Two Park and Recreation Commission members each for a three-year term. One Park and Recreation Commission Member for a one-year term. One Southwick Housing Authority Member for a five-year term. One Planning Board member for a five-year term. One Water Commissioner for a three-year term. One Board of Health member for a three-year term.

Also, 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-TOLLAND REGIONAL HIGH SCHOOL AUDITORIUM ON TUESDAY, May 19, 2015, at 7:00 P.M. then and there for the Annual Town Meeting and to act on the following articles:

Given under our hand at said Southwick this 1st day of May in the year of the Lord Two Thousand and Fifteen.

ARTICLE 1 EXPLANATION:

Town Election acted on May 12, 2015, for the above individuals: See the ballot posted on the Town of Southwick's web page at www.southwickma.org.

ARTICLE 2. To see if the Town will vote to accept the reports as published in the Annual Town Report of the Selectmen, Assessors, Town Accountant, Town Clerk, Water Commissioners and all others to be acted thereon, or take any other action thereon.

Requested by the Board of Selectmen

ARTICLE 2 EXPLANATION:

This is a General Housekeeping Article to authorize the Selectmen to operate Town Government.

ARTICLE 3. To see if the Town will vote to instruct the Selectmen to appoint minor officers or to take any other action relative thereon.

Requested by the Board of Selectmen

ARTICLE 3 EXPLANATION:

This is a General Housekeeping Article to authorize the Selectmen to operate Town Government.

ARTICLE 4. To see if the Town will vote to authorize the Board of Selectmen to sell or trade obsolete equipment or take any action relative thereon.

Requested by the Board of Selectmen

ARTICLE 4 EXPLANATION:

This is a General Housekeeping Article to authorize the Selectmen to operate Town Government.

ARTICLE 5. To see if the Town will vote to authorize the Board of Selectmen to apply for and accept any and all grants from private entities, the Federal Government or the Commonwealth of Massachusetts for the purposes for which said grants are authorized, or to take any other action relative thereon.

Requested by the Board of Selectmen

ARTICLE 5 EXPLANATION:

This is a General Housekeeping Article to authorize the Selectmen to operate Town Government.

ARTICLE 6. To see if the Town will vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to issue bonds, notes, and certificates of indebtedness for a period of not more than two years in accordance with M.G.L. Chapter 44, Section 17 or take any other action relative thereon.

Requested by the Board of Selectmen

ARTICLE 6 EXPLANATION:

This is a General Housekeeping Article to authorize the Selectmen to operate Town Government. It allows for temporary borrowing in anticipation of receiving tax receipts, grants, bond proceeds, etc. that fund the operations of the Town.

ARTICLE 7. To see if the Town will appropriate \$165,000 to pay costs of sewer system design associated with sewer system improvements in the Congamond Road area, including the payment of all costs incidental and related thereto; to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.

Motion: That the sum of \$165,000 is appropriated to pay costs of sewer system design associated with sewer system improvements in the Congamond Road area, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(22) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. The Selectmen, and any other appropriate officials of the Town, are authorized to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Rural Development Administration, the Massachusetts Clean Water Trust, or any other funding source. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants or gifts received by the Town on account of this project.

Requested by the Sewer Implementation Committee,
Board of Selectmen and DPW

ARTICLE 7 EXPLANATION:

This Article requests to fund the design and permitting efforts to extend the sewer system to the Congamond Road area, which includes Congamond Road and Gillette Corners. This area has been identified as a high need for sewers.

ARTICLE 8. To see if the Town will appropriate \$300,000 to pay costs of sewer system design associated with sewer system improvements in the College Highway North area, including the payment of all costs incidental and related thereto; to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.

Motion: That the sum of \$300,000 is appropriated to pay costs of sewer system design associated with sewer system improvements in the College Highway North area, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(22) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. The Selectmen, and any other appropriate officials of the Town, are authorized to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Rural Development Administration, the Massachusetts Clean Water Trust, or any other funding source. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants or gifts received by the Town on account of this project.

Requested by the Sewer Implementation Committee,
Board of Selectmen and DPW

ARTICLE 8 EXPLANATION:

This Article requests to fund the design and permitting efforts to extend the sewer system to the northern section of College Highway from Coes Hill Road to the Westfield Town Line. This area has been identified as a high need for sewers.

ARTICLE 9. To see if the Town will appropriate \$3,130,000.00 to pay costs of designing and constructing sewers in the Powder Mill Road area, including the payment of all costs incidental and related thereto; to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.

Motion: That the sum of \$3,130,000.00 is appropriated to pay costs of designing and constructing sewers in the Powder Mill Road area, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. The Selectmen, and any other appropriate officials of the Town, are authorized to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Rural Development Administration, the Massachusetts Clean Water Trust, or any other funding source. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants or gifts received by the Town on account of this project.

Requested by the Sewer Implementation Committee,
Board of Selectmen and DPW

ARTICLE 9 EXPLANATION:

This Article requests to fund the construction of the Powder Mill Road sewer extension, which includes a connection for the School District. The project will be funded through a loan and grant program from USDA Rural Development. The School District has a failing septic system and is under an Administrative Consent Order from MassDEP to hook up to the Town's sewer system. This vote is to fund construction on Powder Mill Road only. A vote to extend the sewer system to Pineywood Road, Birchwood Road, and Fernwood Road will be at a later date when funding through USDA Rural Development becomes available.

ARTICLE 10. To see if the Town will appropriate \$710,000.00 to pay costs of designing and constructing a replacement water main in the Powder Mill Road area, including the payment of all costs incidental and

related thereto; to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.

Motion: That the sum of \$710,000.00 is appropriated to pay costs of designing and constructing a replacement water main in the Powder Mill Road area, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. The Selectmen, and any other appropriate officials of the Town, are authorized to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Rural Development Administration, the Massachusetts Clean Water Trust, or any other funding source. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants or gifts received by the Town on account of this project.

Requested by the Water Commission

ARTICLE 10 EXPLANATION:

This article requests to appropriate funds to design and construct a new water main in the Powder Mill Road area in conjunction with the sewer project. The existing water mains are old and undersized.

ARTICLE 11. To see if the Town will appropriate \$1,400,000 to pay costs of purchasing and installing water meters, including the payment of all costs incidental and related thereto; to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.

Motion: That the sum of \$1,400,000 is appropriated to pay costs of purchasing and installing water meters, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8(7A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. The Selectmen, and any other appropriate officials of the Town, are authorized to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Rural Development Administration, the Massachusetts Clean Water Trust, or any other funding source. The amount authorized to be borrowed pursuant to this vote shall be reduced to the extent of any grants or gifts received by the Town on account of this project.

Requested by the Water Commissioners
and DPW

ARTICLE 11 EXPLANATION:

This article requests to appropriate funds to replace all existing water meters in Town and to construct a fixed network meter reading system. The fixed network will allow the Town to remotely record meter readings, eliminating the need to physically read each meter. Most of the existing water meters have exceeded their useful life.

ARTICLE 12. To see if the Town will vote to fix the compensation of elected officers and town employee salaries where stipulated, provide for a reserve fund, provide a sum of money for Capital Outlay for the following Town Departments: Appeals Board, Town Accountant, Public Safety Building, Emergency Management, Park and Recreation, Town Clerk, Planning Board, Conservation Commission, Computer, Town Hall, Police, Fire, Lake Management, DPW (various divisions), and EMS and determine the sum of money the Town will raise and appropriate including appropriations from available funds to defray charges and expenses of the Town including debt and interest for the ensuing FY July 1, 2015 to June 30, 2016 or to take any other action relative thereon.

Requested by the Finance Committee

ARTICLE 12 EXPLANATION:

Approving the Fiscal Year 2016 Budget will allow for the proper allocation of resources for the continuing operation and welfare of the town, while providing the fundamental fiduciary responsibilities in our current economy.

ARTICLE 13. To see if the town will vote to establish (authorize) a revolving fund pursuant to M.G.L. Chapter 44, Section 53E ½ entitled “Council on Aging Revolving Fund”, to be credited with all fees and charges received during the fiscal year for trips to be used by the Council on Aging department for the purpose of funding trips and advertising in news letter and said fund shall not exceed a \$10,000.00 limit on deposit and the unencumbered and reserved balance in the revolving account at the end of the fiscal year shall be carried over to the following fiscal year or take any other action relative thereto.

Requested by Council on Aging
and Town Accountant

ARTICLE 13 EXPLANATION:
Recommended by outside auditor.

ARTICLE 14. To see if the town will vote to establish (authorize) a revolving fund pursuant to M.G.L. Chapter 44, Section 53E ½ entitled “Council on Aging Class Revolving Fund”, to be credited with all fees and charges received during the fiscal year for classes to be used by the Council on Aging department for the purpose of classes and said fund shall not exceed a \$10,000.00 limit on deposit and the unencumbered and reserved balance in the revolving account at the end of the fiscal year shall be carried over to the following fiscal year or take any other action relative thereto.

Requested by Council on Aging
and Town Accountant

ARTICLE 14 EXPLANATION:
Recommended by outside auditor.

ARTICLE 15. DEPARTMENTAL REVOLVING FUNDS AUTHORIZATION. To See if the Town will vote to authorize revolving funds for certain town departments under M.G.L. C. 44 § 53E½ for the fiscal year beginning July 1, 2015, or take any other action relative thereto.

MOTION: That the Town reestablish revolving funds for certain town departments under M.G.L. C. 44 § 53E½ for the fiscal year beginning July 1, 2015, with the specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year as follows:

Revolving Fund	Authorized to Spend Fund	Revenue Source	Use of Fund	Spending Limit	Disposition of Fund Balance
Inspector's Revolving	Inspectors	Inspection permits	Inspectors salaries	\$40,000	Balance available for expenditure in following fiscal year
HAZ-MAT Revolving	Police & Fire	HAZ-MAT fines	Personnel training, purchasing supplies & equip, maint & repair of equip & vehicles & anything related to HAZ-MAT response	\$40,000	Balance available for expenditure in following fiscal year
Boat Ramp Revolving	Lake Mgmt	Boat Ramp access	Salaries & boat ramp expenses	\$32,000	Balance available for expenditure in following fiscal year
Harbormaster Revolving	Police	Fines for Lake removals	Salaries & expenses regarding removal & storage of items removed from lake	\$20,000	Balance available for expenditure in following fiscal year
Local Lake Permitting Revolving	Police & Conservation	Lake permitting fees	Salaries & expenses regarding DEP regulations for lake structures	\$40,000	Balance available for expenditure in following fiscal year
Custodial	Maintenance Dept.	Fees from use	Entities renting space	\$5,000	Balance available for expenditure in following fiscal year
TOTAL SPENDING				\$177,000	

Requested by the Board of Selectmen

ARTICLE 15 EXPLANATION:

Reauthorizes all Revolving Accounts to operate and without so would require funds to come out of taxation.

ARTICLE 16. To act on the report of the Community Preservation Committee on the Fiscal Year 2016 Community Preservation Budget and to set up a budgeted reserve for later appropriation of monies from the Community Preservation Fund annual revenues or available funds for the undertaking of Community Preservation Projects and all other necessary and proper expenses for the year. Pursuant to Massachusetts General Laws, Chapter 44B from the estimated FY 2016 Community Preservation Fund, appropriation to be set aside as follows.

MOTION: To see if the town will vote to set up a budgeted reserve from the Community Preservation Fund annual revenues the amounts recommended by the Community Preservation in Fiscal Year 2016 with each item to be considered a separate reserve.

Proposed Fiscal Year 2016 Community Preservation Reserves

- To reserve \$52,560 from FY2016 Community Preservation Fund revenues for Open Space.
- To reserve \$52,560 from FY2016 Community Preservation Fund revenues for Historic Resources.
- To reserve \$52,560 from FY2016 Community Preservation Fund revenues for Community Housing.
- To reserve \$367,921 from FY2016 Community Preservation Fund revenues for Community Preservation General Unreserved Fund.

Reserves

Open Space	\$52,560
Historic Resources	\$52,560
Community Housing	\$52,560
General Unreserved	<u>\$367,921</u>
TOTAL	\$525,601

Estimated FY2014 revenues = State match to be received on 10/15/13	\$284,374
+ estimated new surcharge collections for FY2014	<u>\$251,228</u>
Total	\$525,601

State match = FY2015 CPA commitments minus abatements

Estimated new surcharge collections for FY2016 = FY2015 collections
 10% of estimated FY2016 revenues equal the amount reserved for each CPA purpose,
 Historical, Open Space and Community Housing, as required by law.
 70% of estimated FY2016 revenues equal the amount reserved for the Community
 Preservation General Unreserved Fund

Requested by the Community Preservation Committee

ARTICLE 16 EXPLANATION:

Annual budget as required by State Law. Mandatory 10% reserved for Open Space, 10% reserved for Historic, and 10% reserved for Housing, the remainder in General Unreserved Fund that may be spent on any projects eligible for CPA funds.

ARTICLE 17. To act on the report of the Community Preservation Committee on the Fiscal Year 2016 Community Preservation Budget and appropriate 4% (\$14,716), of the monies from the Community Preservation General Unreserved Fund for the administrative and operating expenses of the Community Preservation Committee, or take any other action relative thereto.

MOTION: To see if the Town will vote to appropriate from the Community Preservation General Unreserved Fund \$14,716 as recommended by the Community Preservation Committee.

Requested by the Community Preservation Committee

ARTICLE 17 EXPLANATION:

CPC FY2015 Administrative & Operating expenses set aside. The statue allows 5% of the funds to be set aside but the CPC voted to set aside 4% of the funds anticipated for FY 2015.

ARTICLE 18. To see if the Town will vote to appropriate and transfer the sum of \$24,500 from the Community Preservation Open Space Fund to help preserve in perpetuity 22 acres of farm land with an Agricultural Preservation Restriction at Berkshire Avenue, Southwick Book 5025 and page 23 the Hampden County Registry of Deeds, or take any other action relative thereto.

MOTION: To see if the Town will vote to appropriate and transfer the sum of \$24,500 from the Community Preservation Open Space Fund to help preserve 22 acres of farm land in perpetuity with an Agricultural Preservation Restriction at Berkshire Avenue, Southwick Book 5025 and page 23 the Hampden County Registry of Deeds, or take any other action relative thereto.

Requested by the Community Preservation Committee

ARTICLE 18 EXPLANATION:

The Town's 10% Contribution of \$24,500 is matched by State and Federal funds at 90%. The total amount paid to the property owner to keep this as farm land in perpetuity is \$245,000.

ARTICLE 19. To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$10,397,996 for the Southwick-Tolland-Granville Regional School District assessment for Fiscal Year 2016 commencing July 1, 2015 and ending on June 30, 2016, or take any other action thereon.

Requested by the Southwick-Tolland-Granville
Regional School District

ARTICLE 19 EXPLANATION:

This warrant article requests approval of the assessment from Southwick-Tolland-Granville Regional School District for next year's operating budget. The proposed FY '16 budget is a level services budget for the District as it will fund existing programs for the 2015-2016 school year. The overall increase to the operational budget for next year is 2.66%.

This warrant article also requests approval for the Town of Southwick to pay their debt service on the school building project.

ARTICLE 20. To see if the Town of Southwick will vote not to disapprove certain additional debt authorized by the Southwick-Tolland-Granville Regional School Committee under a vote dated April 7, 2015, which reads as follows:

"Voted: approve authorization to incur debt by the issuance and sale of bonds or notes for the amount of \$350,000 for the purchase of all items specified in the attached School District's Fiscal Year 2016 Capital Improvement Plan," or take any other action relative thereon.

Requested by the Southwick-Tolland-Granville
Regional School District

ARTICLE 20 EXPLANATION:

This warrant article requests approval for the capital borrowing that the District pursues annually to replace aging and unsafe school buses, add classroom technology and purchase furniture and maintenance equipment. The total amount of borrowing has been reduced from \$600,000 to \$350,000 consistent with the agreement put in place several years ago regarding reduced spending.

ARTICLE 21. To see if the Town will vote to amend Chapter 157, §157-2 of the Code of the Town of Southwick as follows, and further that the Town authorize nonsubstantive changes to the lettering and numbering of the Code of the Town of Southwick to be consistent with the Code of the Town of Southwick:

DELETE CURRENT §157-2 IN ITS ENTIRETY:

“§157-2 Permit required for Driveway construction

~~No driveway or right of way shall be constructed or connected to any traveled or paved portion of a town way until a written permit for the same is issued by the Superintendent of Streets, who shall make proper provisions for road drainage, visibility, and such other things of like nature he deems necessary for the issuance of such a permit.”~~

REPLACE WITH THE FOLLOWING:

“§157-2 Permit required for Driveway construction

For the purpose of promoting the safety of the inhabitants of the Town of Southwick, no temporary or permanent driveway shall be constructed, altered, expanded, changed or connected to any public way until a written permit for the same is issued by the Director of the Department of Public Works.

A. Definitions

DRIVEWAY

a private way providing access from a public or private way to a structure or other location on abutting grounds.

DIRECTOR

for the purposes of this section 157-2, “Director” shall mean the Director of the Department of Public Works.

CURB CUT

the length of the interrupted curb or road edge providing access from the public way to the property, lot, or driveway.

COMMON DRIVEWAY

a single driveway shared by no more than two single family residential lots, that each have approved frontage on an existing public way with in the Town of Southwick

COMPACTED SURFACE

shall consist of a minimum of eight (8) inches base of gravel with a surface of either a minimum four (4) inches processed stone aggregate or three (3) inches of asphalt.

B. Submission Requirements

1. Written application to the Department of Public Works shall be made by the landowner, or the landowner’s duly authorized agent, prior to the construction, alteration, expansion, or change of any driveway, or the connection of a driveway to any public way.

2. Every application submitted for action by the Director shall be made on the official application form which shall be available at the Department of Public Works and the Town Clerk’s office.

3. Filing Requirements:

a. Appropriate site plans:

i. Each site plan shall be submitted in accordance with the Driveway Application as may be promulgated, and amended from time to time if necessary, by the Department of Public Works.

ii. At a minimum, the plan shall show:

1. The driveway to be created, altered, expanded, changed, connected, or closed;
2. Details on stormwater controls;
3. Description of the proposal with specific attention to the driveway’s encroachment or affect on the public way and that public way’s shoulders, banks, ditches, drainage and other features.

C. Driveway Design and Construction Requirements

1. Any curb cut at the entrance of the driveway shall not exceed twenty-four (24) feet wide, which shall be rounded off with a radius of a minimum of three (3) feet. Any added curb material must match the existing material.
2. The driveway shall intersect a public way at an angle of between seventy degrees (70°) and one hundred ten degrees (110°).
3. The driveway shall be constructed of a compacted surface for a minimum twenty-five (25) foot distance from the edge of the road. In the discretion of the Director additional compacted surface may be required for protection of the Town's drainage and roadway infrastructure.
4. The width of the driveway's compacted surface shall extend for a minimum distance of twenty-five (25) feet from the edge of the road and shall not be less than ten (10) feet wide. In the discretion of the Director additional compacted surface may be required for safety or protection of the Town's drainage and roadway infrastructure.
5. All driveways shall have a goal to be constructed at a grade of plus or minus two percent (2%) for a minimum distance of twenty-five (25) feet from the edge of the road. Should the soil, shape, topography, or drainage characteristics cause realization of this goal to be impracticable or a substantial hardship, the Director may require modifications of the plan to draw near to, if not meet, the goal and its purposes.
6. Driveway locations shall meet the intersection sight distance requirement of the **American Association of State Highway and Transportation Officials (AASHTO)**.
7. Driveways shall be setback from abutting property lines at least ten (10) feet.
8. Driveways shall be designed, constructed and maintained so that stormwater shall not drain onto the public way.
9. The use of culverts shall be allowed in lieu of roadside ditches and shall have a diameter of not less than fifteen (15) inches and a buried depth of not less than one (1) foot. A larger diameter culvert may be required in the discretion of the Director. The materials used must be approved by the Director prior to installation and shall be designed to accommodate H20 loading.
10. Any additional storm drainage generated by the driveway shall not flow onto any adjacent property, and to the extent possible shall be recharged on-site.
11. Driveways should be designed and located in such a manner as to minimize cut and fill by maintaining and preserving the natural topography and vegetation.
12. Any curb cut onto a State Highway is subject to the regulations and standards of the Massachusetts Department of Transportation.
13. Driveways shall not be considered public ways and shall not provide lot frontage.

D. Decision

1. The Director shall examine the application, including supporting and required materials, for its conformity to this Section 157-2, in the interest of public safety, appropriate design practices, and minimal environmental impacts, and shall render a written decision within twenty-one (21) days of filing.
2. The application may be approved, approved with conditions, or denied in the sole discretion of the Director.
3. Failure to act within twenty-one (21) days shall be deemed an approval by the Director. The Director reserves the right to notify the applicant in writing prior to the expiration of the 21 day period of the Director's intention to extend the time for action for a time certain if such extension is necessary.

4. Nothing in this section 157-2 shall prohibit a landowner's application for a Common Driveway Special Permit and Site Plan approval issued by the appropriate Special Permit Granting Authority. If such an application for Common Driveway is approved, and after the Special Permit and attendant documents are duly recorded with the Hampden County Registry of Deeds in accordance with Section 185-30.1, a Driveway Permit pursuant to this Section 157-2 is required.

E. Inspection of Work

1. All work shall be inspected by the Director after construction and prior to issuance of a Certificate of Occupancy, if applicable. The Director may halt or refuse to accept any work not done in accordance with the approved permit.

F. Continuing Responsibility of Owners

1. Property owners shall be responsible for keeping culverts under their driveways cleared and for maintaining driveways in condition conforming to the requirements of the permit and to the intent and spirit of this Section 157-2. Driveways already in existence on the effective date of this Section 157-2, as amended, shall be maintained by the property owners in their best preexisting condition.

G. Non-Compliance

1. Violation of this Section 157-2 shall result in a fine of not more than \$200.00 for each violation. Each day such noncompliance exists shall be considered a separate violation.

H. Liability

1. Under no circumstances shall the Town of Southwick incur liability in the event that emergency vehicles are unable to reach or access their destination due to improper construction or maintenance of a private driveway. It shall be the owner's responsibility to ensure that the driveway is passable for emergency vehicles at all times.

2. Under no circumstances shall the Town of Southwick incur liability based on:

a. any claim stemming from a failure to inspect, fine, or otherwise enforce this bylaw, or an inadequate or negligent inspection, of any property, condition, or construction subject to compliance with this bylaw;

b. any claim based upon the issuance, denial, or failure or refusal to issue or deny any permit or approval."

Or take any other action relative thereto.

Requested by the DPW

ARTICLE 21 EXPLANATION:

To clarify the procedure for getting a driveway permit. To specify the extent and limits of the Town's control over cuts into Town right of ways along approved Public Ways. The said control extends along the right of way encompassing the drainage and roadway infrastructure along with control extending 25 feet on to the property. Also set the procedure in place for possible allowance of a Common Driveway under certain circumstances.

ARTICLE 22. To see if the Town will vote to amend Chapter 185, of the Code of the Town of Southwick by adding a new §185-30.1 as follows, and further that the Town authorize nonsubstantive changes to the lettering and numbering of the Code of the Town of Southwick to be consistent with the Code of the Town of Southwick:

§ 185-30.1 Residential Common Driveways

A. Purpose.

- (1) Provide access to residential lots over a common access driveway, rather than by individual driveways on each lot, in approved situations, and enhance the safety and welfare of residents served by common driveways;
- (2) Enhance public safety by reducing the number and frequency of points at which vehicles may enter upon approved Southwick public ways;
- (3) Preserve, protect and enhance environmentally sensitive land; and

(4) Clarify the rights and responsibilities of residents, developers and the Town of Southwick with the construction and maintenance of residential common access driveways.

B. Definitions.

Words and phrases used in this section shall have the meanings set forth herein. Words and phrases not defined herein, but defined in the Town of Southwick Zoning Bylaws, shall be given the meanings set forth in such Bylaw.

COMMON DRIVEWAY

A single driveway shared by no more than two single family residential lots, that each have approved frontage on an existing public way within the Town of Southwick.

COMPACTED SURFACE

A surface which shall consist of a minimum of eight (8) inches of base gravel with a minimum four (4) inches processed stone aggregate or three (3) inches of asphalt on top.

C. Permitted use.

Residential Common Driveways may be allowed by Special Permit and Site Plan approval, issued by the Planning Board and subject to the requirements of this and other applicable Bylaws, within the following zoning districts: Agriculture and Conservation District AC, Residence Zone R-40, Residence Zone R-20, Residence Zone R-20-A, or Residence Zone R-20-B. Approval under this Section 185-30.1 shall not be deemed an approval under Section 157-2. All requirements of Section 157-2 shall be met.

D. Prohibited uses.

No Common Driveway shall be allowed:

- (1) which serves more than two lots;
- (2) for any lot which contains a use other than a Single Family Dwelling and its allowed accessory use(s); or
- (3) where both of the lots to be served by the Common Driveway are Estate Lots.

E. General Requirements.

- (1) A Common Driveway shall be allowed only by a Special Permit issued by the Planning Board as Special Permit Granting Authority, and shall be built in accordance with the standards set forth in this regulation and Massachusetts General Laws Chapter 40A, the Southwick General Driveway Bylaw (Chapter 157-2) and Southwick Zoning Bylaws (Chapter 185).
- (2) Both lots to be served by a Common Driveway must meet the requirements of a building lot, and the appropriate dimensional requirements, as defined in the Southwick Zoning Bylaws and as identified in Chapter 185, attachment 3.
- (3) If one of the lots is an approved Estate Lot under Chapter 185-21, the common drive portion of the Common Driveway must be on the approved access strip for the Estate Lot, with the individual portion of Common Driveway for other lot branching off from the Estate Lot access strip. The access strip for the Estate Lot must accommodate any additional width needed to meet the Dimensional and Construction Standards in Section (F) of this section.
- (4) The driveway shall lie entirely within the lots being served and within the boundaries of the Town of Southwick. Access for the Common Driveway must be made through frontage of a lot served by the Common Driveway.
- (5) There shall be a minimum of twenty (20) feet between entrances onto any public way of any two Common Driveways.
- (6) Maintenance of any utility extensions contained within the Common Driveway shall be the responsibility of the owners of the lots served by the Common Driveway.
- (7) A Storm Water Permit shall be applied for if it is deemed necessary by the Planning Board.
- (8) Common Driveway design shall, to the greatest extent possible, minimize adverse impact to wetlands, farmland, or other natural resources; allow reasonable, safe, and less environmentally damaging access to lots characterized by slopes or ledges; result in the preservation of rural character through reduction of allowable access ways; and retain existing vegetation and topography.
- (9) Deeded covenants for both affected lots shall be executed by the owners of the lots served by the Common Driveway and provided to the Board, and shall include provisions, which are adequate in the opinion of the Planning Board and Town Counsel, to (i) allow and provide for vehicular and pedestrian access, ingress, egress, and travel along the shared portion of the Common Driveway; (ii) establish a maintenance association comprised of the owners of the lots served by the Common Driveway; (iii) ensure continued maintenance of the Common Driveway surface and its drainage structures; (iv) provide for the collection of dues and assessments necessary for such ongoing maintenance and repair

of the Common Driveway and the utilities contained therein, on, or under; and (v) provide an enforcement mechanism enforceable by the maintenance association in the event of non-payment of dues or assessments by a member.

(10) A maintenance agreement shall be executed by the owners of the lots served by the Common Driveway and shall stipulate the specific responsibilities of each owner of the lots served by the Common Driveway. Both landowners shall be jointly and severally responsible and liable for the repair and maintenance of the shared portion of the Common Driveway, and utilities contained within, to which each landowner holds an easement or Right-of Way.

(11) Drafts of both the deeded covenants and maintenance agreement shall be submitted for approval with the Special Permit Application and recorded in accordance with this regulation.

(12) The Common Driveway shall not be considered a public way and shall not provide lot frontage. The Town of Southwick shall not be required to provide services along any Common Driveway, including without limitation construction, reconstruction, maintenance, snow plowing, school bus pick-up or police patrols.

(13) For any existing Common Driveway at the time of the adoption of this regulation, the Town of Southwick will accept no additional liability or maintenance responsibility greater than what has been agreed to in writing prior to the date of adoption. Any existing Common Driveway in use at the time of the adoption of this section may not be used to access any additional houses or be relocated, expanded or extended in any way. Any regular maintenance or improvements in conditions of the existing Common Driveway shall be allowed within the existing footprint of the driveway.

F. Dimensional and Construction Standards.

The following guidelines will be used when preparing and reviewing plans for a Common Driveway:

- (1) The shared portion of the Common Driveway shall have:
 - (i) an easement area that is a minimum of thirty (30) feet wide;
 - (ii) a length of no more than eight hundred (800) feet from the entrance from the public way to the point where the Common Driveway serves individual lots;
 - (iii) a Compacted Surface which is a minimum of fifteen (15) feet wide;
 - (iv) three (3) foot maintained shoulders;
 - (v) passing turnouts for emergency vehicles, which shall be required at intervals of not more than four hundred (400) feet. The turnouts shall be of a Compacted Surface consisting of a total widened driveway surface width of twenty-four (24) feet and forty (40) feet long. The Planning Board may require a lesser distance between turnouts, if warranted for safety considerations;
 - (vi) a slope or grade not to exceed 9% at any point; and
 - (vii) culvert(s) installed if deemed necessary by the Director of the Department of Public Works.

Any bridge or culvert crossings on the common portion shall be designed to accommodate H20 loading.
- (2) The entire length of driveways (shared and individual portions) shall be constructed with a set back from any abutting property line not served by the Common Driveway of a minimum of ten (10) feet for the entire length of the driveways.
- (3) Permanent signage, with four (4) inch block shaped lettering identifying the two house numbers, must be installed at the street line and at the intersection of each individual driveway.
- (4) The Planning Board shall require the shared portion of the Common Driveway to be substantially completed prior to issuance of the building permit. Inspections and approvals of the shared portion shall be completed by the Director of the Department of Public Works. No building permit shall be issued until the Director of the Department of Public Works has approved the shared portion of the Common Driveway and provided written notice of such to the Building Inspector. Any items not required prior to issuance of the building permit must be completed and approved by the Director of the Department of Public Works prior to issuance of any occupancy permits.
- (5) Certain construction standards may be waived if, in the opinion of the Planning Board, such action is in the public interest and consistent with the purpose and intent of the Zoning Bylaw.

G. Recording requirements. The following must be recorded at the Hampden County Registry of Deeds within thirty (30) days after the expiration of the appeal period, or final judgment from a court of competent jurisdiction, for the approved Special Permit issued by the Planning Board:

- (1) Special Permit Decision;
- (2) Access and utility easement for each lot;
- (3) Deeded covenants for both affected lots; and
- (4) Maintenance agreement for the shared portion of Common Driveway.

Or take any other action relative thereto.

Requested by the Planning Board

ARTICLE 22 EXPLANATION:

To allow Common driveways under certain circumstances.

- **Allowed for no more than two single family homes one of which can be located on an Estate Lot**
- **Prohibits with duplexes or two Estate Lots**
- **Extends Town control up driveway along entire shared portion**
- **Provided requirements for the recording of Covenants and Maintenance agreements not only to protect the home owners (current and future) but also to define the Town's control and responsibilities**

ARTICLE 23. To see if the Town of Southwick will vote to amend Chapter 185, §185-21 of the Code of the Town of Southwick by adding a new §185-21(B)(12)(h) as follows, and further that the Town authorize nonsubstantive changes to the lettering and numbering of the Code of the Town of Southwick to be consistent with the Code of the Town of Southwick:

“(h) common driveways must be constructed in the approved Access Strip.”

Or take any other action relative thereto.

Requested by the Planning Board

ARTICLE 23 EXPLANATION:

Clarifies that Estate Lot driveways must be on the access strip for Estate Lot. This has been the practice but in review of driveway permitting we realized the actual law did not clearly follow the intent of the law.

ARTICLE 24. To see if the Town will vote to amend the Code of the Town of Southwick, Chapter 185 and further that the Town authorize nonsubstantive changes to the lettering and numbering of the Code of the Town of Southwick to be consistent with the Code of the Town of Southwick, as follows:

To Amend Chapter 185 – §185-14(A)(2)(d) by adding the following bolded and underlined language so that said section as amended shall be as follows:

A site development plan signed by a registered engineer, a land surveyor **and a landscape architect** shall be submitted on four copies to the Planning Board and shall include the following information:

To Amend Chapter 185 - §185-17(D)(1) by adding the following bolded and underlined language so that said section as amended shall be as follows:

Before any building permits may be issued or before any construction of any building or land improvement, a site plan shall be submitted to the Planning Board. The site plan shall be signed by a by a registered engineer, land surveyor **or a landscape architect.**

To Amend Chapter 185 – §185-19(D)(1) by adding the following bolded and underlined language so that said section as amended shall be as follows:

Before any building permits may be issued or before any construction of any building or land improvement, a site plan shall be submitted to the Planning Board. The site plan shall be signed by a by a registered engineer, land surveyor **or a landscape architect.**

To Amend Chapter 185 - 20(F)(1) by adding the following bolded and underlined language so that said section as amended shall be as follows:

In order that the Planning Board may determine that the above mentioned conditions are met, a site plan of one inch equals 100 feet, prepared by a by a registered engineer, land surveyor **or a landscape architect**, shall be submitted in quintuplicate to the Planning Board by the applicant.

Or take any other action relative thereto.

Requested by the Planning Board

ARTICLE 24 EXPLANATION:

Amends the Zoning Bylaws to include allowance for Site Plans to be prepared by a landscape architect. This will save applicant money when projects do not need a full surveyed site plan done by a registered engineer (for example if there are not wetlands or drainage calculation to be completed).

ARTICLE 25. To see if the Town of Southwick will vote to authorize the Board of Selectmen to acquire by gift and accept certain easements as set forth in:

(1) an instrument granting Five Stormwater Drain Easements shown as Stormwater Drain Easements #1 through #5 inclusive as shown on Book of Plans 322 Pages 10 through 13 inclusive to the Town of Southwick from Lexington Circle Development, Inc. dated December 11, 2001 and recorded in the Hampden County Registry of Deeds in Book 12029, Page 172.

(2) An instrument dated March 5, 2015 granting an Extension of Stormwater Drain Easement #4 which original Stormwater Drain Easement was recorded in Book of Plans 322 Pages 10 through 13 inclusive to the Town of Southwick from Lexington Circle Development, Inc. dated December 11, 2001 and recorded in the Hampden County Registry of Deeds in Book 12029, Page 172 from Norman Robbins and Gina Robbins to the Town of Southwick to be recorded in the Hampden County Registry of Deeds or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 25 EXPLANATION:

This article requests authorization to acquire several drainage easements along Lexington Circle in conjunction with the road acceptance vote (Article 26).

ARTICLE 26. To see if the Town of Southwick will vote to accept as a Town way, Lexington Circle as shown on a plan entitled "Definitive Subdivision of Property Prepared for Lexington Circle Development Inc., Lexington Circle Patriots Way - Lexington Circle - Lauren Lane, Southwick, Mass... Scale 1" – 30'... date 9/9/1994..." which plan is on file in the Town Clerk's office and the Office of the Department of Public Works of the Town of Southwick and to see if the Town will further vote to authorize the Board of Selectmen to take by eminent domain pursuant to Massachusetts General Laws Chapter 79 et seq., Massachusetts General Laws Chapter 83 et seq., and any other enabling authority an easement in such way, to use said way for all purposes for which public ways are used in the Town of Southwick or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 26 EXPLANATION:

This article requests authorization to accept Lexington Circle as a public way.

ARTICLE 27. To see if the Town of Southwick will vote to accept as a Town way, Patriots Way as shown on the street layout plan entitled "Patriot Woods Foster Road Southwick, MA... Scale 1" = 40'... date 8/12/93..." which plan is recorded in the Registry of Deeds for the County of Hampden in Book of Plans 288, Pages 45 and 46 and shown on a plan entitled "Definitive Subdivision of Property Prepared for Lexington Circle Development, Inc., Lexington Circle Patriots Way – Lexington Circle – Lauren Lane, Southwick, MA, owner George and Helen A. Hankin – Scale 1" = 30'... date 9/9/94..." which plan is recorded in the Hampden County Registry of Deeds in Book of Plans 322, Pages 10 through 13 inclusive and to see if the Town will further vote to authorize the Board of Selectmen to take by eminent domain pursuant to Massachusetts General Laws Chapter 79 et seq., Massachusetts General Laws Chapter 83 et seq., and any other enabling authority an easement in such way, to use said way for all purposes for which public ways are used in the Town of Southwick or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 27 EXPLANATION:

This article requests authorization to accept Patriots Way as a public way.

ARTICLE 28. To see if the Town of Southwick will vote to take the following easements by eminent domain pursuant to Massachusetts General Laws Chapter 79 et seq., and Massachusetts General Laws Chapter 83 et seq. and any other enabling authority a 20 foot Drainage Right of Way for stormwater drainage across Lots 16, 17 and Permanent Open Space Land area 61,500+ square feet and Drainage Right of Way shown as DROW in the northeasterly corner of Lot 9 and temporary cul de sac abutting Lot 9 and 20 foot Drainage Right of Way on Lots 5 and 6 and 20 foot Drainage Right of Way on Lots 8 and 9, all as shown on plan recorded in the Hampden County Registry of Deeds in Book of Plans 288, Pages 45 and 46 or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 28 EXPLANATION:

This article requests authorization to acquire several drainage easements along Patriots Way in conjunction with the road acceptance vote (Article 27).

ARTICLE 29. To see if the Town of Southwick will vote to accept as a Town way, Red Oak Drive, as shown on the street layout plan entitled "Definitive Plan Great Brook Estates Plan of Land in the Town of Southwick, Mass. Hampden County Owned By Richard Crowley... date Jan. 27, 1989 Scale 1" – 100'..." which plan is recorded in the Registry of Deeds for the County of Hampden in Book of Plans 265, Page 88; and to see if the Town will further vote to authorize the Board of Selectmen to acquire by taking by eminent domain easement to use said street for all purposes for which public ways are used in the Town of Southwick; or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 29 EXPLANATION:

This article requests authorization to accept a section of Red Oak Drive (from Shagbark Drive to Great Brook Drive) as a public way.

ARTICLE 30. To see if the Town of Southwick will vote to accept as a Town way, Great Brook Drive, as shown on the street layout plan entitled "Definitive Plan Great Brook Estates Plan of Land in the Town of Southwick, Mass. Hampden County Owned By Richard Crowley... date Jan. 27, 1989 Scale 1" – 100'..." which plan is recorded in the Registry of Deeds for the County of Hampden in Book of Plans 265, Page 88; and to see if the Town will further vote to authorize the Board of Selectmen to take by eminent domain an easement to use said street for all purposes for which public ways are used in the Town of Southwick and further vote to authorize the Board of Selectmen to accept grants of easements from Michael L. Krieg and Tonya Krieg shown on easement on file in the Town Clerk's office; (2) Patricia S. Labieniec as shown on easement on file in the Town Clerk's office; (3) Richard Crowley shown on easements on file in the Town Clerk's office; or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 30 EXPLANATION:

This article requests authorization to accept Great Brook Drive as a public way.

ARTICLE 31. To see if the Town of Southwick will vote to accept as a Town way, Great Brook Lane, as shown on the street layout plan entitled "Definitive Plan Great Brook Estates Plan of Land in the Town of Southwick, Mass. Hampden County Owned By Richard Crowley... date Jan. 27, 1989 Scale 1" – 100'..." which plan is recorded in the Registry of Deeds for the County of Hampden in Book of Plans 265, Page 88; and to see if the Town will further vote to authorize the Board of Selectmen to acquire by taking eminent

domain easement to use said street for all purposes for which public ways are used in the Town of Southwick; or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 31 EXPLANATION:

This article requests authorization to accept Great Brook Lane as a public way.

ARTICLE 32. To see if the Town of Southwick will vote to accept as a Town way, Robin Road as shown on the street layout plan entitled "Street Acceptance Plan Robin Road Southwick, MA., Prepared for Board of Selectmen Town of Southwick, MA...Salvini Associates...Date 09-29-14 Revisions Create Parcels C and D 11-1-14 change scale to 1" = 50' 11-1-14, add curve data 12-17-14, add bounds to be set 12-17-14...Drawing #E.C. 1A" which plan is on file in the Town Clerk's office and the Office of the Department of Public Works of the Town of Southwick and to see if the Town will further vote to authorize the Board of Selectmen to take by eminent domain pursuant to Massachusetts General Laws Chapter 79 et seq., Massachusetts General Laws Chapter 83 et seq., and any other enabling authority an easement in such way, to use said way for all purposes for which public ways are used in the Town of Southwick or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 32 EXPLANATION:

This article requests authorization to accept Robin Road as a public way.

ARTICLE 33. To see if the Town of Southwick will vote to take the following easements shown on a plan entitled "Section II "Definitive" Plan of Lots Prepared For High Meadow Development Corp. (Owner) High Meadow Estates, Mort Vining Road & Rt. 10 & 202 Southwick: Massachusetts R-40 Zone...scale 1" = 100'... date 3-7-88..." recorded in the Hampden County Registry of Deeds in Book of Plans 257, Page 77 by eminent domain pursuant to Massachusetts General Laws Chapter 79 et seq., and Massachusetts General Laws Chapter 83 et seq. and any other enabling authority (1) a 20 foot Drainage Easement for stormwater drainage across Lots 7 and 8 shown as Drainage R.O.W and Perpetual Right to Drain In Favor of the Town of Southwick on said plan; (2) 20" Drainage R.O.W. In Favor of The Town of Southwick Across Lots 8, 9,10 and other land of High Meadow Corporation Area = 169,260 square feet ± or 3.886 acres on said plan; (3) 20' x 60' drainage R.O.W. on Lot 12 as shown on said plan; and (4) easement for Slope Rights Across Lots 9, 10, 11, 15 and 14 shown as "Slope Right In Favor of the Town of Southwick" all on said plan or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 33 EXPLANATION:

This article requests authorization to acquire several drainage easements along Robin Road in conjunction with the road acceptance vote (Article 32).

ARTICLE 34. To see if the Town of Southwick will vote to accept as a Town way, Hunter's Ridge Circle as shown on the street layout plan entitled "Hunter's Ridge Estates" Zoned R-20 Definitive Subdivision of Property for (Owner) Tuckahoe Development Corp. 21 Memory Lane, Agawam, Mass dated July 10, 1996 Rev. 9-14-1996 scale 1" = 80'..." which plan is recorded in the Hampden County Registry of Deeds in Book of Plans 301, Page 101 and to see if the Town will further vote to authorize the Board of Selectmen to take by eminent domain pursuant to Massachusetts General Laws Chapter 79 et seq., Massachusetts General Laws Chapter 83 et seq., and any other enabling authority an easement in such way, to use said way for all purposes for which public ways are used in the Town of Southwick or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 34 EXPLANATION:

This article requests authorization to accept Hunters Ridge Circle as a public way.

ARTICLE 35. To see if the Town of Southwick will vote to accept as a Town way, Mallard Lane shown as Westerly spur of Hunter's Ridge Circle as shown on the street layout plan entitled "Hunter's Ridge Estates" Zoned R-20 Definitive Subdivision of Property for (Owner") Tuckahoe Development Corp. 21 Memory Lane, Agawam, Mass dated July 10, 1996 Rev. 9-14-1996 scale 1" = 80'..." which plan is recorded in the Hampden County Registry of Deeds in Book of Plans 301, Page 101 and to see if the Town will further vote to authorize the Board of Selectmen to take by eminent domain pursuant to Massachusetts General Laws Chapter 79 et seq., Massachusetts General Laws Chapter 83 et seq., and any other enabling authority an easement in such way, to use said way for all purposes for which public ways are used in the Town of Southwick or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 35 EXPLANATION:

This article requests authorization to accept Mallard Lane as a public way.

ARTICLE 36. To see if the Town of Southwick will vote to accept easement and take by eminent domain easements for stormwater drainage on Lot 12 being a 30 foot wide drainage easement and 20 foot wide overflow easement and easement for 20 foot wide stormwater drainage on Lot 4 and temporary slope easements on other land of Tuckahoe Development Corp (Plan Book 295 Page 96) land now or formerly of Barbara A. Miffert (Lot 1A) (Plan Book 295, Page 96) and other land of Tuckahoe Development Corp. (Lot 4D) (Plan Book 295 Page 96) all as shown on a plan entitled "Hunter's Ridge Estates" Zoned R-20 Definitive Subdivision of Property for (Owner") Tuckahoe Development Corp. 21 Memory Lane, Agawam, Mass dated July 10, 1996 Rev. 9-14-1996 scale 1" = 80'..." which plan is recorded in the Hampden County Registry of Deeds in Book of Plans 301, Page 101 or to take any other action relative thereto.

Requested by The Board of Selectmen
and DPW

ARTICLE 36 EXPLANATION:

This article requests authorization to acquire several drainage easements along Mallard Lane and Hunters Ridge Circle in conjunction with the road acceptance votes (Articles 34 and 35).

ARTICLE 37. To see if the Town of Southwick will vote to authorize the expenditure of available funds by the Board of Selectmen to do the following takings by eminent domain including but not limited to completing any appraisals required under Massachusetts General Laws Chapter 79 payment of damages to owners and abutters on account of such taking, payment of legal fees costs of service or mailing and cost of recording any takings or plans, costs of any other notices or publication required to accomplish such takings and any other costs or expenses incidental and related thereto or to take any other action relative thereto.

	Total Expenditure Authorized
1. Take easement in Lexington Circle by eminent domain to lay out as public way	\$6,000.00
2. Take easement in Patriots Way by eminent domain to lay out as public way	\$3,000.00
3. Taking of easements by eminent domain for stormwater drainage as described in Warrant Article 27 for Patriots Way	\$3,000.00
4. Take easement in portion of Red Oak Drive by eminent domain to lay out a public way	\$1,500.00
5. Taking of easement by eminent domain in Great Brook Drive to lay out as public way	\$4,000.00
6. Taking of easement by eminent domain in Great Brook Lane to lay out as public way	\$2,000.00

7.	Taking of easement by eminent domain in Robin Road to lay out as public way	\$4,000.00
8.	Taking of easements by eminent domain for stormwater drainage and slope rights along Robin Road across various lots as described in Article 32 of Town Warrant	\$2,500.00
9.	Taking of easement by eminent domain in Hunter's Ridge Circle to lay out as public way	\$5,000.00
10.	Taking of easement by eminent domain Mallard Lane formerly Hunter's Ridge Circle westerly spur	\$4,000.00
11.	Taking of easements for stormwater drainage and temporary slope easements regarding Hunter's Ridge subdivision as described in Warrant Article 36	\$3,000.00
TOTAL AUTHORIZED EXPENDITURES		\$38,000.00

Requested by The Board of Selectmen
and DPW

ARTICLE 37 EXPLANATION:

This article requests authorization to provide funds for takings by eminent domain at various locations in conjunction with the road acceptances and easements listed in Articles 25 through 36.

ARTICLE 38. To see if the Town will authorize the Board of Selectmen to negotiate terms and execute, on such terms and conditions as the Board of Selectmen deem in the best interest of the Town, for a term of up to twenty (20) years, one or more net metering power purchase agreements for the purchase of net metering credits to be generated from one or more solar projects now or hereafter located in the Commonwealth of Massachusetts in the EverSource Energy service territory, or take any action in relation thereto.

Requested by the Board of Selectmen

ARTICLE 38 EXPLANATION:

- **Since the beginning of 2014, the Town and School Staff conducted research into recommendations to the Board of Selectmen for an approach to provide net-metering credits for the Town of Southwick and School District for WMECO/EVERSOURCE Electricity Accounts in order to:**
 - Reduce taxpayer expenses for the Town and School District municipal electricity bills.**
 - Leverage time-limited Federal and State incentives for municipalities to partner with private solar energy partners**
- **Net metering was established to make it easier for renewable energy facilities to sell their power**
- **As facilities feed power back into the grid it generates "credits". Those credits can be allocated to other meters and in our case they would be allocated to the Town / School electric meter accounts.**
- **Credits amount to the total value of: i) cost of power; and ii) certain utility fees (distribution charges, transmission charges and transition charges)**

ARTICLE 39. To see if the Town will vote to change the name of the Board of Selectmen to the "Select Board" and further to authorize the amendment of the Code of the Town of Southwick, and all regulations, policies, agreements, contracts, as well as any and all other references within the Town or to which the Board of Selectmen are a party or otherwise named from the Board of Selectmen to the "Select Board", or take any other action relative thereto.

Requested by The Board of Selectmen

ARTICLE 39 EXPLANATION:

This was a request initiated by some citizens to change the name of the Selectmen to Select Board to make the title more gender neutral. The cost for making these changes has not yet been determined.

Given under our hands at said Southwick this 1st day of May the year of the Lord two thousand and fifteen.

BOARD OF SELECTMEN

_____ Russell S. Fox, Chairman

_____ Joseph J. Deedy, Vice-Chairman

_____ Tracy L Cesan, Clerk

(Tracy L. Cesan is signing for all Articles except Fire, EMS, Dispatch and Salary related Articles)

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 at three (3) public places in said Town Seven (7) days before the date thereof, as within directed.

Constable of Southwick, MA

T. J. Welch

A TRUE COPY ATTEST:

Michelle L. Hill, Town Clerk

POSTED: TOWN HALL, POST OFFICE, LIBRARY