

**DOINGS AT THE SPECIAL TOWN MEETING**  
**COMMONWEALTH OF MASSACHUSETTS**  
**May 17, 2022**

The Special Town Meeting was called to order by the Moderator, Celeste A. St. Jacques at 6:00 PM on Tuesday, May 17, 2022 Southwick Regional School, 93 Feedings Hills Road, in the Auditorium, with approximately 115 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

**PASSED**  
**UNANIMOUS**

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    Chief Robert Landis, Southwick Police

**PASSED**  
**UNANIMOUS**

**ARTICLE 1:** The Town voted to appropriate and transfer from available funds (General Salary Reserve, EMS, Water and Sewer Salary Reserve, Assistant HR/Procurement Salary Line, Remote Meeting Activities Operations Line item) the sum of \$128,955.00 for the following salary accounts:

Assistant Town Accountant-----	\$1,572.00	Health Director -----	\$7,665.00
Accounting Overtime-----	\$500.00	Board of Health Clerical Part Time---	\$450.00
Assistant Treasurer/Collector/Clerk -----	\$400.00	Channel 15 Salaries -----	\$4,320.00
T/C/C Clerical PT-----	\$3,360.00	Vacation Leave Buybacks (Pandemic)	\$14,326.00
Part Time Planner-----	\$1,500.00	Total	\$107,705.00
Board of Appeals Clerical -----	\$115.00		
Computer System Overtime-----	\$1,380.00	EMS	
Police Department Secretary-----	\$1,085.00	EMS Overtime -----	\$16,000.00
Police Department Full Time Officers-----	\$14,000.00	Total	\$16,000.00
Police Department Records Clerk-----	\$880.00		
Police Department Overtime-----	\$20,000.00	SEWER	
Police Department Recreation Patrol-----	\$3,200.00	DPW Special Assistant – Sewer-----	\$403.00
Police Department Holiday Straight Time-	\$8,700.00	DPW Overtime – Sewer-----	\$2,047.00
Police Department Holiday Pay -----	\$7,650.00	Total	\$2,450.00
Dispatcher Salaries -----	\$350.00		
Dispatcher Overtime-----	\$5,000.00	WATER	
Dispatcher Holiday Pay -----	\$760.00	DPW Special Assistant – Water-----	\$403.00
Dispatch Part Time-----	\$6,000.00	DPW Overtime – Water -----	\$2,397.00
Dispatch Shift Overlap-----	\$1,225.00	Total	\$2,800.00
Emergency Management Director -----	\$245.00		
Lake Management Clerical -----	\$99.00		
DPW Special Assistant – Highway-----	\$402.00		
DPW Overtime – Highway -----	\$2,000.00		
Cemetery Sexton-----	\$521.00		

The Finance Committee recommends that the Town vote to appropriate and transfer the sum of \$85,000.00 from General Fund Salary Reserve and the sum of \$16,000.00 from EMS Salary Reserve and the sum of \$2,450.00 from Sewer Salary Reserve and \$2,800.00 from Water Salary Reserve and \$18,385.00 from Assistant for HR/Procurement and \$4,320.00 from Remote Meeting Activities for a total of \$128,955.00 for Salary Accounts

**UNANIMOUS  
Majority required**

**ARTICLE 2:** The Town voted to appropriate and transfer from available funds (Free Cash) the sum of \$192,000.00 for the following Operational Line items or take any other actions relative thereto:

Snow/Ice Removal	\$175,000.00
Cares Act:	\$ 12,000.00
Unemployment	\$ 5,000.00

**UNANIMOUS  
Majority required**

**ARTICLE 3:** The Town voted to appropriate and transfer from available funds (Free Cash) the sum of \$35,000.00 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.

**UNANIMOUS  
Majority required**

**ARTICLE 4:** The Town voted to appropriate and transfer from available funds (Free Cash) the sum of \$649,900.00 for the following Capital Items or take any other actions relative thereto:

DPW- Hwy Road Machinery Tractor with Mower Attachment:	\$185,000.00
Fire Department/EMS Ambulance with outfit equipment:	\$290,000.00
Fire Department Pickup Truck:	\$ 39,900.00
Fire Department Vehicle Utility Box:	\$ 5,000.00
Police Department Patrol Boat:	\$130,000.00

**DECLARED Majority  
Majority required**

**ARTICLE 5:** The Town voted to appropriate and transfer from available funds (Free Cash) the sum of \$700,000.00 for the following Capital Item or take any other actions relative thereto:

Paving Projects:	\$700,000.00
------------------	--------------

**UNANIMOUS  
Majority required**

A Motion was made and seconded to dissolve the Special Town Meeting at approximately 6:18 PM.

**UNANIMOUS**

A TRUE COPY OF ATTEST:

*Michelle L. Hill*

Michelle L. Hill, Town Clerk

Doings STM 05.17.22

TOWN CLERK, SOUTHWICK, MA