

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:

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