

Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

Doings at the Special Town Meeting May 19, 2015

DOINGS AT THE SPECIAL TOWN MEETING COMMONWEALTH OF MASSACHUSETTS Tuesday, May 19, 2015 6:15 p.m.

The Special Town Meeting was called to order by the Moderator, James Putnam at 6:20 PM on Tuesday, May 19, 2015 Southwick Tolland Granville Regional High School, 93 Feedings Hills Road, in the Auditorium, with approximately 300 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 the sum of \$94,820.00 for the following salary accounts:

Selectmen's Administrative Assistant	\$1,145.00	Animal Control Part Time	\$300.00
Selectmen's Clerical	\$712.00	DPW Special Assistant Highway	\$295.00
Chief Administrative Officer	\$1,830.00	DPW Full time	\$4,600.00
Finance Committee	\$50.00	DPW Overtime	\$700.00
Accounting Clerical	\$800.00	Solid Waste Full Time	\$3,255.00
Director of Assessments	\$500.00	Sewer Implementation Clerical	\$35.00
Assessor Clerical	\$1,561.00	Director of Health Service	\$810.00
Town Clerk/Treasurer/Collector	\$1,383.00	Board of Health Clerical	\$35.00
Conservation Coordinator	\$670.00	Council on Aging Director	\$865.00
Planning Board Planner	\$100.00	Council on Aging Clerical Staff	\$1,890.00
Planning Board Clerical	\$560.00	Library Director	\$7,600.00
Board of Appeals Clerical	\$50.00	Assistant Library Director	\$1,308.00
Computer System Admin	\$835.00	Park and Rec Clerical	\$100.00
Secretary of Inspectional Services	\$1,250.00		
Building & Grounds Supervisor	\$1,290.00	TOTAL	\$77,846.00
Custodial	\$690.00		
Town Hall Part Time	\$8,000.00	Sewer Part time Clerical Sewer	\$100.00
Town Hall Overtime	\$500.00	Sewer Full time	\$3,500.00
Police Chief	\$1,850.00	DPW Special Assistant Highway	\$300.00
Police Department Secretary	\$1,067.00	DPW Supervisor	\$356.00
Police Department Records Clerk	\$50.00	Sewer Overtime	\$100.00
Full Time Police Officers	\$18,120.00		
Police Holiday Pay	\$1,000.00	TOTAL	\$4,356.00
Full Time Dispatch	\$5,265.00		
Dispatch Holiday Pay	\$150.00	Part Time Clerical Water	\$100.00
Dispatch Overtime	\$500.00	DPW Special Assistant Highway	\$300.00
Fire Chief	\$1,648.00	DPW Supervisor	\$356.00

Fire Department Secretary	\$784.00	Water Clerical	\$8,762.00
Emergency Management Director	\$246.00	Water Full Time	\$3, 000.00
Aux Stipend	\$100.00	Water Overtime	\$100.00
Building Inspector	\$3,000.00		
Animal Control	\$347.00	TOTAL	\$12,618.00

The Finance Committee recommends that the Town vote to appropriate and transfer the sum of \$2,846.00 from Free Cash, \$75,000.00 from Salary Reserve, \$5,000.00 from Water Salary Reserve, \$7,618.00 from Water Retained Earnings, \$2,000.00 from Sewer Salary Reserve and \$2,356.00 from Sewer Retained Earnings for a total of \$94,820.00 for Salary Accounts.

**PASSED
UNANIMOUS**

ARTICLE 2. The Town of Southwick voted to appropriate and transfer the sum of \$408,500.00 from available funds (Free Cash) for the following Operational Line items or take any other action relative thereto

Road Patching/Paving	\$ 75,000.00
Snow/Ice Removal Expenses	\$325,000.00
Ambulance Billing	\$ 1,500.00
Veteran's Services Expenses	\$ 7,000.00

The Finance Committee recommends that the Town vote to appropriate and transfer the sum of \$408,500.00 from Free Cash for the purpose of Road Patching/Paving and Snow/Ice Removal Expenses, Ambulance Billing and Veteran's Services.

**PASSED
UNANIMOUS**

ARTICLE 3. The Town of Southwick voted to appropriate \$20,000.00 from Free Cash to pay costs and expenses for repairs to the Southwick Rail/Trail due to erosion problems, or to take any other action relative thereto.

The Finance Committee recommends that the Town vote to appropriate and transfer the sum of \$20,000.00 from Free Cash to pay for repairs to the Southwick Rail/Trail due to erosion problems as read by the Moderator.

**PASSED
UNANIMOUS**

ARTICLE 4. The Town of Southwick voted to appropriate and transfer from Free Cash the sum of \$350,000.00 in connection with the following Capital Items or take any other action relative thereto.

Library Sprinkler System Replacement	\$ 90,000.00
DPW Roll Off Truck	\$180,000.00
DPW One Ton Truck w/Plow Package	\$ 80,000.00

The Finance Committee recommends that the Town vote to appropriate and transfer the sum of \$350,000.00 from Free Cash for the purpose of Library Sprinkler System Replacement \$90,000.00, DPW Roll Off Truck \$180,000.00 and DPW One Ton Truck W/Plow Package \$80,000.00.

Yes - 71

**No - 18
PASSED
MAJORITY**

ARTICLE 5. The Town of Southwick voted to appropriate and transfer from Water (\$60,000.00) and Sewer (\$60,000.00) Retained Earnings the sum of \$120,000.00 in connection with the development and installation of a DPW SCADA System or take any other action relative thereto.

SCADA \$120,000.00

**PASSED
MAJORITY**

ARTICLE 6. The Town of Southwick voted to appropriate and transfer the sum of \$25,000.00 from Water Available Funds in order to complete a Powder Mill Road Water Design or take any other action relative thereto.

**PASSED
MAJORITY**

ARTICLE 7. The Town of Southwick voted to appropriate and transfer from Free Cash the sum of \$20,000.00 to the Other Post Employment Benefits Trust fund established under the provisions of M.G.L. Chapter 32B, Section 20 or take any other action relative thereon.

**PASSED
MAJORITY**

ARTICLE 8. The Town of Southwick voted to appropriate and transfer from the Water Division Retained Earnings the sum of \$ 67,000.00 for the purchase of Springfield Water or take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 9. The Town of Southwick voted to appropriate and transfer the sum of \$17,500.99 from the current FY15 Debt Service Line Item to pay design and incidental expenses related to the Above Ground Storage Tank project at the DPW yard, or take any other action relative thereto.

The Finance Committee recommends that the Town vote to appropriate and transfer \$17,500.99 from the Current FY15 Debt Service Line Item for expenses related to the Above Ground Storage Tank project at the DPW yard.

**PASSED
MAJORITY**

A Motion was made and seconded to dissolve the Special Town Meeting at 6:50 PM.

UNANIMOUS

A TRUE COPY OF ATTEST:

Michelle L. Hill, Town Clerk