

Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

Doings at the Special Town Meeting May 20, 2014

DOINGS AT THE SPECIAL TOWN MEETING COMMONWEALTH OF MASSACHUSETTS Tuesday, May 20, 2014

The Special Town Meeting was called to order by the Moderator, James Putnam at 6:34 PM on Tuesday, May 20, 2014 Southwick Tolland Granville Regional High School, 93 Feedings Hills Road, in the Auditorium, with approximately 56 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. To see if the Town will vote to appropriate and transfer from available funds the sum of \$20,185.00 for the following salary accounts:

Selectmen's Administrative Assistant	\$459.00	Animal Control	\$1000.00
Selectmen's Clerical	\$400.00	Chief Administrative Officer	\$908.00
Finance Committee Clerical	\$50.00	Cemetery Sexton	\$107.00
Director of Assessments	\$200.00	Sewer Clerical	\$35.00
Town Clerk/Treasurer/Collector	\$687.00	Director of Health Service	\$425.00
Asst Town Clerk/Treasurer/Collector	\$459.00	Board of Health Clerical	\$35.00
Conservation Coordinator	\$498.00	Council on Aging Clerical Staff	\$169.00
Planning Board Planner	\$50.00	Library Director	\$602.00
Planning Board Clerical	\$135.00	Assistant Library Director	\$451.00
Board of Appeals Clerical	\$50.00	Library Part Time Staff	\$1253.00
Building & Grounds Supervisor	\$515.00	Park & Recreation Clerical	\$75.00
Custodial	\$674.00	Emergency Management Director	\$500.00
Town Hall Part Time	\$5000.00	TOTAL	\$19,985.00
Town Hall Overtime	\$2000.00		
Selectmen Overtime	\$1000.00	DPW Part Time Clerical Sewer	\$100.00
Police Department Secretary	\$427.00	TOTAL	\$100.00
Police Department Records Clerk	\$50.00		
Fire Chief	\$815.00	DPW Part Time Clerical Water	\$100.00
Fire Department Secretary.	\$498.00	TOTAL	\$100.00
Building Inspector	\$460.00		

Or take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 2. To see if the Town will vote to appropriate and transfer the sum of \$299,000.00 from available funds (Free Cash) for the following Operational Line items or take any other action relative thereto.

Road Patching/Paving	\$100,000.00
Snow/Ice Removal Expenses	\$199,000.00

**PASSED
UNANIMOUS**

ARTICLE 3. To see if the Town will vote to appropriate and transfer the sum of \$2,500.00 from available funds for ambulance billing, or to take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 4. To see if the Town will appropriate \$10,000 from Free Cash to pay costs and expenses for obtaining a survey of Robin Road within the Town of Southwick, including the payment of all costs incidental and related thereto, or to take any other action relative thereto.

**PASSED
UNANIMOUS**

Amendment: "Add the following text, "An assessment of betterments against the parcels of land served by Robin Road will be made by the town to recover the amount of the \$10,000 expended."

Yes - 8
No - 66

**AMENDMENT
FAILED**

ARTICLE 5. To see if the Town will vote to appropriate and transfer from Free Cash the sum of \$125,000.00 in connection with repairs to a Fire Truck or take any other action relative thereto.

Board of Selectmen's Gift Account	\$20,000.00
Hazmat Recovery	\$6,900.00
FinCom Reserve Fund	\$90,000.00
Fire Department Inspection & Repairs	\$6,100.00
Fire Department Education & Training	\$2,000.00

**PASSED
UNANIMOUS**

ARTICLE 6. To see if the Town will vote to appropriate and transfer from sewer available funds the sum of \$250,000.00 in order in order to complete Pump Station Upgrades or take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 7. To see if the Town will vote to appropriate and transfer the sum of \$3,000 from Fiscal Year 2014 budget Park and Recreation line item Horse Shoe Pit to the Park and Recreation line item Whalley Park Irrigation Repair or take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 8. To see if the Town will vote 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
UNANIMOUS**

ARTICLE 9. To see if the Town will vote to authorize and approve a payment in lieu of tax agreement ("PILOT"), as negotiated by the Board of Selectmen in conjunction with the Board of Assessors pursuant to G.L. c. 59, Section 38H; G.L. c. 164, Section 1 and all other applicable provisions of the laws of the Commonwealth of Massachusetts for a planned solar electric generating facility to be located within the Town of Southwick and if necessary, further authorize the Board of Assessors to approve the agreement and to authorize the Board of Selectmen to submit a Special Act therefor to the General Court if enabling legislation is necessary, or take any other action relative thereto.

**DECLARED
MAJORITY**

A Motion was made and seconded to dissolve the Special Town Meeting at 7:13 PM.

UNANIMOUS

A TRUE COPY OF ATTEST:

Michelle L. Hill, Town Clerk