

Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

Doings at the Special Town Meeting May 21, 2013

DOINGS AT THE SPECIAL TOWN MEETING COMMONWEALTH OF MASSACHUSETTS Tuesday, May 21, 2013

The Special Town Meeting was called to order by the Moderator, James Putnam at 6:32 PM on Tuesday, May 21, 2013 Southwick Tolland Regional High School, Feedings Hills Road, in the Auditorium, with approximately 63 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 \$28,576.00 for the following salary accounts:

Selectmen's Administrative Assistant	\$675	DPW Special Assistant Highway	\$190
Selectmen's Clerical	\$100	Sewer Clerical	\$50
Finance Committee Clerical	\$50	Director of Health Service	\$625
Assistant Town Accountant	\$675	Board of Health Clerical	\$50
Director of Assessments	\$178	Council on Aging Clerical Staff	\$100
Town Clerk/Treasurer/Collector	\$1,015	Library Director	\$1,050
Asst Town Clerk/Treasurer/Collector	\$675	Assistant Library Director	\$803
Conservation Coordinator	\$ 50	Library Part Time Staff	\$1300
Planning Board Planner	\$ 50	Park & Recreation Clerical	\$50
Planning Board Clerical	\$135	Emergency Management	\$150
Board of Appeals Clerical	\$ 50	Emergency Management Asst. Director	\$20
Building & Grounds Supervisor	\$758	TOTAL	\$27,724
Custodial	\$1,000		
Town Hall Part Time	\$2,000	DPW Special Assistant Sewer	\$230
Town Hall Overtime	\$2,500	DPW Supervisor Sewer	\$50
Police Department Secretary	\$630	DPW Part Time Clerical Sewer	\$50
Police Department Records Clerk	\$ 50	TOTAL	\$330
Dispatcher Salaries	\$4420		
Fire Chief	\$515	DPW Special Assistant Water	\$202
Fire Department Secretary	\$50	DPW Supervisor Water	\$50
Building Inspector	\$680	DPW Director Water	\$220
Animal Control	\$6,400	DPW Part Time Clerical Water	\$50
DPW Director Highway	\$630	TOTAL	\$522
DPW Supervisor Highway	\$50		

The Finance Committee recommends that the Town vote to appropriate and transfer the sum of \$20,000 from General Fund Salary Reserve and the sum of \$330 from the Sewer Fund Salary Reserve and the sum of \$522 from the Water Reserve and the sum of \$7,724 from Free Cash for a total of \$28,576 for the Salary Accounts as read by the Moderator.

**PASSED
UNANIMOUS**

ARTICLE 2. The Town of Southwick voted to appropriate and transfer the sum of \$120,000 from available funds (Free Cash) for the following Operational Line items or take any other action relative thereto.

Snow/Ice Removal Expenses	\$100,000
Finance Committee Reserve Fund	\$20,000

**PASSED
UNANIMOUS**

ARTICLE 3. The Town of Southwick voted to appropriate and transfer the sum of \$23,000 from available funds in water retained earnings for the payment of the bills from the Springfield Water and Sewer Commission for payments for purchased water in fiscal year 2013, or to take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 4. The Town of Southwick voted to appropriate and transfer the sum of \$16,000 from water retained earnings to the water department line item for road resurfacing or to take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 5. The Town of Southwick voted to appropriate and transfer the sum of \$20,000 from sewer available funds to the sewer department line item for contracted equipment or take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 6. The Town of Southwick voted to appropriate and transfer the sum of \$7,000 from available funds in water retained earnings to the water department line item for contracted equipment or take any other action relative thereto.
controls.

**PASSED
UNANIMOUS**

ARTICLE 7. The Town of Southwick voted to appropriate and transfer from sewer available funds the sum of \$50,000 in order to increase the construction contingency account for the Sewer Parallel Interceptor Project or take any other action relative thereto.

**PASSED
UNANIMOUS**

ARTICLE 8. The Town of Southwick voted to appropriate and transfer from available funds (\$15,000 Water Retained Earnings, \$15,000 Sewer Retained Earnings, \$15,000 Free Cash) the sum of \$45,000 for the following activities related to the Planning Board Special Permit compliance for the DPW Garage at 661 College Highway or take and other action relative thereto.

Signage	\$15,000
Fencing	\$15,000
Landscaping	\$15,000

**PASSED
MAJORITY**

ARTICLE 9. To see if the Town will vote to appropriate and transfer from Free Cash the sum of \$10,000 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**

A Motion was made and seconded to dissolve the Special Town Meeting at 7:00 PM.

UNANIMOUS

A TRUE COPY OF ATTEST:

Michelle L. Hill, Town Clerk