

Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

Doings at the STM May 15, 2012

DOINGS AT THE SPECIAL TOWN MEETING COMMONWEALTH OF MASSACHUSETTS Tuesday, May 15, 2012 6:30 p.m.

The Special Town Meeting was called to order by the Moderator, James Putnam at 6:35 PM on Tuesday, May 15, 2012 Southwick Tolland Regional High School, Feedings Hills Road, in the Auditorium, with approximately 75 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 the following amounts: \$20,050 from the General Fund Salary Reserve Account, \$1,200 from the Water Salary Reserve Account, \$10,000 from the Water Retained Earnings Account, \$600 from the Sewer Salary Reserve Account, \$10,000 from the Sewer Retained Earnings Account and \$1,600 from the EMS (Emergency Medical Services) Salary Reserve for a total of \$43,450 to be used for the following Salary accounts, or take any other action relative thereto.

Selectmen's Administrative Assistant	\$700	Director of Health Service	\$700
Selectmen's Clerical	\$300	Board of Health Clerical	\$100
Finance Committee Clerical	\$100	Council on Aging Director	\$600
Town Accountant	\$1,000	Council on Aging Clerical Staff	\$500
Assistant Town Accountant	\$700	Library Director	\$1,050
Town Clerk/Treasurer/Collector	\$1,000	Assistant Library Director	\$800
Asst Town Clerk/Treasurer/Collector	\$700	Library Part Time Staff	\$1,300
Town Clerk/Treas/Collector Clerical	\$400	Park & Recreation Clerical	\$200
Conservation Coordinator	\$400	TOTAL	\$20,050
Planning Board Planner	\$500		
Planning Board Clerical	\$200	DPW Director Water	\$200
Building & Grounds Supervisor	\$800	DPW Special Assistant Water	\$200
Custodial	\$1,000	DPW Supervisor Water	\$400
Town Hall Part Time	\$2,000	DPW Water Part Time Clerical	\$400
Police Department Secretary	\$700	DPW Water Overtime	\$10,000
Police Department Records Clerk	\$200	TOTAL	\$11,200
Police Department Cross. Guard	\$100		
Building Inspector	\$900	DPW Special Assistant Sewer	\$200
Emergency Management Director	\$200	DPW Supervisor Sewer	\$400
Emergency Management Asst Dir.	\$150	DPW Sewer Overtime	\$10,000
Animal Control	\$1,500	TOTAL	\$10,600
DPW Director Highway	\$700		
DPW Special Assistant Highway	\$200	EMS FF/EMT	\$1,600
DPW Supervisor Highway	\$300	TOTAL	\$1,600

Cemetery Clerical

\$50 **GRAND TOTAL****\$43,450****PASSED
MAJORITY**

ARTICLE 2. The Town of Southwick voted to appropriate and transfer from available funds the sum of \$645,000.00 to the following operations accounts, or take any other action relative thereto.

October 29, 2011 Storm Debris Removal Services	\$625,000.00
Sewer Contracted Services	\$ 20,000.00

Finance Committee recommended to appropriate \$625,000 from Free Cash for Storm Debris Removal and \$20,000 from Sewer Retained Earnings for Sewer Contracted Services.

**PASSED
UNANIMOUS**

ARTICLE 3. The Town of Southwick voted to re-appropriate funds originally voted and approved under the May 17, 2011 Annual Town Meeting FY2012 water budget for refurbishing and painting of the existing water tank totaling \$100,000.00, for the following purposes: (1) designing and permitting a new replacement water tank at a cost of \$55,000.00, and (2) purchasing a gate box/curb stop vacuum at a cost of \$10,000.00; the remainder of the funds totaling \$35,000.00 shall revert back to the Water Division Retained Earnings Account, or take any other action relative thereto.

**PASSED
UNANIMOUS**

A motion was made and seconded to allow the following non-voter on to the town meeting floor:

Jim Mazik, Pioneer Valley Planning Commission

UNANIMOUS

ARTICLE 4. The Town of Southwick voted to appropriate and transfer the sum of \$49,950.00 from General Fund Salary Reserve Account, \$10,050.00 from Winter Roads Salaries Account, \$20,000.00 from DPW Road Machinery Operations Account, and \$2,000.00 from Free Cash totaling \$82,000.00 for the purpose of providing supplemental funding to the Council on Aging Senior Center Addition Project or to take any other action relative thereto.

**PASSED
MAJORITY**

ARTICLE 5. The Town of Southwick voted to raise and appropriate or appropriate and transfer the sum of \$10,000.00 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 on the matter on request of the Board of Selectmen.

**PASSED
UNANIMOUS**

A Motion was made and seconded to dissolve the Special Town Meeting at 7:02 PM.

UNANIMOUS

A TRUE COPY OF ATTEST:

Michelle L. Hill, Town Clerk