

**DOINGS AT THE ANNUAL TOWN MEETING
SPECIAL TOWN MEETING
May 16, 2006 6:30 p.m.**

The Moderator, James Putnam called the May 16, 2006 special town meeting to order at 6:30 p.m. with approximately one hundred and two registered voters in attendance. A quorum is 25 registered voters.

A motion was made and seconded to dispense with the reading of the Warrant in its entirety and to act upon each Article separately.

Unanimous

ARTICLE 1. The Town voted to appropriate and transfer from Available Funds the sum of \$24,200 for the following salary purposes and to take any action related thereon.

DPW Winter Roads O/T.....	\$3,900
Town Clerk/Treasurer/Collector.....	\$9,200
Building Inspector.....	\$1,800
Chief of Police.....	\$1,400
Police Incentive.....	\$2,900
Police Overtime.....	\$5,000

**Majority
Passed: 100 Yea
2 Nay**

ARTICLE 2. The Town voted to appropriate and transfer from available funds the sum of \$242,000 for the following operational purposes or to take any action related thereon.

DPW Winter Roads Operations.....	\$134,400
Finance Committee Reserve Fund.....	\$32,600
DPW Water Division Pump Stations.....	\$30,000
DPW Water Division SpringfieldWater.....	\$20,000
DPW Sewer Division Utilities.....	\$25,000

**Majority
Passed: 102 Yea
0 Nay**

ARTICLE 3.

The Town authorized the Board of Selectmen to accept the following easements related to Phase II of the Southwick Rail/Trail Project:

1. Jake Enterprises parcel: ~93' x 40' x 101' x 12' trapezoidal portion of parcel found on Map C, Lot 12A in Book 9638, Page 313 as recorded at the Hampden County Registry of Deeds and as shown on documents on file within the DPW Office.

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2. Tilcon Minerals parcel: ~50' x 96' essentially rectangular portion (less notch) of parcel found on Map C, Lot 12, Tract 2, Parcel 2 in Book 9180, Page 107 as recorded at the Hampden County Registry of Deeds and as shown on documents on file within the DPW Office.

or take any other action related thereto.

Majority
Passed: 102 Yea
0 Nay

A Motion was made and seconded to dissolve to Special Town Meeting at 6:47 p.m.

Pauline Cebula, Assistant Town Clerk