

**DOINGS AT THE SPECIAL TOWN MEET
TOWN OF SOUTHWICK
COMMONWEALTH OF MASSACHUSETTS
May 17, 2005 6:30 p.m.**

The Special Town Meeting was called to order by the Town Clerk, Paul A. Nowicki in the absence of Town Moderator James Putnam, at 6:30pm on Tuesday, May 17, 2005 at the Southwick-Tolland Regional High School, Feeding Hills Road in the Auditorium, with approximately 50 registered voters in attendance.

Town Clerk, Paul A. Nowicki, recognized Board of Selectmen Chairman, Fred Arnold, to make a motion to appoint Finance Committee member, Patty Dunn as the Temporary Moderator for both the Special and Annual Town Meetings. After a second on the motion, the vote was Unanimous.

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

Linda Carr, Town Accountant
Paul A. Nowicki, Town Clerk
Carol Dellagiustina, Ass't. Town

Ken Albano, Town Attorney
Jeff Neece, DPW Director
Accountant Mark Krynicki, Chief of Police

UNANIMOUS

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. Voted to appropriate and transfer from Water Available Funds the sum of \$80,000.00 for the following purposes.

1. Engineering study for the hydraulic mapping of the existing water system and study to locate a new Water Tank \$45,000.00
2. Test well engineering to determine the best location for a new redundant Well \$35,000.00

UNANIMOUS

ARTICLE 2. Voted to appropriate and transfer from available funds the sum of \$110724.00 for FY05 snow/ice removal.

UNANIMOUS

ARTICLE 3. Voted to authorize the Town through its Board of Selectmen and Conservation Commission to acquire approximately 37.80 acres of land located off of College Highway known as Parcel 140, Map 14 of the Town of Southwick assessor's maps and described in a deed dated June 19, 2001 and recorded in the Hampden County Registry of Deeds in Book 11704, Page 135 to be held for conservation purposes in accordance with the terms of a Purchase and Sale Agreement with Barbara A. Swanson, which is on file at the Town Clerk's Office and authorize the Selectmen and Conservation Commission to execute any documents or take any actions necessary to acquire said property.

**2/3 CALLED
ARTICLE PASSED**

A motion was made and seconded to dissolve the Special Town Meeting at 6:43pm.

UNANIMOUS

A TRUE COPY ATTEST:

Pauline M. Cebula, Assistant Town Clerk