

Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

Doings at the STM May 17, 2011

DOINGS AT THE SPECIAL TOWN MEETING COMMONWEALTH OF MASSACHUSETTS Tuesday, May 17, 2011 6:30 p.m.

The Special Town Meeting was called to order by the Moderator, James Putnam at 6:30 PM on Tuesday, May 17, 2011 Southwick Tolland Regional High School, Feedings Hills Road, in the Auditorium, with approximately 97 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 \$1,200.00 for the following salary accounts.

Police Chief	\$1,200.00
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**PASSED
MAJORITY**

ARTICLE 2. The Town of Southwick voted to appropriate and transfer from available funds the sum of \$92,000.00 for the following operations accounts.

Snow/Ice Removal	\$92,000.00
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**PASSED
UNANIMOUS**

ARTICLE 3. The Town of Southwick voted to appropriate and transfer from Fire/EMS Salary Line Item the sum of \$5,000.00 for Fire EMS Computer Hardware Line Item.

Fire EMS Computer Hardware	\$5,000.00
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**PASSED
UNANIMOUS**

ARTICLE 4. The Town of Southwick voted to appropriate and transfer from Water Retained Earnings the sum of \$30,000.00 for construction contract contingency funds related to the New One Million Gallon Water Tank Project.

**PASSED
UNANIMOUS**

ARTICLE 5. The Town of Southwick voted to appropriate and transfer from Sewer Retained Earnings the sum of \$5,000.00 into the Sewer Department Grinder Pumps Capital Account for the repair of or take any other action related thereto.

**PASSED
UNANIMOUS**

ARTICLE 6. The Town of Southwick voted to re-appropriate the remaining bond funds from the repair of the culvert on South Longyard Road at Great Brook in the amount of \$49,164.29 to projects of a similar nature, specifically on Depot Street on the opposite side of the street from #20 at a storm drainage outfall and headwall, and at the culvert on Fred Jackson Road at the Shurtleff Brook Culvert.

**PASSED
UNANIMOUS**

ARTICLE 7. The Town of Southwick voted to rescind certain amounts authorized to be borrowed, but which amounts are no longer needed to accomplish the purposes for which they were approved.

MOTION:

That the following borrowing authorizations, which are no longer needed to accomplish the purposes for which they were approved, be and hereby are rescinded and of no further force or effect:

<u>Amount</u>	<u>Date of Approval</u>	<u>Warrant Article #</u>	<u>Purpose</u>
\$ 800,000	05/15/07	22	Land Purchase for Lake Front Parks for Park and Playground
\$ 94,000	05/20/08	3	Town Hall Heating Project
\$ 175,000	03/16/09	6	South Longyard Culvert Headwall Repair

**PASSED
UNANIMOUS**

A Motion was made and seconded to dissolve the Special Town Meeting at 6:51 PM.

UNANIMOUS

A TRUE COPY OF ATTEST:

Michelle L. Hill, Town Clerk