Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

Special Town Meeting Warrant, May 17, 2011

NOTE: THIS DOCUMENT REPRESENTS THE ACTUAL WARRANT SIGNED BY THE BOARD OF SELECTMEN AND POSTED BY THE CONSTABLE AT SOUTHWICK TOWN HALL, SOUTHWICK POST OFFICE AND SOUTHWICK PUBLIC LIBRARY.

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

Special Town Meeting, Tuesday, May 17, 2011, 6:30 p.m. at the Southwick Tolland Regional High School, Feedings Hills Road, in the Auditorium.

HAMPDEN SS. To either of the Constables of the Town of Southwick in the County of Hampden:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town qualified to vote in elections and town affairs to meet and assemble at the SOUTHWICK-TOLLAND REGIONAL HIGH SCHOOL AUDITORIUM ON Tuesday, May 17, 2011 at 6:30 p.m. then and there for the Special Town Meeting and to act on the following articles:

ARTICLE 1. To see if the Town will vote to appropriate and transfer from available funds the sum of \$1,200.00 for the following salary accounts, or take any other action relative thereto.

Police Chief \$1,200.00

Requested by the Board of Selectmen

ARTICLE 2. To see if the Town will vote to appropriate and transfer from available funds the sum of \$92,000.00 for the following operations accounts, or take any other action relative thereto.

Snow/Ice Removal \$92,000.00

Requested by the Board of Selectmen

ARTICLE 3. To see if the Town will vote to appropriate and transfer from Fire/EMS Salary Line Item the sum of \$5,000.00 for Fire EMS Computer Hardware Line Item or take any action thereto

Fire EMS Computer Hardware \$5,000.00

Requested by the Fire Chief

ARTICLE 4. To see if the Town will vote 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, or take any other action relative thereto.

Requested by the Water Commissioners

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ARTICLE 5. To see if the Town will vote 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.

Requested by the Department of Public Works

ARTICLE 6. To see if the Town will vote 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 or to take any other action relative thereto.

Requested by the Department of Public Works

ARTICLE 7. To see if the Town will vote to rescind certain amounts authorized to be borrowed, but which amounts are no longer needed to accomplish the purposes for which they were approved, or take any other action relative thereto.

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>Warrant</u>	
<u>Amount</u>	Date of Approval	<u>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

Requested by the Board of Selectmen

Given under our hands at said Southwick this 2nd day of May the year of the Lord two thousand and eleven.

BOARD OF SELECTMEN

Arthur G. Pinell, Chairman

David A. St. Pierre, Vice-Chairman

HAMPDEN SS.,

Pursuant to the within warrant I have notified and warned the inhabitants of the Town of Southwick by posting up attested copies of the same three (3) public places in said Town fourteen (14) days before the date thereof, as within directed.

Constable of Southwick, MA	K	elly A. Magni
A TRUE COPY ATTEST:		
TOWN CLERK, SOUTHWICK, MA		

POSTED: TOWN HALL, POST OFFICE, AND LIBRARY