

Town of Southwick, Massachusetts

454 College Highway, Southwick, MA 01077

Special Town Meeting Warrant May 20, 2014

*****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 20, 2014
6:30 p.m.

Special Town Meeting, Tuesday, May 20, 2014, 6:30 p.m. at the Southwick Tolland Regional High School, 93 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 20, 2014 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 \$20,185.00 for the following salary accounts:

Selectmen's Administrative Assistant	\$459.00	Animal Control	\$1000.00
Selectmen's Clerical	\$400.00	Chief Administrative Officer	\$908.00
Finance Committee Clerical	\$50.00	Cemetery Sexton	\$107.00
Director of Assessments	\$200.00	Sewer Clerical	\$35.00
Town Clerk/Treasurer/Collector	\$687.00	Director of Health Service	\$425.00
Asst Town Clerk/Treasurer/Collector	\$459.00	Board of Health Clerical	\$35.00
Conservation Coordinator	\$498.00	Council on Aging Clerical Staff	\$169.00
Planning Board Planner	\$50.00	Library Director	\$602.00
Planning Board Clerical	\$135.00	Assistant Library Director	\$451.00
Board of Appeals Clerical	\$50.00	Library Part Time Staff	\$1253.00
Building & Grounds Supervisor	\$515.00	Park & Recreation Clerical	\$75.00
Custodial	\$674.00	Emergency Management Director	\$500.00
Town Hall Part Time	\$5000.00	TOTAL	\$19,985.00
Town Hall Overtime	\$2000.00		
Selectmen Overtime	\$1000.00	DPW Part Time Clerical Sewer	\$100.00
Police Department Secretary	\$427.00	TOTAL	\$100.00
Police Department Records Clerk	\$50.00		
Fire Chief	\$815.00	DPW Part Time Clerical Water	\$100.00
Fire Department Secretary.	\$498.00	TOTAL	\$100.00

Building Inspector	\$460.00		
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Or take any other action relative thereto.

Requested by the Board of Selectmen

ARTICLE 2. To see if the Town will vote to appropriate and transfer the sum of \$299,000.00 from available funds (Free Cash) for the following Operational Line items or take any other action relative thereto.

Road Patching/Paving	\$100,000.00
Snow/Ice Removal Expenses	\$199,000.00

Requested by Town Accountant

ARTICLE 3. To see if the Town will vote to appropriate and transfer the sum of \$2,500.00 from available funds for ambulance billing, or to take any other action relative thereto.

Requested by Fire Chief

ARTICLE 4. To see if the Town will appropriate \$10,000 from Free Cash to pay costs and expenses for obtaining a survey of Robin Road within the Town of Southwick, including the payment of all costs incidental and related thereto, or to take any other action relative thereto.

Requested by the Planning Board,
Board of Selectmen,
and Robin Road Residents

ARTICLE 5. To see if the Town will vote to appropriate and transfer from Free Cash the sum of \$125,000.00 in connection with repairs to a Fire Truck or take any other action relative thereto.

Board of Selectmen's Gift Account	\$20,000.00
Hazmat Recovery	\$6,900.00
FinCom Reserve Fund	\$90,000.00
Fire Department Inspection & Repairs	\$6,100.00
Fire Department Education & Training	\$2,000.00

Requested by the Finance Committee

ARTICLE 6. To see if the Town will vote to appropriate and transfer from sewer available funds the sum of \$250,000.00 in order in order to complete Pump Station Upgrades or take any other action relative thereto.

Requested by Sewer Commissioners
and DPW

ARTICLE 7. To see if the Town will vote to appropriate and transfer the sum of \$3,000 from Fiscal Year 2014 budget Park and Recreation line item Horse Shoe Pit to the Park and Recreation line item Whalley Park Irrigation Repair or take any other action relative thereto.

Requested by the Park & Recreation Commission

ARTICLE 8. To see if the Town will vote to appropriate and transfer from Free Cash the sum of \$20,000.00 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 relative thereon.

Requested by Town Accountant

ARTICLE 9. To see if the Town will vote to authorize and approve a payment in lieu of tax agreement ("PILOT"), as negotiated by the Board of Selectmen in conjunction with the Board of Assessors pursuant to G.L. c. 59, Section 38H; G.L. c. 164, Section 1 and all other applicable provisions of the laws of the Commonwealth of Massachusetts for a planned solar electric generating facility to be located within the Town of Southwick and if necessary, further authorize the Board of Assessors to approve the agreement and to authorize the Board of Selectmen to submit a Special Act therefor to the General Court if enabling legislation is necessary, or take any other action relative thereto.

Requested by the Board of Selectmen
and the Board of Assessors

Given under our hands at said Southwick this 5th day of May the year of the Lord two thousand and fourteen.

BOARD OF SELECTMEN

Russell S. Fox, Chairman

Joseph J. Deedy, Vice-Chairman

Tracy L. Cesan, Clerk**(Tracy L. Cesan is signing for all Articles except Fire, EMS, Dispatch and Salary related Articles)**

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

Kelly A. Magni

A TRUE COPY ATTEST:

TOWN CLERK, SOUTHWICK, MA

Michelle L. Hill, Town Clerk

POSTED: TOWN HALL, POST OFFICE, AND LIBRARY