

*****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
Town of Southwick
COMMONWEALTH OF MASSACHUSETTS
May 17, 2005
6:30 p.m.**

Special Town Meeting, May 17, 2005 at 6:30 p.m. at the Southwick-Tolland Regional High School, Feeding 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, 2005 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 Water Available Funds the sum of \$80,000.00 for the following purposes and to take any action related thereon.

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

Requested by the Board of Water Commissioners

ARTICLE 2.

To see if the Town will vote to appropriate and transfer from available funds the sum of \$110,724.00 for FY05 snow/ice removal or to take any action related thereon.

Requested by the Board of Selectmen

ARTICLE 3.

To see if the Town of Southwick will 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, or take any other action relative thereto.

Requested by the Board of Selectmen and Conservation Commission

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

BOARD OF SELECTMEN

_____ Fred B. Arnold, II, Chairman

_____ Arthur G. Pinell, Vice Chairman

_____ David A. St. Pierre, Clerk

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

Roger Cataldo

A TRUE COPY OF ATTEST

Paul A. Nowicki, Town Clerk

POSTED: TOWN HALL, POST OFFICE, AND LIBRARY