

SPECIAL TOWN MEETING
COMMONWEALTH OF MASSACHUSETTS
Tuesday, November 15, 2022
6:00 p.m.

Special Town Meeting, Tuesday, November 15, 2022 at 6:00 p.m. at the Southwick Regional School, 93 Feeding Hills Road, in the Gymnasium.

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 REGIONAL SCHOOL GYMNASIUM on Tuesday, November 15, 2022 at 6:00 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, pursuant to M.G.L. c. 40, §59, and M.G.L.c. 23A, §3E and 3F, to:

- (a) Approve a Tax Increment Financing Agreement between the Town and Whalley Computer Associates, Inc. and Whalley Properties, Inc. (or its successor in interest) for the property located at 18 Hudson Drive, Southwick, Massachusetts (the “TIF Agreement”), which TIF Agreement provides for real estate tax exemptions at the exemption rate schedule set forth therein and approve an Economic Development Incentive Program (“EDIP”) Local Incentive-Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the “EACC”) [A COPY OF THE DRAFT TIF AGREEMENT IS ON FILE WITH THE TOWN CLERK];
- (b) Authorize the Select Board to execute the TIF Agreement, and approve submission to the EACC of the TIF Agreement and EDIP Local Incentive-Only Application, all relating to the project as described in the TIF Agreement and any necessary documents relating thereto, and to take such other actions as are necessary and appropriate to obtain approval of the TIF Agreement and EDIP Local Incentive-Only Application, and related submissions and to take such other actions as necessary or appropriate to implement those documents

Or take any other actions relative thereto.

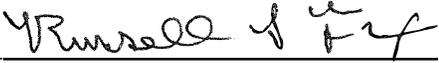
Requested by the Select Board

ARTICLE 2: To see if the Town will vote to authorize the Select Board to take all necessary and appropriate action to establish and to maintain, in accordance with the provisions of Chapter 164 of the General Laws and in accordance with the rules, regulations and orders of the Department of Public Utilities and the Department of Telecommunications & Cable, a municipal lighting plant for all purposes allowable under the laws of the Commonwealth, including without limitation the operation of a telecommunication system and any related services, or to take any other action relative thereto.

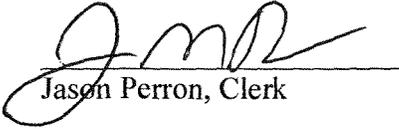
Requested by the High Speed Internet Committee and Select Board

Given under our hands at said Southwick this 28th day of October the year of the Lord Two Thousand and Twenty Two.

SELECT BOARD



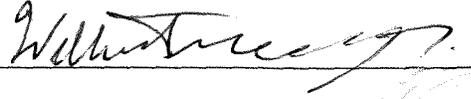
Russell S. Fox, Chairman


Jason Perron, 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 at least fourteen (14) days before the date thereof, as within directed.

Constable or Police Officer of Southwick , MA



A TRUE COPY

ATTEST:

TOWN CLERK, SOUTHWICK, MA



Michelle L. Hill, Town Clerk

POSTED: TOWN HALL, POST OFFICE AND LIBRARY