

COMMONWEALTH OF MASSACHUSETTS  
SOUTH HADLEY, MASSACHUSETTS

WARRANT  
Hampshire, ss.

TO: Either of the Constables of the Town of South Hadley

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of South Hadley that a SPECIAL TOWN MEETING will be held in the TOWN HALL AUDITORIUM on Tuesday, the 19th day of July, 2011, at 7:00 p.m. or as soon thereafter as the subject matter of this warrant can then and there be reached, and the Town Clerk is required to notify and warn the Town Meeting Members then and there to meet and act on the following Articles:

ARTICLE 1. To see if the Town will vote to authorize the Selectboard to enter into a Phase I Energy Savings Performance contract with Siemens Industry, Inc. for the purchase of infrastructure improvements including:

1. At Town Hall: boiler replacement and appurtenant equipment, lighting and controls, energy management system upgrade, building envelope and improvements, network controllers on IT servers, and
2. At Fibermark Building: retro-commissioning of the mechanical and controls systems.

Under which a portion of the funds to pay for these items will ultimately come from savings derived from the above energy conservation measures, plus any utility rebates, for a period of up to twenty (20) years under an Energy Savings Performance Contract between the Town and Siemens Industry, Inc., or take any action in relation thereto.

ARTICLE 2. ENERGY SAVINGS PERFORMANCE AGREEMENT TOWN BUILDING. To see if the Town will vote to authorize the Selectboard to enter into a financing agreement for an amount not to exceed \$500,000, and for a term of more than three years, and a related escrow account agreement as needed, for the purpose of funding the energy management services defined in Article 1 for Town-owned buildings defined in Article 1, under the Energy Savings Performance Contract between the Town and Siemens Industry, Inc., or take any other action in relation thereto.

ARTICLE 3. ENERGY SAVINGS PERFORMANCE CONTRACT. To see if the Town will vote to borrow and appropriate a sum, an amount not to exceed \$500,000, for the energy conservation measures defined in Article 1 for the Town-owned buildings defined in Article 1, under which a portion of the funds to pay for these improvements will ultimately come from savings derived from the energy conservation measures and utility rebates, under an Energy Savings Performance Contract between the Town and Siemens Industry, Inc., and to determine whether this appropriation shall be raised by borrowing or otherwise, in accordance with M.G.L. c. 44, s. 7 (3B), or take any other action relative thereto.

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ARTICLE 4. To see if the Town will vote to allow the Town, with prior approval of the governmental body, to enter into contracts of up to ten years, including option years, for certain equipment and service contracts, if it is in the best interest of the Town to do so, as permitted by M.G.L. Chapter 30B, Section 12B and M.G.L. Chapter 25A, Section 11C, or take any other action relative thereto.

ARTICLE 5. To see if the Town will vote to authorize the Board of Selectmen to petition the General Court to enact legislation to read as follows: provided, however, that the General Court may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of this petition;

**AN ACT AUTHORIZING THE TOWN OF SOUTH HADLEY TO PAY CERTAIN UNPAID BILLS.**

SECTION 1. The treasurer of the Town of South Hadley is hereby authorized to pay Meadowbrook Golf for management services provided to the Ledges Golf Course, notwithstanding the failure of the Town to comply with the appropriate provisions of law relative to procurement and competitive bidding, or take any action relative thereto.

SECTION 2. This act shall take effect upon its passage.

ARTICLE 6. To see if the Town will vote to transfer from available funds in the treasury the sum of \$44,424.00, or a greater or lesser sum, for the purpose of paying Meadowbrook Golf for services rendered to the Ledges Golf Course during FY11, or take any action relative thereto. This is contingent upon approval by the General Court of the Special Act described in Article 5.

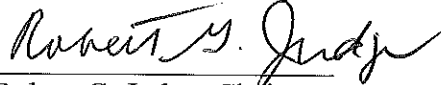
ARTICLE 7. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the treasury, and/or borrow under Massachusetts General Laws Chapter 44 section 7 (3A), the sum of \$200,000.00, or a greater or lesser sum, for the purpose of preparation of a preliminary design and repair and/or replacement of sections of the roof of the Fibermark building, or take any other action relative thereto.

ARTICLE 8. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the treasury the sum of \$25,000.00, or a greater or lesser sum, to cover basic utility costs and other necessary building repair and maintenance projects at the Fibermark building, or take any other action relative thereto.

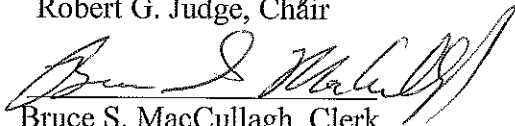
ARTICLE 9. To see if the Town will vote to transfer from available funds in the Treasury the sum of \$10,000.00, or a greater or lesser sum, to the Liability Insurance Account for the purpose of paying increased costs in the Liability Insurance Account for FY 2012, or take any other action relative thereto.


HEREOF fail not and make due return of the Warrant with your doings thereon unto the Town Clerk, on or before the time of holding said meeting.

Given under our hands this 30<sup>th</sup> day of June 2011:

  
Robert G. Judge, Chair

  
Francis J. DeToma, Vice-Chair

  
Bruce S. MacCullagh, Clerk


  
John R. Hine, Member

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Marilyn G. Ishler, Member

**SELECTBOARD  
TOWN OF SOUTH HADLEY**

**A TRUE COPY, ATTEST:**

  
Carlene C. Hamlin, Town Clerk

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