

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 the SPECIAL TOWN MEETING will be held in the TOWN HALL AUDITORIUM on Monday, the 29th day of October, 2012, 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 ratify, approve and confirm the vote of the Town passed under Article 1 of the warrant for the December 14, 2011 Special Town Meeting, which vote read as follows:

“to appropriate the sum of Ten Million One Hundred Thousand (\$10,100,000) Dollars to design, construct, and furnish a new public library and to meet said appropriation by authorizing the Treasurer with the approval of the Selectboard to borrow up to Four Million Two Hundred Thousand (\$4,200,000) Dollars under M.G.L. Chapter 44, Section 7(3) or any other enabling authority; said appropriation is subject to the affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59 Section 21C(k) or Proposition 2 ½, so called, and further that the Selectboard and Board of Library Trustees are authorized to apply for grants, gifts and donations for the purposes of this vote from federal, state, and private sources and the said Selectboard and Library Trustees were hereby authorized to accept such grants, gifts, or donations on behalf of the Town and that the amount of such grants, gifts, or donations received by the Town shall reduce the amount to be borrowed by the Town to the extent the grants, gifts and donations combined together with the \$4,200,000 borrowing authorization exceeds \$10,100,000”; and to take any other action relative thereto.

ARTICLE 2. To see if the Town will vote or transfer from available funds in the Treasury, the sum of \$22,174.00, or a greater or lesser sum, for the purpose of funding a new contract for Maintenance of Ledges Golf Club, or take any other action relative thereto.

ARTICLE 3. To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$13,659.00, or a greater or lesser sum, for the purpose of funding the 2012 Retained Earnings deficit of the Ledges Golf Club Enterprise Fund, or take any other action relative thereto.

ARTICLE 4. To see if the Town will vote to appropriate the sum of \$13,000.00, or a greater or lesser sum, in addition to the \$230,000.00 previously appropriated under Article 8 of the warrant for the June 19, 2012 Special Town Meeting for the purpose of funding a Capital Plan of non-school projects to include the following:

1. Purchase backhoe
2. Purchase 6 – wheel dump truck with plow;

and that to meet this appropriation the Treasurer with the approval of the Selectboard is authorized to borrow an additional \$13,000.00 for a total of \$243,000.00 under MGL c.44 §7 or any other enabling

authority: and that the Selectboard is authorized to take any other action necessary to carry out this project, or take any other action relative thereto.

ARTICLE 5. To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury, the sum of \$8,600.00, or a greater or lesser sum, to replenish the Reserve Fund Account.

ARTICLE 6. To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$115,739.00, or a greater or lesser sum, to cover the unreimbursed Storm costs from the October 2011 storm, or take any other action relative thereto.

ARTICLE 7. To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury, the sum of \$10,000, or a greater or lesser sum, for the purpose of funding a compliance audit of the payroll & benefits process, or take any other action relative thereto.

ARTICLE 8. To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury, the sum of \$11,865, or a greater or lesser sum, for the purpose of funding a clerical position in the Town Clerk's office, or take any other action relative thereto.

ARTICLE 9. To see if the Town will vote to amend the Zoning Bylaw by amending Section 8(F) of the Zoning Bylaw regarding signs (to provide for signs which are associated with public facilities, residential developments, and expand the business signage allowed to accommodate multiple tenants including those with "outparcels" as part of a planned retail/office/business center) or take any other action relative thereto.

ARTICLE 10. To see if the Town will vote to amend the Zoning Map by amending Sections 3, 5, 7, and/or 8 of the Zoning Bylaw to provide for a gas to energy processing facility or take any other action relative thereto.

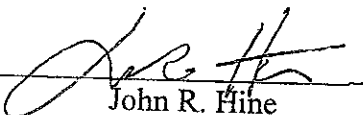
ARTICLE 11. To see if the Town will vote, pursuant to the consent voted by the Select Board, that the *care, custody, management and control* of the following land known as the Black Stevens Conservation Area, being a portion of Map 15 Parcel 117 and as shown on plan entitled Black Stevens Conservation Area Sketch Plan (which plan is available for inspection in the Selectboard office), be transferred from the custody of the Selectboard to the Conservation Commission for the conservation purposes set out under G.L. Ch. 40 §8C.

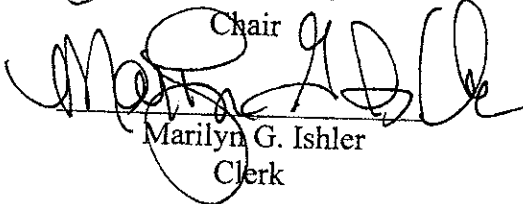
ARTICLE 12. To see if the Town will vote, pursuant to the consent voted by the Select Board, that the *care, custody, management and control* of the following land known as the Bynan Conservation Area, being a portion of Map 10 Parcel 1; all of Map 10 Parcel 3; and the 7.56 acres of land within the northeast corner of the existing site assignment land, as shown on the plan entitled Bynan Conservation Land-EOEA Self Help Grant, prepared for Interstate Waste Services, Inc., Sheets C-1 and C-2, dated October 3, 2012 (said plan is available for inspection in the Selectboard office), be dedicated to the Conservation Commission for the conservation purposes set out under G.L. Ch. 40 §8C and in compliance with the Self-Help Grant and agreement, or take any other action relative thereto.

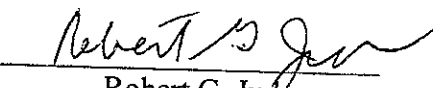
ARTICLE 13. To see if the Town will vote to establish a dedicated account for the South Hadley Conservation Commission to control and use the funds that the landfill proponents will provide as mitigation for use of land in the proposed expansion area (based on a commitment of \$25,000 per acre of land outside the existing site-assigned area used for the Phase 2 expansion, and a proportional amount for any partial acres of land). This fund shall be dedicated to be used solely by the Conservation Commission and only for the maintenance, improvement, protection and acquisition of conservation land in town, or take any other action relative thereto.

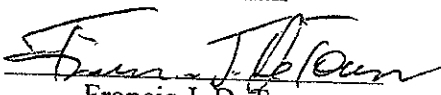
HEREOF fail not and make due return of the Warrant with your doings thereon unto the Town Clerk, on or before the time of holding said meeting.

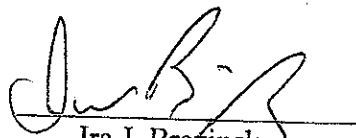
Given under our hands this 9th day of October 2012:

  
John R. Fiine  
Chair

  
Marilyn G. Ishler  
Clerk


  
Robert G. Judge  
Vice-Chair

  
Francis J. DeToma  
Member

  
Ira J. Brezinsky  
Member

**SELECTBOARD  
TOWN OF SOUTH HADLEY**

**A TRUE COPY ATTEST:**

  
Carlene C. Hamlin, Town Clerk/Treasurer