

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 Thursday, the 10th day of January, 2013, 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 appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the South Hadley School Building Committee for replacement of the Plains Elementary School, 267 Granby Road, including the design, construction and original furnishment of a new 63,377 square foot pre-kindergarten to first grade school on the existing site and demolition of the existing structure, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"). The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) 62.69 percent (%) of eligible, approved project costs, as determined by the MSBA, or 2) the total maximum grant amount determined by the MSBA.

ARTICLE 2: To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$29,109, or a greater or lesser sum, to Selectboard Other Expenses for temporary staffing, 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 \$13,500, or a greater or lesser sum, to Selectboard Other Expenses to pay the Collins Center for Public Management at the University of Massachusetts Boston for assistance with the Town Administrator search, or take any other action relative thereto.

ARTICLE 4: To see if Town Meeting will repurpose \$89,355, which is the remaining portion of the \$100,000 in Capital Funding appropriated July 19, 2011 for repair of the roof of the Fibermark Building to allow use of the funds for demolition (and associated activities) of the Fibermark Building, or take any other action relative thereto.

ARTICLE 5: To see if the Town will vote to accept Parkland Acquisitions and Renovations for Communities (PARC) grant funding (the authorization to apply for said grant approved at the May 12, 2012 Annual Town Meeting) and to appropriate the sum of \$800,000, or a greater or lesser amount, for the purpose of planning, upgrading, renovating, and equipping BATTERY BROOK PARK on +/- 27.26 acres of land owned by the Town on Willimansett Street and identified in the Assessors Plans as lots 7-7, 7-19,

14-38, and 14-73, including without limitation all costs thereof, and determine whether such appropriation shall be met by borrowing, the transfer of available funds or otherwise, and to dedicate the above-mentioned parcels to park and recreation purposes under Chapter 45, Section 14 of the Massachusetts General Laws, or take any other action relative thereto.

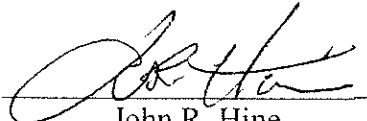
ARTICLE 6: To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$10,570, or a greater or lesser sum, to the Board of Health Personnel Services budget for clerical staffing, or take any other action relative thereto.

ARTICLE 7: To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$40,800, or a greater or lesser sum, to the Facilities Management Budget for the purpose of consulting services to undertake a Facilities Maintenance Evaluation and to create a long-term maintenance schedule, or take any other action relative thereto.

ARTICLE 8: To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$134,245, or a greater or lesser sum, to the Ledges Golf Course budget for staffing, equipment and supplies to operate an in-house food and beverage operation at the club house, 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.

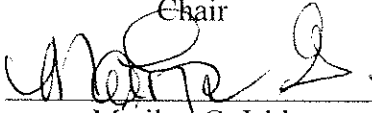
Given under our hands this 26th day of December 2012:

  
\_\_\_\_\_  
John R. Hine

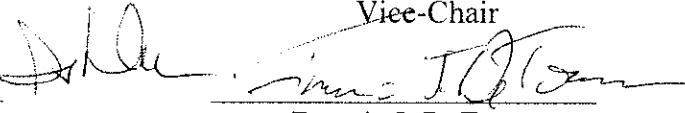
Chair

\_\_\_\_\_  
Robert G. Judge

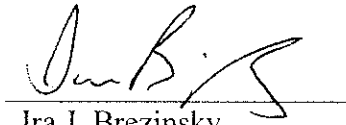
Vice-Chair

  
\_\_\_\_\_  
Marilyn G. Ishler

Clerk



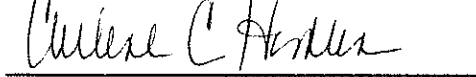
\_\_\_\_\_  
Francis J. DeToma  
Member

  
\_\_\_\_\_  
Ira J. Brezinsky

Member

**SELECTBOARD  
TOWN OF SOUTH HADLEY**

**A TRUE COPY ATTEST:**

  
\_\_\_\_\_  
Carlene C. Hamlin, Town Clerk/Treasurer

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