

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 ANNUAL TOWN MEETING will be held in the TOWN HALL AUDITORIUM on Saturday, the 10th day of May, 2014, at 9:15 a.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 Town Treasurer, with the approval of the Selectboard, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 2014, in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 4 and to renew any note or notes as may be given in accordance with the provisions of Massachusetts General Laws, Chapter 44, Section 17, or take any other action relative thereto.

ARTICLE 2. To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectboard, to enter into compensating balance agreements with bank offices having their principal offices in the Commonwealth during Fiscal Year 2015, as permitted by Massachusetts General Laws Chapter 44, Section 53 (F), or take any other action relative thereto.

ARTICLE 3. To see if the Town will vote to authorize the Selectboard to defend all suits that may be brought against the Town during Fiscal Year 2015 and to prosecute all suits on behalf of the Town, to engage counsel for same, and to settle such suits as they deem advisable, or take any other action relative thereto.

ARTICLE 4. To see if the Town will vote to authorize the Selectboard to apply for and accept such federal or state grants or monies as may be available and to authorize the Selectboard to expend any funds received there from in accordance with the terms of said grants, or take any other action relative thereto.

ARTICLE 5. To see if the Town will vote to accept a sum of money for highway improvements under the authority of Massachusetts General Laws Chapter 90 and other applicable law; determine whether the money shall be provided by the tax levy, by transfer from available funds, or by borrowing, or by any combination of these methods; authorize the Selectboard to apply for, accept, expend and borrow in anticipation of state aid for such projects, or take any other action relative thereto.

ARTICLE 6. To see if the Town would vote to transfer the balance of the “Ambulance Receipts Reserve Fund” (\$509,293) to “Capital Stabilization”, or to take any action relative thereto.

ARTICLE 7. To see if the Town will vote to raise and appropriate and transfer from available funds the sum of \$42,180,661 or a greater or lesser sum, to constitute the Operating Budget for Fiscal Year 2015, or take any other action relative thereto. (See Appendix A, on file Town Clerk)

ARTICLE 8. To see if the Town will vote to fix the salary and compensation of the following elective officers of the Town of South Hadley as provided by Massachusetts General Laws, Chapter 41, Section 108, as amended: Moderator, Selectboard Members, Assessors, or take any other action relative thereto.

ARTICLE 9. To see if the Town will vote to accept a gift of a van to be used by the Council on Aging and to recognize the generosity of Paul Bernard in memory of his parents and furthermore release the funds appropriated by vote of Town Meeting held May 11, 2013, Article 32, in the sum of \$50,000 and to return to the Treasury, or take any other action relative thereto:

ARTICLE 10. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury the sum of XXXXXX to fund the General Fund Capital Budget or take any other action relative thereto

ARTICLE 11. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the enterprise fund or available retained earnings the sum of XXXXXX to fund the WWTP Enterprise Capital Budget or take any other action relative thereto

ARTICLE 12. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the enterprise fund or available retained earnings the sum of XXXXXX to fund the Solid Waste Enterprise Capital Budget or take any other action relative thereto

ARTICLE 13. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury the sum of \$200,000, or greater or lesser sum, for the purpose of funding the Capital Stabilization Fund, or take any other action relative thereto: (Appendix B, on file town Clerk)

ARTICLE 14. To see if the Town will vote to reauthorize the provisions of Massachusetts General Laws, Chapter 44, Section 53E ½, to establish in the Town Treasury a revolving fund, which shall be kept separate and apart from all other monies by the Treasurer, and in which shall be deposited the receipts received that may be spent by the Selectboard or its designee, without further appropriation during FY 2015 for the continued support and maintenance of Buttery Brook Park, or take any other action relative thereto.

Article 15 To see if the Town will vote to amend the General By-Laws in regard to Article IV, Boards and Committees by amending Section 407 Cable Television Advisory Committee, Subsection 407.1 Duties by deleting the phrase, “and anticipate future cable needs” and

substituting the phrase, “and participate in planning and policy development for the Town’s cable operation,” and, further, by amending Subsection 407.2 Membership and Term by changing the minimum number of members to three (3) and the maximum number to seven (7) [the bylaw presently requires the committee to consist of not fewer than five (5) and not more than nine (9) members], or take any other action relative thereto.

Article 16; To see if the town would accept donated land, owned by Steven Doyle at 654 New Ludlow Road (Map and Parcel 10/2) in the amount of 9.8 acres as a gift to the Conservation Commission to be used for recreational purposes or take any other action relative thereto

Article 17 PB-01-: To see if the Town will vote to amend in the Zoning By-Law Section 5 USE REGULATIONS, Subpart (D) Use Regulations Schedule to incorporate several new residential use classifications and provide whether they are permitted by Right, Site Plan Review, and/or Special Permit in various zoning districts, provide for Flexible Development to be permitted subject to Site Plan Review instead of Special Permit, and reclassification of some of the existing residential use classifications as permitted by Site Plan Review and/or Special permit in various zoning districts; and Section 7 SUPPLEMENTAL DISTRICT REGULATIONS, by adding a new Subpart (Z) entitled (Z) Multi-Family and Multiple Dwellings, or take any other action relative thereto.

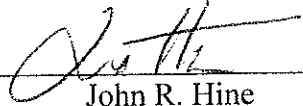
Article 18 PB-02 To see if Town Meeting will vote to amend Section 3, DEFINITIONS, Subpart (B) Definitions; Section 5 USE REGULATIONS, Subpart (E) Use Regulations Schedule; and Section 7, SUPPLEMENTAL DISTRICT REGULATIONS, Subpart (R) Bed and Breakfast of the Zoning Bylaw to delete the existing definition of Bed and Breakfast and to establish and define two categories of Bed and Breakfast facilities, identify in which zoning districts each of the categories may be permitted, and to revise the regulations on Bed and Breakfast facilities and to provide for different standards and regulations for the two categories of Bed and Breakfast facilities or take any other action thereto.

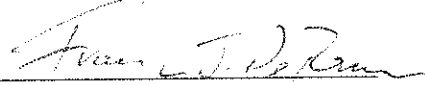
Article 19: To see if Town Meeting will vote to establish a Other Post Employment Benefit (OPEB) Trust and accept the provisions of Massachusetts General Law Chapter 32 B section 20 and furthermore, to raise and appropriate or make available from un appropriated funds or reserves the sum of \$75,000 to said special trust fund. (Appendix C, on file Town Clerk)

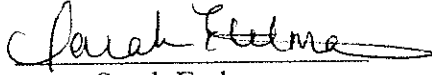
Article 20: To see if the Town will endorse dedicating a section of land known as (Upper) Canal Park (where Canal intersects West Summit) as Ted Belsky Scenic Overlook and place an appropriate marker in remembrance of the tireless efforts put forth by Ted, for his community and furthermore, to serve as a reminder to future generations of the importance of preservation and civic commitment embodies by Citizen Belsky, or to take any action 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 15th day of April 2014:

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

  
\_\_\_\_\_  
Francis J. DeToma  
Vice-Chair

  
\_\_\_\_\_  
Sarah Etelman  
Clerk

  
\_\_\_\_\_  
Ira Brezinsky  
Member

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

**SELECTBOARD  
TOWN OF SOUTH HADLEY**

A TRUE COPY ATTEST:

  
\_\_\_\_\_  
Carlene C. Hamlin