

*The Special Town Meeting was held on May 11, 2016 in the South Hadley Town Hall Auditorium, 116 Main Street, South Hadley MA.*

*True and attested copies of the warrants were posted by Constable, Michael J. Dubuc in five of the towns voting precincts and mailed out electronically and through US Postal Service to town meeting members on April 21, 2016. All additional local by-law requirements were met prior to hosting this meeting.*

*The meeting was called to order at 6:00 pm by Town Moderator, Edward J. Ryan, Jr. There were ninety-seven members present out of one hundred and twenty qualified town meeting members. He body recited the Pledge of Allegiance and then greetings were read by the Moderator. Peter Gagne and Lenard Finkowski were appointed tellers for the session.*

*The following business was transacted:*

**Article 1– Plains School Connection**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.  
Unanimously supported by Appropriation Committee.**

The Town voted to authorize a transfer from Cable Fund (PEG Access) (#36207) the sum of \$1,440 to cover cost associated with Comcast Cable access installation at the new Plains School.

**Article 2- Staff Development**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.  
Unanimously supported by Appropriation Committee.**

The Town voted to authorize a transfer from Unreserved Free Cash the sum of \$3,000 to Human Resources “Staff Development” (#11377 5700) to balance FY 2016 account.

**Article 3-Veteran Benefits**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.  
Unanimously supported by Appropriation Committee.**

The Town voted to authorize a transfer from Unreserved Free Cash the sum of \$90,000 to Veterans Services (15437-57700) to balance FY 2016 account.

**Article 4- Records Retention Phase II**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to authorize a transfer from Unreserved Free Cash the sum of \$11,000 to fund the second phase of the records retention project.

**Article 5- Unemployment Insurance**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to authorize a transfer from Unreserved Free Cash the sum of \$56,000 to fund a shortfall in "Unemployment Insurance" (19131-51172) for FY 16.

**Article 6- Remote Transmission/Equipment**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.**

**Unanimously supported by Appropriation and Capital Planning Committees.**

The Town voted to authorize a transfer from the sum of \$28,000 from the Technology Fund (PEG Access 36207) to fund equipment related to the remote transmission of public access programming and monitors for public meeting space.

**Article 7-Toth Property Remediation**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to authorize a transfer from Unreserved Free Cash the sum of \$ \$160,000 to remediate, correct code violations, address known environmental hazards and generally make safe, a property owned by the Town of South Hadley at 647 Newton Street (aka Toth Property).

**Article 8-Snow & Ice**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.**

The Town voted to authorize a transfer from Unreserved Free Cash the sum of \$32,000 to fund a shortfall in "Snow and Ice" (4230) to satisfy a deficit for FY 16.

Hine ✓

### Special Town Meeting

May 11, 2016

#### Article 1

#### Title: Plains School Connection

**Motion;** I move the Town vote to authorize a transfer from Cable Fund (PEG Access) (#36207) the sum of \$1,440 to cover cost associated with Comcast Cable access installation at the new Plains School.

*Appropriate Cross - Unanimous*

**Second;** *Helman* ✓

#### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	<u>Unanimous</u>	Other (Please state)
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#### Amendment;

#### Vote as called;

<u>Voice</u>	Roll	Show of Hands
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#### Results as recorded;

<u>Yes</u>	No	Abstained
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#### Reconsideration;

Allowed	Denied
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Etelman ✓

### Special Town Meeting

May 11, 2016

#### Article 2

#### Title: Staff Development

**Motion;** I move the Town vote to authorize a transfer from Unreserved Free Cash the sum of \$3,000 to Human Resources "Staff Development" (#11377 5700) to balance FY 2016 account.

*Appropriate Comm. - Unanimous ✓*

**Second;** *Whe ✓*

#### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	Unanimous	Other (Please state)
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#### Amendment;

#### Vote as called;

<u>Voice</u>	Roll	Show of Hands
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#### Results as recorded;

<u>Yes</u>	No	Abstained
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#### Reconsideration;

Allowed	Denied
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Forcier ✓

## Special Town Meeting

May 11, 2016

### Article 3

### Title: Veterans Services

**Motion;** I move the Town vote to authorize a transfer from Unreserved Free Cash the sum of \$90,000 to Veterans Services (15437-57700) to balance FY 2016 account.

*Appropriate Comm. - Unanimous ✓*

**Second;** *For ✓*

### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	<u>Unanimous</u>	Other (Please state)
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**Amendment;**

**Vote as called;**

<u>Voice</u>	Roll	Show of Hands
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**Results as recorded;**

<u>Yes</u>	No	Abstained
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**Reconsideration;**

Allowed	Denied
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Brezinsky ✓

### Special Town Meeting

May 11, 2016

#### Article 4

#### Title: Records Retention Phase II

**Motion;** I move the Town vote to authorize a transfer from Unreserved Free Cash the sum of \$11,000 to fund the second phase of the records retention project.

*Appropriate Course - Unanimous*

**Second;** *Etelman* ✓

#### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	<u>Unanimous</u>	Other (Please state)
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#### Amendment;

#### Vote as called;

<u>Voice</u>	Roll	Show of Hands
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#### Results as recorded;

<u>Yes</u>	No	Abstained
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#### Reconsideration;

Allowed	Denied
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DeToma ✓

## Special Town Meeting

May 11, 2016

### Article 5

### Title: Unemployment Insurance

**Motion;** I move the Town vote to authorize a transfer from Unreserved Free Cash the sum of \$56,000 to fund a shortfall in "Unemployment Insurance" (19131-51172) for FY 16.

**Second;**

*Appropriation Committee ✓*  
*et al ✓*

### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	<u>Unanimous</u>	Other (Please state)
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**Amendment;**

**Vote as called;**

<u>Voice</u>	Roll	Show of Hands
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**Results as recorded;**

<u>Yes</u>	No	Abstained
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**Reconsideration;**

Allowed	Denied
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### Special Town Meeting

May 11, 2016

#### Article 6

#### Title: Remote Transmission/Equipment

**Motion;** I move the Town vote to authorize a transfer from the sum of \$28,000 from the Technology Fund (PEG Access 36207) to fund equipment related to the remote transmission of public access programming and monitors for public meeting space.

*Appropriate Committee - Unanimous ✓*

**Second;** *[Signature]*

#### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	<u>Unanimous</u>	Other (Please state)
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**Amendment;**

**Vote as called;**

<u>Voice</u>	Roll	Show of Hands
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**Results as recorded;**

<u>Yes</u>	No	Abstained
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**Reconsideration;**

Allowed	Denied
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### Special Town Meeting

May 11, 2016

**Article 7** ✓

**Title: Toth Property Remediation**

**Motion;** I move the Town vote to authorize a transfer from Unreserved Free Cash the sum of \$ \$160,000 to remediate, correct code violations, address known environmental hazards and generally make safe, a property owned by the Town of South Hadley at 647 Newton Street (aka Toth Property).

*Appropriation Committee*

**Second;** *Wet* ✓

#### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	<u>Unanimous</u>	Other (Please state)
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**Amendment;**

**Vote as called;**

<u>Voice</u>	Roll	Show of Hands
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**Results as recorded;**

<u>Yes</u>	No	Abstained
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**Reconsideration;**

Allowed	Denied
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Forcier ✓

### Special Town Meeting

May 11, 2016

#### Article 8

#### Title: Snow and Ice

**Motion;** I move the Town vote to authorize a transfer from Unreserved Free Cash the sum of \$32 ,000 to fund a shortfall in "Snow and Ice" (4230) to satisfy a deficit for FY 16.

**Second;**

*Wan*

*Approve  
Comm.  
unanimous*

#### Required Vote

Majority	Two Thirds Majority	Three Quarters Majority	Nine Tenths Majority	<u>Unanimous</u>	Other (Please state)
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**Amendment;**

**Vote as called;**

<u>Voice</u>	Roll	Show of Hands
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**Results as recorded;**

<u>Yes</u>	No	Abstained
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**Reconsideration;**

Allowed	Denied
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### Special Town Meeting

May 11, 2016

*Don Kinnon*  
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#### Article 9

#### Title: Bardwell Library

*may*

**Motion;** I move the Town vote to authorize the Selectboard to seek approval of the Executive Office of Environmental Affairs to allow the following parcel of land to be used for purposes other than "park property".

*A certain parcel of land situated in South Hadley, MA fronting in part on Bardwell and Gaylord Streets and more particularly described in a deed from Frank A. Brainard, Fred M. Smith and Martin J. Judge to the Inhabitants of the Town of South Hadley dated March 26, 1923 and recorded in the Hampshire County Registry of Deeds in Book 790, Pages 27 and 28.*

*This deed contains a provision which reads in part "Said premises are conveyed to be used only as part of the library premises, or park property..."*

*And further to authorize the Selectboard to petition the General Court of the Commonwealth of Massachusetts and to seek the assent and/or approval of the Secretary of the Executive Office of Environmental Affairs, the Secretary of the Office of Communities and Development and such other agencies or officials as may be required to permit such conversion.*

*And further to authorize the Selectboard and/or such other Town agencies or officials as may be appropriate to take such other actions, execute such agreements and execute such other documents as may be required to accomplish the foregoing.*

#### Second;

#### Required Vote

<input checked="" type="radio"/> Majority	<input type="radio"/> Two Thirds Majority	<input type="radio"/> Three Quarters Majority	<input type="radio"/> Nine Tenths Majority	<input type="radio"/> Unanimous	<input type="radio"/> Other (Please state)
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#### Amendment;

#### Vote as called;

<input checked="" type="radio"/> Voice	<input type="radio"/> Roll	<input type="radio"/> Show of Hands
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#### Results as recorded;

<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstained
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#### Reconsideration;

<input checked="" type="radio"/> Allowed	<input type="radio"/> Denied
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*6:26 pm  
adp... ..*

**Article 9-Bardwell Library**

**UNANIMOUSLY VOTED BY VOICE VOTE: Control sheet attached.**

The Town voted to authorize the Selectboard to seek approval of the Executive Office of Environmental Affairs to allow the following parcel of land to be used for purposes other than “park property”.

*A certain parcel of land situated in South Hadley, MA fronting in part on Bardwell and Gaylord Streets and more particularly described in a deed from Frank A. Brainard, Fred M. Smith and Martin J. Judge to the Inhabitants of the Town of South Hadley dated March 26, 1923 and recorded in the Hampshire County Registry of Deeds in Book 790, Pages 27 and 28.*

*This deed contains a provision which reads in part “Said premises are conveyed to be used only as part of the library premises, or park property...”*

*And further to authorize the Selectboard to petition the General Court of the Commonwealth of Massachusetts and to seek the assent and/or approval of the Secretary of the Executive Office of Environmental Affairs, the Secretary of the Office of Communities and Development and such other agencies or officials as may be required to permit such conversion.*

*And further to authorize the Selectboard and/or such other Town agencies or officials as may be appropriate to take such other actions, execute such agreements and execute such other documents as may be required to accomplish the foregoing.*

The Town voted to determine that the ‘Town’ holds no interest or rights to “Loomis Place” aka “Wilson Street Extension” as depicted on Assessor’s Map #17 (see attachment A) directly abutting 161 and 171 Newton Street and 1 Wilson Street, directly across from 5 and 7 Wilson Street.

The Moderator announced the business portion of the Special Town Meeting was concluded.

Meeting adjourned at 6:26 P.M.

**A TRUE COPY ATTEST:**



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Carlene C. Hamlin, Town Clerk