

*The Special Town Meeting was held on May 8, 2019 in the South Hadley Town Hall Auditorium, 116 Main Street, South Hadley MA. True and attested copies of the warrants were posted by Constable, David J. Labrie in five of the towns voting precincts, sent out electronically and through US Postal Service to town meeting members on April 19, 2019. 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, John Hine. Peter Gagne, Barbara Bristol, Len Finkowski and Winston Bill Foley were appointed tellers for the evening session. There were one hundred and four members present out of one hundred and twenty qualified members. The body recited the Pledge of Allegiance.*

*Gerald Judge was reelected to the Redevelopment Authority, Nancy Knadler and Tom Terry were reappointed to a three year term to the Appropriation Committee. A memorial dedication ceremony was hosted in honor of the late Atty. Edward J Ryan Jr, Town Moderator and John Hine received the Citizen of the Year Award from the Lion's Club.*

*The following business was transacted:*

#### **Article 1– Snow and Ice**

**Appropriation Committee unanimous vote.**

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to raise and appropriate and/or transfer from Unreserved Free Cash the sum of \$180,000 to satisfy the “Snow and Ice” #4230 14232 52920 deficits for FY 2019.

#### **Article 2- Police Cruisers**

**Appropriation Committee unanimous vote.**

**Capital Planning Committee unanimous vote.**

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to raise and appropriate and/or transfer from Unreserved Free Cash the sum of \$97,000 to allow the purchase of two police vehicles, or take any other action relative thereto.

#### **Article 3-Employee Compensation**

**Appropriation Committee unanimous vote.**

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to raise and appropriate and/or transfer from Unreserved Free Cash the sum of \$38,233 to fulfill employee compensation related to Chapter 32B section 21-22, or take any other action relative thereto.

#### **Article 4- Workmen's Compensation Fund**

**Appropriation Committee unanimous vote.**

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to transfer from Unreserved Free Cash in the sum of \$100,000 to the Workmen's Compensation Fund, or take any other action thereto.

**Article 5- Main Street Transportation Improvement Plan Project**

Appropriation Committee unanimous vote.

Capital Planning Committee unanimous vote.

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to transfer from Unreserved Free Cash in the sum of \$200,000 to fund engineering/design work for the Main Street Transportation Improvement Plan project, or take any other action thereto.

**Article 6- Police Department – Other Expenses**

Appropriation Committee unanimous vote.

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to transfer from Unreserved Free Cash the sum of \$50,000 to “Other Expenses” #12102 Police Department to balance FY 2019 budget, or take any action relative thereto.

**Article 7- Capital School Projects (revised long term borrowing)**

Appropriation Committee unanimous vote.

Capital Planning Committee unanimous vote.

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to transfer the unexpended funds authorized to be borrowed by the vote under Article 6 of the June 19, 2012 Special Town Meeting to pay costs of various Capital School Projects, which funds are no longer needed to pay costs of such projects, and to transfer \$125,153.57 from said unexpended funds and from any bond premium related to the issuance of bonds on the Capital School Projects borrowing to pay costs of improvements to the Mossier School located at 101 Mosier Street, such improvements to include construction of a wall for a portable classroom, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

**Article 8-WWTP Retained Earnings**

Appropriation Committee unanimous vote.


Capital Planning Committee unanimous vote.

**TM VOTE: UNANIMOUS AFFIRMATIVE VOICE VOTE: control sheet on file.**

The Town voted to raise and appropriate and/or transfer from WWTP Retained Earnings the sum of \$780,000 to make the following purchases, repairs, replacements or corrections as follows Pickup Truck Replacement, Refurbish Street Sweeper, Sewer Replacement, WWTP Parking Lot Replacement and other parts and equipment at the WWTP or take any other action relative thereto.

Meeting adjourned at 6:34 P.M to open the Annual Town Meeting.

**A TRUE COPY ATTEST:**

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

