

TOWN OF SOUTH HADLEY  
SPECIAL TOWN MEETING  
MAY 9, 2009  
TOWN HALL AUDITORIUM  
9:00 AM

The Town Moderator announced the presence of a quorum with 106 Town Meeting members in attendance. The total number of Town Meeting Members was 140 with a quorum of 69. The Special Town meeting was called to order at 9:07 AM in the town hall auditorium. The Town Meeting Members recited the Pledge of Allegiance to the Flag. The Moderator, Mr. Edward J. Ryan, Jr. appointed Christopher Pyle and Lawrence Dubois as tellers should they be needed. The newly elected Town Meeting Members were sworn into office by the Town Moderator. Robert Shute presented the Lion's Club Citizen of the Year Award for 2009 to David Daly. Gregory Sheehan, Selectboard Chairman, presented Bella St. Sauveur with the Gold Cane Award. Andrew Rogers, Director of the Recreation Department, presented two Recreation Person of the Year Award. The first award was presented to the family of the late Donald Baker, and the second award to Steven Scagliarini.

ARTICLE 1.

The Town voted to transfer from free cash in the Treasury the sum of **\$35,000.00**, for the purpose of paying increased costs in the Selectboard Personnel Services Budget for FY 2009, or take any other action relative thereto.

Appropriations Committee – We Unanimously Support  
Unanimous Affirmative  
Motion Carries

ARTICLE 2.

There was no motion presented for this article.

ARTICLE 3.

The Town voted to transfer from free cash in the Treasury the sum of **\$10,000.00**, for FICA expenses for FY 2009, or take any other action relative thereto.

Appropriations Committee – We Unanimously Support  
Unanimous Affirmative  
Motion Carries

ARTICLE 4.

The Town voted to transfer from free cash in the Treasury **\$195,000.00**, for the purpose of paying increased costs of Snow Removal for FY 2009, or take any other action relative thereto.

Personal Services	\$ 42,708.00
Other Expenses	\$152,292.00

Appropriations Committee – We Unanimously Support  
Unanimous Affirmative  
Motion Carries

ARTICLE 5.

The Town voted to transfer from the Ledges Golf Course Enterprise Personnel Services Account to the Ledges Golf Course Enterprise Other Expense Account the sum of **\$14,000.00**, for technical services by an interim general manager and for irrigation intake clean-out for FY 2009.

Appropriations Committee – We Unanimously Support  
Unanimous Affirmative  
Motion Carries

ARTICLE 6.

The Town voted to transfer from free cash in the Treasury the sum of **\$1,200.00**, for a structural engineer to define the modifications to the Library roof system to properly support the new roof top HVAC units.

Appropriations Committee – We Unanimously Support  
Unanimous Affirmative  
Motion Carries

ARTICLE 7.

Through an amended motion on the floor, Town Meeting voted to form a Committee to review the effectiveness and current operations of Town Meeting and further recommend ways to improve said Town Meeting. The make-up of the Committee will comprise of the Town Moderator, three Town Meeting Members, and four residents who are not current Town Meeting Members. All members will be appointed by the Town Moderator after submission of names to said person. The Committee will also be comprised of one member each of the Selectboard, School Committee, and Appropriations Committee. Once appointed this Committee will deliberate and report back to Town Meeting with its findings no later than the fall of 2009.

The Special Town meeting adjourned at 9:40 AM.

A true copy attest:

Carlene C. Hamlin  
Town Clerk