

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 Tuesday, the 9th day of November, 2010, 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, a sum of money to be expended under the direction of the Elementary School Building Committee for a feasibility study to determine whether to renovate, add and renovate or replace the Plains School, located at 267 Granby Road, South Hadley, for which feasibility study/schematic design the Town may be eligible for a grant from the Massachusetts School Building Authority, or take any other action relative thereto. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study/schematic design in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town.

ARTICLE 2. To see if the Town will vote to accept the preliminary design for the South Hadley public Library building, contingent on the receipt of a Massachusetts Public Library Construction Program grant, as presented by the Library Board of Trustees, or take any other action relative thereto.

ARTICLE 3. To see if the Town will vote to appropriate, borrow or transfer from available funds, a sum of money to acquire property on which to site and build a new public library, or take any other action relative thereto.

ARTICLE 4. To see if the Town will vote to transfer the sum of \$51,500 from the Ledges Farm Tax Account, or a greater or lesser sum, and \$20,000 from the Conservation Land Fund, or a greater or lesser sum, for the purchase of an Agricultural Preservation Restriction on approximately 100 acres of farmland belonging to the Estate of Donald C. McCray off Alvord Street (a portion of Map 42, Parcel 1), and accept gifts, bequests, and grants from individuals, groups and corporations, or take any other action relative thereto.

ARTICLE 5. To see if the Town will authorize the Select Board to acquire, jointly with the Commonwealth of Massachusetts, an Agricultural Preservation Restriction on 100 acres of farmland belonging to the Estate of Donald C. McCray off Alvord Street(a portion of Map 42, Parcel 1), or to take any other action relative thereto.

ARTICLE 6. To see if the Town will vote to accept a 20-foot wide easement for drainage purposes across land owned by James J. Moore and Alice M. Moore located at 16 Berwyn Street and shown on Assessor's Map 27, Parcel 44, and further to raise and appropriate or transfer from

available funds a sum of \$2,500 for purchase of said easement, or a greater or lesser sum, or take any other action relative thereto.

ARTICLE 7. To see if the Town will vote to accept a 20-foot wide easement for drainage purposes across land owned by Joseph C. and Juliette P. Quenneville located at 20 Leahey Avenue and shown on Assessor's Map 41, Parcel 30, and further to raise and appropriate or transfer from available funds the sum of \$1,500 for purchase of said easement, or a greater or lesser sum, or take any other action relative thereto.

ARTICLE 8. To see if the Town will vote to rescind the appropriation of \$18,939,853.00 for Support and Maintenance of Schools for FY11 pursuant to Article 8 of the May 8, 2010 Annual Town Meeting and in its place vote to raise and appropriate by taxation the sum of \$18,692,347.00, and transfer the sum of \$100,661.00 from Free Cash for a total of \$18,793,008.00, a net reduction of \$146,845.00, or take any other action relative thereto.

ARTICLE 9. To see if the Town will vote to transfer from Town Hall Personnel Services the sum of \$19,006, from Police Department Personnel Services the sum of \$9,464 and from Group Health Insurance the sum of \$2,415 for a total of \$30,885 to be reallocated to the Town Hall Other Expense budget for the purpose of covering the new custodial service contract, or take any other action relative thereto.

ARTICLE 10. To see if the Town will vote to transfer from the FY 2011 Library Personnel Services Account to the Library Other Expense Account the sum of \$856.00, or a greater or lesser sum, for the purpose of reallocation of funds, 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 Treasury the sum of \$13,062.00, or a greater or lesser sum, to replenish the Reserve Fund for a transfer made to the Liability Insurance Account, and in addition, see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$2,000.00, or a greater or lesser sum, to the Liability Insurance Account, 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 Treasury the sum of \$75,000.00, or a greater or lesser sum, for the purpose of paying increased costs in the Veterans Services Budget for FY 2011, or take any other action relative thereto.

ARTICLE 13. To see if the Town will vote to raise and appropriate, raise by borrowing and/or transfer from available funds in the Treasury the sum of \$200,000.00, or a greater or lesser sum, for the purpose of preparation of a preliminary design and bid specifications for replacement of the Town Hall roof and for actual replacement of the roof, or take any other action relative thereto.

ARTICLE 14. To see if the Town will vote to raise by borrowing or transfer from available funds, or otherwise appropriate, a sum not to exceed \$30,000, said sum to be expended by and under the direction of the Selectboard, for the costs of an investment grade energy audit to be conducted by Siemens Industry, Inc. for the purpose of developing an energy infrastructure and renewable energy program under which the Town would purchase infrastructure improvements including but not limited to heating and ventilation, lighting and controls, energy management systems insulation, equipment, materials and supplies for the Town owned buildings, under which funds to pay for these items will ultimately come from grants, rebates and savings derived

from energy conservation measures, for a period of up to a twenty (20) year Energy Savings Performance Contract between the Town and Siemens Energy, Inc.

ARTICLE 15. To see if the Town will vote to authorize the Selectboard to enter into an investment grade energy audit agreement as may be necessary to carry out the purposes of the Article above, or take any other action with respect thereto.

ARTICLE 16. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$50,000.00, or a greater or lesser sum, for zoning bylaw review and revisions and for design review assessment, or take any other action relative thereto.

ARTICLE 17. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$5,000, or a greater or lesser sum, to match a grant under the American Institute of Architects (AIA) Sustainable Development Assistance Team to develop plans and strategies for the South Hadley Falls area, or take any other action relative thereto.

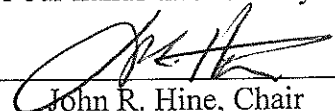
ARTICLE 18. To see if the Town will accept Massachusetts General Laws Chapter 64L, Section 2(a) to impose a local meals excise, or take any other action relative thereto.

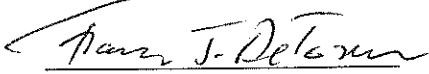
ARTICLE 19. To see if the Town will vote to transfer from the FY 2011 Selectboard Personnel Services budget the sum of \$2,000.00, or a greater or lesser sum, to a special account for the purpose of funding programs and services of the South Hadley Youth Commission, or take any other action relative thereto.

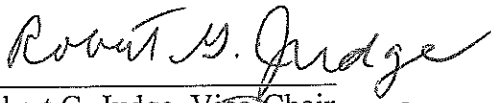
ARTICLE 20. To see if the Town will vote to appropriate, borrow or transfer from available funds a sum of money to settle ongoing contract negotiations with the local chapter of the International Brotherhood of Police Officers (IBPO), or take any other action relative thereto.

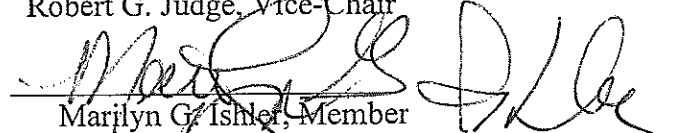
HEREOF fail not and make due return of the Warrant with your doings thereon unto the Town Clerk, on or before the time of holding said meeting.

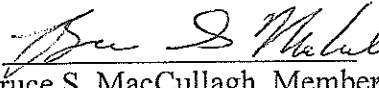
Given under our hands this 19th day of October 2010:


John R. Hine, Chair


Francis J. DeToma, Clerk



Robert G. Judge, Vice-Chair


Marilyn G. Ishler, Member


Bruce S. MacCullagh, Member

**SELECTBOARD
TOWN OF SOUTH HADLEY**

A TRUE COPY ATTEST


CARLENE C. HAMLIN