

True and attested copies of the warrants were posted by Constable, Robert Lyons in five of the towns voting precincts and mailed out to town meeting members on April 22, 2015. All additional local by-law requirements were met prior to hosting this meeting.

The Special Town Meeting held on Saturday May 19, 2015 was called to order at 9:07am by the Town Moderator, Edward Ryan. Greetings were read by the Moderator.

Quorum required sixty-one town meeting members present. It was announced ninety-two members qualified.

We Pledged Allegiance to the Flag and new town meeting members were sworn into office.

A moment of silence was recognized for all those who served the town and passed away over the last year.

Ira Brezinsky received the Lions Club Award and Byron Joy received the Joe Taylor Award.

Bill Foley and Larry Dubois were appointed as tellers for the day session.

Andy Beaudry, Steve Hamlin & R. Kirk Mackey were appointed to serve on the Appropriation Committee till 2018.

The following business was transacted:

Article 1– Library Transfer

UNANIMOUSLY VOTED: Control sheet attached.

Unanimously supported by Appropriation Committee.

The Town voted to authorize a transfer from Library “Personnel” line item 16101-51227 and 16101-51226 in the sum of \$8,000 to Library “Other Expense” line item 16104-54500 to fund the ground maintenance contract.

Article 2- Housing Study

UNANIMOUSLY VOTED: Control sheet attached.

Unanimously supported by Appropriation Committee.

The Town voted to transfer from Unreserved Free Cash the sum of \$21,000 to fund an affordable housing study under the direction and supervision of the South Hadley Planning Department.

Article 3- Records Retention

UNANIMOUSLY VOTED: Control sheet attached.

Supported by Appropriation Committee.

The Town voted to transfer from Unreserved Free Cash the sum of \$25,000 to fund a records retention project under the direction and supervision of the South Hadley Town Clerk.

Article 4- Snow and Ice

UNANIMOUSLY VOTED: Control sheet attached

Unanimously supported by Appropriation Committee.

The Town voted to transfer from Unreserved Free Cash the sum of \$370,000 to satisfy the "Snow and Ice" deficit for FY 15.

Article 5- P&C Deductibles

UNANIMOUSLY VOTED: Control sheet attached.

Unanimously supported by Appropriation Committee.

The Town voted to transfer from line item 19141 51175 Health Insurance the sum of \$20,000 to 19457 57410 Property Insurance.

Article 6- ACO Transfer

UNANIMOUSLY VOTED: Control sheet attached.

Unanimously supported by Appropriation Committee.

The Town voted to transfer funds from Health Department "Personnel" line 15111 51028 Dog Officer the sum of \$8,000 to Health Department "Other Expense" line 15112 52240 Other Purchased Services

Article 7- Capital Stabilization Transfer

Unanimously supported by Appropriation Committee.

Unanimously supported by Capital Planning Committee.

DEFEATED VOTE: Control sheet attached

The Town did not vote to transfer from the Capital Stabilization Fund the sum of \$343,400 to partially fund to the FY 16 Capital Project List.

Standing vote count was 54 in favor and 37 against.

The voted was defeated by a two thirds majority.

Article 8- Veteran's Services

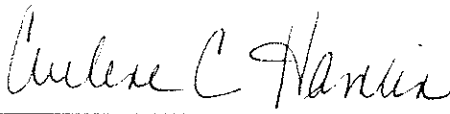
UNANIMOUSLY VOTED: Control sheet attached.

Unanimously supported by Appropriation Committee.

The Town voted to transfer from Unreserved Free Cash the sum of \$10,000 to Veteran's Services.

Motion to close Special Town Meeting and open Annual Town Meeting was at 9:30 am

A TRUE COPY ATTEST:



Carlene C. Hamlin, Town Clerk