

*The Special Town Meeting was held on May 9, 2018 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 and mailed out electronically and through US Postal Service to town meeting members on April 23, 2018. All additional local by-law requirements were met prior to hosting this meeting in the auditorium at South Hadley Town Hall. The meeting was called to order at 6:06 pm by Town Moderator, Edward J. Ryan, Jr. and greetings were read. Peter Gagne and Raymond Rondeau were appointed tellers for the evening session. Kirk Mackey, Steve Hamlin & Chris Geraghty were reappointed to Appropriation Committee. There were one hundred and two members present out of one hundred and twenty qualified members. The body in recited the Pledge of Allegiance, Robert Robertson was recognized for serving as a Town Meeting Member for fifty years, Michael Quinn was awarded the Joe Taylor Award and Carol Constant was awarded the Lion's Club Citizen of the Year. New Town Meeting Members were sworn into office and then re-elected Frank DeToma to the Redevelopment Authority for a five-year term.*

*The following business was transacted:*

**Article 1– Gaylord Library Transfer**

**VOTED: By a unanimous affirmative vote: control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to transfer from 16117 51228 Gaylord the sum of two thousand dollars (\$2,000) to 16101 51228 Library Assistant to balance the accounts.

**Article 2- Gaylord Library Other Expenses**

**VOTED: By a unanimous affirmative vote: control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to transfer the sum of three thousand dollars (\$3,000) from 16117 51228 Gaylord Salaries to 16117 57500 Gaylord Other Expenses for the purpose of purchasing materials and furnishings at Gaylord Library.

**Article 3-Record Retention Planning**

**VOTED: By a unanimous affirmative vote: control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to transfer from Unreserved Free Cash the sum of twelve thousand (\$12,000) to fund a records retention and map filing in the Planning Department. The project would facilitate and coordinate the elimination of unnecessary records, documents and systemizing maps and files

**Article 4- Snow and Ice**

**VOTED: By a unanimous affirmative vote: control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to transfer from Unreserved Free Cash the sum of \$210,300 to satisfy the “Snow and Ice” #4230 14232 52920 deficit for FY 2018.

**Article 5- FICA**

**VOTED: By a unanimous affirmative vote: control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to transfer from Unreserved Free Cash the sum of twelve thousand (\$12,000) to balance the "FICA" account 19161 51176 for FY 2018 and to satisfy any obligations related to that account.

**Article 6- Ledges Consultant**

**VOTED: By a unanimous affirmative vote: control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to transfer from Unreserved Free Cash the sum of twenty-five thousand dollars (\$25,000) to Ledges account 6868107 57500 "Other Expense" to balance end of year account.

**Article 7-**

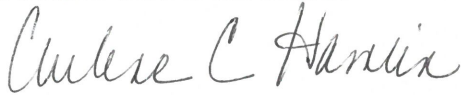
**VOTED: By a unanimous affirmative vote: control sheet attached.**

**Unanimously supported by Appropriation Committee.**

The Town voted to transfer from Unreserved Free Cash the sum of one thousand five hundred dollars (\$1,500) to Selectboard account 11222 52102 "Celebrations" for cost related to flags and activities related to the Memorial Day Celebration.

Meeting adjourned at 6:33 P.M to open the Annual Town Meeting.

**A TRUE COPY ATTEST:**



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Carlene C. Hamlin, Town Clerk