

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 a SPECIAL TOWN MEETING will be held in the Town Hall Auditorium on Tuesday, the 2nd day of October 2007 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 raise and appropriate and/or transfer from available funds in the Treasury the sum of \$15,698.00, or a greater or lesser sum, for the purpose of funding FY 2008 costs of the Town's assessment for the Hampshire County Regional Lock-Up facility, or take any other action relative thereto. (Appropriations Committee recommendation to be given on floor of town meeting).

ARTICLE 2. To see if the Town will vote to raise and appropriate/or transfer from available funds in the Treasury or the FY 08 Liability Insurance Account into the Reserve Fund, the sum of \$11,700.00, or a greater of lesser sum, for the purpose of fully funding merit increases for non-union staff for FY 08, or take any other action relative thereto. (Appropriations Committee recommendation to be given on floor of town meeting).

ARTICLE 3. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury the sum of \$6,295.00, or a greater or lesser sum, for the purpose of fully funding the Fiscal Year 2008 Personal Services Account for reclassifications of the Highway Superintendent and Town Engineer in the Department of Public Works, or take any other action relative thereto. (Appropriations Committee recommendation to be given on floor of town meeting).

ARTICLE 4. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury the sum of \$10,000.00, or a greater or lesser sum, as part of the Town's required share of matching funds from the Massachusetts Board of Library Commissioners for a Planning and Design Grant for the South Hadley Public Library, or take any other action relative thereto. (Appropriations Committee recommendation to be given on floor of town meeting).

ARTICLE 5. To see if the Town will vote to transfer from available funds in the Landfill Enterprise Fund the sum of \$12,000.00, or a greater or lesser sum, for the purpose of funding legal costs associated with the landfill operations and contract negotiations, or take any other action relative thereto. (Appropriations Committee recommendation to be given on floor of town meeting).

ARTICLE 6. To see if the Town will vote to insert in the General Bylaws of the Town, Section 400 Golf Commission, two new sections, Section 416.3 and 416.4 to read as follows, or take any other action relative thereto:

Section 416.3 The Selectboard may appoint alternatives as they deem necessary who shall serve for two terms each.

Section 416.4 Any member of the Commission may be removed by the Selectboard after a public vote. A vacancy occurring otherwise than that by the expiration of a term shall be filled for the unexpired term in the manner of original appointment.

ARTICLE 7. To see if the Town of South Hadley will vote to raise and appropriate and/or transfer from available funds in the Treasury or authorize the Town Treasurer with the approval of the Selectboard, to appropriate and borrow in accordance with the provisions of Massachusetts General Laws, Chapter 44, Section 8C and Massachusetts General Laws Chapter 44, Section 7, Subsection 3, the sum of \$330,000.00, or a greater or lesser sum, to be expended by the Selectboard for the purpose of purchasing by fixed purchase a certain property known as the Toth property consisting of twenty-two and eight one-hundredths (22.08) +/- acres, more or less, as shown on Assessor's Map 38 parcel 38 owned by the Estate of Veronica Toth a.k.a. Veronica Tooth. That said land be conveyed to said Town of South Hadley under the provisions of Massachusetts General Laws, Chapter 44, Section 8C, and as it may hereafter be amended and other Massachusetts statutes relating land acquisitions, to be managed and controlled by the Selectboard in conjunction with the School Committee of the Town of South Hadley, and the Selectboard and School Committee be authorized to file on behalf of the Town of South Hadley any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts and/or any others in any way connected with the scope of this Article, and the Town of South Hadley and the Selectboard be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town of South Hadley to affect said purchase including costs incidental thereto, or take any other action relative thereto.

This article seeks to fund the purchase of a 22acre +/-parcel of land adjacent to the Mosier School property which the Selectboard voted to acquire pursuant to a right of first refusal the Town has under Massachusetts General Laws, Chapter 61A, Section 14. (Appropriations Committee recommendation to be given on floor of town meeting).

ARTICLE 8. To see if the Town will vote to accept Briar Spring Lane, Eagle Drive, Misty Court, Tigger Lane and White Brook Lane, as public ways and to authorize the Selectboard to acquire any other interest in the following streets and any easements

related thereto as shown on the plans distributed to town meeting members for this meeting, or take any other action relative thereto:

The land known as Briar Spring Lane, as shown on a plan of land entitled: "Layout Plan of Briar Spring Lane and Misty Court," the description, bounds, and location thereof, are shown on the Definitive Subdivision Plan entitled "Spring Meadow West" dated March 20, 2000 (as subsequently revised) and as recorded as Plan Book 187, Page 162 in the Hampshire County Registry of deeds except as any alterations thereof reflected in the "As Built" Plan entitled "As- Built Spring Meadow-West Briar Spring and Misty Court Plan of Land in South Hadley, Massachusetts," dated October 26, 2005 prepared by Harold L. Eaton and Associates as laid out by the Selectboard on September 4, 2007 and on file with the Office of the Town Clerk.

The land known as Eagle Drive, (formerly known as Commercial Drive), the description bounds, and location thereof, are shown on the Definitive Subdivision Plan entitled "Definitive Plan –Lyman Road Industrial Park" dated August 31, 1999 (as subsequently revised) and as recorded as Plan Book 185, Pages 82 through 84 in the Hampshire County Registry of Deeds, and as subsequently modified by plan entitled, "Definitive Plan- Modified-Eagle Drive" dated February 5, 2002 prepared by Heritage Surveys, Inc, and as also recorded in the Registry of Deeds as Plan Book 191, Page 61 as laid out by the Selectboard on September 4, 2007 and on file with the Office of the Town Clerk:

The land known as Misty Court, as shown on a plan of land entitled: "Layout Plan of Briar Spring Lane and Misty Court," the description, bounds, and location thereof, are shown on the Definitive Subdivision Plan entitled "Spring Meadow West" dated March 20, 2000 (as subsequently revised) and as recorded as Plan Book 187, Page 162 in the Hampshire County Registry of Deeds except as any alterations thereof reflected in the "As Built" Plan entitled "As- Built Spring Meadow-West Briar Spring and Misty Court Plan of Land in South Hadley, Massachusetts," dated October 26, 2005 prepared by Harold L. Eaton and Associates as laid out by the Selectboard on September 4, 2007 and on file with the Office of the Town Clerk:

The land known as Tigger Lane, the description, bounds, and location thereof, are shown on the Definitive Subdivision Plan Entitled "Definitive Plan of Beverly Estate, South Hadley, Massachusetts, dated January 2001 (as subsequently revised) and as recorded as Plan Book 190, Page 124, in the Hampshire County Registry of Deeds except as any alterations thereof reflected in the "As-Built" Plan entitled "Definitive Plan of Beverly Estates, South Hadley, Massachusetts – As-Built Plan," dated May 24, 2004, prepared by Anderson Associates, Inc./James E. Leonard, Surveyor as laid out by the Selectboard on September 4, 2007 and on file with the Office of the Town Clerk:

The land known as White Brook Lane, the description, bounds, and location thereof, are shown on the Definitive Subdivision Plan entitled "Valley View Estates Plan of Lots" dated June 1996 (as subsequently revised) and as recorded as Plan Book 183, Page 171 in the Hampshire County Registry of Deeds except as any alterations thereof reflected in the "As-Built" Plan entitled "Valley View Estates As –Built Plan," dated September 3, 2002, prepared by Anderson Associates, Inc./James E. Leonard, Surveyor as laid out by the Selectboard on September 4, 2007 on file with the Office of the Town Clerk:

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.

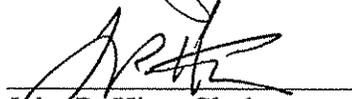
Given under our hands this 4th day of September 2007:



Marilyn G. Ishler, Chair



Carlene C. Hamlin, Vice-Chair



John R. Hine, Clerk



Richard A. Constant, Member



Gregory A. Sheehan, Member

**SELECTBOARD
TOWN OF SOUTH HADLEY**

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 a SPECIAL TOWN MEETING will be held in the Town Hall Auditorium on Tuesday, the 4th day of December 2007 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.

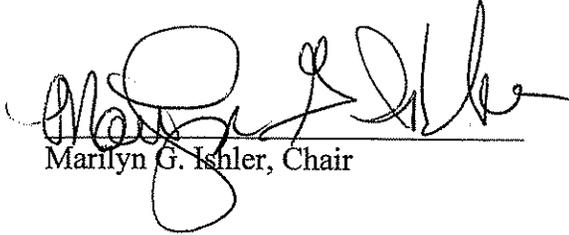
To see if the Town will amend the action taken under Article 1 of the January 23, 2007 Special Town Meeting by increasing the appropriation to \$750,025, or a greater or lesser amount, in connection with the construction of a permanent golf clubhouse facility on land owned by the Town at 18 Mulligan Drive, and determine whether such appropriation shall be met by borrowing, the transfer of available funds or otherwise, or take any action relative thereto.

ARTICLE 2.

To see if the Town will appropriate the sum of \$736,316, or a greater or lesser amount, for the purpose of planning, upgrading, renovating, and equipping Beachgrounds Park on land owned by the Town between the Connecticut River and Main Street, including without limitation all costs thereof, and determine whether such appropriation shall be met by borrowing, the transfer of available funds or otherwise, 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 20th day of November 2007:

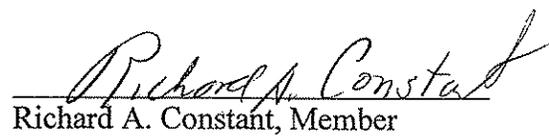


Marilyn G. Ishler, Chair

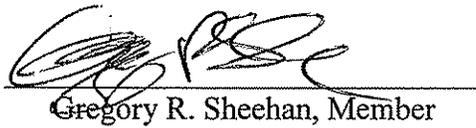
Carlene C. Hamlin, Vice-Chair



John R. Hine, Clerk



Richard A. Constant, Member



Gregory R. Sheehan, Member

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 Saturday, the 10th day of May, 2008, at 9:00 a.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 transfer from available funds in the Treasury and from the Waste Water Treatment Plant Enterprise Fund Balance the sum of \$50,000.00, or a greater or lesser sum, for the purpose of paying increased costs in the Town Counsel Budget for FY 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 2. To see if the Town will vote to transfer from available funds in the Waste Water Treatment Plant Enterprise Fund Balance, the sum of \$6,475.00, or a greater or lesser sum, for the purpose of paying increased costs of bank service charges in the Clerk/Treasurer Other Expense Budget for FY 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 3. To see if the Town will vote to transfer from available funds in the Waste Water Treatment Plant Enterprise Fund Balance and from the Ledges Golf Course Enterprise Fund Balance, the sum of \$7,167.00, or a greater or lesser sum, for the purpose of paying increased costs in the Short Term Interest Account for FY 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 4. To see if the Town will vote to transfer from available funds in the Treasury the sum of \$168,000.00, or a greater or lesser sum, for the purpose of paying increased costs of Snow Removal for FY 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

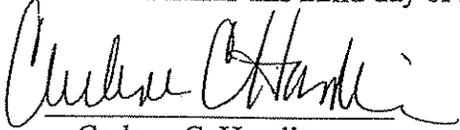
ARTICLE 5. To see if the Town will vote to transfer from available funds in the Treasury the sum of \$35,000.00, or a greater or lesser sum, for the purpose of paying increased costs in the Vehicle Maintenance Expense Budget for FY 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 6. To see if the Town will vote to transfer from available funds in the Treasury the sum of \$1,190.00, or a greater or lesser sum, for the purpose of paying increased costs in the Elections Other Expense Budget for FY 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

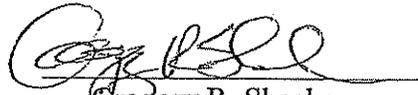
ARTICLE 7. To see if the Town will vote to transfer from the Ledges Golf Course Enterprise Personnel Services Account to the Ledges Golf Course Enterprise Other Expense Account the sum of \$8,800.00, or a greater or lesser sum, for the purpose of purchasing additional pro shop inventory for FY 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

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.

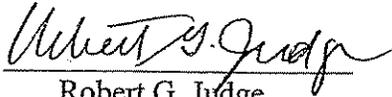
Given under our hands this 22nd day of April 2008:



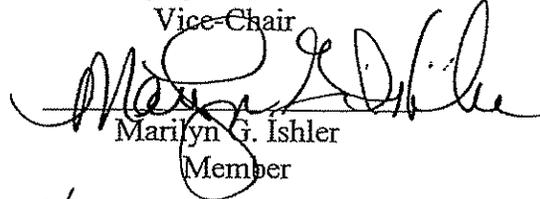
Carlene C. Hamlin
Chair



Gregory R. Sheehan
Vice-Chair



Robert G. Judge
Clerk



Marilyn G. Ishler
Member



John R. Hine
Member

**SELECTBOARD
TOWN OF SOUTH HADLEY**

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 ANNUAL TOWN MEETING will be held in the TOWN HALL AUDITORIUM on Saturday, the 10th day of May, 2008, at 9:15 a.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 authorize the Town Treasurer, with the approval of the Selectboard, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 2008, in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 4 and to renew any note or notes as may be given in accordance with the provisions of Massachusetts General Laws, Chapter 44, Section 17, or take any other action relative thereto.

ARTICLE 2. To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectboard, to enter into compensating balance agreements with bank offices having their principal offices in the Commonwealth during Fiscal Year 2009, as permitted by Massachusetts General Laws Chapter 44, Section 53 (F), or take any other action relative thereto.

ARTICLE 3. To see if the Town will vote to authorize the Selectboard to defend all suits that may be brought against the Town during Fiscal Year 2009 and to prosecute all suits on behalf of the Town, to engage counsel for same, and to settle such suits as they deem advisable, or take any other action relative thereto.

ARTICLE 4. To see if the Town will vote to authorize the Selectboard to apply for and accept such federal or state grants or monies as may be available and to authorize the Selectboard to expend any funds received there from in accordance with the terms of said grants, or take any other action relative thereto.

ARTICLE 5. To see if the Town will vote to accept a sum of money for highway improvements under the authority of Massachusetts General Laws Chapter 90 and other applicable law; determine whether the money shall be provided by the tax levy, by transfer from available funds, or by borrowing, or by any combination of these methods; authorize the Selectboard to apply for, accept, expend and borrow in anticipation of state aid for such projects, or take any other action relative thereto.

FISCAL YEAR 2009 OPERATING BUDGET

ARTICLE 6. To see if the Town will vote to raise and appropriate the sum of \$45,000.00, or a greater or lesser sum, to constitute a Reserve Fund, transfers from which may be voted by the Appropriations Committee, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 7. To see if the Town will vote to fix the salary and compensation of the following elective officers of the Town of South Hadley as provided by Massachusetts General Laws, Chapter 41, Section 108, as amended: Moderator, Selectboard Members, Clerk/Treasurer, Assessors, Collector, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 8. To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury, the sum of \$18,743,096.00, or a greater or lesser sum, for the support and maintenance of its schools, for the Fiscal Year beginning July 1, 2008, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 9. To see if the Town will vote to raise and appropriate, transfer from available funds in the Landfill Enterprise Fund, Waste Water Treatment Plant Enterprise Fund, Golf Enterprise Fund and Cable Studio Account, the sum of \$93,736.00, or a greater or lesser sum, for the purpose of funding wage and merit increases for non-unit employees for Fiscal Year 2009, including the Clerk/Treasurer and Collector pursuant to Article 7 above, and to reflect and implement said wage and merit increases in Personal Services for covered employees and the Stipend Administration Plan, and to further provide in this sum continued funding of the Employee Assistance Program for municipal employees and funding for a reclassification of emergency dispatchers in the Police Department, if approved by the Personnel Board, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 10. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$1,587,060.00, or a greater or lesser sum, for the purpose of funding Personal Services and Expenses of General Government for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

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 \$2,563,017.00, or a greater or lesser sum, for the purpose of funding Protection of Persons and Property for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 12. To see if the Town will vote to transfer the sum of \$34,601.00, or a greater or lesser sum, from Ambulance Receipts Reserved for Appropriation Fund and Cable Studio Fund to the General Fund for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 13. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$3,391,542.00 or a greater or lesser sum, for the purpose of funding the Department of Public Works for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 14. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$100,002.00, or a greater or lesser sum, for the purpose of providing for the removal of snow and ice from town streets, sidewalks and public ways in FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 15. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$291,670.00, or a greater or lesser sum, for the purpose of funding the Council on Aging for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

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 \$100,000.00, or a greater or lesser sum, for the purpose of funding Veterans and Soldiers Benefits in FY 2009 under Chapter 115 of the Massachusetts General Laws, or take any other action relative thereto. (Recommended by the Appropriations Committee).

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 \$520,113.00, or a greater or lesser sum, for the purpose of funding the South Hadley Library for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 18. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$13,500.00, or a greater or lesser sum, for the purpose of funding the Gaylord Library in FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 19. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$26,500.00 or a greater or lesser sum, for the purpose of auditing the Town's accounts for Fiscal Year 2008 and for engaging a consultant to perform an actuarial study for compliance with the federally mandated Other Post Employment Benefits (OPEB) for health insurance for retirees, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 20. To see if the Town will vote to transfer from available funds in the Cable Studio Account the sum of \$68,360.00, or a greater or lesser sum, for the purpose of funding Cable Studio Personal Services and Expenses for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 21. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$6,167,374.00, or a greater or lesser sum, for the purpose of funding FY 2009 Unclassified Accounts, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 22. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$65,000.00, or a greater or lesser sum, for the purpose of funding the Worker's Compensation Self-Insured Trust Fund, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 23. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$115,700.00, or a greater or lesser sum, for

the purpose of funding Health and Sanitation for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 24. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$4,011,825.00, or a greater or lesser sum, for the purpose of funding its Maturing Debt and Interest Account for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 25. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$5,500.00 or a greater or lesser sum, for the purpose of funding the Connecticut River Channel Marking and Safety Committee for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 26. To see if the Town will vote to appropriate from the Ambulance Receipts Reserved for Appropriation Fund, the sum of \$228,850.00, or a greater or lesser sum, for the purpose of providing for the operation of the Town Ambulance in FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 27. To see if the Town will vote to transfer from available funds in the Treasury, and/or appropriate from the Golf Enterprise Fund Receipts, the sum of \$876,650.00, or a greater or lesser sum, for the purpose of funding the Ledges Golf Club for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 28. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$1,000.00, or a greater or lesser sum, for the purpose of funding the Canal Park Committee for FY 2009, or take any other action relative thereto. (Recommended by the Appropriations Committee).

ARTICLE 29. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury the sum of \$5,000.00, or a greater or lesser sum, for the purpose of funding the Conservation Land Acquisition Account for FY 2009, or take any other action relative thereto.(Recommended by the Appropriations Committee).

ARTICLE 30. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$20,000, or a greater or lesser sum, for the revaluation of real property. (Recommended by the Appropriations Committee).

ARTICLE 31. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$15,000, or a greater or lesser sum, for the expenses of the Charter Commission. (Recommended by the Appropriations Committee).

FISCAL YEAR 2009 CAPITAL BUDGET

ARTICLE 32. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$40,000.00, or a greater or lesser sum, for the purpose of conducting Phase II of the Comprehensive Plan for the Planning Board or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 33. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$25,000.00, or a greater or lesser sum, for the of funding the Ledges Water Loop, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 34. To see if the Town will vote to appropriate the sum of \$300,000.00, or a greater or lesser sum, for the purpose of funding the Infiltration and Inflow Project by the Department of Public Works, and to raise such appropriation the Town Treasurer, with the approval of the Board of Selectmen, be and is hereby authorized to borrow such funds under and pursuant to Chapter 44, Section 7, Clause 1 of the General Laws, Chapter 645 of the Acts of 1948, as amended, or any other enabling authority, and to issue bonds or notes of the Town of South Hadley therefore, that the bonds of each such bond or note issue shall bear the date and be payable at such time, bear such rate or rates of interest and be in such form and issued in such manner (except as herein or by law otherwise provided) as determined by the Town Treasurer with the approval of the Board of Selectmen, and that full power and authority to proceed hereunder is given to the Board of Selectmen, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 35. 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 the purpose of purchasing and installing an automated pool cover for the Michael E. Smith Middle School, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 36. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$175,000.00, or a greater or lesser sum, for the purpose of replacing the roof over the gym area at the Mosier School, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 37. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$74,000.00, or a greater or lesser sum, for the purpose of replacing a rooftop HVAC unit at the Town Library, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 38. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$10,000.00, or a greater or lesser sum, for the purpose of obtaining a professional engineering assessment of the Senior Center, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 39. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$60,000.00, or a greater or lesser sum, for the purpose of making repairs to the Queensville Pond Dam, located off Newton Street in the vicinity of the Seven-Eleven store, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 40. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$60,000.00, or a greater or lesser sum, for the purpose of purchasing a 4x4 pickup truck with plow for the Department of Public Works,

Parks Department, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 41. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$16,000.00, or a greater or lesser sum, for the purpose of purchasing a field groomer for the Department of Public Works, Parks Department, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 42. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$35,000.00, or a greater or lesser sum, for the purpose of installing a concrete walkway and stairs, with lighting, at the South Hadley High School, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 43. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$20,000.00, or a greater or lesser sum, for the purpose of replacing a computer lab air conditioning unit at the Michael E. Smith Middle School, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 44. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$25,000.00, or a greater or lesser sum, for the purpose of funding portable classroom improvements at the Mosier School, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 45. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$150,000.00, or a greater or lesser sum, for the purpose of funding tennis court installation on the site of the former state pool, or take any other action relative thereto. (Recommended by the Capital Planning Committee).

ARTICLE 46. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$60,000.00, or a greater or lesser sum, for the purpose of funding a new GIS Base Map, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 47. To see if the Town will vote appropriate \$50,000.00, or a greater or lesser sum, for the purpose of purchasing a 4x4 pickup truck with plow and liftgate for the Department of Public Works, Waste Water Treatment Plant, and to raise such appropriation the Town Treasurer, with the approval of the Board of Selectmen, be and is hereby authorized to borrow such funds under and pursuant to Chapter 44, Section 7, Clause 9 of the General Laws, Chapter 645 of the Acts of 1948, as amended, or any other enabling authority, and to issue bonds or notes of the Town of South Hadley therefore, that the bonds of each such bond or note issue shall bear the date and be payable at such time, bear such rate or rates of interest and be in such form and issued in such manner (except as herein or by law otherwise provided) as determined by the Town Treasurer with the approval of the Board of Selectmen, and that full power and authority to proceed hereunder is given to the Board of Selectmen, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 48. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$40,000.00, or a greater or lesser sum, for the purpose of purchasing a 4x4 pickup truck with plow for the Department of Public Works, Highway Department, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 49. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$10,800.00, or a greater or lesser sum, for the purpose of replacing windows at the Senior Center, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 50. To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$40,000.00, or a greater or lesser sum, for the purpose of funding gym lights and ceiling paint at the Mosier School, or take any other action relative thereto. (Recommended by the Capital Planning Committee and Appropriations Committee).

ARTICLE 51. To see if the Town will vote to appropriate from the Ambulance Receipts Reserved for Appropriation Fund, the sum of \$106,174.00, or a greater or lesser sum, for the purpose of upgrading the Police Department dispatch console, or take any other action relative thereto.

ARTICLE 52. To see if the Town will vote to reauthorize the provisions of Massachusetts General Laws, Chapter 44, Section 53 1/2, to establish in the Town Treasury a revolving fund, which shall be kept separate and apart from all other monies by the Treasurer, and in which shall be deposited the receipts received that may be spent by the Selectboard or its designee, without further appropriation during FY 2009 for the continued support and maintenance of BATTERY BROOK PARK, or take any other action relative thereto.

ARTICLE 53. To see if the Town will vote to amend the General By-laws, namely Section 416 entitled Golf Commission, particularly Section 416.3 thereof, by adding the following after the current language (The Selectboard may appoint alternates as they deem necessary who shall serve for two terms each):

and who, when present, may be counted for the purpose of creating a quorum if necessary and may vote if one or more of the seven (7) members are unavailable, absent or choose to abstain because of a conflict of interest.

or take any other action relative thereto.

ARTICLE 54. To see if the Town will vote to amend the General By-Laws in regard to stormwater management by adding an Article XVI, full text of said amendment being included in the Planning Board Report, or take any action relative thereto.

ARTICLE 55. To see if the Town will vote to amend the Zoning By-Law in regard to a moratorium on Zoning Map amendments, Subdivisions, and Special Permit Uses through November 30, 2009, by adding the following Section 13, or take any action relative thereto:

Section 13

TEMPORARY MORATORIUM ON SELECTED ZONING AND DEVELOPMENT PERMITTING ACTIVITIES

(A) Preamble

Zoning Bylaws and Subdivision Regulations are to be based on a community's Master Plan (often referred to as a Comprehensive Plan). Similarly, the standards for Special Permits rely significantly on findings related to a community's Master Plan. Amendments to Zoning Maps and other regulatory tools are intended to further the goals of the Master Plan.

South Hadley developed its "current" Master Plan in 1979, nearly 30 years ago. Town Meeting has appropriated funding for completion of this new Master Plan which will include recommendations for implementation. In October 2007, the Planning Board retained VHB, Inc. to assist in preparing a new Master Plan which should be completed on or before November 2009.

Given the time duration since the last Master Plan, many new policy issues and regulatory concerns have arisen which were not addressed in the previous plan. Recommendations for implementation of the new Master Plan will be developed and promulgated as part of the planning process.

Unabated development under the current regulatory and policy frameworks would serve to undermine the benefits and purposes for developing the new Master Plan and could be contrary to the goals and recommendations of the new Master Plan.

Interim development controls have been found to play an important role in community planning by bridging the gap between planning and its implementation.

Therefore, the purposes of this Temporary Freeze are to:

1. To further and protect the health, safety, convenience, amenity and general welfare of the inhabitants of the Town of South Hadley; and,
2. To minimize and mitigate the impacts which unabated development would have on the benefits and purposes of the ongoing Master Plan efforts; and,
3. To serve as a bridge between the current Master Plan activities and the adoption and implementation of recommendations that are to arise from said new Master Plan effort.

(B) Enactment

Notwithstanding the provisions of Section 1 through 12 of this Zoning Bylaw or any provision of the Town of South Hadley Subdivision Regulations, a moratorium shall exist from the date of the first notice of public hearing on this Bylaw amendment through November 30, 2009 on the following zoning and development activities, except as exempted in Subpart (C) of this Section:

1. Processing or approval of any application for a Special Permit for an activity required under either Section 5(D) or Section 7 of this Zoning Bylaw as provided for in Section 9 of this Zoning Bylaw; and,
2. Processing or approval of either a Preliminary Subdivision Plan, Definitive Subdivision Plan, or a Plan for Development of More Than One Building for Dwelling Purposes as provided for in the Town of South Hadley Subdivision Regulations; and,
3. Processing or approval of any application or request to amend the Zoning Map of the Town of South Hadley as provided for in Section 2, Subpart (E) of this Zoning Bylaw.

(C) **Exemptions**

The following shall be exempt from this freeze on zoning and development activities as stated in Subpart (B) of this Bylaw amendment:

1. Any applications for any property located within the Economic Opportunity Area as designated by the South Hadley Selectboard and the Massachusetts Economic Assistance Coordinating Council.
2. Applications to extend or renew approval of a Definitive Plan, Plan for Development of More Than One Building for Dwelling Purposes, or Special Permit for which approval was granted prior to enactment of this Temporary Freeze and work was begun and continued within the time allowed by the Zoning Bylaw or the Subdivision Regulations or the development's Performance Guarantee.

(D) **Severability**

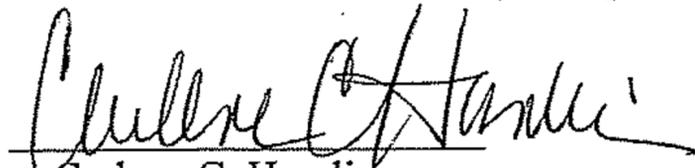
Should any section or provision of this By-Law be declared by the courts to be invalid, such decision shall not invalidate any other section or provision of this By-Law.

ARTICLE 56. To see if the Town will vote to:

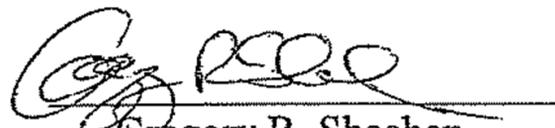
- a. Approve a Special Tax Agreement with InteliCoat Technologies pursuant to M.G.L. Chapter 23A, Section 3E, as amended, or as otherwise permitted by law, providing, in part, for a zero real estate property tax assessment for FY 2009 and FY 2010;
- b. Authorize a agreement with InteliCoat Technologies, for the payment of funds corresponding to the amount of revenues, more or less, to be foregone by the Town as the result of said Special Tax Agreement, including provision for securing said payments;
- c. Transfer from Free Cash a sum of money to reduce the tax levy of FY 2009 in the amount of revenues, more or less, to be foregone by the Town in FY 2009 as the result of said Special Tax Agreement.

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.

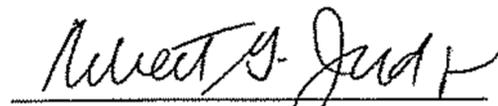
Given under our hands this 22nd day of April 2008:



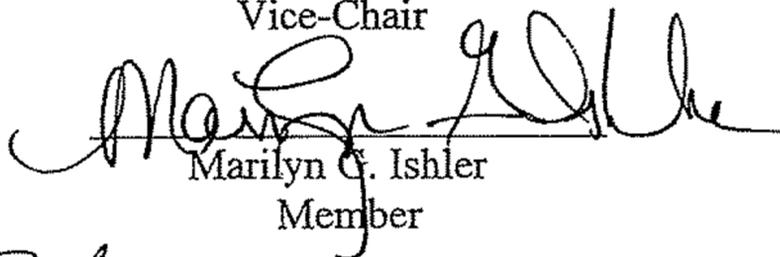
Carlene C. Hamlin
Chair



Gregory R. Sheehan
Vice-Chair



Robert G. Judge
Clerk



Marilyn G. Ishler
Member



John R. Hine
Member

**SELECTBOARD
TOWN OF SOUTH HADLEY**