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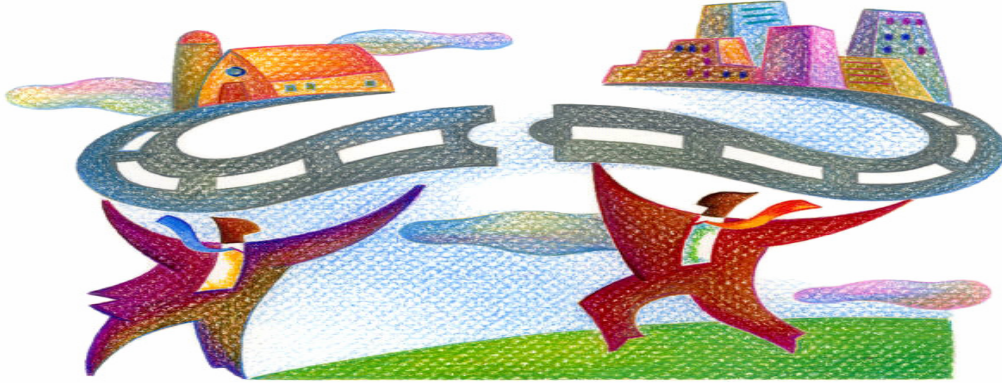
DEDICATION



We are pleased to dedicate this year's annual report to Charlie McDonald, Chair of the Conservation Commission. A couple years ago, Charlie stepped in as Chair of the Commission with a full group of new members. Despite a steep learning curve and some political and practical challenges, under Charlie's leadership the Con Com has flourished into a cohesive and dedicated assembly of eager commissioners who work together to support citizens who must navigate the complicated Wetlands Protection Act. Charlie has also focused his efforts on stewardship of town-owned conservation land, guiding the Commission toward continued maintenance and development of new areas. He's an amazing volunteer, who works countless hours and is always just a phone call away.

Charlie, please consider this dedication a big 'Thank You'!

SOUTHAMPTON AT A GLANCE



Incorporated 1775

Population	5,900	Land Area	28.58 sq. miles
Miles of Road	83.0	Elevation	476 Feet

Residential/Commercial Tax Rate	\$12.36 FY10 per \$1,000 Valuation \$12.06 FY09 \$11.75 FY08 \$11.75 FY07
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Form of Government	Open Town Meeting Select Board Town Administrator
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Location:	Lat. 42.22N Long. 72.73W
Northwest Boundary:	Westhampton
Northeast Boundary:	Easthampton
Eastern Boundary:	Holyoke
Southern Boundary:	Westfield
Western Boundary:	Montgomery and Huntington

Democrats	990
Republicans	524
Grn./Lib./3 rd /Reform	22
Un-enrolled	2384
Registered Voters (as of 12/2007)	3914

Churches	Southampton Congregational
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SOUTHAMPTON AT A GLANCE

Transportation	FRTA Council on Aging (provides door-to door transportation for seniors at a minimal charge)
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Utilities	Holyoke Gas & Electric Western Mass Electric Charter Communications
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Library	Edwards Public Library
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Cemeteries	Center Cemetery West Part Cemetery Gridley Cemetery (Private)
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Public School	William E. Norris Elementary School (K-6) Hampshire Regional High School (Westhampton)
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Recreation	Conant Park Hazel Young Memorial Park
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Number of Single Family Parcels	1994 as of 12/2009
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Number of Water Customers	1705 as of 3/2010
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Scenic Roads Voted Year

Voted and accepted the provisions of M.G.L. Chapter 40, Section 15C

1986 Maple Street from College Highway to Crooked Ledge, Fontaine Road from
Maple Street to Crooked Ledge.

1987 Entire length of Manhan Road

2001 Mountain Road

**UNITED STATES CONGRESS
CONGRESSIONAL DELEGATION
GOVERNOR**

Deval Patrick

Boston, MA
Massachusetts State House
Office of Governor
Room 360
Boston, MA 02133

Office: 888-870-7770

Springfield, MA
Western Mass
Office of Governor
436 Dwight St
Suite 300
Springfield, MA 01103
413-784-1200

Washington, DC
Office of Governor
444 N. Capitol Street
Suite 208
Washington, DC 20001

202-624-7713

U.S. SENATORS

Scott Brown:

<http://scottbrown.senate.gov/public/>

Email: non currently available

SRC1 Russell Senate Ofc Building
Washington, DC 20510-2101
Office: 202-224-4543

John F. Kerry:

<http://kerry.senate.gov/>

Email may be completed by filling out the form on the website

218 Russell Senate Ofc Building

Washington, DC 20510
Office: 202-224-2742

Springfield Federal Building
1550 Main Street, Suite 304
Springfield, MA 01103
413-785-4610

U.S. REPRESENTATIVE

John W. Olver

www.house.gov/writerep

<http://olver.house.com>

1111 Longworth Hse Ofc Building
Washington DC 20515-2101
Office: 202-225-5335

57 Suffolk Street, Suite 310
Holyoke, MA 01040
413-532-6543

STATE SENATOR

Michael R. Knapik:

Email: Michael.knapik@state.ma.us

Room 419 State House
Boston, MA 02133
Office: 617-722-1415

57 North Elm Street
Westfield, MA 01085
413-562-6454

STATE REPRESENTATIVE

Peter Kocot:

Email: Rep.PeterKocot@hou.state.ma.us

Room 163 State House
Boston, MA 02133
Office: 617-722-2040

District Office 413-582-6111

Massachusetts Legal Holidays

The following is a list of all legal holidays observed in Massachusetts. State, county, and municipal offices are closed on all of these days. Federal offices are only closed on holidays which the federal government recognizes (i.e. New Year's Day, Martin Luther King's Birthday, George Washington's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving and Christmas). The term "federal holiday" is not applicable to individual states and the private sector since each state has jurisdiction over its holidays.

In Massachusetts certain holidays are subject to laws which restrict the type of work that may be performed as well as the kind of business and commercial activities that may remain open. Only those holidays followed by asterisks (*) have certain restrictions. On holidays not followed by asterisks, business and commercial activities may operate as usual.

Please note: Only retail establishments may open during the summer holidays of Memorial Day, Independence Day, and Labor Day. Retail establishments which operate on New Year's Day, Columbus Day after 12 noon or on November 11th after 1:00 p.m. are required to pay their employees time and one-half regardless of the number of employees on their payroll. Retail establishments which operate on the summer holidays of Memorial Day, Independence Day, and Labor Day must pay time and one-half if at least eight employees are on the payroll in the week the holiday falls (Sunday to Saturday).

For further information on holiday laws, contact Citizen Information Service.

Holiday	2010	2011	2012
New Year's Day - January first	Jan. 1, Fri.	Jan. 1, Sat.	Jan. 1, Sun.
Martin Luther King Jr. Birthday - Third Monday in January	Jan. 18, Mon.	Jan. 17, Mon.	Jan. 16, Mon.
Washington's Birthday - Third Monday in February	Feb. 15, Mon.	Feb. 21, Mon.	Feb. 20, Mon.
Evacuation Day - March 17th (Suffolk County only)	Mar. 17, Wed.	Mar. 17, Thurs.	Mar. 17, Sat. (3)
Patriot's Day - Third Monday in April	Apr. 19, Mon.	Apr. 18, Mon.	Apr. 16, Mon.
Memorial Day - Last Monday in May** (1)	May 31, Mon.	May 30, Mon.(1)	May 28, Mon. (1)
Bunker Hill Day - June 17th (Suffolk County only)	June 17, Thurs.	June 17, Fri.	June 17, Sun.(3)
Independence Day - July 4th**	July 4, Sun. (3)	July 4, Mon.	July 4, Wed.
Labor Day - First Monday in September**	Sept. 6, Mon.	Sept. 5, Mon.	Sept. 3, Mon.
Columbus Day - Second Monday in October* (Restrictions until 12 noon) (2)	Oct. 11, Mon.	Oct. 10, Mon. (2)	Oct. 8, Mon. (2)
Veterans' Day - November 11th* (Restrictions until 1pm) (2)	Nov. 11, Thurs.	Nov. 11, Fri. (2)	Nov. 11, Sun. (2)(3)
Thanksgiving Day - Customarily the fourth Thursday in November* (1)	Nov. 25, Thurs.	Nov. 24, Thurs. (1)	Nov. 22, Thurs. (1)
Christmas Day - December 25th* (1)	Dec. 25, Sat.	Dec. 25, Sun.(1)(3)	Dec. 25, Tue. (1)

* - Full restrictions apply for ALL commerce

** - Restrictions apply except to retail

(1) Liquor Stores must be closed for Memorial, Thanksgiving, and Christmas Days.

(2) Many companies operate all day on these holidays, pending obtaining a local permit.

(3) All holidays falling on Sunday must be observed on Monday, under state law.

Saturday holidays are observed on Saturday.

www.sec.state.ma.us

Elected Town Officers

BOARD OF SELECTMEN

Ann Roy, Clerk	Term expires in May 2010
Michael Phelan	Term expires in May 2011
David McDougall, Chair	Term expires in May 2011
Jess Dods	Term expires in May 2012
Douglas Blanchard, Vice Chair	Term expires in May 2012

ALMONERS

MaryAnn Bischoff	Term expires in May 2010
Ruth Bernier	Term expires in May 2011
Elizabeth Stevens	Term expires in May 2012
Kristine E.P. Canton	Term expires in May 2013

BOARD OF ASSESSORS

Barbara Laflam, Chair	Term expires in May 2010
Ron Canon (resigned)	Term expires in May 2011
Elizabeth Stevens (resigned)	Term expires in May 2012
Judith Snyder	Term expires in May

BOARD OF HEALTH

Jean Pierre Crevier, Chair	Term expires in May 2010
Paul Truehart	Term expires in May 2011
Maureen Groden	Term expires in May 2012

CEMETERY COMMISSION

Judith Miller-Conlin	Term expires in May 2010
Glenn Leonard	Term expires in May 2011
Robert Floyd	Term expires in May 2012

COMMUNITY PRESERVATION COMMITTEE

Virginia Ahart	Term expires in May 2011
Janet Brown	Term expires in May 2011
Richard Frary (Rep from Historical Com.)	
James Flemming (Rep from Fin. Com.)	
Barbara Laflam (Rep from Plan. Brd)	
Ed Cauley (Rep from Highway & Parks)	
Randall Kemp (Rep from Con.Com)	
Douglas Blanchard (Rep from BOS)	
Hank Barton (Rep from Housing Authority)	

Elected Town Officers

CONSTABLES

David Silvernail	Term expires in May 2010
Michael Goyette	Term expires in May 2010

COUNTY COMMISSIONER OF HAMPSHIRE COUNCIL OF GOVERNMENT

George Symborski	Term expires in May 2010
Thomas Hanlon	Term expires in May 2011

FINANCE COMMITTEE

Tammy Tefft	Term expires in May 2010
John Martin	Term expires in May 2010
James Fleming	Term expires in May 2011
Robert Blanchette, Chair	Term expires in May 2012
Nancy LaBombard	Term expires in May 2012

HAMPSHIRE REGIONAL SCHOOL DISTRICT COMMITTEE

Patrick Monahan	Term expires in May 2010
Kim Schott	Term expires in May 2010
Paul Bradford Brousseau	Term expires in May 2011
Angela Valinski	Term expires in May 2011
Joseph Moynahan	Term expires in May 2012

HOUSING AUTHORITY

Lauren Bell	Term expires in May 2010
Vijay Dalal, Chair (state apptd)	Term expires in May 2010
Maryann Kuroczk	Term expires in May 2011
Pat Brennan	Term expires in May 2012
Hank Barton	Term expires in May 2012

LIBRARY TRUSTEES

Gloria Golinski	Term expires in May 2010
Diana Federman	Term expires in May 2010
Debra Pinsky	Term expires in May 2010
Kathy Kruzal	Term expires in May 2010
Anne Vaillant	Term expires in May 2010
Norman Smith	Term expires in May 2011
Kim Kuplast	Term expires in May 2011
Beth Russell-Smith	Term expires in May 2011
Linda Saltmarsh	Term expires in May 2011
Convy Stahl	Term expires in May 2012
Faith Harrison	Term expires in May 2012
Jessica McConnell (resigned 2009)	Term expires in May 2012

Elected Town Officers

MODERATOR

Edward Batchelder Term expires in May 2010

LOCAL SCHOOL COMMITTEE

Kimberly Schott, Chair Term expires in May 2010
Lauren Carmichael Term expires in May 2011
John Fitzpatrick Term expires in May 2011
Julie Babyak Term expires in May 2012
Don Abel Term expires in May 2012

PARK COMMISSION

Patricia Pompei Term expires in May 2010
Ann Trytko, Chair Term expires in May 2011
Mark Reed Term expires in May 2011
Helen Seher Term expires in May 2012
Kristine Canton Term expires in May 2012

PERSONNEL POLICIES PROCEDURE BOARD

Ed Cauley Term expires in May 2010
David Silvernail Term expires in May 2011
Joseph Stahl, Chair Term expires in May 2012
Michael Phelan (Select Board rep)
John Martin (Finance Committee rep)

PLANNING BOARD

Mark Girard, Chair Term expires in May 2010
Barbara LaFlamm Term expires in May 2011
John Furman Term expires in May 2012
Paul Diemand Term expires in May 2014
Jean Christy Term expires in May 2014

TOWN CLERK

Eileen Couture Term expires in May 2012

TREASURER/COLLECTOR

Kristie-Ann Shea Term expires in May 2011

WATER COMMISSIONER

Thomas Niell Term expires in May 2010
Ed Cauley Term expires in May 2011
Matt Christy Term expires in May 2012

BOARD OF SELECTMEN APPOINTMENTS

Agricultural Commission

Robert Fletcher	Appointment expires in May 2010
Kate Miller Carl	Appointment expires in May 2011
Charlie Touchette	Appointment expires in May 2011
Candice Gunn	Appointment expires in May 2012
Tom Bashista	Appointment expires in May 2012

Ambulance Coordinator

Stephen J. Hyde Sr.	Appointment expires in May 2010
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Animal Inspector

Wayne Page	Appointment expires in May 2010
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Board of Registrars

Ann Girouard, Alternate	Appointment expires in May 2010
Eileen Couture, Clerk	Appointment expires in May 2009
Kristine Canton	Appointment expires in May 2010
Janine Domina	Appointment expires in May 2012
Robin Richard	Appointment expires in May 2012
Joyce Skyeck	Appointment expires in May 2011

Cable Advisory Committee

Jean Pierre Crevier
Edward Rubner
Peter Fern
Stephen Hyde
Patrick Monahan

Capital Improvement Committee

Bruce Coombs, Chair	Appointment expires in May 2010
Nancy LaBombard	Appointment expires in May 2010
William Kaleta	Appointment expires in May 2010
Tom Whiteley	Appointment expires in May 2012
Tim Huber	Appointment expires in May 2012

Civil Defense Deputy Dir

David Silvernail	Appointment expires in May 2010
Stephen J. Hyde Sr.	Appointment expires in May 2010

BOARD OF SELECTMEN APPOINTMENTS

Conservation Commission

Courtney Haff	Appointment expires in May 2012
Charles McDonald	Appointment expires in May 2012
Matthew Christy	Appointment expires in May 2011
Robert Barcomb	Appointment expires in May 2011
Randal Kemp	Appointment expires in May 2011
Juliet Locke	Appointment expires in May 2011
Timothy Deshaies	Appointment expires in May
Tom Cross (Associate member)	
Marla Hanc, (Associate member)	

Council on Aging

Dorothy Putnam	Appointment expires in May 2010
Theresa St. Martin	Appointment expires in May 2010
Rosemarie Keller	Appointment expires in May 2011
Gladys "Rooke" Phillips	Appointment expires in May 2012
Jennie Gnacek	Appointment expires in May 2012
Connie Baron	Appointment expires in May 2012
Cynthia Price	Appointment expires in May 2012

Cultural Council

Elaine Miller,	Appointment expires in May 2011
Jan Lehman	Appointment expires in May 2011
Mary Kate Fleming	Appointment expires in May 2009
Gail Annis	Appointment expires in May 2012
Berkeley McChesney	Appointment expires in May 2011
Anne Vaillant	Appointment expires in May 2012
Nancy Dumont	Appointment expires in May 2012
Pamela Dods	Appointment expires in May 2012

Electrical Inspector

James Fischer	Appointment expires in May 2010
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Emergency Mgmt. Dir.

Edward Cauley, Director	Appointment expires in May 2010
David Silvernail	Appointment expires in May 2010
Stephen J. Hyde Sr.	Appointment expires in May 2010

BOARD OF SELECTMEN APPOINTMENTS

Energy Committee

Kurt Boisjolie	Appointment expires in May 2011
Craig Issod	Appointment expires in May 2011
Brad Brousseau	Appointment expires in May 2012
Ed Gaheeb	Appointment expires in May 2012
Michael Buehler	Appointment expires in May 2012
John Cowley	Appointment expires in May 2012

Fire Chief

Stephen J. Hyde Sr.	Appointment expires in December 2009
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Deputy Fire Chief*

William B. Kaleta

Captain*

Steve E. Rubner
James J. Garstka

Lieutenant*

Patrick Eline
Richard Fasoli
Ralph Morton
Wayne Theroux

*(appointed by Fire Chief)

Volunteer Fire Roster (not appointed positions)

Stephen J Hyde Jr	Todd C. Jarosz	Kyle Miltmore	
James W. Kaleta	Tammy L. Kaleta	William D. Mielke	
Henry J. Sansouci	Alan Torrey	Chris Potvin	Dan Hurley

MED UNITS

EMT Michael Goyette

EMT James McAvoy

Franklin Regional Transit Authority

David McDougall (Selectman)
Diana Schindler Alternate

Forest Warden

Stephen Hyde	Appointment expires in May 2010
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Gas/Plumbing Inspector

Nelson "Pat" Roberts	Appointment expires in May 2010
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Hampshire Regional Emergency Planning

Stephen J. Hyde Sr.	Appointment expires in May 2010
William Kaleta	Appointment expires in May 2010

BOARD OF SELECTMEN APPOINTMENTS

Hazardous Waste

Stephen J. Hyde Sr.

Appointment expires in May 2010

Highway Superintendent

Edward Cauley

Appointment expires in May 2010

Historical Commission

Ingrid Warren

Appointment expires in May 2010

Robert Kozub

Appointment expires in May 2010

William Bray

Appointment expires in May 2010

Doric Dods

Appointment expires in May 2011

Richard Frary

Appointment expires in May 2011

Kristina Madsen

Appointment expires in May 2011

Richard Ahart, Chair

Appointment expires in May 2012

Insect Pest Control

David Garstka

Appointment expires in May 2010

Inspector Services Dir. Of Bldg/Zoning Enf.

Richard Oleksak

Appointment expires in May 2010

Paul Healy (Alternate)

Appointment expires in May 2010

Larrabee Building Reuse Committee

Gary Swanson

Appointment expires upon completion

Bruce Coombs

Appointment expires upon completion

Angela Valinski

Appointment expires upon completion

Libby Baldwin

Appointment expires upon completion

Tom Whiteley

Appointment expires upon completion

Margaret Walden

Appointment expires upon completion

Paula Maak

Appointment expires upon completion

Police Chief

David Silvernail

Appointment expires in May 2010

Police Officers* (appointed by Board of Selectmen)

Lt. Michael Goyette

Sgt. Ian Illingsworth

Sgt. Mark Groeber

Martin Cook

David Neal

Ryan Holmes

Part-time officers

Troy Hackworth

William Gryzkiewicz

Jim Adamski

David Dressel

Mark Porter

Scott Gove

Corey Mackey

Leon Rice

Ann Prouty

Stephen Jeffers

BOARD OF SELECTMEN APPOINTMENTS

Recreational Needs Committee

Don Abel	Appointment expires in May 2010
Jeff Swanson	Appointment expires in May 2010
Patrick Pompei	Appointment expires in May 2010
Brian Phillips	Appointment expires in May 2011
Ed Ghareeb	Appointment expires in May 2011
Douglas Blanchard	Appointment expires in May 2011

Town Accountant

David Kielson	Contract/Appointment expires in May 2009
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Town Administrator

Diana Schindler	Contract/Appointment expires in May 2012
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Tree Warden

David Garstka	Appointment expires in May 2010
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Veterans Grave Officer

Richard Frary	Appointment expires in May 2010
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Veterans Service Dir.

Robert Messier	Appointment expires in May 2010
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Zoning Board of Appeals

Ryan Geeleher, Chair	Appointment expires in May 2012
Tom Sears	Appointment expires in May 2010
Michael Phelan, Alternate	Appointment expires in May 2010
Michael Sacco	Appointment expires in May 2012
Susan Yunes	Appointment expires in May 2011
Nilda Cohen	Appointment expires in May 2011

STATE APPOINTED

Animal Inspector

Wayne Page	Appointment expires in April 2010
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Tobacco Agent

Dennis Lacourse	Appointment expires in December 31, 2009
Madgiel Villegas	Appointment expires in December 31, 2009

Housing Authority

Vijay Dalal	Appointment expires in
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Southampton Fee Schedule

Fees are subject to change

Assessors

Abutters List \$ 10.00

Board of Health

Retail Food Establishments	\$	3.65 /100 sq.ft.
<i>Food Service Establishments</i>		
0-15 seats	\$	125.00
16-50 Seats	\$	165.00
50 or more seats	\$	250.00
No Food Preparation (service only)	\$	85.00
Temporary Food Establishments (per event)	\$	40.00
Catering Establishment	\$	85.00
Mobile Food Units/Pushcarts	\$	85.00
Residential Kitchens	\$	85.00
Milk License	\$	5.00
Bakery Establishment Wholesale	\$	40.00
Ice Cream Stand	\$	165.00
Frozen Dessert Machine (each machine	\$	25.00
Nonprofit groups-Lions Club etc.	\$	35.00
Tobacco Permits	\$	165.00
Swimming/Wading/Special Purpose Pools	\$	85.00
Camps	\$	15.00
Health Establishments-Practice of Massage	\$	150.00
Tanning Salons	\$	50.00 /tanning bed
Sewage Disposal Installer's Permit	\$	165.00
Massage/Vapor Bath Practitioners		state mandated
Disposal System Construction Permit/New Residential	\$	145.00 2 Inspections 1 Inspection, \$50.00 each subsequent inspection
Disposal System Construction Permit/New Construction	\$	150.00
Disposal System Construction Permit/Repair/Residential	\$	145.00
Disposal System Construction Permit/Repair/Commercial	\$	150.00 2 Inspections
Permit for Installation of Private Well	\$	145.00
Permit for Monitoring Wells	\$	75.00 per parcel
Percolation Test Witnessing Fee	\$	135.00

Permit to Remove or Transport, Offal, Garbage, Rubbish and other offensive substances (not sewage)	\$	250.00	Vehicle
Permit to Remove, Transport, pump contents of cesspools, septic tanks, privies or other offensive substances (not rubbish)	\$	165.00	Vehicle
Barns and Stables-Private	\$	85.00	
Barns and Stables -Commercial	\$	165.00	
Well Permit	\$	145.00	
Percolation Test	\$	135.00	
Septic Permit	\$	145.00	

Board of Selectmen Office

Liquor License All Alcohol to be drunk on premise	\$	1,000.00	annual
Liquor License All Alcohol not to be drunk on premise	\$	1,000.00	annual
Liquor License Wine & Malt to be drunk on premise	\$	500.00	annual
Liquor License Wine & Malt not to be drunk on premise	\$	500.00	annual
One Day Beer & Wine Permit	\$	25.00	
One Day All Alcohol Permit	\$	35.00	

Automatic Amusement Devices:

Juke Box	\$	75.00	each annual
Coin-op Pool Table	\$	75.00	each annual
Shuffle Board	\$	75.00	each annual
Simulated Sport Games	\$	75.00	each annual
Pin Ball	\$	75.00	each annual
Scippio	\$	75.00	each annual
Video Games	\$	75.00	each annual
Other	\$	75.00	each annual
Live Entertainment	\$	100.00	annual
Bowling Alley	\$	100.00	annual
Billiard Room	\$	50.00	annual

Dealer's License:

Class I	\$	100.00	annual
Class II	\$	100.00	annual
Class III	\$	100.00	annual
Common Victualers	\$	25.00	annual

Building Permit Fees

New Single Family Dwelling	\$	0.45	sq.ft.
New Multifamily Dwelling	\$	0.45	sq.ft.
Basement New Dwelling	\$	0.15	sq.ft.
Garage New Dwelling	\$	0.15	sq.ft.
Commercial or Industrial-New or Addition	\$	8.00	per thousand-\$40.00 minimum
Remodel or Addition to Existing Dwelling	\$	8.00	per thousand-\$40.00 minimum
Roof Residential	\$	50.00	
Roof Commercial or Industrial	\$	0.02	sq.ft.-\$100.00 minimum
Siding	\$	50.00	
Replacement Windows	\$	5.00	each-\$25.00 minimum
Decks	\$	8.00	per thousand-\$30.00 minimum
Fence	\$	7.00	per thousand-\$30.00 minimum
Swimming Pool-above ground	\$	50.00	
Swimming Pool-in ground	\$	100.00	
Sheds	\$	0.15	sq.ft.-\$25.00 minimum
Demolition Accessory Building	\$	50.00	
Demolition Principal Building	\$	100.00	
Stove Inspection	\$	25.00	
Reinspections	\$	15.00	
Signs	\$	40.00	
Certificate of Occupancy	\$	40.00	New
Certificate of Occupancy	\$	25.00	Annual
Fees Doubled if Construction is started without a permit			

Electrical Permit Schedule*Residential:*

Single Family Dwelling (two insp.)	\$	100.00
Multi Family Dwelling-Each Building by # of units	\$	100.00
New Dwelling Service	\$	50.00
Additions (two insp.)	\$	100.00
Interior Wiring (old work)	\$	50.00
Service Change	\$	50.00
Electric Water Heater	\$	50.00
Electric Range	\$	50.00
Electric Dryer	\$	50.00
Oil Burner	\$	50.00
Dishwasher	\$	50.00
Central Air	\$	50.00
<i>Swimming Pool:</i>		
Above Ground	\$	50.00

Below Ground	\$	100.00	
<i>Commercial:</i>			
New Building Permit	\$	100.00	
Plus each Inspection	\$	50.00	
Fee for Reinspection	\$	50.00	
Fire Department			
<u>Smoke Detector/Carbon Monoxide Certificate</u>			
Single Family Home	\$	50.00	
Two Family Home	\$	100.00	
3-6 Unit Dwelling	\$	150.00	
7 or more Unit Dwelling	\$	50.00	
Storage of Flammables/Combustibles	\$	50.00	
Tank Truck Inspection	\$	40.00	
<u>Underground Storage Tank Removal</u>			
Residential	\$	60.00	per tank
Commercial	\$	200.00	per tank
Day Care Inspection	\$	40.00	
Propane Installation/ Storage			
Above ground Tank Inspection	\$	60.00	(any quantity more than 100 gallons requires a site plan approval prior to installation)
Above ground (100 gallons or less per tank)	\$	40.00	
Oil Burner Installation	\$	30.00	
Oil Tank (basement)	\$	30.00	
(old tank removal)	\$	30.00	
Burning Permit	\$	10.00	
Ammunition/Black Powder Storage	\$	15.00	
New Construction and renovation/Ch304 upgrade			due and payable with plan
*less than 20,000 sf	\$	0.04	per sq ft.
*20,000 - 34,999 sf	\$	0.06	per sq ft.
*35,000 - 49,999 sf	\$	0.08	per sq ft.
*50,000 - over	\$	0.10	per sq ft.
All Miscellaneous Permits	\$	50.00	
Fire Alarm/Suppression System Work permit	\$	50.00	
Illegal Burning and 2nd Offense	\$	100.00	fine

Outside Details and Court Restitution Fees are:

Hourly rates (at the current pay rates are at the time of the incident) plus the cost of supplies and a 10% admin fee added to the invoice

Individual Vehicle Costs per hour are:

Command Vehicle	\$	50.00	
Rescue Truck	\$	75.00	
Brush Truck	\$	100.00	
Engine	\$	100.00	
Tanker	\$	100.00	
Ambulance	\$	150.00	standby

Gas Permit Fees

<u>New Residential Bldg</u>	\$	45.00	includes app plus one fixture
Each add'l appliance	\$	15.00	
Testing and piping	\$	10.00	
Underground piping LP Fuel	\$	50.00	from storage tank to bldg.
*Replacement Gas Water Heater (boiler, hot water heater etc)	\$	95.00	
*Attach Plumbing application to gas permit			
<u>Commerical Bldgs.</u>	\$	80.00	
Each add'l appliance	\$	20.00	
Testing and piping	\$	20.00	
*Replacement Gas Water Heater (boiler, hot water heater etc)	\$	100.00	
*Attach Plumbing application to gas permit			

Highway Department

Permit to Open Public Way	\$	20.00	
Permit for Curb Cut	\$	10.00	
Trench Permit	\$	75.00	

Landfill

Stickers Valid from July thru June	\$	70.00
Stickers Valid from July thru June for Seniors aged 65 and over	\$	50.00
For additional stickers same address	\$	25.00
<i>Landfill Trash Bags</i>		
20 - 15 gallons bags	\$	10.00
10 - 30 gallon bags	\$	10.00
1- 15 gallon bag	\$	0.50
1- 30 gallon bag	\$	1.00
Washer	\$	5.00
Dryer	\$	5.00
Dishwasher	\$	5.00
Stove	\$	5.00
Microwave	\$	5.00
Refrigerator	\$	20.00
Freezer	\$	20.00
Air conditioner	\$	20.00
Mattress	\$	15.00
Box spring	\$	15.00
Couch	\$	15.00
Chair	\$	5.00
1-yard loose demolition	\$	15.00
1-yard demolition	\$	25.00
Television	\$	8.00
Computer	\$	8.00
Copier	\$	8.00
Large Metal Item	\$	5.00
Hot Water Heater	\$	5.00
Humidifier	\$	5.00
Dehumidifier	\$	5.00
Oil-Over 5 gallons	\$	1.00 gallon
Car Tire	\$	3.00
Truck Tire	\$	8.00

Planning Board

Preliminary Subdivision Plan	\$	750.00	plus \$100 for each lot shown in Plan up to six lots and \$200 for ea addl lot
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Definitive Subdivision Plan	\$	750.00	for initial fee plus add'l costs
Approval Not Required Plans	\$	100.00	per lot
Inspection Fees:			
Roadway:	\$	3.00	per lineal foot
Drainage:	\$	3.00	per lineal foot
Utilites:	\$	2.50	per lineal foot
Any add'l utility in separate trench:	\$	2.50	per lineal foot
Sewer:	\$	3.00	per lineal foot
Water:	\$	2.50	per lineal foot

Plumbing Permit Fees

<u>New Residential Bldgs</u>	\$	80.00	includes app plus one fixture
Each add'l fixture	\$	10.00	
Each water heater	\$	10.00	
<u>New Commercial Bldgs</u>	\$	80.00	
Each add'l fixture	\$	15.00	
Each water heater	\$	15.00	
<u>Existing/Remdl Residential</u>	\$	50.00	includes app plus one fixture
Each add'l fixture	\$	10.00	
Replacement Electric water heater	\$	50.00	
<u>Existing/Remdl Commercial</u>	\$	80.00	
Each add'l fixture	\$	15.00	
Replacement Electric water heater	\$	55.00	

Police Department

Tag Sale Permits	\$	2.00	
Firearms Permits	\$	100.00	free 70 & over
Chemical Spray Permit	\$	25.00	mace, pepper spray
Accident Reports	\$	5.00	

Treasurer/Collector Fees

Demand Fees	\$	15.00	
Municipal Lien Certificate Fees	\$	25.00	
Excise Fees	\$	15.00	

Water Department

New Hook up	\$	1,850.00	
Shut off fee	\$	25.00	
Turn on fee	\$	25.00	

Zoning Board of Appeals

RELIEF: from descisions of any administrative officer	\$	100.00
GENERAL APPLICATION: home, garage, livestock etc.	\$	100.00
TWO FAMILY DWELLING: owner occupied	\$	125.00
TWO FAMILY DWELLING: both units for rental	\$	150.00
HOME OCCUPATION: or accessory activity	\$	125.00
MULTI FAMILY DWELLING: apartments, condominiums etc.	\$	225.00
SINGLE COMMERICAL ESTABLISHMENT: restaurant, office	\$	175.00
CLUSTER DEVELOPMENT:	\$	225.00
PLANNED BUSINESS DEVELOPMENT:	\$	225.00
PLANNED INDUSTRIAL DEVELOPMT	\$	225.00
COMPREHENSIVE PERMIT	\$	225.00

Applicant also responsible for cost of legal ad and cost of certified mail

REPORT OF THE SELECT BOARD

Yet another year has come during what is widely considered to be the worst economic recession since the Great Depression. While there are positive signs that things will pick up, and that things are getting better, the Town and other organizations continue to suffer the effects of this bad economic climate.

Some of our difficulties are due to the economy, and some of them are due to the rate of population growth and increased demand for services in the Town. This 'double whammy' puts tremendous pressure on the staff and the budgets that they have to work within. The Town employees have responded in true Yankee fashion by pitching in the extra effort, but frankly, we have reached the point where some deeper cuts have to be made. These cuts could include reducing staff and hours, services- anything is up for discussion.

The Select Board has been meeting together with the Finance Committee for the past few months, to enable both boards to have a better understanding of the situation. We intend to keep this collaboration going into fiscal 2011 in order to continue to define how we can keep as much staff and services as possible and to institute policies that will permit the Department Heads to operate as efficiently as possible in the future.

We all want to maintain the services that the citizens deserve. We want the Library to remain open with the extended hours, for example- it gets a lot of use and it provides a valuable service to the Town.

And we invite citizens to participate in the joint efforts that the Departments and Boards are doing to save money. If you see something that could be done to improve efficiency or save money, let us know!

Although our operating monies are stretched thin, we've been fortunate to have funding for a variety of projects. Listed below is the current status of those:

Design of Labrie Field: In 2009, the Board appointed the Labrie Field Design and Use Committee to start working toward development of ball fields on Strong Road. With support of Community Preservation Act (CPA) funding, the Committee began working with a consultant to develop a design plan, which is slated to be complete around summer of 2010. Although the Town applied for grant funding for construction of the fields, we unfortunately did not receive an award. We are planning to reapply for FY11 funding if available.

Capital Improvement Plan: FY11 will be the third active year of the Town's capital improvement planning under the continued stewardship of the Capital Improvement Committee (CIC). This year, in order to conserve Stabilization funds, capital spending will be limited; however we are hopeful that next year we can continue with capital expenditures as planned.

Master Plan: In 2009, the Master Planning Committee started meeting regularly under the guidance of planners from the Pioneer Valley Planning Commission to work on the public outreach portion of the process. At the time of this printing, community stakeholder interviews, a community survey and the visioning sessions have been completed. We look forward to hearing the results of these interactive processes and how the results will inform the plan. So more to come!

Larrabee Building Adaptive Reuse: We are pleased that this project is continuing on schedule and excited about moving town offices and the senior center into the renovated space later this year. We are excited about holding a community ribbon-cutting ceremony and hope to see you there!

In 2009, we continued to rely heavily on fellow dedicated elected officials and board and committee volunteers, and our committed staff. We hope that you might consider getting involved in whatever way you can. If you're interested in what's going on, or have questions or concerns, visit our website at www.town.southampton.ma.us, send us an email at selectman@town.southampton.ma.us or call our office at 529-0106. We want to hear from you!

And, as always, feel free to attend our meetings in the Town Hall on Tuesdays. Although we are now televised, we welcome audience members that would like to visit us in person. See you soon!

Respectfully Submitted,
SELECT BOARD

David McDougall, Chair
Douglas Blanchard, Vice-Chair
Michael Phelan
Jess Dods
Ann Roy, Clerk

REPORT OF THE LOCAL LICENSE AUTHORITY SELECT BOARD

CALENDAR YEAR 2009

License Type	Qty	Fee	Total
All Alcohol To Be Drunk on Premises	8	\$1,000	\$8,000
All Alcohol Not To Be Drunk on Premises	3	\$1,000	\$3,000
Wine & Malt To Be Drunk on Premises	0	\$500	0.00
Wine & Malt Not To Be Drunk on Premises	2	\$500	\$1,000
Juke Box	6	\$75	\$450
Coin Op Pool Table	8	\$75	\$600
Video Games/Auto Amusement Device	19	\$75	\$1,425
Live Entertainment	3	\$100	\$300
Bowling Alley	1	\$100	\$100
Billiard Room	1	\$50	\$50
Common Victualer	9	\$25	\$225
Class I	1	\$100	\$100
Class II	4	\$100	\$400
Class III	1	\$100	\$100
Total			\$15,750

**LICENSES ISSUED BY THE LOCAL LICENSE AUTHORITY
CALENDAR YEAR 2009**

LICENSE TYPE	ISSUED TO	BUSINESS ADDRESS
All Alcohol To Be Drunk on Premises	Tin Can Alley Lounge	74 College Highway
All Alcohol To Be Drunk on Premises	Buckwheat's	83 College Highway
All Alcohol To Be Drunk on Premises	Camp Jahn Association	24 Camp Jahn Rd
All Alcohol To Be Drunk on Premises	Red Rock Pizza	15J College Highway
All Alcohol To Be Drunk on Premises	Southampton Country Club	329 College Highway
All Alcohol To Be Drunk on Premises	West Lake Gourmet Chinese	15E College Highway
All Alcohol To Be Drunk on Premises	Paisano's Restaurant	136-138 College Highway
All Alcohol To Be Drunk on Premises	Southampton Steak House (OPA OPA)	169 College Highway
All Alcohol Not To Be Drunk on Premises	County Liquor Store	272 County Road

LICENSE TYPE	ISSUED TO	BUSINESS ADDRESS
All Alcohol Not To Be Drunk on Premises	Smitty's Package Store	16 College Highway
All Alcohol Not To Be Drunk on Premises	Southampton Beer & Wine	136B College Highway
Wine & Malt Not To Be Drunk on Premises	Pure Food	31 College Highway
Wine & Malt Not To Be Drunk on Premises	Hampton Ponds Package & Convenience Store	155 Middle Road
Automobile Dealer-Class I	Harley Davidson of Southampton	17 College Highway
Automobile Dealer-Class II	Dave's Auto Sales	75 Pequot Road
Automobile Dealer-Class II	Tarka's Service Center	431 College Highway
Automobile Dealer-Class II	King Oak Farm	183 College Highway
Automobile Dealer-Class II	Mid Town Motors	151 College Highway
Automobile Dealer-Class III	Mid Town Motors	151 College Highway
Billiard Room	Canal Lanes	74 College Highway
Bowling Alley	Canal Lanes	74 College Highway
Coin Op Pool Table	Tin Can Alley Lounge	74 College Highway
Coin Op Pool Table	Buckwheat's	83 College Highway
Coin Op Pool Table	Camp Jahn Association	24 Camp Jahn Rd
Coin Op Pool Table	Southampton Country Club	329 College Highway
Coin Op Pool Table	Paisano's Restaurant	136-138 College Highway
Common Victualler	Southampton Country Club	329 College Highway

Common Victualler	Sheldon's Ice Cream	285 College Highway
Common Victualler	Diantha's Garden Bed & Breakfast	20 Wolcott Road
Common Victualler	Stop N Save Xtra Mart	247 College Highway
Common Victualler	Subway	161 College Highway
Common Victualler	Big Y Foods	College Highway
Common Victualler	Cumberland Farms	College Highway
Common Victualler	Rite Aide	14 College Highway
Common Victualler	Bashista's Orchard	158 East Street
Juke Box	Tin Can Alley Lounge	74 College Highway
Juke Box	Canal Bowling Lanes	74 College Highway
Juke Box	Buckwheat's	83 College Highway
Juke Box	Camp Jahn Association	24 Camp Jahn Rd
Juke Box	Red Rock Pizza	15J College Highway
Juke Box	Paisano's Restaurant	136-138 College Highway
Live Entertainment	Buckwheat's	83 College Highway
Live Entertainment	Camp Jahn Association	24 Camp Jahn Rd
Live Entertainment	Southampton Steak House (OPA OPA)	169 College Highway

LICENSE TYPE	ISSUED TO	BUSINESS ADDRESS
Video Games/Auto Amusement Device	Tin Can Alley Lounge	74 College Highway
Video Games/Auto Amusement Device	Canal Bowling Lane	74 College Highway
Video Games/Auto Amusement Device	Buckwheat's	83 College Highway
Video Games/Auto Amusement Device	Camp Jahn Association	24 Camp Jahn Rd
Video Games/Auto Amusement Device	Red Rock Pizza	15J College Highway
Video Games/Auto Amusement Device	Sheldon's Ice Cream	285 College Highway
Video Games/Auto Amusement Device	Paisano's Restaurant	136-138 College Highway

All Alcohol on Premise: M.G.L. Ch 138, sec 12 & 15
 One Day Permit: M.G.L. Ch 138, sec 14
 Auto Dealer License: Class I, II, III M.G.L. Ch 140, sec 57-59
 Common Victualler: M.G.L. Ch 140, sec 2-9
 Annual Entertainment License: M.G.L. Ch 140, sec 181, sec 183A
 (Includes-Vocal and Instrumental Music, Juke Box, Radio, TV, Dancing, Karaoke)
 Inn holder License: M.G.L. Ch 140, sec 22-32
 Package Store: M.G.L. Ch 138, sec 12 & 15

Special Town Meeting Warrant & Minutes of March 3, 2009

HAMPSHIRE SS:

To the Constables of the Town of Southampton in the County of Hampshire.

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote on Town affairs, to meet at William E. Norris Elementary School, located at 34 Pomeroy Meadow Road, in said Southampton on Tuesday, the third day in March next, at seven in the evening, then and there to act on the following articles:

The moderator, Edward Batchelder opened the meeting at 7:05p.m. with a quorum of 57 register voters. Read the warrant, and the return of the warrant. The moderator opened the business with the Allegiance to the flag.

ARTICLE 1: To see if the Town will vote to accept a verbal report from the Building Reuse Committee in regards to the Larrabee Building Adaptive Reuse Project; or take any other action relative thereto.

Under **Article 1** it was moved and seconded that the Town will vote to accept a verbal report from the Building Reuse Committee in regards to the Larrabee Building Adaptive Reuse Project.

Motion passed unanimously

ARTICLE 2: To see if the Town will vote to transfer the sum of \$4,650.00 from the Community Preservation Surcharges-Undesignated Account to provide 50% matching funds to the Conservation Commission to hire a consultant to develop a design plan for improvements to the Manhan Meadows Sanctuary; or take any other action relative thereto.

Under **Article 2** it was moved and seconded that the Town will vote to transfer the sum of \$4,650.00 from the Community Preservation Surcharges-Undesignated Account to provide 50% matching funds to the Conservation Commission to hire a consultant to develop a design plan for improvements to the Manhan Meadows Sanctuary.

Motion passed unanimously

ARTICLE 3: To see if the Town will vote to transfer the sum of \$75,000.00 from the Community Preservation Surcharges-Undesignated Account to be used by the Board of Selectmen to hire an architect to proceed with permitting and design of ball fields on Strong Road; or take any other action relative thereto.

Under **Article 3** it was moved and seconded that the Town will vote to transfer the sum of \$75,000.00 from the Community Preservation Surcharges-Undesignated Account to be used by the Board of Selectmen to hire an architect to proceed with permitting and design of ball fields on Strong Road.

Amendment was moved and seconded to add the words up to \$75,000.00.

Amendment passed unanimously

Under **Article 3** as amended that the Town will vote to transfer the sum up to \$75,000.00 from the Community Preservation Surcharges-Undesignated Account to be used by the Board of Selectmen to hire an architect to proceed with permitting and design of ball fields on Strong Road.

Article as amended passed unanimously

ARTICLE 4: To see if the Town will vote to transfer the sum of \$1,500.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Board of Assessors for the inventory and preservation of maps and land records held by the Board of Assessors; or take any other action relative thereto.

Under **Article 4** it was moved and seconded to see if the Town will vote to transfer the sum of \$1,500.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Board of Assessors for the inventory and preservation of maps and land records held by the Board of Assessors.

Motion passed unanimously

ARTICLE 5: To see if the Town will vote to transfer the sum of \$3,000.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Historical Commission to hire a consultant to complete the inventory of Southampton historic properties; or take any other action relative thereto.

Under **Article 5** it was moved and seconded that the Town will vote to transfer the sum of \$3,000.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Historical Commission to hire a consultant to complete the inventory of Southampton historic properties.

Motion passed unanimously

ARTICLE 6: To see if the Town will vote to transfer the sum of \$900.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Historical Society for the purchase of materials to preserve artifacts held by the Society; or take any other action relative thereto.

Under **Article 6** it was moved and seconded that the Town vote to transfer the sum of \$900.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Historical Society for the purchase of material to preserve artifacts held by the Society.

Motion passed unanimously

ARTICLE 7: To see if the Town will vote to transfer the sum of \$18,000.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Veterans'

Grave Officer for the purchase a bronze plaque to memorialize the Civil War veterans and a bronze plaque to memorialize the Revolutionary War veterans; or take any other action relative thereto.

Under **Article 7** it was moved and seconded that the Town vote to transfer the sum of \$18,000.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Veterans' Grave Officer for the purchase a bronze plaque to memorialize the Civil War veterans and a bronze plaque to memorialize the revolutionary War veterans.

Motion passed unanimously

ARTICLE 8: To see if the Town will vote to transfer the sum of \$2,200.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Southampton Town Clerk for materials and staff time to continue the preservation of maps and records held by the Town; or take any other action relative thereto.

Under **Article 8** it was moved and seconded that the Town vote to transfer the sum of \$2,200.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Southampton Town Clerk for materials and staff time to continue the preservation of maps and records held by the Town.

Motion passed unanimously

ARTICLE 9: To see if the Town will vote to transfer the sum of \$1,680.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Library Trustees to fund the completion of the preservation of historical documents held by the Edwards Public Library; or take any other action relative thereto.

Under **Article 9** it was moved and seconded that the Town vote to transfer the sum of \$1,680.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Library Trustees to fund the completion of the preservation of historical documents held by the Edwards Public library

Motion passed unanimously

A motion was moved and seconded to dissolve the meeting.

Motion passed unanimously

Adjourned at 7:28 p.m.

A true copy of the warrant, return of the warrant, and the minutes of the meeting.

Attest:
Eileen Couture, Clerk
Town of Southampton

MINUTES OF THE ANNUAL TOWN CAUCUS, MARCH 26, 2009

Town Clerk, Eileen Couture, called the meeting to order at the Town Hall at 7:00p.m. A quorum of 43 being present, the Clerk read the call to the meeting and the return of the warrant. Under the first order of business the Clerk called for nominations for a chairman to serve the caucus.

Mark Girard was nominated and seconded to chair the caucus. There being no other nominations the Clerk declared nominations closed. Mr. Girard was elected by unanimous vote.

Chairman Girard then called for nominations for a clerk to serve the caucus. Barbara LaFlam was nominated and seconded. There being no other nominations the Chair declared nominations closed. Ms. LaFlam was elected by unanimous vote.

The Chairman called for nomination as follows:

Moderator-for one year

Edward Batchelder

Vote 1

No further nomination from the floor
Nomination declared closed.

Town Clerk-for three years

Eileen Couture

Vote 1

No further nomination from the floor
Nomination declared closed.

Selectman-for three years

Douglas Blanchard

Jess Dods

Vote 2

No further nomination from the floor
Nomination declared closed.

Assessor-for three years

Elizabeth Stevens

Vote 1

No further nominations from the floor
Nominations declared closed

School Committee-for three years

Donald Abel

Julie Babyak

Vote 2

No further nominations from the floor
Nomination declared closed.

Hampshire Regional School-for three yrs

Joseph Moynahan

Vote 2

No further nomination from the floor
Nomination declared closed.

Board of Health-for three years

Maureen Groden

Vote 1

No further nomination from the floor
Nomination declared closed.

County Councilor-for two years

Joseph Stahl

Vote 1

Nomination for Thomas Hanson was made and seconded.
No further nominations from the floor
Nomination declared closed.

Library Trustees-for three years

Jessica McConnell
Convy Stahl
Faith Harrison
Kathy Dahler

Vote 4

No further nominations from the floor
Nomination declared closed

Almoner-for four years

Kristine E.P. Canton

Vote 1

No further nomination from the floor
Nomination declared closed.

Tree Warden-for one year

David Garstka

Vote 1

No further nomination from the floor
Nomination declared closed.

Cemetery Commission-for three years

Vote 1

Nomination for Robert Floyd was made and seconded
No further nomination from the floor
Nomination declared closed.

Cemetery Commission-for two years

Vote 1

Nomination for Glen Leonard was made and seconded
No further nominations from the floor
Nomination declared closed.

Park Commission-for five years

Kristine E.P. Canton

Vote 1

No further nominations from the floor
Nomination declared closed.

Housing Authority-for five years

Patrick Brennan
Maryanne Kuroczk

Vote 2

No further nomination from the floor
Nomination declared closed.

Finance Committee-for three years

Vote 2

Nomination for Nancy LaBombard was made and seconded
No further nomination from the floor
Nomination declared closed.

Finance Committee-for two years

Robert Blanchette

Vote 1

No further nominations from the floor
Nomination declared closed.

Finance Committee-for one year

Tammy Tefft

Vote 1

No further nominations from the floor
Nomination declared closed.

Water Commissioner-for three years

Matthew Christy

Vote 1

No further nomination from the floor

Nomination declared closed.

Personnel Policy Procedure Board-for three years

Joseph Stahl
No further nomination from the floor
Nomination declared closed.

Planning Board-for five years

Paul Diemand
Vote 1
No further nomination from the floor
Nomination declared closed.

The caucus was closed at 9:00p.m. and the results were announced at 9:35p.m., as follows:

<u>Moderator-for one years</u>	<u>Vote 1</u>
Edward Batchelder*	21
Robert Floyd-write-in*	6
Blanks	15

<u>Town Clerk-for three years</u>	<u>Vote 1</u>
Eileen Couture*	23
Ruth Bernier-write-in	2
Blanks	17

<u>Board of Selectman-for three years</u>	<u>Vote 2</u>
Douglas Blanchard*	21
Jess Dods*	20
Patrick Monahan-write-in	1
Barbara LaFlam-write-in	1
Blanks	41

<u>Assessors-for three years</u>	<u>Vote 1</u>
Elizabeth Stevens*	25
Blanks	17

<u>School Committee-for three years</u>	<u>Vote 2</u>
Donald Abel*	21
Julie A Babyak*	20
Blanks	41

<u>Hampshire Reg.School District</u>	<u>Vote 2</u>
Joseph Moynahan*	19
Blanks	65

<u>Board of Health-for three years</u>	<u>Vote 1</u>
Maureen Groden*	22
Patrick Monahan-write-in	1
Blanks	19

<u>Library Trustees-for three years</u>	<u>Vote 4</u>
Jessica McConnell*	19
Convy Stahl*	18
Faith Harrison*	22
Kathy Dahler*	19
Blanks	94
<u>Almoner-for four years</u>	<u>Vote 1</u>
Kristine E.P. Canton*	31
Blanks	11
<u>Tree Warden-for one year</u>	<u>Vote 1</u>
David Garstka*	26
Blanks	16
<u>Cemetery Commissioner-for three years</u>	<u>Vote 1</u>
Robert Floyd*	21
William Barcomb-write-in	1
Blanks	20
<u>Cemetery Commissioner-for two years</u>	<u>Vote 1</u>
Glen Leonard*	23
Blanks	19
<u>Park Commissioner-for five years</u>	<u>Vote 1</u>
Kristine E.P. Canton*	28
Blanks	14
<u>Housing Authority-for five years</u>	<u>Vote 2</u>
Patrick Brennan*	19
Maryanne Kuroczk*	19
Blanks	46
<u>Finance Committee-for three years</u>	<u>Vote 1</u>
Nancy LaBombard*	34
Blanks	8
<u>Finance Committee-for two years</u>	<u>Vote 1</u>
Robert Blanchette*	23
Blanks	19
<u>Finance Committee-for one year</u>	<u>Vote 1</u>
Tammy Tefft*	20
Blanks	22
<u>Water Commissioner-for three years</u>	<u>Vote 1</u>
Matthew Christy*	20
Patrick Monahan-write-in	1
Blanks	21

<u>Personnel Policy Procedure Board-for three years</u>	<u>Vote 1</u>
Joseph Stahl*	14
Karl Kuehner-write-in	2
George Symborski-write-in	3
Blanks	23

<u>Planning Board-for five years</u>	<u>Vote 1</u>
Paul Diemand*	22
Blanks	20

<u>County Councillor-for two years</u>	<u>Vote 1</u>
Joseph Stahl	10
Thomas Hanson*	25
Blanks	7

Names with the * will be on the ballot for the Annual Town Election 5/4/09
George Symborski declined.

A true copy of the warrant, return of the warrant, and the minutes of the Caucus

Attest:

Eileen Couture, Clerk
Town of Southampton

ANNUAL TOWN ELECTION

May 4, 2009

Minutes

The Town Clerk opened the Election at 12:00p.m, read the warrant and the return of the warrant. The workers were, Teri Goral, Ann Girouard, Phyllis Linderme, Virginia Ahart, Ruth Bernier Clerk, Leona Pasquini, Warden. Three hundred and sixty-seven ballots were casts, eighteen of those were absentees.

At 8:10 the results were read as follows:

<u>Selectman</u>	<u>Votes</u>	<u>Cemetery Commission 2yrs</u>	<u>Votes</u>
Douglas Blanchard	252	Glen Leonard	265
Jess Dods	258	Blanks	102
Steve Desmond	1		
Pat Monahan	1	<u>County Councillor</u>	<u>Votes</u>
Bruce Coombs	1	Joseph Stahl	114
Dave Bishop	1	Thomas Hanson	225
Blanks	220	Blanks	28
<u>Almoner</u>	<u>Votes</u>	<u>Finance Committee 3yrs</u>	<u>Votes</u>
Kristine E.P. Canton	288	Nancy LaBombard	286
Blanks	79	David Bishop	1
		Blanks	80
<u>Assessor</u>	<u>Votes</u>	<u>Finance Committee 2yrs</u>	<u>Votes</u>
Elizabeth Stevens	278	Robert Blanchette	287
Dave Bishop	1	Blanks	80
Blanks	88		
<u>Board of Health</u>	<u>Votes</u>	<u>Finance Committee 1yr</u>	<u>Votes</u>
Maureen Groden	281	Tammy Tefft	261
Pat Monahan	1	Blanks	106
Blanks	85		
 		<u>Hampshire Reg. School Dist</u>	<u>Votes</u>
<u>Cemetery Commission 3yrs</u>	<u>Votes</u>	Joseph Moynahan	276
Robert Floyd	242	Kimberly Schott	9
Charles Kaniecki	1	Steve Desmond	1
Bruce Coombs	1	Bill Walden	1
Christopher Clark	1	Rick Morris	1
David Garstka	1	Mikki Carmichael	1
Dick Frary	1	Keith Locke	1
Blanks	120	Jim Versase	1
		Blanks	443

<u>Housing Authority</u>	<u>Votes</u>	<u>School Committee</u>	<u>Votes</u>
Patrick Brennan	261	Donald Abel	266
Mary Anne Kuroczko	262	Julie A Babyak	267
Blanks	211	Kim Schott	1
		Blanks	200
<u>Library Trustees</u>	<u>Votes</u>	<u>Town Clerk</u>	<u>Votes</u>
Faith Harrison	269	Eileen Couture	312
Jessica McConnell	273	Dave Bishop	1
Convy Stahl	265	Blanks	54
Kathy Dahler	267		
Blanks	394		
<u>Moderator</u>	<u>Votes</u>	<u>Tree Warden</u>	<u>Votes</u>
Edward Batchelder	206	David Garstka	295
Robert Floyd	153	Dave Bishop	1
Blanks	8	Blanks	71
<u>Park Commissioner</u>	<u>Votes</u>	<u>Water Commissioner</u>	<u>Votes</u>
Kristine E.P. Canton	278	Matthew Christy	272
Blanks	89	Dave Bishop	1
		Blanks	94
<u>Planning Board</u>	<u>Votes</u>		
Paul Diemand	280		
Blanks	87		
<u>Policy Procedure Bd.</u>	<u>Votes</u>		
Joseph Stahl	247		
Karl Kuehner	1		
Dave Bishop	1		
Richard Babyak	1		
Blanks	117		

A true copy of the warrant, return of the warrant and the minutes of the Election.

Attest: Eileen Couture, Clerk, Town of Southampton

Annual Town Meeting of May 19, 2009 Minutes

The Moderator, Edward Batchelder opens the meeting at 7:05p.m with a quorum of 133 voters present. Read the warrant and the return of the warrant. The Pledge of Allegiance was said.

The Richard Allen Memorial Scholarship awards were presented by Edward Cauley, Hwy. Superintendent and David Silvernail, Chief of Police. The awards went to,

Michael Boucher
Evan Baum
Andrew Cauley
Ryan Cummings
Mary Kay Fleming

Matthew Furman
Sean Martin
Jonathan Pinski
Jaime Young
Kathleen Himmelman

CONGRATULATIONS

ARTICLE 1: To see if the Town will vote to transfer the sum of \$10,000.00 from the Community Preservation Surcharges-Undesignated Account to be used to fund administrative expenses of the Community Preservation Committee; or take any other action relative thereto.

Under **Article 1** it was moved and seconded that the Town vote to transfer the sum of \$10,000.00 from the Community Preservation Surcharges-Undesignated account to be used to fund administrative expenses of the Community Preservation Committee.

Article 1 carries unanimously

ARTICLE 2: To see if the Town will vote to transfer the sum of \$5,000.00 from the Community Preservation Surcharges-Undesignated Account to be used by the Parks Commission to fund the design for a small park on Town-owned land on Helen Drive; or take any other action relative thereto.

Under **Article 2** it was moved and seconded that the Town vote to transfer the sum of \$5,000.00 from the Community Preservation Surcharges-Undesignated Account to be used by the Parks Commission to fund the design for a small park on Town-owned land on Helen Drive.

Article 2 carries unanimously

ARTICLE 3: To see if the Town will vote to a) raise, appropriate, transfer from available funds, accept gifts and grants or borrow the sum of Three Hundred Sixty Five Thousand and 00/100 (\$365,000.00) Dollars for the purpose of acquiring, for conservation and passive recreation purposes, a conservation restriction in that property known as the Searle Property located at 3 Crooked Ledge Road, consisting of 201 acres, more or less, as shown on Assessor's Map 27, Parcel 28; b) authorize the Town Treasurer, with the approval of the Board of Selectmen, in order to meet such appropriation, to borrow in accordance with Chapter 44, Section 7 of the General Laws as amended or any other enabling authority, and to issue bonds or notes therefore; and c) authorize the Town to acquire a conservation restriction, by negotiated purchase, eminent domain or otherwise, for conservation and passive recreation purposes subject to the protections of Article 97 of the Amendments of the Massachusetts Constitution, upon such terms and conditions as the Conservation Commission, with the approval of the Board of Selectmen, shall determine to be appropriate, and that said interests in said property be conveyed to the Town, under the provisions of Massachusetts General Laws, Chapter 40, Section 8C, as it may hereafter be amended, and other Massachusetts statutes relating to conservation, to be managed and controlled by the Conservation Commission; and (d) authorize the Conservation Commission to submit on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from any state and/or federal programs in aid of conservation land acquisition, including but not limited to, all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts under General Laws, Chapter 132A, Section 11 (the Local Acquisitions for Natural Diversity Grant Program) Self-Help Act and to receive and accept such grants or reimbursement for this purpose, and/or any others in any way connected with the scope of this Article, and that the Board of Selectmen and/or the Conservation Commission be authorized to enter into all agreements and execute any and all instruments, including a grant of a perpetual conservation restriction to such state or federal agency as may be necessary on behalf of the Town to effect said acquisition or obtain such grant; and (e) authorize the Conservation Commission, the Board of Selectmen, and Town officers to take all related actions necessary or appropriate to carry out this acquisition, or take any other action relative thereto.

Requires a 2/3rds vote & a paper ballot count pursuant to Article VI, Section 8 of the Town's bylaws.

Under **Article 3** it was moved and seconded that the Town vote in accordance with the recommendations of the Town's Community Preservation Committee, (a) that the Town appropriates the sum of Three Hundred Sixty One Thousand Six Hundred and 00/100 (\$361,600.00) Dollars for the purpose of acquiring, for conservation and passive recreation purposes, a conservation restriction in that property known as the Searle Property located at 3 Crooked Ledge Road, consisting of 200 acres, more or less, as shown on Assessor's Map 27, Parcel 28; (b) that to meet this appropriation the sum of One Hundred Sixteen Thousand Eight Hundred and 00/100 (\$116,800.00) Dollars shall be transferred from Community Preservation Act Funds and the Treasurer, with the approval of the Board of Selectmen, is authorized, to borrow the sum of Two Hundred Forty-Four Thousand Eight Hundred and 00/100 (\$244,800.00) Dollars in accordance with Chapter 44, Section 7 of the General Laws as amended or any other enabling authority, and to issue bonds or notes therefore; (c) that the Town is authorized to acquire a conservation restriction, by negotiated purchase, eminent domain or otherwise, for conservation and passive recreation purposes subject to the protections of Article 97 of the Amendments of the Massachusetts Constitution, upon such terms and conditions as

the Conservation Commission, with the approval of the Board of Selectmen, shall determine to be appropriate, and that said interests in said property be conveyed to the Town, under the provisions of Massachusetts General Laws, Chapter 40, Section 8C, as it may hereafter be amended, and other Massachusetts statutes relating to conservation, to be managed and controlled by the Conservation Commission; (d) that the Conservation Commission is authorized to submit on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from any state and/or federal programs in aid of conservation land acquisition, including but not limited to, all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts under General Laws, Chapter 132A, Section 11 (the Local Acquisitions for Natural Diversity Grant Program) Self-Help Act and to receive and accept such grants or reimbursement for this purpose, and/or any others in any way connected with the scope of this vote, and that the Board of Selectmen and/or the Conservation Commission be authorized to enter into all agreements and execute any and all instruments, including a grant of a perpetual conservation restriction to such state or federal agency as may be necessary on behalf of the Town to effect said acquisition or obtain such grant; and (e) authorize the Conservation Commission, the Board of Selectmen, and town officers to take all related actions necessary or appropriate to carry out this acquisition. Requires a 2/3rd vote & a paper ballot count pursuant to Article VI, Section 8 of the Town's bylaws.

Article 3 Passes a 2/3rd vote Yes 118 No 3

<p>ARTICLE 4: To see if the Town will vote to fix salaries of all elected officials for the fiscal year July 1, 2009-June 30, 2010, and further, to raise and appropriate monies as identified in the Town's omnibus budget, as attached, for such fiscal year; or take any other action relative thereto.</p>

Under **Article 4** it was moved that the Town vote to fix salaries of all elected officials for the fiscal year July 1, 2009-June 30, 2010, and further, to raise and appropriate monies as identified in the Town's omnibus budget, as attached, for such fiscal year, as follows:

ARTICLE 4: OMNIBUS BUDGET - FISCAL YEAR 2010

Budget Category	FY 2009 Budget Voted	FY09 Actual Exp thru 12/31/08	FY 2010 Budget Proposed	\$\$ Inc/Dec FY 2009	% Inc/Dec FY 2009
GENERAL GOVERNMENT					
Moderator Expenses	120.00	20.00	111.72	-8.28	-6.9%
Selectmen Expenses	2,353.00	1,501.53	2,190.64	-162.36	-6.9%
CDL Drug Testing	400.00	335.50	380.00	-20.00	-5.0%
Annual Internet Service	1,200.00	478.14	1,320.00	120.00	10.0%
Webpage Maintenance	500.00	179.55	500.00	0.00	0.0%
Town Administrator Salary	62,000.00	30,235.08	64,170.00	2,170.00	3.5%
Administrative Secretary Wages	24,000.00	11,145.60	24,830.00	830.00	3.5%
Administration Expenses	1,603.00	1,031.62	1,492.39	-110.61	-6.9%
Photocopier Lease and Supplies	2,500.00	2,044.35	2,500.00	0.00	0.0%
Postage	9,500.00	4,735.37	10,000.00	500.00	5.3%
Finance Committee Expenses	225.00	173.00	210.00	-15.00	-6.7%
Reserve Account	34,200.00	0.00	34,200.00	0.00	0.0%
Town Accountant Salary	27,765.95	13,540.46	28,737.76	971.81	3.5%
Asst Accountant Wages	16,583.00	9,482.82	17,080.49	497.49	3.0%
Accountant Expenses	1,129.00	324.42	1,051.10	-77.90	-6.9%
Accounting Software Support	1,777.00	1,776.00	1,994.22	217.22	12.2%
Asst. Assessor Wages	59,322.00	27,975.42	62,440.00	3,118.00	5.3%
Assessor Expenses	7,158.00	4,031.94	6,800.10	-357.90	-5.0%
Assessors Software Support	4,000.00	4,000.00	4,500.00	500.00	12.5%
Assessor Town Maps	1,500.00	0.00	0.00	-1,500.00	-100.0%
Assessor Consultant	1,500.00	1,000.00	1,000.00	-500.00	-33.3%
Treasurer/Collector Salary	44,039.00	21,475.70	45,360.00	1,321.00	3.0%
Treasurer Collector Wages	52,824.00	23,087.44	50,536.00	-2,288.00	-4.3%
Treasure Collector Expenses	9,200.00	4,999.38	8,565.20	-634.80	-6.9%
Treasurer Software Support	8,000.00	8,000.00	8,369.22	369.22	4.6%
Legal	30,000.00	14,949.48	30,000.00	0.00	0.0%
PPPB Expenses	4,000.00	0.00	400.00	-3,600.00	-90.0%
Tax Title	8,000.00	1,915.00	8,000.00	0.00	0.0%
Town Clerk Salary	31,318.00	15,272.40	32,258.00	940.00	3.0%
Town Clerk Asst Wages	14,880.00	5,125.35	15,148.00	268.00	1.8%
Town Clerk Expenses	1,000.00	794.99	931.00	-69.00	-6.9%
Election.Registrars Salaries (3 Board of Registrars)	600.00	600.00	600.00	0.00	0.0%
Election.Registrars Wages (9 Elections Workers)	3,533.56	2,514.23	918.52	-2,615.04	-74.0%
Election.Registrars Expenses	4,400.00	840.34	4,700.00	300.00	6.8%
Con Com/Planning Clerical Wages	7,500.00	0.00	0.00	-7,500.00	-100.0%
Conservation Commission Expenses	2,083.00	1,138.68	1,939.27	-143.73	-6.9%
Planning Board Expenses	801.00	95.40	745.73	-55.27	-6.9%
Pioneer Valley Planning Commission (assessment)	850.00	808.05	808.05	-41.95	-4.9%
Barnes Acquifer Protection	2,000.00	0.00	2,000.00	0.00	0.0%
ZBA Clerical Wages	500.00	0.00	500.00	0.00	0.0%
ZBA Expenses	0.00	0.00	0.00	0.00	0.0%
Municipal Building Custodian Wages	15,723.00	7,454.70	16,194.69	471.69	3.0%
Municipal Building Custodian Supplies/Expenses	641.00	695.18	596.77	-44.23	-6.9%
Telephone	7,500.00	3,931.59	8,000.00	500.00	6.7%
Town Hall - Gas & Electric	20,000.00	11,359.32	23,000.00	3,000.00	15.0%
Larrabee - Gas & Electric	10,000.00	1,224.42	5,000.00	-5,000.00	-50.0%
Town Hall Bldg Expenses	12,000.00	3,272.88	11,172.00	-828.00	-6.9%
Larrabee Bldg Expenses	2,100.00	647.47	0.00	-2,100.00	-100.0%
Town Report	2,404.00	0.00	2,500.00	96.00	4.0%
Technology - Equipment	3,000.00	569.97	2,793.00	-207.00	-6.9%
Technology - Services	1,800.00	852.50	1,675.80	-124.20	-6.9%
Emergency Management Expenses	3,000.00	810.46	3,000.00	0.00	0.0%
TOTAL GENERAL GOVERNMENT	563,032.51	246,445.73	551,219.68	-11,812.83	-2.1%

PROTECTION OF PERSONS AND PROPERTY					
Police Chief's Salary	72,915.00	36,955.60	75,649.00	2,734.00	3.7%
Police Salaries and Wages	501,708.00	248,543.25	536,138.00	34,430.00	6.9%
Police Expenses	43,983.00	30,008.08	41,783.85	-2,199.15	-5.0%
Police Equipment Maintenance Contract	15,000.00	15,000.00	19,000.00	4,000.00	26.7%
DARE Program	3,000.00	695.26	3,000.00	0.00	0.0%
Regional Lockup Assessment	5,374.00	5,374.00	5,374.00	0.00	0.0%
Communication Wages	141,642.86	69,966.46	146,600.36	4,957.50	3.5%
Communcations Expenses	4,808.00	2,989.33	4,567.60	-240.40	-5.0%
Fire Chief's Wages	73,300.00	35,745.96	74,399.50	1,099.50	1.5%
Fire Dept. Wages	72,335.00	32,160.72	72,335.00	0.00	0.0%
Fire Department Expenses	20,000.00	12,030.42	18,620.00	-1,380.00	-6.9%
EMT Standby	5,000.00	1,690.00	3,315.00	-1,685.00	-33.7%
EMS Training Wages	31,734.00	3,668.98	31,734.00	0.00	0.0%
Ambulance Billing Clerk	10,000.00	2,775.14	7,000.00	-3,000.00	-30.0%
EMT Licensing & Certifications	4,120.00	1,450.00	4,120.00	0.00	0.0%
Ambulance/EMS Expenses	9,700.00	2,558.17	9,700.00	0.00	0.0%
Bldg Inspector Salary	45,000.00	21,943.84	46,350.00	1,350.00	3.0%
Bldg Inspector Clerical Wages	7,500.00	0.00	7,500.00	0.00	0.0%
Building Inspector Expenses	3,000.00	2,503.76	2,793.00	-207.00	-6.9%
TOTAL PROTECTION OF PERSONS AND PROPERTY	1,070,119.86	526,058.97	1,109,979.31	39,859.45	3.7%
SOUTHAMPTON EDUCATION					
Elementary School	3,872,749.00	1,417,495.48	3,935,748.00	62,999.00	1.6%
Local School Transportation	278,476.00	112,635.92	170,476.00	-108,000.00	-38.8%
Textbooks	18,000.00	0.00	18,000.00	0.00	0.0%
Vocational School Tuition	611,440.50	129,414.38	596,398.40	-15,042.10	-2.5%
Vocational Transportation	50,000.00	23,076.15	50,000.00	0.00	0.0%
TOTAL SOUTHAMPTON EDUCATION	4,830,665.50	1,682,621.93	4,770,622.40	-60,043.10	-1.2%
HAMPSHIRE REGIONAL EDUCATION					
Regional Schools	3,303,382.00	1,651,691.00	3,357,809.00	54,427.00	1.6%
Debt Service	290,780.00	244,255.00	293,132.00	2,352.00	0.8%
TOTAL REGIONAL SCHOOL EDUCATION	3,594,162.00	1,895,946.00	3,650,941.00	56,779.00	1.6%
PUBLIC WORKS AND FACILITIES					
Highway Wages	212,736.00	127,690.54	217,959.84	5,223.84	2.5%
Highway Expenses	106,000.00	69,628.06	135,240.00	29,240.00	27.6%
Road Machinery Maintenance	53,000.00	32,496.51	62,720.00	9,720.00	18.3%
Winter Roads Wages	147,000.00	40,029.17	151,900.00	4,900.00	3.3%
Winter Roads Expenses	98,100.00	42,651.96	98,980.00	880.00	0.9%
Snow Insurance	5,000.00	4,890.00	5,000.00	0.00	0.0%
Street Lighting	20,500.00	7,501.77	20,500.00	0.00	0.0%
Cemetery Commission	2,000.00	762.64	2,000.00	0.00	0.0%
Tree Warden Wages	2,000.00	0.00		-2,000.00	-100.0%
Tree Warden Expenses	1,603.00	0.00	3,603.00	2,000.00	124.8%
TOTAL PUBLIC WORKS AND FACILITIES	647,939.00	325,650.65	697,902.84	49,963.84	7.7%

HUMAN SERVICES					
Board of Health Agent	6,729.00	4,275.76	23,400.00	16,671.00	247.7%
Board of Health Admin Clerical	7,500.00	0.00	8,067.00	567.00	7.6%
BoH Admin Health Asst & Emer.Prepared.			0.00	0.00	
Board of Health Expenses	2,003.00	328.43	2,750.00	747.00	37.3%
Animal Inspector Salary	3,000.00	1,500.00	3,000.00	0.00	0.0%
Council on Aging Wages	16,827.20	8,305.26	18,703.36	1,876.16	11.1%
Council on Aging Expenses	801.00	1,427.90	4,077.00	3,276.00	409.0%
Veterans' Agent Wages	6,624.00	3,228.92	6,822.72	198.72	3.0%
Veterans' Agent Expenses	400.00	300.00	372.40	-27.60	-6.9%
Veterans' Benefits	33,056.00	15,746.24	36,300.00	3,244.00	9.8%
TOTAL HUMAN SERVICES	76,940.20	35,112.51	103,492.48	26,552.28	34.5%
CULTURE AND RECREATION					
Library Wages	71,617.77	33,143.38	75,046.92	3,429.15	4.8%
Library Expenses	24,882.23	14,897.97	22,626.00	-2,256.23	-9.1%
Parks Commission Wages	4,454.75	4,451.47	4,588.39	133.64	3.0%
Parks Commission Expenses	2,244.00	1,798.54	2,089.16	-154.84	-6.9%
Historical Commission Expenses	2,324.00	1,493.27	1,720.00	-604.00	-26.0%
Old Home Days	600.00	639.52	600.00	0.00	0.0%
Memorial Day	500.00	0.00	500.00	0.00	0.0%
TOTAL CULTURE AND RECREATION	106,622.75	56,424.15	107,170.48	547.73	0.5%
DEBT SERVICE					
Highway Truck Principal (Last Payment FY2010)	22,000.00	0.00	22,000.00	0.00	0.0%
Highway Truck Interest	1,254.00	836.00	1,672.00	418.00	33.3%
Lawn Mower Principal (Last Payment FY2011)	8,440.00	0.00	8,440.00	0.00	0.0%
Lawn Mower Interest	1,089.00	544.38	726.00	-363.00	-33.3%
Library Construction Principal (Last Payment FY2013)	45,000.00	0.00	45,000.00	0.00	0.0%
Library Construction Interest	12,105.00	6,052.50	9,765.00	-2,340.00	-19.3%
School Construction Principal (Last Payment FY2014)	390,000.00	0.00	390,000.00	0.00	0.0%
School Construction Interest	124,985.00	62,492.50	104,705.00	-20,280.00	-16.2%
Communications-Radios/Equip. Principal (Last Payment FY2014)			12,600.00	12,600.00	
Communications-Radios & Equipment Interest			1,942.00	1,942.00	
Pequot Pond Sewer Principal (Last Payment FY2020)	14,726.00	10,456.23	15,101.00	375.00	2.5%
Pequot Pond Sewer Interest	10,280.00	0.00	9,913.00	-367.00	-3.6%
WPAT Bonds - Septic Betterments	20,401.00	20,400.36	20,401.00	0.00	0.0%
Short Term Borrowing	500.00	153.62	500.00	0.00	0.0%
TOTAL DEBT SERVICE	650,780.00	100,935.59	642,765.00	-8,015.00	-1.2%
MISCELLANEOUS (FIXED) EXPENSES					
Hampshire Council of Governments	6,037.00	3,033.50	6,037.00	0.00	0.0%
Retirement Contributory	424,360.00	424,360.00	423,053.00	-1,307.00	-0.3%
Retirement Non-Contributory	4,101.00	2,050.50	4,224.03	123.03	3.0%
Workers Compensation	36,500.00	40,732.00	28,000.00	-8,500.00	-23.3%
Unemployment Compensation	8,000.00	0.00	8,000.00	0.00	0.0%
Group Health Insurance	869,935.44	402,521.92	827,604.72	-42,330.72	-4.9%
Medicare/FICA	55,000.00	27,418.64	62,000.00	7,000.00	12.7%
Group Life Insurance	3,800.00	1,696.13	3,600.00	-200.00	-5.3%
Insurance General	77,000.00	75,339.97	77,000.00	0.00	0.0%
Prior Year Expenses					
Legal Settlement					
Transfer to Capital Fund					
Transfer to Stabilization	10,000.00	10,000.00			
TOTAL MISCELLANEOUS	1,494,733.44	987,152.66	1,439,518.75	-45,214.69	-3.7%
GRAND TOTAL - ARTICLE 4	13,034,995.26	5,856,348.19	13,073,611.93	48,616.67	0.3%

Grand Total-Article 4

13,005,642.87

Article 4 Carried unanimously

ARTICLE 5: To see if the Town will vote to appropriate the sum of \$252,037.00 for the Landfill Enterprise Fund; amount to be funded from the following sources:

Permits	\$ 75,600.00
Charges (Tipping)	54,800.00
Bag Fees	69,800.00
Recycling	26,500.00
Investment Income	4,500.00
Retained Earnings	10,000.00
WPAT Subsidies	<u>10,837.00</u>
Total:	\$ 252,037.00

Or take any other action relative thereto.

Under **Article 5** it was moved and seconded that the town vote to appropriate the sum of \$252,037.00 for the following Landfill/Transfer Station Enterprise Fund Expenses:

Salary & Wages	\$ 54,500.00
Operating Expense	147,936.00
Debt Service	24,001.00
Indirect Cost	<u>25,600.00</u>
Total	\$252,037.00

To be funded from the following sources:

Permits	\$ 75,600.00
Charges (Tipping)	54,800.00
Bag Fees	69,800.00
Recycling	26,500.00
Investment Income	4,500.00
Retained Earnings	10,000.00
WPAT Subsidies	<u>10,837.00</u>
Total	\$252,037.00

Article 5 Passes unanimously

ARTICLE 6: To see if the Town will vote to appropriate the sum of \$588,602.00 for the Water Enterprise Fund; amount to be funded from the following sources:

Water Charges	\$ 466,000.00
Hook-up Charges	48,750.00
Investment Income	5,000.00
Retained Earnings	10,000.00
WPAT Subsidies	<u>69,350.00</u>
Total:	\$ 599,100.00

Or take any other action relative thereto.

Under **Article 6** it was moved and seconded that the town vote to appropriate the sum of \$599,100.00 for the following Water enterprise Fund expenses:

Salary & Wages	\$126,000.00
Operating Expense	130,000.00
Capital Outlay	63,469.00
Debt Service	235,631.00
Indirect Cost	<u>44,000.00</u>
Total	\$599,100.00

To be funded from the following sources:

Water Charges	\$466,000.00
Hook-up Charges	48,750.00
Investment Income	5,000.00
Retained Earnings	10,000.00
WPAT Subsidies	<u>69,350.00</u>
Total	\$599,100.00

Article 6 carries unanimously

ARTICLE 7: To see if the Town will vote to transfer the sum of \$20,401.00 from the WPAT Loan Repayment Account to fund the amortization of WPAT bonds; or take any other action relative thereto.

Under **Article 7** it was moved and seconded that the Town vote to transfer the sum of \$20,401.00 from the WPAT Loan Repayment Account to fund the amortization of WPAT bonds.

Article 7 Passes unanimously

ARTICLE 8: To see if the Town will vote to transfer the sum of \$88,869.00 from the Ambulance Fees Account to fund EMS/Ambulance related expenses; or take any other action relative thereto.

Under **Article 8** it was moved and seconded that the Town vote to transfer the sum of \$88,869.00 from the Ambulance Fees Account to fund EMS/Ambulance related expenses.

Article 8 carries unanimously

ARTICLE 9: To see if the Town will vote to transfer the sum of \$39,570.00 from Free Cash to be used to reduce the FY10 tax rate; or take any other action relative thereto

Under **Article 9** it was moved and seconded that the Town vote to transfer the sum of \$39,570 from Free Cash to be used to reduce the FY10 tax rate.

Article 9 carries unanimously

ARTICLE 10: To see if the Town will vote to transfer the sum of \$73,271.00 from the Stabilization Fund to fund a portion of the Capital Improvement Plan for Fiscal 2010; or take any other action relative thereto.

2/3rds vote required.

Under **Article 10** it was moved and seconded that the Town vote to transfer the sum of \$73,271.00 from the Stabilization Fund to fund a portion of the Capital Improvement Plan for Fiscal 2010.

Article 10 Passes unanimously a 2/3 vote was needed

ARTICLE 11: To see if the Town will vote to transfer the sum of \$86,054.00 from the Sale of Real Estate Account to fund a portion of the Capital Improvement Plan for Fiscal 2010; or take any other action relative thereto.

Under **Article 11** it was moved and seconded that the Town vote to transfer the sum of \$86,054.00 from the Sale of Real Estate Account to fund a portion of the Capital Improvement Plan for Fiscal 2010.

A motion was made and seconded to move the question. Motion unanimous

Article 11 carries unanimously

ARTICLE 12: To see if the Town will vote to transfer the sum of \$10,000.00 from the Ambulance Fees Account to fund a portion of the Capital Improvement Plan for Fiscal 2010; or take any other action relative thereto.

Under **Article 12** it was move and seconded that the Town vote to transfer the sum of \$10,000.00 from the Ambulance Fees Account to fund a portion of the Capital Improvement Plan for Fiscal 2010.

A motion was made and seconded to move the question. Motion unanimous

Article 12 carries unanimous

ARTICLE 13: To see if the Town will vote to appropriate a sum of money for the purchase of a pumper/tanker truck for the fire department; to determine whether this appropriation shall be raised by borrowing or otherwise; to determine whether to authorize the Board of Selectmen to enter into a purchase agreement with respect to such equipment; or to take any other action relative thereto.

Requires a 2/3rd vote & a paper ballot count pursuant to Article VI, Section 8 of the Town's bylaws.

Under **Article 13** it was moved and seconded that the sum of Two Hundred Sixty-Four Thousand Five Hundred and 00/100 (\$264,500) Dollars is appropriated for the purchase of a pumper/tanker truck for the fire department; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow the sum of Two Hundred Sixty-Four Thousand Five Hundred and 00/100 (\$264,500) Dollars under Chapter 44 of the General Laws or any other enabling authority and to issue bonds or notes therefore; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

Article 13 needed a 2/3rd paper ballot vote Yes 87 No 18 Passes 2/3rd

ARTICLE 14: To see if the Town will vote to authorize its Treasurer/Collector, with the approval of the Board of Selectmen, to enter into a compensating balance agreement or agreements with one or more banking institutions beginning in Fiscal Year 2010 and extending for as much as three years, pursuant to Chapter 44, Section 53F and subsequent revisions of the General Laws of Massachusetts; or take any other action relative thereto.

Under **Article 14** it was moved and seconded that the Town vote to authorized its Treasurer/Collector, with the approval of the Board of Selectmen, to enter into a compensating balance agreement or agreements with one or more banking institutions beginning in Fiscal Year 2010 and extending for as much as three years, pursuant to Chapter 44, Section 53F and subsequent revisions of the General Laws of Massachusetts.

Motion was moved and seconded to move the question Motion passes unanimously

Article 14 Passes unanimously

ARTICLE 15: To see if the Town will vote pursuant to the provisions of Section 53E½ of Chapter 44 of the Massachusetts General Laws, to authorize the operation of revolving funds for certain town departments for the fiscal year beginning July 1, 2009 with specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum that may be spent from each fund for the fiscal year as follows; or take any other action relative thereto.

Under **Article 15** it was moved and seconded that the Town vote pursuant to the provisions of Section 53E½ of Chapter 44 of the Massachusetts General Laws, to authorize the operation of revolving funds for certain town departments for the fiscal year beginning July 1, 2009 with specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum that may be spent from each fund for the fiscal year as follows.

Revolving Fund Title	Authorized to Spend Fund	Revenue Source	Use of Fund	Fy10 Spending Limit
Plumbing Inspections	Plumbing Inspector	Plumbing Inspection Receipts	Payment for Plumbing Inspection Services	\$7,500
Electrical Inspections	Electrical Inspector	Electrical Inspection Receipts	Payment for Electrical Inspection Service	\$7,500
Planning Board	Planning Board	Filing Fees	Administrative Expense	\$10,000
Zoning Board of Appeals	Zoning Board of Appeals	Receipts from Fees	ZBA Expenditures	\$3,000
Council on Aging Van	Council on Aging Director	Receipts from Operation of Van	Payment for Operation COA Van	\$20,000
Dog Licensing and Control	Town Clerk and Dog Officer	Dog License Fees and Other Related Charges	Expenses Related to Admin. Of Licenses & Dog Control	\$8,000

Motion made and seconded to move the question. Motion passes unanimously

Article 15 Passes unanimously

ARTICLE 16: To see if the Town will vote to transfer the sum of \$86,748.00 from the Norris School Debt Exclusion Reserve Fund to fund a portion of the Norris School Fiscal 2010 debt service; or take any other action relative thereto.

Under **Article 16** it was moved and seconded that the Town vote to transfer the sum of \$86,748.00 from the Norris School Debt Exclusion Reserve Fund to fund a portion of the Norris School Fiscal 2010 debt service.

Article 16 carries unanimously

ARTICLE 17: To see if the Town will vote to amend the ‘By-Laws for the Town of Southampton’ by amending Article I, “*Town Meeting*”, Section 2, which currently reads:

Warrants for all Town meetings shall be served by posting attested copies of the same in five (5) places in the Town; at least seven (7) days before the time of holding an Annual Town Meeting, and at least fourteen (14) days before the time of holding a Special Town Meeting.”

And amending to read:

Warrants for all Town meetings shall be served by posting attested copies of the same in six (6) places in the Town (to include the Town’s website); at least seven (7) days before the time of holding an Annual Town Meeting, and at least fourteen (14) days before the time of holding a Special Town Meeting.”

Or take any other action relative thereto.

Under **Article 17** it was moved and seconded that the Town votes to amend the ‘By-Laws for the Town of Southampton’ by amending Article 1, “Town Meeting”, and Section 2, which currently reads:

Warrants for all Town meetings shall be served by posting attested copies of the same in five (5) places in the Town; at least seven (7) days before the time of holding an Annual Town Meeting, and at least fourteen (14) days before the time of holding a Special Town meeting.”

And amending to read:

Warrants for all Town meetings shall be served by posting attested copies of the same in six (6) places in the Town (to include the Town’s website); at least seven (7) days before the time of holding an Annual Town Meeting, and at least fourteen (14) days before the time of holding a Special Town Meeting.”

Motion was moved and seconded to move the Question. Motion Carries unanimously

Article 17 carries unanimously

ARTICLE 18: To see if the Town will vote to amend the ‘By-Laws for the Town of Southampton’ by deleting Article III, “*Selectmen*”, Section 3 that reads:

*The Selectmen shall annually appoint an Administrative Assistant.
The Administrative Assistant shall not hold an elective office in
Southampton Town Government.*

And replacing it with:

The Board of Selectmen shall appoint a Town Administrator for a period of time to be determined within contractual terms, but not more than three years per contract. The Town Administrator shall not hold an elective office in Southampton town government.

Or take any other action relative thereto.

Under **Article 18** it was moved and seconded that the Town votes to amend the ‘By-Laws for the Town of Southampton’ by deleting Article III, “Selectmen”, and Section 3 that reads:

The Selectmen shall annually appoint an Administrative Assistant. The Administrative Assistant shall not hold an elective office in Southampton Town Government.

And replacing it with:

The Board of Selectmen shall appoint a Town Administrator for a period of time to be determined within contractual terms, but not more than three years per contract. The Town Administrator shall not hold an elective office in Southampton town government.

Amendment was moved and seconded. After a brief discussion the amendment was withdrawn by the presenter, the seconded was also withdrawn by the person who seconded the motion.

Article 18 Passes unanimously.

ARTICLE 19: To see if the Town will vote to amend the ‘By-Laws for the Town of Southampton’ by deleting Article VI, “*General Government*”, Section 4, which currently reads:

No officer or Board of the Town shall make any contract on behalf of the Town, the execution of which shall necessarily extend beyond one (1) year from the date thereof, unless specific authority to do so has been given by a vote of the Town.

Or take any other action relative thereto.

Under **Article 19** it was moved and seconded that the Town votes to amend the ‘By-Laws for the Town of Southampton’ by deleting Article VI, “General Government”, and Section 4, which currently reads:

No officer or Board of the Town shall make any contract on behalf of the Town, the execution of which shall necessarily extend beyond one (1) year from the date thereof, unless specific authority to do so has been given by a vote of the Town.

Motion was moved and seconded to call the question. Motion Passes unanimously

Article 19 Passes a majority vote 1 no

ARTICLE 20: To see if the Town will vote to amend the By-Laws for the Town of Southamptton by deleting Article VII, “Building Permits” in its entirety; or take any other action relative thereto.

Under **Article 20** it was moved and seconded that the Town vote to amend the By-Laws for the Town of Southamptton by deleting Article VII, “Building Permits” in its entirety.

Motion moved and seconded to move the Question. Motion Passes unanimously

Article 20 Passes unanimously

ARTICLE 21: To see if the voters will vote to adopt the following Non-Exempt Wage and Salary Scale commencing July 5, 2009 to apply to non-school, non-elected, non-union, or other contracted employees, or take any other action relative thereto.

Grade	Current Step 1	Apply Increase	Step 1 Adjusted	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
13	17.36	1.98	19.34	19.89	20.44	20.99	21.54	22.09	22.64	23.19	23.74
12	16.16	1.98	18.14	18.69	19.24	19.79	20.34	20.89	21.44	21.99	22.54
11	15.23	1.98	17.21	17.76	18.31	18.86	19.41	19.96	20.51	21.06	21.61
10	14.29	1.98	16.27	16.82	17.37	17.92	18.47	18.02	19.57	20.12	20.67
9	13.35	1.98	15.33	15.88	16.43	18.98	17.53	18.08	18.69	19.18	19.73
8	12.42	1.98	14.40	14.95	15.50	16.05	16.60	17.15	17.70	18.25	18.80
7	11.49	1.98	13.47	14.02	14.57	15.12	15.67	16.22	16.77	17.32	17.87
6	10.56	1.98	12.54	13.09	13.64	14.19	14.74	15.29	15.84	16.39	16.94
5	9.62	1.98	11.60	12.15	12.70	13.25	13.80	14.35	14.90	15.45	16.00
4	8.69	1.98	10.67	11.22	11.77	12.32	12.87	13.42	13.97	14.52	15.07
3	7.75	1.98	9.73	10.28	10.83	11.38	11.93	12.48	13.03	13.58	14.13
2	6.82	1.98	8.80	9.35	9.90	10.45	11.00	11.55	12.10	12.65	13.20
1	6.02	1.98	8.00	8.55	9.10	9.65	10.20	10.75	11.30	11.85	12.40

Petitioned article.

Under **Article 21** it was moved and seconded that the voters will vote to adopt the following Non-Exempt Wage and Salary Scale commencing July 5, 2009 to apply to non-school, non-elected, non-union, or other contracted employees, or take any other action relative thereto. “Presented by Petition”

Motion was moved and seconded to call the Question. Motion Passed a 2/3rd Vote
Yes 61 No 11

Article 21 Fails Yes 38 No 59

ARTICLE 22: To see if the Town will allow the Hampshire Regional School District to establish a Stabilization Fund according to the provisions of MGL Chapter 71 Section 16 ½ G, contingent upon the approval of a majority of the District member municipalities at their respective Town Meetings; or to take any other actions in relation thereto.

Under **Article 22** it was moved That the Town vote to allow the Hampshire Regional School District to establish a Stabilization Fund according to the provisions of MGL Chapter 71 Section 16G ½, contingent upon the approval of a majority of the District member municipalities at their respective Town Meetings.

Article 22 Passes a majority vote 3 no's

A motion was move and seconded to resolve the meeting at 9:35p.m.

A true copy of the warrant, and the return of warrant, and the minutes of the Annual Town Meeting.

Attest:

Eileen Couture, Clerk
Town of Southampton

Special Town Meeting Warrant & Minutes for August 25, 2009

HAMPSHIRE SS:

To the Constables of the Town of Southampton in the County of Hampshire.

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote on Town affairs, to meet at William E. Norris School, located at 34 Pomeroy Meadow Road, in said Southampton on Tuesday, the twenty-fifth day in August next, at seven in the evening, then and there to act on the following articles:

The Moderator was absent, so the Town Clerk opened the Meeting at the William E. Norris School at 7:00p.m. The Town Clerk then reconvened the meeting to the Town Hall on 8 East St. at 7:15p.m. There was a quorum of 60 register voters. The Selectmen then nominated Robert Floyd from the floor to be Moderator for the remainder of the business meeting.

ARTICLE 1: To see if the Town will vote to accept M.G.L. c. 64L, § 2(a) to impose a local meals excise; or take any other action relative thereto.

Under **Article 1** it was moved and seconded that the Town vote to accept M.G.L. c. 64L, §2 (a) authorizing the imposition of a local excise in the statutory amount of .75% on the sale of restaurant meals originating within the town.

Motion failed yes 22 no 34

ARTICLE 2: To see if the Town will vote to transfer a sum of money from Free Cash to reduce the FY10 tax rate; or take any other action relative thereto.

Under **Article 2** it was moved and seconded to pass over the Article.

Motion unanimous

ARTICLE 3: To see if the Town will vote to transfer a sum of money from Free Cash into the Town's Restricted Stabilization Fund; or take any other action relative thereto.

Under **Article 3** it was moved and seconded to pass over the Article.

Motion passed majority

ARTICLE 4: To see if the Town will vote to transfer a sum of money from Free Cash into the Town's All Purpose Stabilization Fund; or take any other action relative thereto.

Under **Article 4** it was moved and seconded to pass over the Article.

Motion passed majority

ARTICLE 5: To see if the Town will vote to authorize the Park Commission and/or the Board of Selectmen to file, on behalf of the Town of Southampton, any and all applications for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Act (Chapter 933 Acts of 1977, as amended) and/or others in any way connected to the purpose of constructing a public park and playground to be known as Labrie Field on Strong Road in Southampton consisting of 19.384 acres, more or less, as shown on a plan entitled "Plan of Land in Southampton made by Heritage Surveys dated 08/04/2008; or take any other action relative thereto.

Under **Article 5** it was moved and seconded that the Town vote to authorize the Park Commission and/or the Board of Selectmen to file, on behalf of the Town of Southampton, any and all applications for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Act (Chapter 933 Acts of 1977, as amended) and/or others in any way connected to the purpose of constructing a public park and playground to be known as Labrie Field on Strong Road in Southampton Consisting of 19.384 acres, more or less, as shown on a plan entitled "Plan of Land in Southampton made by Heritage Surveys dated 08/04/2008.

Motion passed unanimously

ARTICLE 6: To see if the Town will vote to charge for each written demand issued the collector a fee of \$15.00 to be added and collected as part of the tax, as authorized by Massachusetts General Laws, Chapter 60, Section 15, effective as of September 1, 2009; or take any other action relative thereto.

Under **Article 6** it was moved and seconded that the Town will vote to charge for each written demand issued the collector a fee of \$15.00 to be added and collected as part of the tax, as authorized by Massachusetts General Laws, Chapter 60, Section 15, effective as of September 1, 2009.

An amendment was made and seconded to add the words by the Tax Amendment passed unanimously

Article as amended Reads as follows:

It was moved and seconded that the Town will vote to charge for each written demand issued by the Tax Collector a fee of \$15.00 to be added and collected as part of the tax, as authorized by Massachusetts General Laws, Chapter 60, Section 15, effective as of September 1, 2009.

Motion passed unanimously

A motion made and seconded to dissolved the meeting at 7:50 p.m.

A true copy of the warrant, return of warrant, and minutes of the meeting.

Attest:

Eileen Couture, Clerk
Town of Southampton

Special Town Meeting Warrant & Minutes of November 17, 2009

HAMPSHIRE SS:

To the Constables of the Town of Southampton in the County of Hampshire.

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote on Town affairs, to meet at William E. Norris School, located at 34 Pomeroy Meadow Road, in said Southampton on Tuesday, the seventeenth day in November next, at seven in the evening, then and there to act on the following articles:

Town clerk, Eileen Couture opened the Special Town Meeting at 7:05p.m., announcing that the moderator Edward Batchelder was absent. She read the warrant, and the return of the warrant, the pledge of allegiance was said. There were 49 register voters present.

Workers were Christine Canton, and Ruth Bernier.

Angela Valinski was nominated off the floor to moderate the rest of the meeting.

ARTICLE 1: To see if the Town will vote to raise and appropriate monies as identified in the Town's omnibus budget, as attached, for such fiscal year; or take any other action relative thereto.

Under **Article 1** it was moved and seconded that the Town vote to raise and appropriate monies as identified in the Town's omnibus budget.

Motion passed

ARTICLE 2: To see if the Town will vote to transfer the sum of \$118,256.00 from Free Cash to reduce the FY10 tax rate; or take any other action relative thereto.

Under **Article 2** it was moved and seconded that the Town vote to transfer the sum of \$118,256.00 from Free Cash to reduce the FY10 tax rate.

Motion passed

A motion was moved and seconded to adjourn at 7:15 p.m.

A true copy of the warrant, return of the warrant, and the minutes of the meeting.

Attest:
Eileen Couture, Clerk
Town of Southampton

SPECIAL STATE PRIMARY OF DECEMBER 8, 2009 MINUTES

The Town Clerk opened the Election at 7:00a.m., read the warrant and the return of the warrant. The checkers were Ann Girouard, Teri Goral, Phyllis Linderme, Kathy DiMartini, Leona Pasquini, Alice Brewer, Monica Labrie, Virginia Ahart, Ruth Bernier, Clerk, Virginia Huntley, Warden. Six Hundred eighty-seven ballots were cast. Twenty-one of those were absentees. The results were read at 8:07am as follows:

<u>Democrat Party</u>	
Senator in Congress	
Michael E Capuano	154
Martha Coakley	289
Alan Khazei	23
Stephen G Pagliuca	71
Write-ins	1
<u>Republican Party</u>	
Scott P Brown	97
Jack E Robinson	50
Write-ins	1
<u>Libertarian Party</u>	
Write-ins	1

A true copy of the warrant, return of the warrant, and the minutes of the Election

Attest:

Eileen Couture, Clerk
Town of Southampton

SPECIAL STATE ELECTION OF JANUARY 19, 2010 MINUTES

The Town Clerk opened the Election at 7:00 a.m, read the warrant and the return of the warrant. The checkers were Ann Girouard, Teri Goral, Phyllis Linderme, Kathy DiMartini, Leona Pasquini, Alice Brewer, Monica Labrie, and Virginia Ahart. Two thousand six hundred and nineteen (2619) ballots were cast. Seventy-Two (72) of those were absentees. The results were read at 8:10p.m as follows:

Senator in Congress

Scott P. Brown	1533
Martha Coakley	1052
Joseph L. Kennedy	34
Blanks	0
Write-ins	0

A true copy of the warrant, return of the warrant, and the minutes of the Election

Attest: Eileen Couture, Clerk Town of Southampton

REPORT OF THE TOWN CLERK

	AMOUNT	SOLD	TOTAL
F1 RESIDENT FISHING	\$ 27.50	59	\$ 1,622.50
F2 RESIDENT MINOR(15-17	\$ 11.50	1	\$ 11.50
F3 RESIDENT FISHING(65-69	\$ 16.25	5	\$ 81.25
F4 RESIDENT FISHING 70 OR OVER, PARAPLEGIC BLIND MENTALLY RETARDED FR	FREE	21	\$ -
F6 NON-RESIDENT FISHING	\$ 37.50		
F7 NON RESIDENT FISHING (3 DAY)	\$ 23.50	1	\$ 23.50
T 2 TRAPPING	\$ 11.50	2	\$ 23.00
H1 RESIDEN CITIZEN HUNTING	\$ 27.50	4	\$ 110.00
H2 RESIDENT HUNTING (AGE 65-69	\$ 16.25	2	\$ 32.50
H3 RESIDENT HUNTING, PARAPLEGIC	FREE		
H4 RESIDENT ALIEN HUNTING	\$ 22.50		
H5 NON-RESIDENT HUNTING, BIG GAME	\$ 99.50	1	\$ 99.50
H6 NON-RESIDENT HUNTING, SMALL GAME	\$ 65.50		
H8 RESIDENT MINOR HUNTING(AGE 15-17)	\$ 11.50		
S1 RESIDENT SPORTING	\$ 45.00	32	\$ 1,440.00
S2 RESIDENT SPORTING(AGE 65-69)	\$ 25.00	14	\$ 350.00
S3 RESIDENT SPORTING(AGE 70 OR OVER)	FREE	21	\$ -
DS DUPLICATE SPORTING	\$ 2.50	1	\$ 2.50
M1 ARCHERY STAMP	\$ 5.10	16	\$ 81.60
M2 WATERFOWL STAMP	\$ 5.00	4	\$ 20.00
M3 PRIMITIVE FIREARMS STAMP	\$ 5.10	18	\$ 91.80
 TOTAL Paid to Treas/Collector office			 <u>\$ 3,989.65</u>

DOG LICENSES

SPRAYED OR NEUTERED	\$ 6.25	618	\$ 3,862.50
NOT ALTERED	\$ 10.25	87	\$ 891.75
KENNEL	\$ 50.00	3	\$ 150.00
KENNEL	\$ 10.00	1	\$ 10.00
KENNEL			

TOTAL Paid to Treas/Collector office \$ 4,914.25

VITAL STATISTICS

BIRTHS
34

MARRIAGES
13

DEATH
49

ANNUAL REPORT OF TOWN ACCOUNTANT

The following is a listing of the general purpose financial statements of the Town of Southampton at June 30, 2009 and for the year then ended:

Combined Balance Sheet – All Funds and Account Groups

Combined Statement of Revenues, Expenditures and Changes in Fund Balances –
All Governmental and Trust Funds

Statement of Special Revenue Fund Revenues, Expenditures and Changes in Fund
Balances

Combined Statement of Enterprise Fund Revenues, Expenses and Changes in
Retained Earnings

Statement of Trust Fund Revenues, Expenditures and Changes in Fund Balances

Statement of General Fund Revenues, Expenditures and Changes in Fund
Balance – Budget and Actual

Detailed Statement of General Fund Expenditures

Respectfully submitted,

David B. Kielson
Town Accountant

**Town of Southampton
Combined Balance Sheet - All Funds and Account Groups
June 30, 2009**

	Governmental Funds			Enterprise Funds			Fiduciary Funds		Account
	General	Special Revenue	Community Preservation	Capital Projects	Water	Transfer Station	Trust and Agency	General	Long-Term Debt
Assets									
Cash	\$ 1,040,676	\$ 1,269,518	\$ 1,460,487	\$ 93,089	\$ 167,820	\$ 54,773	\$ 630,955	\$ -	\$ 4,717,318
Investments	-	-	-	-	-	-	26,600	-	26,600
Taxes Receivable:									
Real property	81,006								81,006
Personal property	1,262								1,262
Tax liens	195,456								195,456
Tax possessions	14,094								14,094
	291,818								291,818
Allowance for abatements and exemptions	2,252								2,252
	289,566								289,566
Other Receivables:									
Motor vehicle and other excise	61,451								61,451
Unapportioned betterments		74,667							74,667
Septic betterments		647							647
Ambulance fees		54,900							54,900
CPA surcharges		-	1,387						1,387
State and federal		29,146	244,800						273,946
Due from other governments		-	-						10,669
User charges					119,376				119,376
Departmental		7,570							7,570
	61,451	177,599	246,187		119,376				604,613
Amounts to be Provided for Retirement of Long-Term Debt									
	-	-	-	-	-	-	-	5,289,710	5,289,710
Total Assets	\$ 1,391,693	\$ 1,447,117	\$ 1,706,674	\$ 93,089	\$ 287,196	\$ 54,773	\$ 657,555	\$ 5,289,710	\$ 10,927,807

Town of Southampton
Combined Statement of Revenues, Expenditures and Changes in Fund Balances
All Governmental and Trust Funds
For the Year Ended June 30, 2009

	<u>Governmental Funds</u>			<u>Fiduciary Funds</u>		<u>Total</u>
	<u>General</u>	<u>Special Revenue</u>	<u>Capital Projects</u>	<u>Expendable Trusts</u>	<u>Non-Expendable Trusts</u>	
<u>Revenues</u>						
Taxes:						
Real estate	\$ 7,635,302	\$ 144,735	\$ -	\$ -	\$ -	\$ 7,780,037
Personal property	117,725					117,725
Sale of Tax Possessions	83,297	-				83,297
Motor vehicle and other excise	679,612					679,612
Penalties and interest	46,414					46,414
Payments in lieu of taxes	78,767					78,767
Intergovernmental:						
State	3,471,326	1,325,045	-			4,796,371
Federal	-	368,739				368,739
Departmental revenues	121,793					121,793
Charges for services	-	546,344		-		546,344
Earnings on invested funds	26,543	15,760		15,726		58,029
Court fines	13,770					13,770
Insurance recoveries	-					-
Miscellaneous	3,196	72,256	-		-	75,452
Total Revenues	12,277,745	2,472,879	-	15,726	-	14,766,350
<u>Expenditures</u>						
General government	522,410	16,898		-		539,308
Protection of persons and property	1,042,927	113,537				1,156,464
Education	8,104,688	879,519				8,984,207
Public works and facilities	725,666	291,949		680		1,018,295
Human services	77,281	43,988		1,385		122,654
Culture and recreation	105,870	33,500		18,895		158,265
Debt service	651,051					651,051
Intergovernmental expenses	14,263					14,263
Miscellaneous	1,248,461	-			1,780	1,250,241
Capital outlay		842,715	203,782			1,046,497
Total Expenditures	12,492,617	2,222,106	203,782	20,960	1,780	14,941,245
Excess (Deficiency) of Revenues Over Expenditures	(214,872)	250,773	(203,782)	(5,234)	(1,780)	(174,895)
<u>Other Financing Sources (Uses)</u>						
Bond/note proceeds			62,992			62,992
Transfers from other funds	151,840	-	144,400	10,000		306,240
Transfers to other funds	(10,000)	(82,779)	-	(144,400)		(237,179)
Total Other Financing Sources (Uses)	141,840	(82,779)	207,392	(134,400)	-	132,053
Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	(73,032)	167,994	3,610	(139,634)	(1,780)	(42,842)
Fund Balance - Beginning of Year	683,263	1,962,343	84,215	538,938	225,863	3,494,622
Fund Balance - End of Year	\$ 610,231	\$ 2,130,337	\$ 87,825	\$ 399,304	\$ 224,083	\$ 3,451,780

**Town of Southampton
Special Revenue Funds
Statement of Revenues, Expenditures and Changes in Fund Balances
For the Year Ended June 30, 2009**

	Fund Balance Beginning	Revenues	Total Available	Expenditures	Fund Balance Ending
<u>School Funds</u>					
School Lunch	\$ 5,098	\$ 162,705	167,803	\$ 163,324	\$ 4,479
Pre-School Program	4,950	84,704	89,654	67,947	21,707
Quality Kindergarten	-	37,500	37,500	36,058	1,442
Title I	3,508	10,669	14,177	10,284	3,893
SPED Circuit Breaker	669	13,921	14,590	-	14,590
School REAP Grant	9,514	44,510	54,024	37,206	16,818
Early Literacy Grant	5,950	8,000	13,950	8,000	5,950
School Choice	62,962	212,570	275,532	209,335	66,197
Student Activities Fund	6,514	30,459	36,973	30,772	6,201
Norris Revolving Fund	13,564	-	13,564	1,305	12,259
Norris Gift Fund	14,816	9,178	23,994	6,317	17,677
Other	5,675	4,177	9,852	2,266	7,586
Total School Funds	133,220	618,393	751,613	572,814	178,799
<u>Revolving Funds</u>					
Police Outside Detail	3,795	65,526	69,321	66,941	2,380
Inspections	2,540	17,226	19,766	16,386	3,380
Norris Renovation Fund	26,796	-	26,796	26,796	-
Dog Control	20,926	4,941	25,867	3,570	22,297
Council on Aging Van	197	19,776	19,973	19,751	222
Board of Health	6,403	5,546	11,949	5,194	6,755
Highway Mowing	836	19,191	20,027	18,214	1,813
Planning Board	14,123	12,703	26,826	10,858	15,968
Other	3,362	2,535	5,897	3,883	2,014
Total Revolving Funds	78,978	147,444	226,422	171,593	54,829
<u>Other Special Revenues</u>					
Road Construction	(400)	273,536	273,136	273,136	-
PEG Programming Grant	-	33,000	33,000	820	32,180
Ambulance Fees	157,107	164,581	321,688	62,378	259,310
Septic Betterments	38,433	-	38,433	-	38,433
WPAT Loan Repayment	215,282	35,564	250,846	26,901	223,945
Sale of Cemetery Lots	34,725	425	35,150	600	34,550
Police Grants	10,027	14,102	24,129	16,812	7,317
Sale of Real Estate	154,630	-	154,630	-	154,630
Council on Aging	643	8,399	9,042	7,488	1,554
Cultural Council	5,805	4,627	10,432	3,398	7,034
Library Grants	12,336	10,899	23,235	10,026	13,209
Wetlands Protection	6,009	2,030	8,039	2,322	5,717
Community Preservation Funds	1,079,957	849,770	1,929,727	858,623	1,071,104
Gift Funds	24,779	6,564	31,343	4,176	27,167
Other	10,812	28,636	39,448	18,889	20,559
Total Other Special Revenue	1,750,145	1,432,133	3,182,278	1,285,569	1,896,709
Total Special Revenue Funds	\$ 1,962,343	\$ 2,197,970	\$ 4,160,313	\$ 2,029,976	\$ 2,130,337

Town of Southampton
Enterprise Funds
Statement of Revenues, Expenses and Changes in Retained Earnings
For the Year Ended June 30, 2009

<u>Revenues</u>	<u>Water</u>	Transfer <u>Station</u>	<u>Totals</u>
User charges	\$ 484,926	\$ 187,126	\$ 672,052
Hook-up fees	38,015		38,015
Recycling		32,422	32,422
WPAT debt subsidies	70,698	11,028	81,726
Earnings on invested funds	1,637	635	2,272
	<u>595,276</u>	<u>231,211</u>	<u>826,487</u>
<u>Expenses</u>			
Payroll	106,718	40,898	147,616
Other operating expenses	132,501	154,774	287,275
Debt service	236,372	23,975	260,347
Capital outlay	37,817		37,817
	<u>513,408</u>	<u>219,647</u>	<u>733,055</u>
Excess of Revenues Over Expenses	81,868	11,564	93,432
<u>Other Financing Uses</u>			
Transfers to other funds - indirect costs	47,186	21,875	69,061
Excess (Deficiency) of Revenues Over Expenses and Other Uses	34,682	(10,311)	24,371
Retained Earnings - Beginning of Year	<u>234,648</u>	<u>55,983</u>	<u>290,631</u>
Retained Earnings - End of Year	<u>\$ 269,330</u>	<u>\$ 45,672</u>	<u>\$ 315,002</u>

**Town of Southampton
Trust Funds
Statement of Revenues, Expenditures and Changes in Fund Balances
For the Year Ended June 30, 2009**

	<u>Fund Balance Beginning</u>	<u>Revenues</u>	<u>Transfers from Other Funds</u>	<u>Total Available</u>	<u>Expenditures</u>	<u>Transfers to Other Funds</u>	<u>Fund Balance Ending</u>
<u>Non-Expendable Trusts</u>							
Cemetery Perpetual Care	\$ 85,311	\$ -	-	\$ 85,311	\$ -	-	\$ 85,311
Almoners	20,848	-	-	20,848	-	-	20,848
Library	29,873	-	-	29,873	1,780	-	28,093
Park	50,664	-	-	50,664	-	-	50,664
Wildlife	35,167	-	-	35,167	-	-	35,167
School	4,000	-	-	4,000	-	-	4,000
Total Non-Expendable Trusts	225,863	-	-	225,863	1,780	-	224,083
<u>Expendable Trusts</u>							
Stabilization	366,568	7,652	10,000	384,220	-	144,400	239,820
Cemetery Perpetual Care	15,197	2,327	-	17,524	680	-	16,844
Almoners	4,124	233	-	4,357	1,385	-	2,972
Library	22,517	2,360	-	24,877	4,296	-	20,581
Park	22,523	1,382	-	23,905	-	-	23,905
Wildlife	64,190	1,368	-	65,558	1,800	-	63,758
School	6,866	107	-	6,973	-	-	6,973
Conservation	36,954	297	-	37,251	12,800	-	24,451
Total Expendable Trusts	538,939	15,726	10,000	564,665	20,961	144,400	399,304
Totals - All Trusts	\$ 764,802	\$ 15,726	\$ 10,000	\$ 790,528	\$ 22,741	\$ 144,400	\$ 623,387

Town of Southampton
Statement of Revenues, Expenditures and Changes in Fund Balances
General Fund - Budget and Actual
For the Year Ended June 30, 2009

	<u>Budget</u>	<u>Actual</u>	Variance Favorable (Unfavorable)
<u>Revenues</u>			
Taxes:			
Real estate	\$ 7,626,898	\$ 7,635,302	\$ 8,404
Personal property	118,700	117,725	(975)
Sale of tax possessions	-	83,297	83,297
Motor vehicle and other excise	685,213	679,612	(5,601)
Penalties and interest	35,000	46,414	11,414
Payments in lieu of taxes	35,000	78,767	43,767
State aid	3,801,547	3,471,326	(330,221)
Federal aid	-	274,909	274,909
Departmental revenues	139,900	121,793	(18,107)
Earnings on invested funds	56,000	26,543	(29,457)
Court fines	10,000	13,770	3,770
Miscellaneous	-	3,196	3,196
Total Revenues	<u>12,508,258</u>	<u>12,552,654</u>	<u>44,396</u>
<u>Expenditures</u>			
General government	573,632	522,410	51,222
Protection of persons and property	1,053,273	1,042,927	10,346
Education	8,408,370	8,255,792	152,578
Public works and facilities	730,557	725,666	4,891
Human services	81,940	77,281	4,659
Culture and recreation	108,535	105,870	2,665
Debt service	651,198	651,051	147
Intergovernmental expenses	14,503	14,263	240
Miscellaneous	1,463,026	1,372,266	90,760
Total Expenditures	<u>13,085,034</u>	<u>12,767,526</u>	<u>317,508</u>
Excess (Deficiency) of Revenues Over Expenditures	<u>(576,776)</u>	<u>(214,872)</u>	<u>361,904</u>
<u>Other Financing Sources (Uses)</u>			
Transfers from other funds	150,119	151,840	1,721
Transfers to other funds	(10,000)	(10,000)	-
Total Other Financing Sources (Uses)	<u>140,119</u>	<u>141,840</u>	<u>1,721</u>
Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	<u>\$ (436,657)</u>	<u>(73,032)</u>	<u>\$ 363,625</u>
Fund Balance - Beginning of Year		<u>683,263</u>	
Fund Balance - End of Year		<u>\$ 610,231</u>	

Town of Southamton
2009 Expense Report
From 07/01/2008 to 06/30/2009

01 - General Fund Account	Description	Previous Year's Bal	Original Budget	Budget Revisions	Revised Budget	Actual Expended	Balance	% Exp
General Government								
015114.700	Moderator Expenses		120.00		120.00	107.75	12.25	89.79 %
015122.700	Selectmen Expenses		2,353.00	427.63	2,780.63	2,780.63		100.00 %
015122.702	CDL Drug Testing		400.00		400.00	335.50	64.50	83.87 %
015122.703	Internet Service		1,200.00		1,200.00	1,193.12	6.88	99.42 %
015122.704	Webpage Maintenance		500.00		500.00	179.55	320.45	35.91 %
015125.113	Town Administrator Salary		62,000.00		62,000.00	62,000.00		100.00 %
015129.113	Administrative Secretary Wages		24,000.00		24,000.00	23,688.00	312.00	98.70 %
015129.700	Administration Expenses		1,603.00	312.00	1,915.00	1,890.79	24.21	98.73 %
015129.701	Photocopier Lease and Supplies		2,500.00	1,110.00	3,610.00	3,459.45	150.55	95.82 %
015129.702	Postage		9,500.00	3,000.00	12,500.00	11,015.87	1,484.13	88.12 %
015131.700	Finance Comm Expenses		225.00		225.00	173.00	52.00	76.88 %
015132.780	Reserve Fund		34,200.00	-33,886.82	313.18		313.18	0.00 %
015135.113	Town Accountant Salary		27,765.95		27,765.95	27,765.95		100.00 %
015135.114	Asst Accountant Wages		16,583.00		16,583.00	16,551.68	31.32	99.81 %
015135.200	Independent Audit	20,000.00			20,000.00		20,000.00	0.00 %
015135.700	Town Accountant Expenses		1,129.00		1,129.00	1,108.78	20.22	98.20 %
015135.701	Software Support		1,777.00		1,777.00	1,776.00	1.00	99.94 %
015141.114	Assistant Assessors Wages		55,822.00	3,500.00	59,322.00	59,059.22	262.78	99.55 %
015141.700	Assessors Expenses		5,208.00	1,950.00	7,158.00	6,216.30	941.70	86.84 %
015141.701	Software Support		4,000.00		4,000.00	4,000.00		100.00 %
015141.702	Maps		1,500.00		1,500.00	1,500.00		100.00 %
015141.703	Consultants	1,000.00	3,000.00	-1,500.00	2,500.00	2,200.00	300.00	88.00 %
015145.113	Treasurer/Collect Salary		44,039.00		44,039.00	44,039.00		100.00 %
015145.115	Treasurer/Collector Wages		52,824.00		52,824.00	49,025.48	3,798.52	92.80 %
015145.700	Treas/Collect Expenses		9,200.00		9,200.00	9,029.96	170.04	98.15 %
015145.701	Software Support		8,000.00		8,000.00	8,000.00		100.00 %
015151.300	Legal Expenses		30,000.00	11,561.46	41,561.46	41,561.46		100.00 %
015158.700	Tax Title Expense	7,850.90	8,000.00		15,850.90	11,102.61	4,748.29	70.04 %
015161.113	Town Clerk Salary		31,318.00		31,318.00	31,318.00		100.00 %
015161.114	Town Clerk Asst Wages		13,380.00	1,500.00	14,880.00	14,840.25	39.75	99.73 %
015161.700	Town Clerk Expenses		1,000.00		1,000.00	995.27	4.73	99.52 %
015163.113	Election/Regist Salaries		600.00		600.00	600.00		100.00 %
015163.115	Election/Regist Wages		3,533.56	496.00	4,029.56	3,172.43	857.13	78.72 %
015163.700	Election/Regist Expenses		4,400.00		4,400.00	3,989.34	410.66	90.66 %
015171.115	Cons Com/Planning Clerical Wages		7,500.00		7,500.00		7,500.00	0.00 %
015171.700	Conserv Comm Expenses		2,083.00	64.23	2,147.23	2,147.23		100.00 %
015175.700	Planning Board Expenses		801.00		801.00		801.00	0.00 %
015175.701	Pioneer Valley Planning Commission		850.00		850.00	808.05	41.95	95.06 %
015175.702	Barnes Aquifer Committee		2,000.00		2,000.00	2,000.00		100.00 %
015176.121	Zoning Bd Clerical Wages		500.00		500.00		500.00	0.00 %
015192.117	Town Hall Custodial Wages		15,723.00	14.70	15,737.70	15,737.70		100.00 %
015192.400	Town Hall Custodial Expenses		641.00	238.64	879.64	879.64		100.00 %
015192.405	Telephone		7,500.00	683.06	8,183.06	8,183.06		100.00 %
015192.410	Gas and Electric - Town Hall		20,000.00	3,750.42	23,750.42	23,750.42		100.00 %
015192.411	Gas and Electric - Larrabee		10,000.00	-3,600.00	6,400.00	3,133.50	3,266.50	48.96 %
015192.700	Town Hall Bldg Expenses		12,000.00	1,577.12	13,577.12	10,605.04	2,972.08	78.10 %
015192.701	Larrabee Bldg Expenses		2,100.00		2,100.00	1,587.06	512.94	75.57 %
015195.700	Town Report		2,404.00		2,404.00	2,400.00	4.00	99.83 %

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Town of Southampton

2009 Expense Report

From 07/01/2008 to 06/30/2009

01 - General Fund		Previous	Original	Budget	Revised	Actual		
Account	Description	Year's Bal	Budget	Revisions	Budget	Expended	Balance	% Exp
015196.700	Technology - Equipment		3,000.00		3,000.00	2,546.50	453.50	84.88 %
015196.701	Technology - Services		1,800.00		1,800.00	1,435.49	364.51	79.74 %
015197.701	Emergency Management Expenses		3,000.00		3,000.00	2,520.46	479.54	84.01 %
Total	General Government	28,850.90	565,582.51	-20,801.56	573,631.85	522,409.54	51,222.31	
Protect, Persons, & Property								
015210.113	Police Chief's Salary		72,915.00		72,915.00	72,915.00		100.00 %
015210.115	Police Dept Wages		501,708.00	7,063.71	508,771.71	508,771.71		100.00 %
015210.700	Police Dept Expenses		43,983.00	5,108.15	49,091.15	49,091.15		100.00 %
015210.701	Equipment Maintenance		15,000.00		15,000.00	15,000.00		100.00 %
015210.702	Regional Lockup Assessment		5,374.00		5,374.00	5,374.00		100.00 %
015210.705	D.A.R.E. Program		3,000.00	41.78	3,041.78	3,041.78		100.00 %
015215.115	Communications Wages		141,642.86	-12,107.00	129,535.86	129,542.17	-6.31	100.00 %
015215.700	Communications Expenses		4,808.00	12,107.00	16,915.00	9,803.95	7,111.05	57.96 %
015220.113	Fire Chief's Salary		73,300.00	1,784.96	75,084.96	75,084.96		100.00 %
015220.115	Fire Dept Wages		72,335.00	-1,500.00	70,835.00	70,115.86	719.14	98.98 %
015220.700	Fire Department Expenses		20,000.00	1,500.00	21,500.00	20,836.41	663.59	96.91 %
015232.113	EMT Standby		5,000.00	-1,587.50	3,412.50	3,412.50		100.00 %
015232.114	EMT Training Wages		31,734.00	-24,439.34	7,294.66	7,294.66		100.00 %
015236.698	Ambulance Billing		10,000.00	-2,744.11	7,255.89	7,255.89		100.00 %
015236.699	EMT Licensing and Certification		4,120.00	-2,520.00	1,600.00	1,600.00		100.00 %
015236.700	Ambulance/EMS Expenses		9,700.00	114.92	9,814.92	9,814.92		100.00 %
015241.113	Building Inspector Salary		45,000.00		45,000.00	45,000.00		100.00 %
015241.115	Building Inspector Clerical Wages		7,500.00	-1,733.28	5,766.72	3,908.70	1,858.02	67.78 %
015241.700	Building Inspection Expenses		3,000.00	2,063.54	5,063.54	5,063.54		100.00 %
Total	Protect, Persons, & Property		1,070,119.86	-16,847.17	1,053,272.69	1,042,927.20	10,345.49	
Education								
015300.700	Elementary School	1,778.02	3,856,749.00	10,037.20	3,868,564.22	3,831,018.91	37,545.31	99.02 %
015300.701	School Choice Tuition		30,459.00		30,459.00	11,860.00	18,599.00	38.93 %
015300.702	Local School Transportation		278,476.00	-63,000.00	215,476.00	171,542.00	43,934.00	79.61 %
015300.703	School Textbooks		18,000.00		18,000.00	17,384.78	615.22	96.58 %
015300.704	Special Education Assessment		9,540.00		9,540.00		9,540.00	0.00 %
015310.700	Charter School Tuition		10,728.00		10,728.00		10,728.00	0.00 %
015320.690	Vocational Tuition		611,440.50		611,440.50	435,095.05	176,345.45	71.15 %
015320.691	Vocational Transportation		50,000.00		50,000.00	43,625.20	6,374.80	87.25 %
015330.690	Hamp Regional Operating		3,248,487.00	54,895.00	3,303,382.00	3,303,382.00		100.00 %
015330.691	Hamp Regional Debt		290,780.00		290,780.00	290,780.00		100.00 %
Total	Education	1,778.02	8,404,659.50	1,932.20	8,408,369.72	8,104,687.94	303,681.78	
Public Works and Facilities								
015422.115	General Highway Wages		200,736.00	16,290.64	217,026.64	216,083.23	943.41	99.56 %
015422.700	General Highway Expenses		98,000.00	31,311.23	129,311.23	129,311.23		100.00 %
015422.701	Road Machinery Expenses		53,000.00	2,990.19	55,990.19	55,990.19		100.00 %
015423.115	Winter Roads Wages		125,000.00	22,000.00	147,000.00	143,847.57	3,152.43	97.85 %
015423.700	Winter Roads Expenses		53,110.00	94,681.61	147,791.61	147,791.61		100.00 %
015423.701	Snow Insurance		5,000.00		5,000.00	4,890.00	110.00	97.80 %
015424.200	Street Lighting		20,500.00	2,334.06	22,834.06	22,834.06		100.00 %
015491.700	Cemetery Commission Expenses		2,000.00		2,000.00	1,315.53	684.47	65.77 %
015493.700	Tree Warden Expenses		1,603.00	2,000.00	3,603.00	3,603.00		100.00 %

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Town of Southampton

2009 Expense Report

From 07/01/2008 to 06/30/2009

01 - General Fund Account	Description	Previous Year's Bal	Original Budget	Budget Revisions	Revised Budget	Actual Expended	Balance	% Exp
Total	Public Works and Facilities		560,949.00	169,607.73	730,556.73	725,666.42	4,890.31	
	Human Services							
015510.113	Health Agent Salary		6,729.00		6,729.00	6,729.00		100.00 %
015511.113	Board of Health Clerical Wages		7,500.00		7,500.00	7,135.10	364.90	95.13 %
015511.700	Board of Health Expenses		2,003.00		2,003.00	1,942.23	60.77	96.96 %
015519.115	Animal Inspector Salary		3,000.00		3,000.00	3,000.00		100.00 %
015541.121	Council on Aging Wages		16,827.20	1,000.00	17,827.20	17,789.72	37.48	99.78 %
015541.700	Council on Aging Expenses		801.00	4,000.00	4,801.00	3,870.59	930.41	80.62 %
015543.115	Veterans' Agent Salary		6,624.00		6,624.00	6,624.00		100.00 %
015543.700	Veterans' Agent Expenses		400.00		400.00	400.00		100.00 %
015543.771	Veterans' Benefits		33,056.00		33,056.00	29,790.20	3,265.80	90.12 %
Total	Human Services		76,940.20	5,000.00	81,940.20	77,280.84	4,659.36	
	Culture and Recreation							
015610.115	Library Wages		68,617.77	3,000.00	71,617.77	71,322.97	294.80	99.58 %
015610.700	Library Expenses		24,882.23	1,000.00	25,882.23	25,803.42	78.81	99.69 %
015650.115	Park Commission Wages		4,454.75		4,454.75	4,451.47	3.28	99.92 %
015650.700	Park Commission Expenses		2,244.00		2,244.00	2,244.00		100.00 %
015660.700	Historical Commission		2,324.00		2,324.00	1,145.19	1,178.81	49.27 %
015692.700	Celebrate Southampton	911.97	600.00		1,511.97	639.52	872.45	42.29 %
015693.700	Memorial Day		500.00		500.00	263.70	236.30	52.74 %
Total	Culture and Recreation	911.97	103,622.75	4,000.00	108,534.72	105,870.27	2,664.45	
	Debt Service							
015710.909	Debt School Construction		390,000.00		390,000.00	390,000.00		100.00 %
015710.911	Debt Highway Truck		22,000.00		22,000.00	22,000.00		100.00 %
015710.912	Debt Highway Lawn Mower		8,440.00		8,440.00	8,440.00		100.00 %
015710.915	Debt Library Construction		45,000.00		45,000.00	45,000.00		100.00 %
015710.918	Debt Pequot Pond Sewer		14,726.00		14,726.00	14,726.00		100.00 %
015710.919	Debt WPAT Bonds		20,401.00		20,401.00	20,400.36	0.64	99.99 %
015751.914	Int School Construction		124,985.00		124,985.00	124,985.00		100.00 %
015751.916	Int Highway Truck		1,254.00	418.00	1,672.00	1,672.00		100.00 %
015751.917	Int Highway Lawn Mower		1,089.00		1,089.00	1,087.11	1.89	99.82 %
015751.922	Int Library Construction		12,105.00		12,105.00	12,105.00		100.00 %
015751.924	Int Pequot Pond Sewer		10,280.00		10,280.00	10,279.72	0.28	99.99 %
015752.925	Int Short-Term Debt		500.00		500.00	356.20	143.80	71.24 %
Total	Debt Service		650,780.00	418.00	651,198.00	651,051.39	146.61	
	Intergovernmental Expenses							
015820.620	Hamp Council of Gov'ts		6,037.00	15.00	6,052.00	6,052.00		100.00 %
015820.640	State - Air Pollution		1,374.00		1,374.00	1,374.00		100.00 %
015820.641	State - RMV Surcharge		3,260.00		3,260.00	3,020.00	240.00	92.63 %
015840.663	Regional Transit Charge		3,817.00		3,817.00	3,817.00		100.00 %
Total	Intergovernmental Expenses		14,488.00	15.00	14,503.00	14,263.00	240.00	

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Town of Southampton

2009 Expense Report

From 07/01/2008 to 06/30/2009

01 - General Fund		Previous	Original	Budget	Revised	Actual		
Account	Description	Year's Bal	Budget	Revisions	Budget	Expended	Balance	% Exp
Miscellaneous Expenses								
015911.170	Retirement Contributory		424,360.00		424,360.00	424,360.00		100.00 %
015911.171	Retirement Non-Contrib		4,101.00		4,101.00	2,392.25	1,708.75	58.33 %
015912.170	Workers' Compensation		36,500.00	4,232.00	40,732.00	31,072.00	9,660.00	76.28 %
015913.170	Unemployment Compensation		8,000.00		8,000.00	3,135.74	4,864.26	39.19 %
015914.170	Group Health Insurance		869,935.44	-29,901.23	840,034.21	649,610.14	190,424.07	77.33 %
015914.171	Medicare		55,000.00	10,000.00	65,000.00	58,928.24	6,071.76	90.65 %
015914.172	Group Life Insurance		3,800.00		3,800.00	3,408.97	391.03	89.70 %
015945.740	Insurance - General		77,000.00		77,000.00	75,553.97	1,446.03	98.12 %
015995.965	Trans to Stabilization			10,000.00	10,000.00	10,000.00		100.00 %
Total	Miscellaneous Expenses		1,478,696.44	-5,669.23	1,473,027.21	1,258,461.31	214,565.90	
Total	General Fund	31,540.89	12,925,838.26	137,654.97	13,095,034.12	12,502,617.91	592,416.21	

**Report of the Treasurer
Fiscal 2009**

Pooled Cash Accounts

Bank of Western Mass - Payroll	\$ 240,453.16
Bank of Western Mass - Vendor	\$ 864,105.20
Bank of Western Mass - MMA	\$ 1,906,917.59
Bank of Western Mass - Holding	\$ 85,434.98
Unibank	\$ 454,644.59
Citizens	\$ 134,559.06
Balance as of June 30, 2009	\$ 3,686,114.58

Stabilization Acct. Fiscal 2009

Balance into Fiscal 2009	\$ 366,568.02
Int. & Dep. for Fiscal Year 2009	\$ (146,909.94)
Balance as of June 30, 2009	\$ 219,658.08

Stabilization Acct. II Fiscal 2009

Balance into Fiscal 2009	\$ -
Int. & Dep. for Fiscal Year 2009	\$ 10,049.11
Balance as of June 30, 2009	\$ 10,049.11

CPA Account - Fiscal 2009

Balance into Fiscal 2009	\$ 720,931.49
Int. & Dep. for Fiscal Year 2009	\$ (292,150.31)
Balance as of June 30, 2009	\$ 428,781.18

**Trust Fund Balances as of
June 30, 2009**

Cemetery Trust Funds	\$ 97,562.18
Conservation Trust Funds	\$ 117,017.20
Library Trust Funds	\$ 49,431.50
Miscellaneous Trust Funds	\$ 78,529.46
School/Scholarship Trust Funds	\$ 10,972.83
Grand total of all Trust Funds	\$ 353,513.17

Tax Collector Report for Fiscal 2009										
Real Estate Taxes	Outstanding as of 07/01/08	Committed	Collected	Abatements	Exempt.	Refunds	Sub. Taxes Tax Title	Water Lien or adjusts	6/30/2009 Out. Balance	
Fiscal Year 2009	\$ -	\$7,655,747.22	\$7,503,845.55	\$ 17,173.40	\$39,075.00	\$16,356.33	\$ 33,938.84	\$ 243.38	\$ 78,314.14	
Supplemental										
Fiscal Year 2009	\$ -	\$ 37,527.02	\$ 35,301.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,225.47	
Credit from 08										
Fiscal Year 2008	\$ 103,942.58	\$ -	\$ 84,833.27	\$ -	\$ 597.92	\$ 596.14	\$ 18,399.48	\$ 1.78	\$ 709.83	
Fiscal Year 2007	\$ 2,961.43	\$ -	\$ 3,025.06	\$ -	\$ -	\$ -	\$ -	\$ 63.63	\$ (0.00)	
Septic Betterments										
Fiscal Year 2009	\$ -	\$ 21,781.59	\$ 21,135.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 646.51	
Fiscal Year 2008	\$ 472.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 472.75	\$ -	\$ -	
Personal Property										
Fiscal Year 2009	\$ -	\$ 118,702.46	\$ 117,653.57	\$ 273.59	\$ -	\$ 486.96	\$ -	\$ -	\$ 1,262.26	
Fiscal Year 2007	\$ 363.78	\$ -	\$ 363.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Fiscal Year 2008	\$ 1,850.05	\$ -	\$ 558.25	\$ 1,291.80	\$ -	\$ -	\$ -	\$ -	\$ -	
Water Liens										
Fiscal Year 2008	\$ 2,761.75	\$ -	\$ 2,761.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
CPA Account										
Fiscal Year 2009	\$ -	\$ 145,511.05	\$ 142,748.19	\$ 1,361.21	\$ -	\$ 448.56	\$ 514.45	\$ -	\$ 1,335.76	
Supplemental										
Fiscal Year 2009	\$ -	\$ 664.84	\$ 630.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34.74	

REPORT FOR THE BOARD OF ASSESSORS

The office of the Board of Assessors is responsible for assessing property taxes, which is the major source of revenue for Southamptn, as well as excise taxes in lieu of personal property taxes, such as the motor vehicle, boat and farm animal excises.

Based on sales in town, Southamptn residents can be confident that their values have remained steady again this year, despite the news of falling home values around the country. The average assessment for a single family home has actually risen slightly to \$280,204, up from the previous year's \$276,574. New construction added 24 single family homes to the town's tax base, increasing the number of single family homes in town to 1,994, up from 1,970 last year. Although values remained the same, the tax rate increased slightly at \$12.36 per thousand to accommodate an increase to balance the budget, mainly due to the numerous financial cuts in local aid made by the state.

Office staff members, Lori Stewart and Janine Domina, are available during regular office hours to answer your questions and concerns or provide information. Your elected Board of Assessors is also available to serve you on alternate Tuesday evenings.

A listing of property values is available on the town's web-site at www.town.southampton.ma.us, as well as other pertinent information. We encourage all real estate owners to review their individual property cards at the assessor's office if they have questions or would like further clarification.

CLASSIFICATION

FY 2010 Assessed Valuation \$660,442,418
 FY 2009 Assessed Valuation \$644,647,561

	<u>FY 2010</u>	<u>FY 2009</u>
I. Residential	618,144,180	\$604,816,890
II. Open Space	0	0
III. Commercial	25,325,620	\$24,411,410
IV. Industrial	6,217,700	\$5,576,600
V. Personal Property	10,754,918	\$9,842,661
Total Taxes Levied	\$8,163,068	\$7,774,449
Real Estate	\$8,030,137	\$7,655,747
Personal Property	132,931	\$118,702
Number of Parcels Assessed	2,884	2,884

Office Hours
 Monday – Thursday
 8:30 AM – 4:00 PM
 And every other Tuesday from 6:00 to 8:00 PM.
 Closed on Friday

Respectfully submitted,
ELECTED BOARD OF ASSESSORS
 Barbara Laflam, Chairperson
 Judy Snyder, Assessor
 Vacancy

OFFICE STAFF
 Lori Stewart, Assistant Assessor
 Janine Domina, Administrative Assistant Assessor

REPORT OF THE FINANCE COMMITTEE

In May 2009 Peter Valinski decided to step down after devoting ten years of dedicated service to the Town as a member of the Finance Committee. As Chairman, he played the key role in helping the Town keep its budgets balanced, while also promoting many projects that enhanced the lives of the members of our fine community. We thank him for all the time and effort he devoted on behalf of the citizens of Southampton. Newly elected member Nancy LaBombard accepted the role of Secretary of the Committee, and Bob Blanchette was elected to serve as the Chairman.

The winter and spring of 2009 was a time of great fiscal uncertainty, as the State Legislature and the Governor wrangled over the best way to appropriate the continually falling revenue estimates for Fiscal Year 2010. The issues were not resolved until summer so, like most of the communities in the State, Southampton went to its May Annual Town Meeting without knowing what would be allocated in many of the key revenue categories including Local Aid and Chapter 70. With the approval of the Board of Selectmen, the Finance Committee proposed for the second consecutive year a budget that was unbalanced, this time by approximately \$170,000.

The Finance Committee reported to the voters their opinion that this was a reasonable budget, given the information available at the time on State Aid and Free Cash projections. It included raises for town employees, but required reductions in many of the departmental expense accounts. The voters approved that budget and, later in the year at a Special Town Meeting in November 2009, an article was passed approving the omnibus budget for the Town. In order to balance that budget, the voters agreed to transfer \$118,256 from the recently certified Free Cash account. Relying on free cash to fund the operating budget is not sustainable in the long term, but one short-term goal was met in that this amount reduced by one half the amount that was taken from free cash in the previous fiscal year.

After balancing the budget, there remained several other important financial issues to address. It was clear that the State could no longer fund at previous levels the key revenue sources towns and cities have relied on. Depending on FY2010 revenue collections, there even exists the possibility that Local Aid and Chapter 70 may again be reduced, forcing towns to find other revenue sources or reduce their own budgets. One such new revenue source that was supported by the Finance Committee is the Meals Tax which would allow for a 0.75% increase on meals served in the town, however, the Southampton voters rejected that proposal in August 2009.

The other pressing need is to begin allocating additional funds to the Stabilization Account. The Capital Planning Committee has done an excellent job reviewing and recommending capital purchases that will help keep the town departments running smoothly well into the future, but a significant portion of the expenses incurred comes from Stabilization. In order to keep pace with those payments, the town budget over the next few years will have to include some significant transfers to the Stabilization Fund.

As of this writing, the Board of Selectmen and the Finance Committee are reviewing departmental budgets with the goals mentioned above in mind. State revenues will remain unknown for months, but Department Heads are doing all they can to control costs and help the Town get through this very difficult financial period.



Town of Southampton Police Department



David G. Silvernail

Police Chief

**Business 413-527-1120 Fax 413-527-8776
PO Box 239, 8 East Street, Southampton, Ma
01073**

REPORT OF THE POLICE DEPARTMENT

I have continued to bring to the board of selectmen, my concerns of staffing shortages that I have identified in previous annual reports and meetings. Shifts staffed with only one officer on duty puts the officer and the public at risk, particularly with the increase in arrests and offenses that we have experienced in the past year. As the Town has continued to grow it has brought with it additional demands and work load upon the police department.

This past year, the police department suffered an additional 7% reduction in expenses and wages. These cuts along with the elimination of the Community Policing grant have resulted in the loss of thousands of dollars from the police budget. To make matters worse, we have been told that we can expect additional cuts again in the next budget. Even the proposal to level funding the current budget still amounts to cuts due to the rising costs of fuel, equipment and services.

While many of the reductions and cuts have mainly been felt internally affecting equipment, supplies and the training of police officers, these additional proposed cuts will affect the public. The police department has continued to do its best to offer quality and consistent service and these cuts will make our efforts incredibly difficult.

The governor has underfunded the state's share of the police education incentive and this has put a greater burden on the town budget. I cannot stress enough, the value to the town, of having educated police officers. The police academy only provides a few months of basic training during the first year of an officer's career. Police officers need further education to be able to do their jobs proficiently and to be able to compete in a Criminal Justice System of lawyers and judges who all have advanced degrees. Police officers must have the right education and training to make appropriate decisions. It is this simple: better educated police officers make better decisions while doing their jobs, thereby reducing liability to the town. When police officers make bad decisions, the town pays dearly.

During 2009 there was an 87% increase in OUI arrests and a 31% increase in all other arrests. There were 5,290 calls for service. There were 80 motor vehicle accidents and 550 traffic citations issued, of those 178 were written warnings 281 were civil fines and 72 were criminal complaints. The average speed charged was 51 mph; the average speed over the limit by motorists was 16mph.

Respectfully submitted, Chief David G. Silvernail

Southampton Fire Department



REPORT OF THE FIRE DEPARTMENT

This year I would like to start the Fire Department report by thanking the men and women of the Southampton Fire Department. They are the people who protect each and every one of us every day twenty four hours a day – three hundred and sixty five days a year. While you go about your every day lives, these men and women are continuing their education and training to better assist you in your time of need. These people give up many things in their lives to provide the level of protection they give. They give up their own children's' school events, family functions and many hours of sleep to provide this protection and for a very small cost to the Town of Southampton. THEY are why I am so successful.

THANK – YOU *Southampton Fire Personnel*

Now, I would like to thank the residents of Southampton for their continued support. Because of this support we now have a new Pumper / Tanker Fire Truck on order due to arrive sometime before September 2010. The approval of this project required a 2/3rd majority vote at Town Meeting (and it passed quite easily) which demonstrates to us (The Fire Department) just how much support we have from our citizens.

THANK – YOU !

Again, this year our budget is even smaller than it was last year so things are very tight. I was able to get several grants.

One of which has helped us to develop our fire prevention program at the Norris School this past fall. I am sure those of you with children & grandchildren in the school system have heard quite a bit about safety around the house.

Also, with the help of another Grant, we have developed an in house FF I & II training program. This program will train all Southampton Fire Fighters to the current N.F.P.A. standards. Doing it in house and with the help of the Grant, it has saved the Town a tremendous amount of money.

Like the rest of the Town Departments, we are struggling to get thru the year on our reduced budget. As always we will continue to give you the best we can with the little we have.

Again, I – the Southampton Fire Department personnel – Thank – You for your continued support.

Respectfully Submitted,
Stephen J. Hyde Sr.
Fire Chief

REPORT OF THE BUILDING INSPECTOR

During the calendar year 2009 the Building Department issued 206 permits, with a construction value of \$8,317,710.00.

The following is a breakdown of some of the permits issued:

New Houses	26	Accessory Buildings (shed)	23
Barns	3	Decks	18
Additions	13	Windows	18
Roofs	41	Pools	8
Renovations	23	Signs	1
Demolitions	7	Chimneys	2
Siding	10	Stoves	12
Solar Panels	1	Garage	5
Insulation	1	Fences	1
Basements	5	Commercial Building	2

A building permit is required by the State Building Code to construct, alter, repair, remove, or demolish a building or structure, or to change the occupancy of a building or structure. If you are not sure whether your project will require a building permit, please call before you begin construction.

Permit applications may be picked up at the Town Hall during regular office hours. The Building Inspectors office is open Monday thru Thursday between 8:30 – 11:30 and every other Tuesday between 6 p.m. and 8 p.m. Our web site is: www.town.southampton.ma.us for more information. If you need help filling out your forms please stop by or call 529-1007.

Respectfully submitted,
Richard Oleksak
Southampton Building Commissioner

REPORT OF THE PLUMBING & GAS INSPECTOR

During the calendar year 2009 the Plumbing & Gas Inspector issued the following permits:

<u>Plumbing Permits</u>	<u>Gas Permits</u>
35	59
36	

Respectfully submitted,
Nelson "Pat" Roberts
Plumbing & Gas Inspector
P.O. Box 303
Southampton, MA 01073

Office hours: MON-FRI 7:00 A.M. to 8:00 A.M. (NO HOLIDAYS)
Phone: 413-586-0494

REPORT OF THE HIGHWAY DEPARTMENT

Fiscal 2009 was a very busy year with several projects completed and a few new ones started. In general highway work, Strong Road, Pequot Road, Kingsberry and Duggan Lanes were paved with 1 ½” of asphalt. Drainage and paving work on sections of Brickyard and Valley Roads was completed.

All streets and roadways have been cleaned of winter sand. Trees and tree branches that came down during several winter storms have been picked up and chipped. Dirt roads have been graded with new gravel that was hauled in. Drainage run off and road trenches have been cleared and reshaped along the sides of many sections of dirt roads.

This winter we plowed several times with an average of 32” of snow and ice. Sanding and salting operations were done nineteen times during the winter months.

This coming year we hope to pave sections of Middle Road, Cook Road, Hillside Meadows Drive, Gunn Road, and Riverdale Road. We will look for grant money to improve drainage on the lower section of Strong Road and Fomer Road.

We will continue to work cleaning catch basins throughout town. Street and warning sign will be continuously repaired or replaced as needed.

In closing, I would like to thank all the citizens of Southampton for their support, cooperation, and patience in dealing with the winter operations and the schedule of our work projects.

Respectfully submitted,
Edward J. Cauley, Superintendent

REPORT OF THE WATER DEPARTMENT

The Southampton Water Department connected twenty two new customers to the Town’s water system in the last year. We have also maintained and upgraded the water system where necessary to maintain the high standards of water quality that we all enjoy and have come to take for granted. Ours is the best tasting public water in the entire United States of America.

This is not an idle boast. In the spring of 2008 an award was given in Washington, D.C. for the best tasting water in the United States of America. **The award for best tasting water in America went to the Southampton, Massachusetts Water Department.** This shows that you do not have to be big to be the best. For many years we have nurtured and cared for our water supply and that effort has been recognized and rewarded at the very highest level possible.

Our public water is pumped from the groundwater at the Glendale Well. We must be very careful to preserve it for future generations. We are the stewards of this amazing resource.

Quality water like this is very fragile. Even waste motor oil or antifreeze dumped into catch basins or into the soil can eventually pollute the groundwater and degrade our public water supply. We must be

very careful to dispose of all of these potentially harmful substances at the Town Transfer Station on Moose Brook Road. Soil has marvelous cleansing ability, but there are limits that cannot be exceeded. We are also making long-range plans to construct another large water standpipe; this one on Whiteloaf Mountain; to upgrade backup water storage and fire water supply to the new “Ponds” area of the water system; including a possible new pipeline connection via Middle and Valley Roads to support the Ponds area. We are also working toward a new replacement well to ensure the continuity of the well water supply.

It is also important to remind the residents of Southamptton that over ten years ago the Water Department extended its public water service into the eastern section of Town, bordering Holyoke and Easthampton. This was done at great expense to benefit the health and safety of Southamptton residents living in that area, who at the time were drawing their drinking water from the Barnes Aquifer using private wells.

The water system was expanded in response to a Mass. Dept. of Environmental Protection investigation of the aquifer that showed major portions of the aquifer to be contaminated with potentially carcinogenic compounds and what the Southamptton Health Department thought to be a cluster of cancer deaths and illness among residents living in the “Ponds” area. Mass. Dept. of Public Health also completed a cancer study of the Town which is available in the Edwards Library.

Ten years later, however, roughly one hundred homes in the area have still not connected to the safe public water supply. This means that about **three hundred men, women, and children who live in Southamptton are still drinking the raw groundwater from the Barnes Aquifer** without water treatment and possibly putting their family’s health at risk.

Public water in Southamptton only costs about 50 cents a day. It is the only bargain left in today’s world. It is also better quality than supermarket bottled water. If a family cannot afford the cost of connecting to the Town’s water supply they should contact the Water Dept. @ 527-3666 and ask to be put on the “easy payment plan.” Your family’s safety comes first with us. Please talk to us.

The total Town water consumption for the year was 91 million gallons, with an average daily usage of 250,000 gallons; down 6% from last year’s rate of water usage. The decrease in water usage was due to water conservation and a wet summer, resulting in less lawn watering. The recession may also have been a factor.

We continue to make significant improvements in the water system with the backing, understanding, patience, and support of our water customers. We are very proud of our accomplishments. Given continued Town support we will be able to maintain and provide the best possible quality town water in the future.

Respectfully submitted,
Southamptton Board of Water Commissioners

Thomas E. Neill, Chm.
Edward J. Cauley Clerk
Matt Christy, member

Joseph F. Slattery, Dept. Supt.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Craig Jurgensen reports that the schools in the Hampshire Regional School District have had a productive and reaffirming year while also addressing the challenges facing public schools and teachers. Everyone has worked to provide quality instructional and extra-curricular programs for our students, while maintaining safe, positive and productive learning environments within our schools. The following report highlights some of the programs, events, and activities undertaken, paraphrasing the mission statement of the Hampshire Regional High School, to empower students to be capable, confident, and prepared to meet the challenges of life by encouraging cooperation, critical thinking, and creativity that will develop the knowledge and skills need to be life-long learners and responsible participants in our society.

On September 1st, Superintendent Craig Jurgensen was introduced to the staff of the Chesterfield-Goshen and Hampshire Regional School Districts and the Public Schools of Southampton, Westhampton, and Williamsburg. Superintendent Jurgensen welcomed back staff members from all five school districts during Convocation Day held at the Hampshire Regional High School auditorium. He also introduced new staff members and recognized teachers who had reached service benchmarks of 10 to 35 years of teaching in the District. After brief remarks to the audience, Southampton Teacher and Massachusetts 2008 Teacher of the Year, Mike Flynn, introduced Anthony Mullen, the 2009 National Teacher of the Year. Mr. Mullen, a special education teacher in Greenwich, CT with 21 years of work with the New York City Police Department, shared thoughts about the challenges faced by public educators and the fact that teaching and connecting with students is more important than ever before.

The funding challenges faced by all schools have been and will continue to be significant. The restoration of Regional Transportation funding and inclusion of a “hold harmless” clause in the recently approved Education Reform Act, as well as Governor Patrick’s commitment to fund Chapter, gives us hope that maintaining high quality educational opportunities in a safe and supported school environment will not be compromised.

Notable activities, accomplishments and initiatives include:

- Professional development for teaching staff continues to be important to improve teaching and promote student learning. All five of our elementary schools are engaged in a two year long, in-depth professional development project titled the “Literacy Initiative”. During the first year, the project is promoting collaboration between schools, tapping into the strengths of current teacher-leaders, and moving toward broader and more systematic literacy instruction based on “best practices” and research-based methodologies that emphasize the five components of reading and writing. On November 23rd and 24th, the District hosted the “Pioneer Valley Literacy Conference” at Norris School in Southampton beginning with a keynote address by Jae Goodwin, Massachusetts Teacher of the Year.
- The elementary schools introduced a Standards-Based Report Card at the first trimester of the 2009 school year. This important initiative is consistent with a nationwide effort to implement

effective grading practices that reflect what a student *should know* and *be able to do* at the end of each grade level. The District's Standards-Based Report Card is the culmination of a two year project during which time teachers and administrators reviewed curriculum frameworks, identified "power standards," and reviewed feedback from parents and teachers from the pilot report card issued last spring 2009.

- A new model of teacher evaluation that promotes professional growth and recognizing best practices is in the second year of a pilot. A committee of administrators, teachers and association representatives designed an evaluation tool that is based on the Principles of Effective Teaching. Frequent classroom visits from the evaluator with timely feedback to the evaluatee and the use of a rubric for determining for the end of the year summary evaluation are important features of the new evaluation model. Teachers and administrators who participated in the first year pilot have expressed preference for this model, and reported increased opportunities for focused discussions related to teaching and learning.

- The development of curriculum maps for all offered courses at HRHS is nearing initial completion with most departments documenting their work by June 2009. Ongoing revisions will take place to align curriculum with materials, assessments, resources and the Massachusetts frameworks. Vertical and horizontal articulation of the PreK – 12 curriculum continues to be an integral part of curriculum alignment.

- School Principals and the Curriculum Coordinator created a "Professional Development Calendar" and newsletter to inform our schools and communities, as well as increasing coordination.

- The Hampshire Regional Public Schools were awarded \$200,000 in grant funding to implement a technology support project that will provide high quality professional development opportunities and support teachers in the integration of technology into curriculum and instruction, as well as sharing promising practices with other teachers. The "WeBot – Western Massachusetts Robotics Project" funded by the American Recovery and Reinvestment Act through the Massachusetts Department of Elementary and Secondary Education will provide technology, math, and science rich robotics kits and training to elementary and middle schools in Western Massachusetts. The project will integrate this promising technology into curriculum and instruction in participating schools in seven Western Massachusetts districts (Amherst, Easthampton, Northampton, Hampshire Regional, Gateway Regional, Greenfield, South Hadley, and Ashburnham-Westminster.) The curriculum provides rich learning in science, math, and technology/engineering. Technology and engineering have traditionally been difficult areas in which to provide for students with meaningful, innovative, and engaging instruction. Teachers will specifically address the engineering and scientific processes from the Massachusetts Curriculum Frameworks.

- The Massachusetts School Building Authority (MSBA) voted in July to assist Williamsburg in completing a feasibility study to address possible renovation of elementary school facilities. As required by state statute, the town created a building committee to begin the process and is presently defining the scope of the feasibility study.

- In anticipation of the H1N1 flu outbreak the health coordinator partnered with local boards of health, safety agencies and the Hampshire County Public Health Department to prepare for school clinics and the arrival of the long awaited vaccine. School nurses were updated for the expected health emergency by participating in Department of Public Health trainings. When the vaccine arrived, the CDC guidelines were followed and students were offered the first opportunity to be vaccinated; additional clinics provided the required second dose for younger students. As the vaccine supply increased, school staff, families and community members were immunized at community clinics held at schools in the district's towns. In all, over 1600 doses of vaccine were dispensed at no expense to the HRSD. The vaccine was provided by the federal government and additional money to support the purchase of ancillary supplies was offered through Public Health Emergency Response program (PHER). Each school was fortunate to have many parent and community volunteers assist the vaccinators at the clinics.

- Massachusetts responded to the latest Federal data that continues to show increases in rates of obesity and eating disorders by passing amendments to the regulations on Physical Examination of School Children. The goal of the amendments is to improve the screening and monitoring of the health assessment of children. The amended regulations require screening for height and weight and the recording and reporting of the Body Mass Index (BMI) for all students in grades 1, 4, 7 and 10 (or of comparable age) directly to parents and guardians. A BMI is a measure that is used to show a person's "weight for height age" and is calculated using a formula that includes an individual's height and weight. The BMI can be a useful tool in identifying possible health risks. School nurses routinely provide a series of wellness screenings that also include vision, hearing and postural screening. This new requirement does not include any new screening procedures, but indicates what age group of children must have their BMI calculated and how the information will be reported to families. Student screenings were conducted by the school nurses and the child's privacy was respected at all times. School nurses will send families the screening results by mail that will include a brief explanation of the screening, screening results and possible recommendations. School nurses will continue to promote healthy lifestyles by sending information to families that include hints on how to improve family nutrition, strategies on ways to increase physical activity for the entire family and community resources.

In anticipation of the implementation of this new mandate, all of the school nurses received MA Department of Public Health training related to BMI calculations and the Essential School Health Services grant provided new digital scales and stadiometers for each school.

- All schools have developed and continue to revise and improve their school's multi-hazard emergency plans that include procedures for evacuation (fire drills), shelter-in-place, lockdown and relocation drills. The plans were developed in collaboration with the local police and fire departments. Each school has an identified team that is trained in emergency procedures such as CPR and the use of an automatic external defibrillator (AED). Schools have also practiced simulation exercises under the direction of the Massachusetts State Police STOP Team. Plans are to expand the type of drills conducted to include an evacuation and reunification exercise.

- Recognizing that achieving wellness is an ongoing process, the health education coordinator collaborates with the Hampshire Council Group Insurance Trust- Wellness Program Initiative to offer health promotion activities for staff. Annually, the health education coordinator and the Northampton Visiting Nurses Association offer seasonal flu clinics for staff.
- District and School Assistance Centers (DSAC) were opened by the Massachusetts Department of Elementary and Secondary Education (ESE) to support school districts and their schools in accessing and using professional development and technical assistance to improve instruction and improve student achievement. The Hampshire Regional School District is working with the Berkshire DSAC.
- Several schools communities have enhanced and intensified gardening activities and included themes of intergenerational community outreach and sustainability.
- The use of technological tools such as SMART and Promethean boards, classroom laptop computer use through mobile carts called “COWS” (Computers on Wheels).
- Moving forward with Response to Treatment Intervention (RTI) a model of intervention and support designed to reduce special education referrals by utilizing classroom instruction and support prior to special education identification in an effort to also improve instruction for all students.
- Central Office and School administrative staff revisited District goals reaffirming the importance of implementing a district-wide (preK-12) curriculum, professional development, supporting the use of technology, differentiated instruction, and student assessment, continuing ongoing and open communication with parents and community members, and providing for the safety and welfare of all students and staff.
- Professional Learning Communities, educators working together in an ongoing process of collective inquiry and action research to achieve better results for the students they serve and operating under the assumption that the key to improving learning for students is continuous professional development for educators, are functioning all at all levels and in all schools.

Our work this school year will be complex, sometimes overwhelming, and yet unquestionably essential. Together we will make a positive difference in the lives of our students, their families, and the communities in which we work. Whenever you have a question or wish to become involved in your community schools, please call me.

Respectfully Submitted by
 Craig Jurgensen
 Superintendent of Schools

Pupil Services Annual Report 2008-2009

During the 2008-2009 school year the Pupil Services Department of the Hampshire Regional School District provided support services to approximately 356 special needs students in district buildings or in out-of-district placements, 42 Smith Vocational School special needs students, 10 English Language Learners, 183 students with 504 Accommodation Plans, and 6 homeless students. Services were provided within the district's five public schools as well as in specialized programs in the region. These services consisted of educational assistance and remediation aligned with the established regulations of the Individuals with Disabilities Act (IDEA), the Americans with Disabilities Act (ADA), policies and laws for educating students with limited English proficiency and the McKinney-Vento Act for serving homeless students. Direct related services included the following: speech and language therapy, occupational therapy, physical therapy, vision and mobility therapy, support for students with hearing impairments, therapies for students with an Autism Spectrum Disorder and support/training for their families, counseling, and behavior management. The district also funded day and residential special education programs for 22 eligible students.

Special education students receiving services in the district were provided access to each school's curriculum. The least restrictive environment concept, mandated through regulatory language in IDEA and considered best practice, provides the goal of special education within our schools. All of our elementary schools have developed inclusion classrooms and/or specific subjects where students are taught using a co-teaching model with the regular classroom teacher and the special education teacher. There was ongoing decision making at TEAM meetings, focusing on determining eligibility and meeting the program needs of eligible students. Agreements between parents and the school regarding programming were made in approximately 500 TEAM meetings. There were no TEAM meetings in which there was a need for mediation or intervention by the Bureau of Special Education Appeals. Staff efforts resulted in student success within the district's special education services. Assistance from teachers, administrators, support staff, paraprofessionals, and consultants contributed to the gains made in well-run inclusion-based services.

The Life Skills program at Hampshire Regional High School, serving students from 7th grade to age 22 with cognitive impairments and multiple disabilities, has experienced significant expansion to serve an increased number of students at middle school age. Participation in this program provides students with ongoing access to a pragmatically based academic program as well as education in skills needed for daily independent living, vocational and social success. Students are placed in community based jobs with coaches who provide them with guidance and support, allowing for immediate feedback while learning in an environment where skills are practiced in "real time". The success of this program has led to other districts interest in accessing "slots" to tuition students into our program.

In addition, the Norris Elementary School continues to offer a daily pragmatics class for 5th and 6th graders that incorporates communication skills, gross motor skills that build the capacity to learn, introductions to activities of daily living, and review of basic math and reading skills into one program. The class has provided an opportunity for students with multiple disabilities to receive integrated direct instruction in areas critical to their development as productive adults.

Our district preschools continue to do an exceptional job serving young students with disabilities in an inclusion setting. Our programs are language-based and provide intensive related services within the

typical preschool setting giving all children an enriched program and allowing students to maximize the development of peer related social skills.

The Pupil Services Department continued to provide a wide array of training and inservice opportunities this school year. Training was provided in the areas of working with children on the Autism Spectrum, achievement testing, special education regulations and the development of IEPs, restraint training, the development of MCAS alternative assessment portfolios, and the instruction of English Language Learners. Preschool teachers met regularly to enhance their individual work at their respective schools through sharing strategies and aligning curriculum/assessment for all district preschool students.

The breadth and depth of services and programs offered to the students of the Hampshire Regional School District is impressive and always provided by skilled faculty working as a team with parents, classroom teachers, community members, and administrators. We continue to strengthen these services through aligning our approach to remediation in the primary subject areas, further implementation of school-wide curriculum based assessment and the development of student goals based on data, and the training of classroom teachers in areas necessary to enable them to reach all students in their classrooms more effectively.

Hampshire Regional High School

Celebrating Teaching and Learning

Congratulations to **Else Schlerman** (grade 8) who won first place in The State History Day competition in the junior web site category with her project, "Leonardo da Vinci. Else competed at the National History Day competition held at the University of Maryland in June. Congratulations also to **Megan Thompson-Munson** and **Elizabeth Woods** (both grade 8) who received an Honorable Mention for their project, Muhammad Yunus.

The 2009 Adams Scholarship offers four years of free tuition for students attending the University of Massachusetts or any participating state or community college. To qualify for the award, students must receive a score in the proficient or advanced level on the MCAS exam. We proudly announced the following students who have been selected by the Massachusetts Department of Education for the John and Abigail Adams Scholarship based on their MCAS scores.

These students are **Tom Alexander, Sam Antill, Evan Baum, Michael Boucher, Eleanor Cook, Taryn Crisafulli, Lauryn Cronin, Bryan Cummings, Trevor Devine, Marissa Dombkowski, Jonathan Downing, Ursula Elmes, Jaclyn Essa, Marissa Feldberg, Matt Furman, Elizabeth Gaudet, Karissa Gorman, Ben Hanson, Cara Haxo, Marshall Hendrick, Katherine Himmelman, Lauren Howe, Erika Kleeberg, Michael Konarski, Julia Mawdsley, Tia Novak, Sarah O'Connor, Nick Otis, Corey Pac, Adam Parsons, Brian Patterson, Joy Rizos, Caitlin Sarazin, Andrew Stolarik, Alexandra Tonelli, Charlotte Turner, and Emilie Wallace.**

In addition to the Adams Scholarship, the following students qualified to receive the Stanley Z. Koplik Certificate of Mastery with Distinction. They are: **Kirsten Alexander, Ben Bachteler, Dan Brown, Stephanie Brown, Andrew Cauley, Danielle Dennett, Kaitlin Esposito, Chris Foskett, Andrew Gaspari, Matt Geary, Michelle Gosselin, Stephanie Hancock, Emily Hazen, Elizabeth Jekanowski, James Labrie Jr, Jamie Labrie, Derek Luong, Sean Martin, Kyle McWherter, Justin Mularski, Alex Pilger, Jon Pinsky, Brittany Rice, Keith Robbins, Kim Rosenthal, Michael**

Seklecki, Jacklyn Sniadach, Jessica Spear, and Savannah Taylor.

Ninth grader **Renee Picard** was accepted into Smith College's Summer Science and Engineering Program for High School Girls. Renee participated in a month long residential program where she expanded her math and science skills.

Brittany Rice from Southampton and **Caitlin Sarazin** from Williamsburg participated in the Robert Floyd Photo Gallery's "Nature in the Pioneer Valley" Photo Contest and they each earned awards in the "18 and under" category. The winning images were selected by the three contest judges and were put on display at the photography gallery in Southampton. Congratulations girls.

Junior, **Samantha Brown**, spent her April vacation volunteering her time to the Safe Haven Project. She served as a camp counselor in a weeklong camp for kids with HIV.

At the All State Music Festival in Boston Symphony Hall, **Samuel Antill, Cara Haxo and Sarah Labrie** sang in the chorus and **Christopher Bassett** played bass trombone in the orchestra.

Senior **Jamison Wickman** was honored as a Commended Student by the 2010 National Merit Scholarship Program.

Athletic Department Highlights 2009

- Female athletes Ashlee Moussette and Lauren McGrath represented HRHS at the Massachusetts Celebration of Girls and Women in Sport Day in Boston.
- Boys' ski team wins their league championship.
- Swimmer, Karissa Gorman, wins both Western Mass and State titles in the breaststroke event.
- The Softball team wins their league championship as well as the Western Mass championship. The team was also presented the Sportsmanship Award from the umpires association.
- The golf team wins their league championship as well as the PVIAC Conference championship for the 2nd consecutive year.
- The boys' soccer team wins their league championship.
- The girls' soccer team wins their league championship.
- The boys' and girls' soccer teams were jointly awarded the Fred Ames Award signifying a high level of play as well as outstanding sportsmanship.
- The golf team, having switched from spring golf to fall golf, continues to be successful, winning another league championship.
- Student leaders, Kathleen O'Connor, Jon Labrie, Sam Hanson, Matt Dziok and Bridget Rowan represented Hampshire Regional at the Annual Sportsmanship Summit sponsored by the MIAA and the MSSADA at Gillette Stadium.
- In addition, numerous HRHS athletes were chosen as All –League and All Scholastic selections for their respective sports.

Staff Recognition

Warren Smith's artwork was accepted into a national juried ceramics competition in Minnesota. The “It’s Only Clay” 2008 exhibit is a juried competition focusing on, and dedicated to, functional clay vessels. The annual exhibition is a collaboration sponsored by the Bemidji Community Art Center and Bemidji State University.

Ann Trytko, Athletic Director, was awarded the District F Athletic Director of the Year Award.

Penny Walker was selected as one of the recipients of the Pioneer Valley Excellence in Teaching Award, which annually recognizes the importance of teaching in the lives of children in our society and in the communities where they live, and is meant to encourage and support these extraordinary professionals in their commitment to teaching. Sponsored by the Harold Grinspoon Charitable Foundation, this prestigious award went to Penny to recognize her for her enthusiasm, energy, creativity and leadership.

Principal **Pat Clem** was awarded the James Garvin Distinguished Service Award by the New England League of Middle Schools.

At the end of the 2008-2009 school year and at the start of the 2009-2010 school year, Hampshire Regional saw several faculty and staff changes.

- Shaari Mersack is the new .6 English teacher replacing Tony DelSignore who left to move to Eastern MA. Shaari recently worked in Agawam and at the Cape.
- Kara (Yearance) Will is the new PE teacher replacing Judy Carriere who retired. Kara previously worked at Hampshire Regional as a long-term sub and then in Westfield. Welcome back Kara!
- Amy Scully is our new high school guidance counselor replacing Jeanne Thompson who moved to Colorado. Amy previously worked at Monson High School.
- Chris Herzog is a new custodian replacing Lisa Brusco who left for another job.
- Jennifer Garmirian has left to take a job in Washington, DC.
- Bill Randolph was hired to replace Jennifer Garmirian. Bill has recently worked with the Hampshire Educational Collaborative and at the Anne T. Dunphy School in Williamsburg.

School Enrollment 2009 - 2010

GRADE	7	8	9	10	11	12
Enrollment	154	168	128	144	137	112

School Committee Members for 2009-10

Donald Abel	Cathy Karowski	David Pesuit
Diane Bishop	Sherrie Marti	Irene Ryan
Brad Brousseau	Patrick Monahan	Katherine Smith
Todd Haskell, Alternate	Joseph Moynahan	Donald Snyder
Nancy Curtis	David Nardi	Angela Valinski
Janice Gibeau	Karl Norris	Tarin Weiss, Alternate
Patricia Colson-Montgomery, chair		

WILLIAM E. NORRIS ELEMENTARY SCHOOL

The Norris School can boast many accomplishments over this last year. In these times of fiscal difficulties the school is proud of the part it has played in saving the taxpayers of Southampton money while improving educational offerings. The Norris School is pleased with our school-of-choice successes. Norris remains a popular choice for discerning parents from neighboring communities. We see typically seven applicants for each kindergarten opening. The school collects nearly a quarter of a million dollars in (non-tax dollar) funding through this program. This money restored teaching positions otherwise lost through budgetary constraints. More teachers equates to lower class sizes. These tuition dollars also fund an assistant principal and help to balance the budget.

The return to a full complement of teachers has meant no need for involuntary teacher reassignment and allowed the school to offer Meet-Your-Teacher Day for five years in a row. This eliminated student anxiety about who would be in their class and who their teacher would be in the fall.

In addition to school-of-choice funds the school has been awarded the Small Rural School Achievement Program "REAP" grant for the past 5 years. This grant money has built a technology infrastructure of 3 mobile laptop carts, a mini computer lab in the library and a computer in every classroom and office. This grant also bought our school a subscription to United Video Streaming. Video streaming is a partnership between the Public Broadcasting Corporation and the Discovery Channel designed to provide classrooms with over 40,000 video educational clips sorted by grade and tied to the state curriculum frameworks.

The Norris School has applied to the town's capital improvement plan to assist in funding the purpose of inter-active white boards. Outfitting classrooms with interactive white boards is transforming the classroom. Replacing blackboards, wall maps, globes, overhead projectors and dvd players, these interactive boards fully engage students to become active participants in their learning process. These boards also provide teachers with immediate formative assessment data, instead of having to wait for the results of a quiz or test. To date the Norris School has 11 of these inter-active boards with a plan to eventually outfit every classroom.

In light of many nationwide schoolhouse tragedies, the Norris School has a crisis preparedness team that works closely with town police, fire, health, and highway officials. The latest addition to the security plan, also funded through the town's capital improvement plan, has been replacing keys with proximity identification cards. If a traditional key is lost or stolen the only way to secure the building is to re-key all the exterior door locks (a costly proposition). These proximity cards can be deactivated from a school computer anytime one is lost or stolen. It also allows us to remotely lock all exterior doors. The system is fully integrated with the fire alarm system allowing students to exit in the event of a fire.

This year the elementary schools of the Hampshire Regional Public Schools put two district professional days back to back and hosted the first ever Pioneer Valley Literacy Conference. Educators and Administrators from across the district and the Pioneer Valley attended this two-day conference. This successful event coincided with the kick-off of our two-year literacy initiative. Aside from keeping students safe, teaching students to read and read well is the most important thing

we do. This conference was a mixture of internal and external experts presenting in detail on the 5 components of reading. The Norris School has piloted a kindergarten through grade six common literacy assessment tool and will provide assessments three times a year.

This past summer nine Norris teachers attended the week-long Confratute program at UConn. While begun as a gifted and talented conference, Confratute training strategies have shown to have a much larger impact in addressing the needs of all student ability levels. Teachers report this as one of the most effective professional development opportunities available.

The elementary districts of Hampshire Regional have moved to a standards-based report card. The new report cards will provide parents with a more in-depth understanding of their children's progress toward the state curriculum standards.

Several teachers were recognized for special contributions to the school and/or their profession. Rita Smith, (kindergarten), was the recipient of the Pioneer Valley Excellence in Teaching Award. Kevin Hodgson (grade 6) was recognized with the Patricia F. Hunter Award from the Western Massachusetts Writing Project. Leslie di Curcio (Art) was a nominee for the Arts and Humanities Award. Bill Collins (Principal) was a nominee for the Massachusetts Elementary Principal of the Year.

Shirley Anop (grade 2) retired after forty years of teaching Southampton children. MiKe Flynn (grade 2 and 2008 Massachusetts Teacher of the Year) returned to the classroom following a year teaching at the college level as Westfield State College's Teacher in Residence. When the current Massachusetts Teacher of the Year was unable to attend Space Camp at NASA's Space and Rocket Center in Alabama, the Massachusetts Department of Elementary and Secondary Education asked Sue Teece (grade 4 and Teacher of the Year finalist) to take his place. Ms. Teece represented our state and met teachers of the year from every state and several foreign countries.

The school welcomed several new staff members. Christine Sullivan (grade 5) who replaced Ms Bartlett (now Mrs. Nuttleman). Mrs. Nuttleman took an exciting new coordinator position in New Hampshire, where she resides with her husband. Lisa O'Malley is the new preschool speech and language pathologist, replacing Miss Biney, who left to follow her dream of hiking the Appalachian Trail. Miss Biney successfully completed this goal! Bridget King (grade 2) took over for Becky Hazen who relocated to Virginia. Liz Spath (cafeteria manager) replaced Kathleen Keady, who left to get married and pursue new adventures. Mike Janik and Nicki Dimagistris replaced Mrs. King and Mrs. Hazen as paraprofessionals.

Statistically new teachers are most likely to abandon the education profession within their first two years. To support new teachers at the Norris School, each new teacher is enrolled in our new teacher induction program and assigned a veteran mentor for their first three years.

The Norris School has continued to support a climate conducive to learning with Responsive Classroom and the Peace Builders programs. These programs seek to build a school community and reduce bullying behavior.

Annually, the Norris school reaches out to the veterans in the community with the Annual Veterans' Day Celebration and luncheon. This ceremony recognizes community and staff veterans. This year, staff members Mr. Moynihan, Mrs. Scott and Mrs. Carmichael coordinated this recognition ceremony

and luncheon. It provides a wonderful opportunity for the school children to meet genuine heroes and heroines from our community.

It has been another great year at the Norris School. The town's continued investment in the Norris School pays dividends many times over. In addition to supporting a vibrant place to receive an engaging elementary education with dedicated and caring professionals, the Norris School has been a sound fiscal custodian of the town resources.

Enrollment at the William E. Norris School are as follows:

WILLIAM E. NORRIS ELEMENTARY SCHOOL
October 1, 2009 Enrollment

Grade	Pre-K	K	1	2	3	4	5	6
Enrollment	42	71	66	75	74	75	82	78

SOUTHAMPTON STUDENTS AT HAMPSHIRE REGIONAL HIGH SCHOOL
2009 - 2010 Enrollment

GRADE	7 th	8 th	9 th	10 th	11 th	12 th
ENROLLMENT	63	81	57	77	70	66

School Committee members for 2009-2010 school year:

- Kim Schott, Chair
- John Fitzpatrick, Vice Chair
- Don Abel, Secretary
- Lauren Carmichael
- Julie Babyak

REPORT OF THE CONSERVATION COMMISSION

Wetland Protection

The Southampton Conservation Commission [SCC] ensures compliance with the Commonwealth's Wetland Protection Act and River Protection Act. Anyone proposing to work in or near wetlands, including lakes, ponds, perennial or intermittent streams, isolated land subject to flooding or river front areas must file plans with the Conservation Commission. The plans may be in the form of a Notice of Intent [NOI] which outlines the anticipated alteration of a wetland or buffer zone or a Request for Determination of Applicability [RDA] where either the delineation of the wetland boundaries is described and/or a project is presented with reference to such boundaries. The Commission responds to applicants for either an NOI or RDA in an advertised public meeting and issues a determination. This may take the form of a permit to perform work in or near a wetland area termed an Order of Conditions which outlines the required procedures to ensure that the disturbance of a jurisdictional wetland area is minimized. To facilitate a timely response to applicants, the Commission now meets twice per month on Mondays in the Town Hall at 7:00 p.m..

As part of its responsibilities, the Conservation Commission works closely with the Building Inspector and Planning Board. Over the last year, it was involved with a large number of site visit related to

building permit applications. Members of the Commission frequently attend meetings of the Planning Board. We also have a Conservation Commission member who sits on the Community Preservation Commission.

During the past year, the Southampton Conservation Commission was active in responding to both residential and commercial projects. The SCC utilizes a peer review procedure outlined in a document available from the Commission. If the Commission determines that the assistance of outside consultants is warranted due to the size, scale, technical or scientific complexity of a proposed project, a request is made to the applicant to hire a consultant to assist the commission in forming a determination. With the agreement of the applicant, the Commission may engage engineers, wetland specialists or any other appropriate professionals who can assist the Commission in analyzing the project and ensure compliance with all relevant laws, ordinance/bylaws, and regulations. This process was implemented in a number of applications to the Commission over the last year.

This year the Commission also developed a pamphlet entitled "What You Need to Know about Wetlands Protection". This general information pamphlet, available at the Town Hall, reviews the goals of the Wetlands Protection Act and the type of projects that should be submitted for review to the Conservation Commission.

The SCC has three new members: Bob Barcomb, Courtney Haff and Tim Deshaies. These members add considerable experience and familiarity with town history to our Commission. Four commission members also participated in training session sponsored by the Massachusetts Association of Conservation Commissions in Worcester and Palmer. Two former members of the Commission, Marla Hanc and Tom Cross, have become Associate Members of the Commission.

Stewardship Program

In addition to the administration of the Wetlands Protection Act [310 CMR10.00] in the Town of Southampton, the SCC was involved with the stewardship of conservation land owned by the town. As a keystone project this year, the Town of Southampton applied for and was awarded a grant to purchase a Conservation Restriction on the 200 acre Searle property off of Fomer Road. This was a cooperative effort with Mark Kassis and Mark Noonan of the Winding River Land Conservancy [Westfield, MA]. This grant was supplemented with funds from the Community Preservation Committee to enable the Wolf Hill Sanctuary to be established in mid-summer of 2009. The Conservation Commission is responsible for managing this Conservation Restriction and has developed a parking area with the help of the Highway Department, placed signs at the entrance and mapped a circular trail going to Alders Pond and back. In addition, a Baseline Document that contains all the agreements, maps and photographs of the property has been developed. Clearing the trail and additional signs will be addressed this year. This project has expanded the amount of conservation properties in the Town of Southampton to about 550 acres.

Another major stewardship project in 2009 involved one of the most unique and valuable conservation properties in Southampton: the 50 acre Manhan Meadows Sanctuary and the adjacent Parsons Memorial Forest. These properties are distinctive in their ready access by the community, by their central location, as well as the wide range of natural habitats located in a relatively small area. They also have been designated as endangered species habitats by the Natural Heritage Endangered Species Program. They abut the Manhan River and have two small streams running through them: Moose Brook and an unnamed stream entering the Sanctuary from Conant Park. The worked this year entailed: cleaning up the parking area on Brickyard Road Extension, clearing some of the trails of

fallen trees and other debris, submitting permit applications to the Mass Department of Environmental Protection and obtaining an appraisal for a Conservation Restriction on the adjacent 9 acre Howland property off of Brickyard Road Extension. This parcel will be used to expand the sanctuary area and trails.

The Commission is also addressing the need to develop better documentation of the properties that the Conservation Commission has under its management. Most prominently this effort has involved the 83 acre Sczcypta Conservation Farm off of Glendale Road. The Commission has summarized its progress involving stewardship issues in a Pamphlet entitled "Stewardship of Conservation Properties: Progress Report 2009". The pamphlet is available at the Town Hall, and contains before and after photos of the progress made to date. For further information, the pamphlets mentioned above, the master plan for the Manhan Meadows Sanctuary and a map of Conservation Lands in Southampton is available on the SCC webpage at: www.town.southampton.ma.us

REPORT OF THE COMMUNITY PRESERVATION COMMITTEE

The Committee actually began its work for 2009 by holding a public hearing to receive projects on October 16, 2008. The Community Preservation Plan was then created and presented to the Town. The Committee advanced most projects to either Special Town Meetings or to the Annual Town Meeting.

As typical with the past, there were a number of small historical preservation projects including continued preservation of town records and artifacts held by Town Offices, the Edwards Library and the Southampton Historical Society. The preservation of the early Town Record Book held by the First Congregational Church was completed and copies are available for use. The Historical Commission continued its work of revising and completing the inventory of historic properties, expanding the historical district and obtaining signs pertaining to the history of Southampton.

One piece of open space which had come before the Committee previously in attempts to obtain a conservation restriction for preservation was the woodland on Wolf Hill belonging to the Edward Searle, Jr. family. This time with the help of Winding River Land Conservancy, state funding with a grant from the Community Preservation Act funds allowed for a conservation restriction to be placed on approximately 200 acres. A small parking lot has been constructed off Fomer Road and a trail will allow for hiking, bird watching, etc.

With the purchase of the Strong Road property, funding for a design plan was voted. The state grant returned over \$330,000 of the purchase price. A grant to further help in the development of the property was submitted but failed to receive state funding this year.

We look forward to the time when our young people will be playing soccer and baseball on Strong Road.

With a matching grant from CPA funds the Conservation Commission has begun work on the Manhan Meadows Sanctuary. The Parks Commission has used CPA funds to design a small park at the intersection of Helen Drive and Pomeroy Meadow Extension. Next year's report should include information on the completion of this.

The Veterans Grave Officer has continued his work of identifying Revolutionary War and Civil War

veterans and plaques to commemorate them will be obtained.

The Housing Authority continues to work with the Pioneer Valley Planning Commission on the housing needs assessment funded by the Community Preservation funds.

Although funds for the state grant were not as plentiful this year because more cities and towns had accepted the Community Preservation Act and because the housing market had suffered a down turn (CPA funds come from an ear marked fee charged on each deed transaction) Southamptton was one of the eight (8) towns to receive a full 100% grant. To even be considered for this amount now, a town must have a surcharge rate of 3%. The amount the Town of Southamptton received was \$144,815.

On October 14, 2009, the Committee held an open hearing to report to the Town on the work of the Committee and to receive projects for the 2010 plan. While some projects were submitted the members are aware other projects will arise during the year which will be considered.

The year 2009 was an active one for the Community Preservation Committee and much has been accomplished through the CPA funds. We are looking forward to another busy year. Many thanks go to the members who are helping to preserve not only the past but also the present of Southamptton for future generations to use and enjoy.

Virginia H. Ahart, Chairperson
Henry Barton, Representative Housing Authority
Douglas Blanchard, Representative Selectmen
Janet Brown, Secretary
Ed Cauley, Representative Parks Commissions
Jim Fleming, Representative Finance Committee
Richard Frary, Representative Historical Commission
Randall Kemp, Representative Conservation Commission
Barbara LaFlam, Representative Planning Board

REPORT OF THE COUNCIL ON AGING

With limited space, the Council on Aging is still able to provide activities for Southamptton seniors. Osteoporosis Exercise Class is still held on Tuesdays at 9:30 a.m. in the Community Room at the Library. On Wednesdays from 1:00-3:00 p.m., seniors are able to use the Library's Nintendo Wii. The most popular games are bowling and golf. Thank you to Connie Baron for donating the system and games to the Library. Computer classes taught by Robert Floyd are held on Thursdays from 10:00-11:30 a.m. Computers are also available for use during regular Library hours. Yoga taught by Susan McNamara is held every other week in the Community Room. A blood pressure clinic is held on the 2nd Thursday of each month from 10:00-11:00 a.m. A hearing clinic is held on the 2nd Wednesday of each even numbered month from 12:00-1:00 p.m. A foot clinic is held on the 3rd Wednesday of each even numbered month from 1:00-4:00 p.m.

Four seniors took part in the Property Tax Work Off Program in 2009. They worked for the Edwards Public Library, Historical Commission and William E. Norris School cafeteria and library. The program allows seniors up to \$750 off their property taxes at a credit of \$8.00 an hour working in a

Town department. The program is available to a maximum of ten seniors age 60 and up who own and occupy a home in Southampton as a primary residence and whose household annual income is \$30,000 or less. Positions are available for Cafeteria and Recess Duty Assistants at the William E. Norris School. Applications are available at the COA.

A wheelchair lift van provided by the Franklin Regional Transit Authority is available to transport seniors Monday thru Friday. Anyone who has not ridden the van before is required to complete an application prior to receiving service. The FRTA approves the applications and it may take 2 weeks to receive approval. Applications are available at the COA. The van is available for medical appointments, shopping and important errands.

Assistance Program Coordinator, Loretta Eichstaedt provides referrals to seniors when they are in need of home services such as yard work, housekeeping, companions and trash removal. All workers/volunteers are CORI checked before being referred to a senior in need. The program is made possible by a grant from Highland Valley Elder Services through funding under Title III of the Federal Older Americans Act.

We are looking forward to 2010 and moving into the new Senior Center at the Larrabee building. It will be great to have a renovated space with natural light. We hope to offer more activities and feel that more seniors will participate due to the updated look of the Senior Center. Our only concern is being able to have the kitchen completed. The kitchen is necessary for us to provide luncheons and other events. We have waited very patiently for many years for this renovation and hope that we will be able to have a complete Senior Center.

Respectfully Submitted,
Jennifer L. Peloquin, Director

Board Members

Gladys Phillips, Chairman
Cynthia Price, Secretary
Rosemarie Keller, Treasurer
Jennie Gnacek, Highland Valley Representative
Dorothy Putnam, Highland Valley Member-at-Large
Connie Baron
Theresa St. Martin

REPORT OF THE HISTORICAL COMMISSION

The Historical Commission is the agency responsible for identifying and recording the historic assets of the town and implementing a program for their preservation. It cooperates with other municipal agencies and other local groups to insure historic preservation in developmental planning. It serves as the liaison between local, state and federal agencies and preservation organizations.

During 2009, much of the Commissions efforts have been directed toward The Old School House. Several studies have been started to determine the extent of roof and substructure issues and specifications for repair are being prepared. Shirley Anop and Virginia Ahart again planned and provided their expertise for second grade trips and a day of classes to show schooling as it was in the early twentieth century and before. Linda Emerson provided clerical help and opened the school to the public during summer Sunday afternoons. We are grateful for their help and thank them on behalf of the town.

Having installed signs which identify the Town's Historic Districts we are currently in the process of designing and installing signs to show the location of the remains of the New Haven Canal and its Lock near the corner of Route 10 and Brickyard Road.

We continued to review road reconstruction plans for East Street and submit historical implication concerns to State agencies.

With the help of CPA funds we hired a consultant to study and submit the necessary forms to add 26 more of Southampton's very old homes and properties (over 100 yrs old) for the State Historical Commission to be included in the Massachusetts Cultural Resource Information System. The 26 properties are currently being included. In addition, the same consultant has been working on submissions for The Center Cemetery and the Ebenezer Kingsley House to request that they be included in the State and National Registers.

The Commission has again made a free Historic Deerfield Family Passes available for Southampton residents which can be picked up at Edwards Library.

We continue to work with and meet with all town agencies as well as other groups and individuals concerned about Historic Preservation. We have committee members that also represent our interests on the Master Planning Committee and CPC.

Thanks to the members that have given their time and effort during 2009

Robert Kozub, Chairperson
Doric Dods, Treasurer
Ingred Warren, Secretary
Richard Frary, Vice Chair and CPC Rep
Kristina Madsen, Master Plan Rep
Ellen DeBruyn

EDWARDS PUBLIC LIBRARY

“Strong libraries are essential to education and lifelong learning, to economic development, to strong communities and to a strong democracy.” –Massachusetts Board of Library Commissioners.

In light of the ongoing fiscal crisis in our country, public libraries along with other town departments have been severely strained to continue to offer services that the community not only needs, but has come to expect and appreciate. At the same time, Southampton residents have turned out in record numbers over the past year to use library services for help with online job applications, online continuing education classes, financial workshops, and of course free books, DVDs, and programming. The Edwards Public Library continues to offer free access to all our services and resources for all community residents with help from our support groups which include the Friends of Edwards Public Library, and from generous donations from the Lions Club, Mother's Club, SYAA and Women's Club. In addition, the Library has been able to take advantage of Cultural Council and state grants to fund special programs for all to enjoy.

The Edwards Public Library has experienced huge increases in our circulation of materials over the past year. Circulation figures for fy2008 were 37,530 items; and for fy2009 that number leaped to 47,200 items – an increase of nearly 10,000 items! Never before have we seen such an increase in circulation.

During the 1,746 hours that the Edwards Public Library was open, over 100 programs were held for residents of all ages with over 1,000 people attending. In a typical week 125 people used the 5 public internet stations available, and an additional 3 people a week brought their own laptops into the library in order to access the free wireless internet connection provided by the Friends of the Edwards Public Library. Nearly 3,000 residents of Southamptton are registered borrowers of the many library materials available including books, audio books, DVDs, magazines, museum passes, and in-house video games. These same registered borrowers also took advantage of Interlibrary Loan services through the extensive Massachusetts library networks and borrowed 7,668 items that were not available at the Edwards Public Library. Edwards Public Library, in turn, sent 6,000 items to registered borrowers of other Massachusetts communities through Interlibrary Loan.

Approximately 85% of the library's operating budget comes from municipal appropriations paid for by the community of Southamptton. The remaining amount of our budget is paid for through State Aid to Public Libraries and gifts and donations from our community.

The Library Trustees would like to take this opportunity to thank the community of Southamptton for its generous and ongoing support of the Library and its services.

REPORT OF THE VETERANS' SERVICES OFFICER

Veterans and their dependents were consulted and assisted in filing claims for benefits under the provision of Ch 115, 108 CMR, state of Massachusetts and also assisting veterans and their families for Death Benefits, VA claims, and also Social Security.

Continuously we assist all veterans and their dependents upon their needs. In the year 2009 the VA has put tremendous efforts in providing immediate care for veterans that may have TBI and PTSD, Traumatic Brain Injury and Post Traumatic Stress Disorder respectively.

We are on call 24-7 as always to help our deserving veterans and their families.

God Bless America!

Sincerely

Robert C Messier
Veterans' Services Officer
P.O. Box 397
Southamptton, MA 01073
Phone & Fax (413) 527-6294
veteransagent@town.southampton.ma.us

REPORT OF THE VETERANS GRAVE OFFICER

In the last fall nine (9) applications with the necessary documents were submitted to the Veterans Memorial Program for:

- A. Four (4) Revolutionary War Veterans
 - Perez Clapp
 - Obadiah Frary Jr. killed at Fort Edwards
 - Jonathan Sterns
 - Aaron Strong killed at Bemis Heights

- B. Five (5) Civil War Veterans
 - George Clark killed at the Wilderness
 - Perry Coleman killed at Fair Oaks
 - Gilbert Hall
 - David Phelps
 - Lewis Swint died of Isthmus Fever

Six were replacements for damaged beyond repair stones and three were unmarked graves.

These stones arrived in early May and were in place at Center Cemetery in time for rededication on Memorial Day 2009.

It was also noted that six Civil War Veterans who fought and died for Southampton were not listed on the Civil War Memorial. A flush granite marker approx 2x4 feet was installed on the south side of the present monument.

The missing names are as follows:

Dwight G. Bartlett
George H.A. Brown
Erastus L. Cook
Henry Hilton
Richard Leverton
George Roy

It is interesting to note that all were not residents of the town but were either paid substitutes or assigned to fill our quota by the army. This Memorial Day a special dedication service should honor these men that were forgotten for 134 years.

This fall work began on straightening some Veterans' stones. However the weather did not cooperate. Work will continue as soon as possible in the spring with approximately \$1700 of the original approved \$5000 remaining.

At the present time verification of the names to be placed on the two bronze tablets dedicated to the Revolutionary War, War of 1812, Civil War and Spanish American War is being finalized so that fabrication may begin. Community Preservation approved \$18,000 for this project.

of Community Preservation Funds was approved for this project.

With regards to repairing and/or replacement of Veterans stones, it is fortunate that Community Preservation funds (with the tax payers approval) are available. Hopefully we can keep the veterans stones in good condition.

Respectfully submitted,
Richard M. Frary, Veterans Grave Officer

REPORT OF THE BOARD OF HEALTH

Local Boards of Health in Massachusetts are required by state statutes and regulations to perform many important and crucial duties relative to the protection of public health, the control of disease, the promotion of sanitary living conditions, and the protection of the environment from damage and pollution. The primary responsibility of the Southamptton Board of Health is to improve the quality of life of the residents in this community.

The Board of Health consists of a three member board, a chairman, a clerk, and a member. The current Board of Health is chaired by Jean Pierre Crevier. Paul Truehart and Maureen Groden are members of the Board. The Board meets each month on the second to the last Tuesday. Joshua Mathieu is the Health Agent for the Board of Health and Angela Mumblow is the Administrative Clerk. The office is open daily, Monday-Thursday from 11:30am – 1:45pm.

The Board of Health addresses and responds to various health issues. Inspections are conducted to determine compliance with state and local regulations. Nuisance, housing, and illegal dumping complaints are continuously being addressed. The Board of Health works closely with the State Department of Environmental Protection and other local health care agencies while responding and addressing health concerns. Southamptton is part of the Tobacco Free Community Partnership which conducts compliance checks to monitor the illegal sale of tobacco products to minors, and provides education on the health and economic effects of tobacco. Through the sharing of information and services, the Board of Health seeks to find the most effective ways to meet the health needs of the community.

Southamptton is a member of the Hampshire County Emergency Preparedness Coalition. As part of the coalition, Southamptton continues to work cooperatively with other local communities to prepare, respond and protect residents in the event of natural disasters, medical emergencies or bioterrorism. The Health Agent attends coalition meetings, training sessions and seminars to keep the towns response plans current. We have been updating surveys and reports required by the Massachusetts Department of Public Health, the Massachusetts Executive Office of Public Safety and the U.S. Office of Domestic Preparedness to ensure that we are prepared to respond. Grant funding to improve our preparedness is also being applied for.

This year has been busy as the Board of Health responded to the H1N1 flu threat. Numerous meetings and training seminars were attended to prepare for Southamptton's response to the H1N1 threat. Public clinics were held at William E. Norris School to provide residents with the H1N1 vaccine. School age students were able to receive immunization at their schools. With the help of many volunteers our response was able to meet the needs of our community. No one knows what the future will bring but in emergency planning we plan for the worst case scenario and hope for the best. In our response to

the H1N1 threat, it was heartwarming to know there were so many people willing to step up to help their neighbors.

The Septic Betterment Program still has funds available to provide residents with loans at low interest rates for repairing failing septic systems. Repair of failing systems in a timely manner is important in protecting the environment and health of our residents.

Applications are available at the Board of Health office and residents are encouraged to utilize this program.

The annual rabies clinic was conducted in April, providing rabies shots at a discounted price. Many residents participated in this program to comply with Mass General Laws requiring that all dogs and cats in Massachusetts be vaccinated against rabies. The Southampton Board of Health wishes to remind residents that the threat of raccoon rabies still exists in the Hampshire County. Rabies is a viral disease common to wild animals, which can be transmitted to humans. Rabies is almost always fatal and, therefore, must be considered very dangerous. Wayne Page is our Animal Inspector and can be reached through the Board of Health Office or the Police Department.

The staff of the Board of Health plans to work on updating the departments' use of technology to meet the needs of the residents. A web site with links to important health information is just about ready. Additionally, computerizing permit applications and licenses will soon be available on our web site. We currently do respond to e-mails in a timely fashion.

It is the intention of the Board of Health and its staff to meet the multitude of health related needs of the community. Protection of public health and safety becomes increasingly more complex each year. To be prepared to meet the every increasing challenge and to keep abreast of potentially harmful situations, the Board of Health and staff attends various workshops and seminars presented throughout the year by the Massachusetts Department of Environmental Protection, the Massachusetts Health Officers Association and the Massachusetts Association of Health Boards.

The Board and staff acknowledge and appreciate the assistance and cooperation of all Town Boards, Departments, Commissions and Community Organizations.

Respectfully Submitted,

Jean Pierre Crevier, Chairman Board of Health
Paul Truehart, Member
Maureen Groden, Member
Joshua Mathieu, Health Agent
Angela Mumblow, Administrative Clerk

January 2009 to December 2009

Septic Plans issued:	53
Perc:	65
Food Permits:	24 (including temporary)
Installer's permits:	14
Haulers Permits:	6
Tobacco:	8

REPORT OF THE CAPITAL IMPROVEMENT COMMITTEE

In 2009 the Capital Improvement Committee continued to work on the rolling five-year Capital Improvement Plan. We are grateful to department heads for embracing this plan and want to express our thanks for their timely and thoughtful submittals. As part of the FY11 budget process, this Committee will be working with the Board of Selectmen and Finance Committee on the critical task of developing revenue streams to replenish the Capital Improvement Plan's main funding mechanism, the Town's Stabilization account. In addition, we will continue adding capital items to the plan, which will be extended to FY15.

To remind folks, the goal of the Capital Improvement Committee's program is to provide a means of planning for the maintenance and/or improvement of the capital assets and infrastructure of the Town of Southampton.

We assert that the maintenance of the infrastructure and capital assets of the Town is of vital importance to the delivery of the quality services. To this end, this committee is dedicated to accomplishing the following objectives:

- ✓ To review, plan, and coordinate capital improvements so as to promote a systematic, organized replacement and acquisition schedule;
- ✓ To insure that, given limited resources, the capital needs of the community are met;
- ✓ To present a sound financial package so as to stabilize and level out the debt of the Town. It should assure timely planning for the most economical method of financing capital improvements;
- ✓ To insure wider community participation in the planning of projects and to reduce the pressure to fund a project which may not be as high of a priority as another project;
- ✓ To promote a more effective administration and coordination of capital projects so as to reduce scheduling problems, such as conflicting or overlapping projects not only among local departments but also among other local and state agencies and private enterprises such as the gas and electric companies.

In reviewing the requests submitted by departments our committee uses the following criteria for evaluation:

1. Imminent threat to the **health and safety** of citizens/property.
2. **Maintenance** of operations/necessary expenditure. This does not include ordinary maintenance but rather maintaining a current service level through improvement of a capital asset. These may be major expenditures that will avoid costly replacement in the future.
3. Requirement of State or Federal **Law**/regulation.
4. Improvement of **infrastructure**.
5. Improvement of **productivity**.
6. **Alleviation** of an overtaxed/overburdened situation.

The relationship of the project to other town projects and needs will also be considered in the review and prioritization.

At Annual Town Meeting in May of this year, the plan was presented and funded in the amount of \$159,325. \$73,271 was taken from the afore-mentioned Stabilization account, while \$86,054 was funded from the Sale of Real Estate account, an account generated from the sale of town-owned real property that is restricted to finance capital purchases.

We appreciate the continued support of the citizens of Southampton in our mission to carry out systematic planning of future capital purchases. If you have any questions about our committee, its policy statement or planning procedures or about the plan in general, please feel free to call me directly at (413) 527-3600 or contact Diana Schindler, Town Administrator, at (413) 529-0106.

Respectfully submitted,
Bruce Coombs, Chair

On behalf of members:

Tim Huber
William Kaleta
Nancy Labombard
Tom Whiteley

REPORT OF THE BUILDING REUSE COMMITTEE (BRC)

The BRC was appointed in October, 2008, and was authorized by the Board of Selectmen to serve as a Building Committee for the Larrabee School rehabilitation project to make the conversion to new Town Offices. The Committee is also now beginning to assess the existing Town Hall to determine its viability and future value and use to the community.

The firm of D. A. Sullivan from Northampton serves as the Owner's Project Manager for the Larrabee project. Design Partnership of Cambridge is the Architect we selected to design the project. Design was undertaken to conform to the needs of the Southampton town officials and employees as well as the senior citizens. The Committee and our professionals have worked diligently to keep the project on track and within schedule.

The 1980's vintage aerial photo below shows both the Larrabee school (proposed new Southampton Town Hall) and the old Town Hall, for reference.



The BRC deviated from the original preliminary plan for the Larrabee building by bringing the senior center out of the basement and into a large well-lit upstairs area, and the inclusion of a vault for the storage of important Town records and archives (most of our papers now end up in the attic of the Town Hall).

It cost more to do these extra things, but the townspeople came across with the extra funds to bring the new plans to fruition. The Town has also been very fortunate to go out to bid in a very favorable bidding climate. We let a small contract last summer to remove the asbestos from the building and to undertake some of the preliminary demolition work. The main contract went out to bid last fall and the contract has been awarded to Five Star Construction of Easthampton. As you may have noticed when driving through the center of Town, the job is now underway. We expect it to be completed by about Labor Day of this year.

The BRC meets at regular intervals. All of our meetings are posted and open to the public. Specific information regarding the project can be found from time to time @ <http://www.town.southampton.ma.us/dbcc/townadministrator.php>. Over the last few years previous committees have worked tirelessly to bring us to this point on the Larrabee conversion. On behalf of the entire Town of Southamptton we thank you all for your past efforts.

The BRC thanks you all for your continued support of the Larrabee Building Rehabilitation Project and we pledge to make every effort to keep you up to date on our progress as we move forward.

Respectfully submitted, Southamptton BRC Committee

Gary Swanson

Margaret Walden

Bruce Coombs

Tom Whiteley

Libby Baldwin

Angela Valinski

Doug Blanchard

Paula Maak

REPORT OF THE GREENWAY FEASIBILITY COMMITTEE

The committee consists of Martha Issod, Chair, Jennifer Nearey, Robert Barcomb, Mike Buehler, and Robert Sawyer, Secretary

The Committee met during 2009 to discuss the potential feasibility of constructing a multi-use greenway on the right of way of the Pioneer Valley Railway beginning at Rt 10, College Highway near Sheldon's Ice Cream and extending to Coleman Road to join with a proposed extension of the Easthampton rail trail.

Under the direction from the Southampton Select Board the committee drafted a Request for Proposals (RFP) for a feasibility study which called for potential vendors to address issues such as funding, user groups, possible surfaces, structural assessment of the two bridges, identification of wetlands and possibly endangered species habitats, permitting requirements, parking, access to adjacent destinations such as the Red Rock shops and the costs involved in constructing the trail and future maintenance costs. A budget of \$25,000 was set for the feasibility study, PARE Corporation was selected. Additionally, \$5,000 was budgeted for an appraisal of the railroad right of way.

In October 2009, PARE conducted a Public Workshop for interested persons to discuss the pros and cons of a greenway/rail trail, ask questions of PARE and members of the Committee. Attendees were asked to express preferences for such details as the trail surface design and user groups, as well as identify concerns such as parking, safety, maintenance, etc.

As of this writing, the Committee is finalizing the feasibility study with PARE Corporation.

**BOARDS/COMMITTEES/DEPARTMENTS
ANNUAL SCHEDULE OF MEETINGS**

BOARD/COMMISSION	SCHEDULE	TIME	LOCATION
Select Board	Every other Tuesday	7:00pm	Town Hall Meeting Room
Board of Assessors	Every other Tuesday	6:00pm	Town Hall Assessor's Office
Board of Health	Every other Tuesday	6:00pm	Town Hall BOH office
Building Inspector	Every other Tuesday	6:00pm	Town Hall Bldg. Insp. Office
Building Reuse Committee	As needed		Town Hall Meeting Room
Capital Improvement Committee	As needed		Town Hall Meeting Room
Cemetery Commission	As needed		Call Town Clerk for location
Community Preservation Committee	1st Wednesday of Month	5:15pm	Town Hall Meeting Room
Conservation Commission	Every other Monday	7:00pm	Town Hall Meeting Room
Council on Aging	1st Wednesday of Month	9:00am	Edwards Library
Cultural Council	As needed		Call Town Clerk for location
Energy Committee	As needed		Call Town Clerk for location
Finance Committee	Every other Tuesday	7:00pm	Edwards Library
Greenway Feasibility Study Committee	As needed		Call Town Clerk for location

BOARD/COMMISSION	SCHEDULE	TIME	LOCATION
Hampshire Regional School Committee	1st Monday of Month	7:00pm	HRHS Library
Historical Commission	4th Thursday of Month	5:30pm	Call Town Clerk for location
Housing Authority	As needed		Edward Library
Labrie Field Design Use Committee	As needed		Call Town Clerk for location & hours
Library Trustees	2nd Tuesday of Month	7:00pm	Edwards Library
Local School Committee	Last Wednesday of Month	6:30pm	Norris School Library
Master Plan Committee	As needed		Call Town Clerk for location & hours
Park Commission	As needed		Highway Garage
Planning Board	1st & 3rd Wednesday	7:00pm	Town Hall Meeting Room
Policy Procedure Personnel Board	1st Wednesday of Month	6:00pm	Town Hall Meeting Room
Recreational Use Committee	As Needed		Call Town Clerk for location
Town Clerk	Every other Tuesday	6:00pm	Town Hall Town Clerk Office
Treasurer/Collector	Every other Tuesday	6:00pm	Town Hall Treas./Coll. Office
Water Commissioners	As needed		Highway Garage
Zoning Board of Appeals	As needed		Town Hall Meeting Room

SOUTHAMPTON TOWN DIRECTORY
EMERGENCY (AMBULANCE, FIRE, POLICE).....911
24 HOUR DISPATCH.....527-1120

Department	Address	Phone	Hours	Email
Board of Selectmen	8 East St. Town Hall Mailing Address P.O. Box 397	529-0106 FAX 529-1006	M-Th 8:30am-4:00pm Closed Fridays See Annual Schedule of Meetings	selectmen@town.southampton.ma.us
Agricultural Commission	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	agculturalcomm@town.southampton.ma.us
Almoners	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	almoners@town.southampton.ma.us
Animal Inspector	Mailing Address P.O. Box 397	529-1722		
Board of Assessors	8 East St. Town Hall Mailing Address P.O. Box 188	527-4741	M-Th 8:30am-4:00pm Closed Fridays See Annual Schedule of Meetings	assessors@town.southampton.ma.us
Board of Health	8 East St. Town Hall Mailing Address P.O. Box 35	529-1003 FAX 529-6847	M-Th 11:30am-1:45pm Closed Fridays See Annual Schedule of Meetings	boardofhealth@town.southampton.ma.us
Capital Improvement Committee	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	capitalimprovement@town.southampton.ma.us

Department	Address	Phone	Hours	Email
Cemetery Commission	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	cemeterycomm@town.southampton.ma.us
Community Preservation Committee	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	cpc@town.southampton.ma.us
Conservation Comm.	Mailing Address P.O. Box 34	529-2635	See Annual Schedule of Meetings	concom@town.southampton.ma.us
Council on Aging	30 East Street Mailing Address P.O. Box 102	529-2105 FAX	See Annual Schedule of Meetings	councilonaging@town.southampton.ma.us
Cultural Council	Mailing Address P.O. Box 314	527-0640	See Annual Schedule of Meetings	culturalcouncil@town.southampton.ma.us
Electrical Inspector	Mailing Address P.O. Box 397	568-7153		
Finance Comm.	Mailing Address P.O. Box 393	FAX 529-1006	See Annual Schedule of Meetings	finance@town.southampton.ma.us
Fire Department	204 College Hwy Mailing Address P.O. Box 428	527-1700 Fire Dispatch 527-1717 FAX 529-2320		firechief@town.southampton.ma.us
Hampshire Regional School Comm.	19 Stage Road Westhampton	527-7200	See Annual Schedule of Meetings	

Department	Address	Phone	Hours	Email
Highway Dept.	8 Fomer Rd Mailing Address P.O. Box 379	527-3666 FAX 529-0929	April-Nov M-Th 7am-3pm Fridays 7am-11am Nov-April M-F 7am-3pm	highwaydept@town.southampton.ma.us
Historical Commission	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	historicalcomm@town.southampton.ma.us
Housing Authority	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	housingauthority@town.southampton.ma.us
Inspector Services Dir. of Bldg/Zoning Enf.	8 East St. Town Hall Mailing Address P.O. Box 397	529-1007	M-Th 9am-11:30am See Annual Schedule of Meetings	buildinginspector@town.southampton.ma.us
Library Edwards	30 East St.	527-9480	Closed – Mondays T&Th – 2pm-8pm W – 10am-4pm Fridays – 1pm-5pm Sat – 10a-1pm	www.southamptonlibrary.org
Local School Comm.	William E. Norris Elementary School 34 Pomeroy Meadow Rd.	527-0811 NURSE 527-1535		
Park Commission	Mailing Address P.O. Box 397		See Annual Schedule of Meetings	parkcommission@town.southampton.ma.us

