

SPECIAL TOWN MEETING
JUNE 12, 1993

ATTENDANCE:
Precinct A - 15
Precinct B - 28
Precinct C - 26
Precinct D - 28
Total - 97

In accordance with the warrant, as posted, the inhabitants of the Town of Wilbraham, qualified to vote in Town affairs, met in Minnechaug Regional High School. At 9:15 a.m. the Town Moderator Arthur F. Dionne noted a quorum was present and the call of the meeting was read by Town Clerk Mary A. Irla.

ARTICLE 1: Parliamentary Procedures: Voted Unanimously that the Town adopt special parliamentary procedures for the purpose of implementing the provisions of Chapter 580 of the Acts of 1980 (Proposition 2 1/2), as amended, and on file with the Town Clerk.

PARLIAMENTARY PROCEDURE TO BE FOLLOWED WITH RESPECT TO ADOPTION OF BUDGET AT THE 1993 SPECIAL TOWN MEETING UNDER ARTICLE 1:

1. All motions to appropriate funds not recommended by the Finance Committee, increase an appropriation recommended by the Finance Committee, or change the method of funding from the recommendation of the Finance Committee under any Article considered at this Special Town Meeting shall be made in writing, signed by the proponent, and shall be delivered to the Moderator after said motion has been seconded, and shall, if said motion proposes to appropriate funds in excess of the Finance Committee's recommendation, or decrease funding from fees or other sources of revenue which has been recommended by the Finance Committee, specify the specific available fund or the specific portion of the Town budget which shall be reduced in an amount sufficient to fund said appropriation, increased appropriation or reduced funding under consideration.

2. In connection with the discussions of said motion, it shall be appropriate for the Town Meeting to consider the affect which an appropriation increase or reduction in the portion of the Town budget proposed by said Article would have upon the Town.

3. After said written motion has been discussed, a tentative vote shall then be taken by the Town Meeting which shall not, however, be binding upon the Town Meeting. If said motion receives a majority of those voting, it shall be retained for final consideration and vote by the Town Meeting at the conclusion of the initial presentation of all proposed appropriation increases or decreases under Article 1. If said motion fails to receive a majority of those voting in said tentative vote, it shall not be subject to further consideration by said Town Meeting.

4. At the conclusion of the presentation of Article 1, before consideration of the main motions with respect to Article 1, all of those written motions relating to appropriations, increases or decreases in appropriations or decreases in funding from fees or other sources of revenue which have received a tentative majority

vote shall then be presented by the Moderator for final consideration after the Finance Committee has analyzed said written motions and has prepared a summary showing the cumulative effect that the adoption of said written motions would have upon the proposed appropriations under Article 1. Said written motions shall be considered in the order in which they were presented but no motions not previously presented for tentative vote shall be considered unless requested by two-thirds vote of the Town Meeting.

5. The Finance Committee shall certify to the Moderator prior to the commencement of discussion on Article 1, upon request, the amount available for appropriation by said Town Meeting, taking into account appropriations already made and appropriations recommended by the Finance Committee which have not yet been voted upon. No motion shall be considered which attempts to appropriate an amount in excess of that which the Finance Committee certifies to be available for appropriation under the provisions of Chapter 580 of the Acts of 1980, as amended (Proposition 2 1/2)

ARTICLE 2: Funding Transfers: Finance Committee Recommends.
Pursuant to Section 33B of Chapter 44 of the Massachusetts General Laws:

Voted Unanimously that the Town transfer the sum of \$28,023 from previously appropriated but unexpended funds in the FY 1993 Budget 081, General Insurance Expenses, to the FY 1993 Budget 077, Group Insurance Expenses:

\$48,520 from previously appropriated but unexpended funds in the FY 1993 Budgets 702, Debt Interest Expenses (\$38,000), 081, General Insurance Expenses (\$7,795), 531, Council on Aging Expenses (\$1,390), 111, Central Dispatch Expenses (\$1,000), and 003, Selectmen Salaries (\$335), to the FY 1993 Budget 103, Fire Salaries.

\$23,911 from previously appropriated but unexpended funds in the FY 1993 Budget 101, Police Salaries, to the FY 1993 Budgets 003, Selectmen Expenses (\$8,000), 015, Elections Salaries (\$4,510), 015, Elections Expenses (\$600), 049, Town Office Expenses (\$6,400), 113 Inspectors Expenses (\$500), 129, Weights and Measures Expenses (\$20), 601, Library Expenses (\$1,286), and 200, Local Schools Salaries and Expenses (\$2,595);

\$40,275 from previously appropriated but unexpended funds in the FY 1993 Budgets 003, Selectmen Salaries (\$8,030), 019 Town Reports Expenses (\$900), 025, Accounting Expenses (\$925), 034, Treasurer Collector Salaries (\$1,500), 290 Ambulance Salaries (\$20,377), 290, Ambulance Expenses (\$7,623), and 112, Central Dispatch Capital Outlays (\$920), to the FY 1993 Budget 200, Local Schools Salaries and Expenses;

\$2,544 from previously appropriated but unexpended funds in the FY 1993 Budget 045, Legal Salaries, to the FY 1993 Budget 045, Legal Expenses;

\$12,623 from previously appropriated but unexpended funds in the FY 1993 Budget 60-440, Waste Water Expenses, to the FY 1993 Budget 60-440, Waste Water Salaries.

\$26,186 from previously appropriated but unexpended funds in the FY 1993 Budget 61-450, Water Expenses, to the FY 1993 Budget 61-450, Water Salaries;

\$26,686 from previously appropriated but unexpended funds in the FY 1993 Budget 66-430, Solid Waste Expenses, to the FY 1993 Budget 66-430, Solid Waste Salaries.

ARTICLE 3: Receipts Reserved for Appropriation For Ambulance: Finance Committee Recommends. Voted Unanimously that the Town appropriate \$41,000 from Receipts Reserved for Appropriation for Ambulance, for salaries (\$33,377) and Expenses (\$7,623) associated with ambulance service, pursuant to Section 5 (21A) of Chapter 40 of the Massachusetts General Laws.

ARTICLE 4: Overlay Reserve Fund: VOTED UNANIMOUSLY TO MOVE NO ACTION. (To see if the Town will vote to appropriate a sum from Receipts Reserved for Appropriation for Ambulance, pursuant to Section 5 (21A) of Chapter 40 of the Massachusetts General Laws, or take any other action relative thereto.)

ARTICLE 5: Enterprise Fund Retained Earnings. Finance Committee Recommends. Voted Unanimously that the Town appropriate \$150,000 from available funds in the Water Enterprise Fund retained earnings account for the purpose of making specific capital repairs to the Town's water storage and distribution system.

Tellers sworn in by the Town Moderator: Dr. Alan Peck, Doris Bowman and John Lovejoy.

ARTICLE 6: Reallocation of Bond Issue Appropriations: Finance Committee Recommends. Voted by a more than 2/3 Majority (Yes 84, No 1) that the Town authorize the Board of Selectmen to expend from already appropriated, yet unexpended funds, the sum of \$21,784.58 from the West Colonial Road Sewer and Dudley Street Pumping Station Bond Issue, for the purpose of making repairs and improvements to the River Road Pumping Station.

ARTICLE 7: Unpaid Bills of Previous Years: Finance Committee Recommends. 90% vote needed. Voted Unanimously, that the Town appropriate \$3,500 of previously appropriated but unexpended funds under Selectmen's Expenses for the purpose of paying an unpaid bill from FY 1991 for signage at the Town Office Building, pursuant to Section 64 of Chapter 44 of the Massachusetts General Laws.

Motion to dissolve the special town meeting passed unanimously at 9:45 a.m.

ATTEST: Mary A. Irla, CMC
Town Clerk