

**SPECIAL TOWN MEETING
APRIL 28, 1997**

Attendance:
Precinct A: 64
Precinct B: 88
Precinct C: 83
Precinct D: 107
Total ----- 342

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 7:08 PM the Moderator, Arthur F. Dionne, noted a quorum was present and called the meeting to order. The call of the meeting was then read by Town Clerk Beverly J. Radner.

ARTICLE 1. Parliamentary Procedure: Finance Committee Recommended. 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 21/2) as amended, and on file with the Town Clerk.

A motion was made and seconded to waive the second reading of the article. Motion passed unanimously.

ARTICLE 2. Parliamentary Procedure: Voted unanimously to move no action on this article to adopt Section 2 of chapter 448 of the Acts of 1996 for the duration of the Meeting.

ARTICLE 3. Funding Transfers: Passing by a unanimous vote and pursuant to Section 33 of Chapter 44 of the Massachusetts General Laws, the Town transfer the sum of \$38,900 from previously appropriated but unexpended funds in the FY1997 Budget 702, Interest Expenses, to the FY 1997 Budgets 134, Accounting Salaries (\$600), 163, Registrars Salaries (\$550), 541, Council on Aging Expenses (\$1,129), 113, Town Meeting Expenses (\$1,749), 420, Highway Salaries (\$3,000), 113, Town Meeting Salaries (\$3,571), 610, Library Expenses (\$9,550), 420, Highway Expenses (\$10,000), and 122 Selectmen Expenses (\$8,751); \$3,249 from previously appropriated but unexpended funds in the FY 1997 Budgets 134, Accounting Expenses (\$1,000), 210, Police Salaries (\$26), 251, Inspector Salaries (\$1,200), and 610, Library Salaries (\$1,023), to the FY 1997 Budget 122, Selectmen Expenses; \$15,000 from previously appropriated but unexpended funds in the FY 1997 Budget 610, Library Salaries (\$3,285) and 193, General Insurance Expenses (\$11,715) to the FY 1997 Budget 220, Fire Salaries; \$3,200 from previously appropriated but unexpended funds in the FY 1997 Budget 60-440, Waste Water Expenses, to the FY 1997 Budget 60-440, Waste Water Salaries; \$4,000 from previously appropriated but unexpended funds in the FY 1997 Budget 61-450. Water Expenses, to the FY 1997 Budget 61-450, Water Salaries; and \$1,000 in previously appropriated but unexpended funds in the FY 1997 Budget 66-430, Solid Waste Expenses, to the FY 1997 Budget 66-430 Solid Waste Salaries.

A brief explanation followed explaining the shortfalls.

ARTICLE 4. Receipts Reserved for Appropriation for Ambulance: Voted unanimously to move no action.

ARTICLE 5. Free Cash: Voted unanimously to move no action.

ARTICLE 6. Chapter 90 Anticipation Borrowing: Voted unanimously to move no action.

ARTICLE 7. Solid Waste Enterprise Fund Retained Earnings: Voted unanimously that the Town appropriate \$8,485 from available funds in the Solid Waste Enterprise Fund retained earnings account for the purpose of completing closure of the sanitary landfill.

A motion to dissolve the Special Town Meeting and return to the Annual Town Meeting was made and seconded. Motion passed unanimously. Meeting adjourned at 7:22 PM.

Attest: _____
Beverly J. Radner, CMC
Town Clerk