

**SPECIAL TOWN MEETING  
MAY 3, 1999**

**Attendance:**  
**Precinct A: 27**  
**Precinct B: 36**  
**Precinct C: 31**  
**Precinct D: 39**  
**Total -----133**

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 7:05 PM the Moderator, Arthur 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 Recommends. Voted unanimously that the Town accept special parliamentary procedures for the purpose of implementing the provisions of Chapter 580 of the Acts of 1980 (Proposition 2½ ) as amended, and set forth in a document entitled "Article 1, Exhibit A," on file with the Town Clerk.

A motion was made and seconded to waive the second reading of this article. Motion passed by unanimous vote.

**ARTICLE 2. Funding Transfers:** Finance Committee Recommends. Pursuant to Section 33B of Chapter 44 of the Massachusetts General Laws, it was voted unanimously that the Town transfer the sum of \$17,482 from previously appropriated but unexpended funds in the FY 1999 Budget 702, Interest Expense, to the FY 1999 Budget 541, Council on Aging Expenses (\$700), 122, Selectmen's Salaries/Salary Pool (\$12,000), and 610, Inspector Salaries (\$4,782); the sum of \$18,858 from previously appropriated but unexpended funds in the FY 1999 Budgets 220, Fire Salaries (\$5,200), 610, Library Salaries (\$8,840), 171, Conservation Commission Salaries(\$2,800) and 702, Interest Expenses (\$2,018) to the FY 1999 Budget 122, Selectmen Salaries/Sick Leave Buyback; and the sum of \$27,063 from previously appropriated but unexpended funds in the FY 1999 Budget 301, Regional School Assessment, to the FY 1999 Budget 122, Selectmen Expenses.

**ARTICLE 3. Additional Lottery Distribution:** Finance Committee Recommends. Voted unanimously that the Town appropriate \$98,301 from additional lottery receipts in accordance with Chapter 260 of the Acts of 1998 to the FY 1999 Budget 420, Highway Expenses for the purpose of road construction.

**ARTICLE 4. Waste Water Enterprise Fund Retained Earnings:** Finance Committee Recommends. Passing by a majority vote that the Town appropriate \$29,869 from available funds in the Waste Water Enterprise Fund retained earnings account for the purpose of funding studies related to the proposed expansion of the town's sewer capacity.

**ARTICLE 5. Chapter 90 Anticipation Borrowing:** Finance Committee Recommends. Voted unanimously that the Town authorize the Treasurer, with the approval of the Board of Selectmen, to borrow \$9,046 in anticipation of state receipts in accordance with Section 6A and Section 7,

Subsections 5 and 6 of Chapter 44 of the Massachusetts General Laws, said money representing allotment for Chapter 90 road construction, reimbursement from the state to be used to retire such debt.

**ARTICLE 6. Motion to Dissolve Meeting:** Voted unanimously that the Special Town Meeting be dissolved. Meeting dissolved at 7:25 PM at which time the Annual Town Meeting was reopened.

Attest: \_\_\_\_\_  
Beverly J. Radner, CMC  
Town Clerk