

**SPECIAL TOWN MEETING
JANUARY 11, 2005**

Attendance:
Precinct A: 83
Precinct B: 81
Precinct C: 128
Precinct D: 106
Total ----- 398

In accordance with the Warrant, as posted, the inhabitants of the Town of Wilbraham, qualified to vote in Town affairs, met in Minnechaugh Regional High School on Tuesday, January 11, 2005. At 7:10 PM, Moderator Arthur F. Dionne noted a quorum was present and called the meeting to order. Following the Pledge of Allegiance, Town Clerk Beverly J. Litchfield read the call of the meeting.

ARTICLE 1. -Zoning By-Law Amendment – Electronic Variable Message Sign Regulations: Planning Board recommends. Passing by a declared 2/3rd vote by the Moderator that the Town amend the Wilbraham Zoning By-Law in the following manner:

A. To amend section 12.2 by inserting in proper alphabetical order a new definition of “Electronic Variable Message Sign” to read as follows:

Electronic Variable Message Sign. An electrically activated sign or portion thereof whose alphabetic, pictographic or symbolic informational content can be changed or altered at intermittent intervals on a fixed display surface by means of computer-programmed electronic impulses, remote control or similar technology.

B. To amend section 12.3.2(C) by deleting the second sentence in its entirety and substituting therefore a new sentence to read as follows:

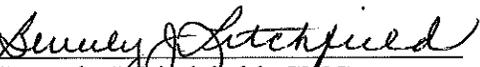
Electronic variable message signs are not permitted except that such signs indicating only the current time and/or temperature are allowed provided they meet all other provisions of this Section.

ARTICLE 2. -Zoning By-Law Amendment – Professional and Business Offices (Medical and Non-medical) Use Regulations: Planning Board recommends. Passing by a declared 2/3rd vote by the Moderator that the Town amend the Wilbraham Zoning By-Law by revising sections 3.4.5 and 8.2 as set forth in a document entitled "Article 2, Exhibit A" on file with the Town Clerk.

ARTICLE 3. –Library Expansion and Renovation Project: Passing by majority vote (Yes-214, No-157) that the Town approve the building project for the renovation and expansion of the Wilbraham Public Library as presented by the Library Board of Trustees, contingent on the award of a state grant from the Massachusetts Board of Library Commissioners; and to authorize the Library Board of Trustees to apply for, accept, and expend any state grants which may be available for the project.

William Massidda –Library Trustee, Christine Bergquist – Library Director, Llewellyn Merrick – Library Trustee, and State Representative Gale D. Candaras, made presentations for this article. It was explained to the audience that this was approval to go forward on the grant request and not approval for funding at this point.

A motion to adjourn the meeting was made and seconded. Motion passed unanimously. Meeting adjourned at 9:13 PM.

Attest: 
Beverly J. Litchfield, CMC
Town Clerk of Wilbraham

March 1, 2005

TOWN BULLETIN

Boston, Massachusetts

The foregoing amendments to the town zoning by-laws adopted under Articles 1 & 2 of the warrant for the Wilbraham town meeting that convened on January 11, 2005 are hereby approved.

Thomas F. Reilly
Attorney General

February 22, 2005

Kelli E. Gunagan
Assistant Attorney General