

**SPECIAL TOWN MEETING  
MAY 16, 2005**

**Attendance:**  
**Precinct A: 151**  
**Precinct B: 117**  
**Precinct C: 148**  
**Precinct D: 125**  
**Total ----- 541**

In accordance with the Warrant, as posted, the inhabitants of the Town off Wilbraham, qualified to vote in Town affairs, met in Minnechaug Regional High School on Monday, May 16, 2005. At 7:35 PM a recess was called from the Annual Town Meeting to conduct the business of the Special Town Meeting. Moderator Arthur F. Dionne noted a quorum was present and called the meeting to order. Town Clerk Beverly J. Litchfield read the call of the meeting.

**ARTICLE 1. -Parliamentary Procedure:** Passing by a majority vote that the Town adopt special parliamentary procedures for the purpose of implementing the provisions of Chapter 580 of the Acts of 1980 (Proposition 2½) as amended, and as set forth in a document entitled "Article 1, Exhibit A," on file with the Town Clerk.

**ARTICLE 2. -Funding Transfers:** Passing by a majority vote and pursuant to Section 33B of Chapter 44 of the Massachusetts General Laws, that the Town transfer the sums of:

- \$70,000 from previously appropriated but unexpended funds in the FY 2005 Budget 210, Police Salaries to the FY 2005 Budgets 134, Accounting Expenses (\$2,200), 192, Town Properties Expenses (\$21,500), 194, Group Insurance Expenses (\$4,000), 199, Town Office Expenses (\$1,500), 220, Fire Salaries (\$15,000), 240, Central Dispatch Salaries (\$5,000), 251, Inspector Salaries (\$900), and 420, Highway Salaries (\$19,900);
- \$35,000 from previously appropriated but unexpended funds in the FY 2005 Budgets 122, Selectmen Salaries (\$3,500), 134, Accounting Salaries (\$700), 154, Information Technology Salaries (\$3,500), 196, Town Reports Expenses (\$4,000), 292, Dog Officer Salaries (\$1,500), 410, Engineering Salaries (\$13,800) and, 541, Council on Aging Salaries (\$8,000), to the FY 2005 Budget 420, Highway Salaries (\$17,700) and Highway Expenses (\$17,300).

**ARTICLE 3. – Stabilization Fund:** Passing by a majority vote to move no action.

**ARTICLE 4. – Additional Lottery Aid:** Passing by a unanimous vote to move no action.

**ARTICLE 5. –Creation of Special Stabilization Fund/Appropriation of Additional Lottery Aid:** Requiring a 2/3<sup>rd</sup> vote, passing by a declared 2/3<sup>rd</sup> vote by the Moderator that the Town create a special stabilization fund in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws to reserve monies to defray costs, including debt service, related to capital projects, and to appropriate \$140,591 from additional lottery aid to said fund.

**ARTICLE 6. –Receipts Reserved for Appropriation for Ambulance:** Passing by a majority vote to move no action.

ARTICLE 7. –**Appropriation for Open Space:** Finance Committee Recommends. Passing by a majority vote that the Town appropriate \$8,644 from the Conservation Fund to fund appraisals and legal costs associated with the acquisition of the Rice Fruit Farm.

ARTICLE 8. –**Chapter 90 Appropriation:** Finance Committee Recommends. Passing by a unanimous vote that the Town appropriate \$50,885 from available funds a sum of money provided under Section 34 of Chapter 90 of the Massachusetts General Laws.

MOTION –**Dissolve Town Meeting:** Passing by a majority vote that the Special Town Meeting be dissolved and return to the Annual Town Meeting. Meeting dissolved at 7:50 PM.

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