

**SPECIAL TOWN MEETING  
OCTOBER 30, 2006**

**Attendance: Precinct A 43  
Precinct B 30  
Precinct C 53  
Precinct D 29  
Total ----- 155**

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 on Monday, October 30, 2006. At 7:00 PM Moderator Scibelli noted a quorum was present and called the meeting to order. Moderator Scibelli welcomed all and explained the process to be followed during this evening's event.

A few announcements were given.

A moment of silence was held for Mary (Betty) Hadley, former Town Collector who passed away recently.

Town Clerk Beverly J. Litchfield was recognized for attaining her Master Municipal Clerk status from the International Institute of Municipal Clerks.

The Pledge of Allegiance was then recited followed by Town Clerk Beverly J. Litchfield reading the call of the meeting.

**ARTICLE 1. -Parliamentary Procedure: Finance Committee Recommends.** 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: Finance Committee Recommends.** Passing by a majority vote pursuant to Section 33B of Chapter 44 of the Massachusetts General Laws, that the Town transfer the sum of 30,000 from previously appropriated but unexpended funds in the FY 2007 Budget 702, Interest Expenses to the FY 2007 Budgets 122, Selectmen Expenses (\$15,000) and 192, Town Properties Expenses (\$15,000).

**ARTICLE 3. - Stabilization Fund: Finance Committee Recommends.** Requiring a 2/3<sup>rd</sup> vote, passing by a unanimous vote that the Town appropriate \$56,677.29 from federal and state reimbursements to the Stabilization Fund.

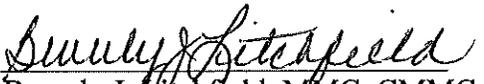
**ARTICLE 4. - Chapter 90 Appropriation: Finance Committee Recommends.** Passing by a majority vote that the Town appropriate \$150,719 from available funds provided under Section 34 of Chapter 90 of the Massachusetts General Laws.

**ARTICLE 5. - Authorization to Dispose of Municipal Property: Finance Committee Recommends.** Requiring a 2/3<sup>rd</sup> vote, failing to obtain a 2/3<sup>rd</sup> vote that the Town authorize the Board of Selectmen to dispose of the house and land located at 485 Main Street at such time as the board declares said property as surplus **subject to the following conditions – that the house not be demolished or relocated.**

Article 5 was amended from the floor. Amendment is in bold lettering. Amendment passed by a vote of – yes (73) to no (62). A simple majority was needed for the amendment. A great deal of discussion took place concerning this article.

**ARTICLE 6. – Authorization to Borrow for Stony Hill Road Sewer Main Replacement: Finance Committee Recommends.** Requiring a 2/3<sup>rd</sup> vote, declared passed by the Moderator that the town appropriate \$328,910 for the purpose of financing the design, construction and installation of sewer mains on Stony Hill Road, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$328,910 and issue bonds or notes therefore under Section 7(1) of Chapter 44 of the General Laws and/or Chapter 29C of the General Laws; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Board of Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

**A motion to dissolve the Special Town Meeting was made and seconded.** Passing by a unanimous vote, the Special Town Meeting dissolved at 8:15 PM.

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