

**ANNUAL TOWN MEETING
MAY 16, 2016**

Attendance:

Precinct A: 96
Precinct B: 70
Precinct C: 116
Precinct D: 109
Total ----- 391

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, May 16, 2016. At 7:05 p.m. Moderator George Reich noted a quorum was present and called the meeting to order. The Moderator welcomed all and commenced with a brief explanation of the process for the evening.

Moderator Reich introduced our new town counsel, Stephen Reilly, Jr. The Moderator went on to explain town counsel's ruling concerning his being the moderator and on the conservation commission. To remove any conflict of interest, since neither position is designated as a "special municipal employee" he would be waiving his moderator's salary for this meeting. A letter stating such is on file with the town clerk.

In respect of tradition, the names of those town employees recently deceased since our last meeting were read. These names are printed in the annual town report. A moment of silence was held in their honor.

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

At this time Moderator Reich acknowledged a special event that occurred earlier this month where Sgt. James Sowell received the Congressional Gold Medal for his service from Congressman Richard Neal. In recognition of this event Sgt. Sowell was honored for his service as a member of the Tuskegee Airmen during WWII by the board of selectmen.

Moderator Reich explained the process to be used concerning the "Consent Agenda" articles. Articles listed on the Consent Agenda are considered to be routine and will be acted on using an expedited procedure. Questions or concerns from the floor regarding any Consent Agenda article will result in that article's removal from the Consent Agenda for action under regular procedures.

The articles included in the Consent Agenda were then read, one at a time. The Consent Articles were 1, 2, 4, 9, 11, 16, 17, 37, 38, 39, 40, 41, 42, and 43. Each article had the Finance Committee's recommendation, passed by unanimous vote, are listed separately in these minutes and marked with an asterisk (*). Article 13 was pulled from the consent agenda listing and placed back in normal order due to a question concerning the article.

***ARTICLE 1. Choosing Miscellaneous Officials: Finance Committee Recommends.** Passing by a unanimous vote for the following persons be elected to the indicated offices for the ensuing year: Poundkeeper, Michael H. Masley; Surveyor of Lumber, Edward P. Lindsay and Measurer of Wood and Charcoal, Gary Petzold.

***ARTICLE 2. Hearing Reports: Finance Committee Recommends.** Passing by a unanimous vote that the town accepts the reports of all officers and committees as printed in the Annual Town Report.

ARTICLE 3. Funding Transfers FY2016: Finance Committee Recommends. Passing by unanimous vote, pursuant to Section 33B of Chapter 44 of the General Laws, to transfer the sum of \$61,300 from previously appropriated but unexpended funds in the following FY'2016 budgets:

#134 Accounting Salaries.....	\$ 1,300
#192 Town Properties-Fuel	\$40,000
#194 Group Health Insurance	\$20,000

and to place such funds in the following amounts in the following FY'2016 budgets:

#122 Selectmen-Expenses.....	\$ 2,500
#210 Police – Overtime	\$15,000
#220 Fire – Overtime.....	\$30,000
#240 Dispatch Overtime.....	\$13,800

ARTICLE 4. Ambulance Fund Transfer: Finance Committee Recommends. Passing by unanimous vote to appropriate \$30,000 from Receipts reserved for Appropriation for Ambulance to the FY'2016 Ambulance Budget to cover overtime.

ARTICLE 5. Parliamentary Procedures: Finance Committee Recommends. Passing by unanimous 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 5, Exhibit A," on file with the Town Clerk.

ARTICLE 6. Compensation for elected Town Officials: Finance Committee Recommends. Passing by unanimous vote to fix the compensation for elected Town Officers for fiscal year July 1, 2016 to June 30, 2017, as follows: Assessors, \$3,387 per year, chairman, \$3,738 per year; Town Clerk, \$81,466 per year (all fees revert to the Town treasury); Moderator, \$200 Annual Town Meeting, \$50 Special Town Meeting; Selectmen, \$4,903 per year, chairman \$5,719 per year; Tree Warden, \$10,113 per year; Water Commissioners, \$150 per year; Cemetery Commissioners, no salary; Library Trustees, no salary; Planning Board Members, no salary; Poundkeeper, Field Drivers, Weighers of Grain, Surveyors of Lumber, Measurers of Wood and Charcoal; all other Town officers elected other than by official ballot, fees only, fixed by General Laws.

ARTICLE 7. Budget Appropriations: Finance Committee Recommends. Passing by a majority vote to accept the report of the Finance Committee to raise and appropriate \$39,364,738 and transfer \$26,000 from offset receipts (for Dog Officer Expenses) to cover the necessary capital expenditures and operating expenses of the Town for Fiscal Year 2017 (July 1, 2016 to June 30, 2017) per appropriations listed separately in the Town Meeting Workbook and incorporated herein by reference, with the exception of those budgets and expenditures which will be voted on separately in subsequent Articles.

ARTICLE 8. Water Enterprise Fund Budget: Finance Committee Recommends. Passing by unanimous vote that the following sums be appropriated for the Water Enterprise Fund: Salaries, \$450,362; Expenses, \$1,500,335, and that \$1,950,697 be raised as follows: \$1,851,193 from Water Department receipts and \$99,504 from retained earnings.

***ARTICLE 9. Water Enterprise Fund Reserve Fund: Finance Committee Recommends.** Passing by unanimous vote that the Town appropriate from water receipts the sum of \$25,000 for a Fiscal Year 2017 Reserve Fund.

ARTICLE 10. Wastewater Enterprise Fund Budget: Finance Committee Recommends. Passing by unanimous vote that the following sums be appropriated for the Wastewater Enterprise Fund: Salaries, \$231,089; Expenses, \$974,745, and that \$1,205,834 be raised as follows: \$1,205,834 from Wastewater Department receipts and \$0 from retained earnings.

***ARTICLE 11. Wastewater Enterprise Fund Reserve Fund: Finance Committee Recommends.** Pass by unanimous vote that the Town appropriate from wastewater receipts the sum of \$5,000 for a Fiscal Year 2017 Reserve Fund.

ARTICLE 12. Solid Waste Enterprise Fund Budget: Finance Committee Recommends. Passing by unanimous vote that the following sums be appropriated for the Solid Waste Enterprise Fund: Salaries, \$140,357; Expenses, \$228,416, and that \$368,773 be raised as follows: \$320,080 from Solid Waste Enterprise Fund receipts and \$48,693 from retained earnings.

ARTICLE 13. Solid Waste Enterprise Fund Reserve Fund: Finance Committee Recommends. Passing by majority vote that the Town appropriate from Solid Waste Enterprise Fund receipts the sum of \$4,000 for a Fiscal Year 2017 Reserve Fund.

ARTICLE 14. Authorization to borrow for capital outlays: Finance Committee Recommends. Requiring a two-thirds vote, passing by unanimous vote that the town to borrow \$385,000 for the following purpose: \$385,000 in accordance with Section 7(9) of Chapter 44 of the General Laws for the cost of departmental equipment.

ARTICLE 15. Receipts Reserved for Appropriation for Ambulance: Finance Committee Recommends. Passing by unanimous vote to appropriate \$729,587 from Receipts Reserved for Appropriation for Ambulance to Ambulance personal services, operating and capital costs, pursuant to Section 5 of Chapter 40 of the General Laws.

***ARTICLE 16. Appropriations for Ambulance Depreciation Account: Finance Committee Recommends.** Passing by unanimous vote to appropriate \$50,000 from Receipts Reserved for Appropriation for Ambulance to be held in a depreciation account for vehicle and equipment replacement pursuant to Section 5 of Chapter 40 of the Massachusetts General Laws.

***ARTICLE 17. Receipts Reserved for Appropriation for Cemeteries: Finance Committee Recommends.** Passing by unanimous vote to appropriate \$20,000 from Receipts Reserved for Appropriation for Cemeteries to Cemetery operating costs, pursuant to Section 5 of Chapter 40 and Section 16 of Chapter 114 of the General Laws.

ARTICLE 18. Reserve Fund: Finance Committee Recommends. Passing by unanimous vote to raise and appropriate \$250,000 for a Fiscal Year 2017 Reserve Fund.

ARTICLE 19. Special Appropriation for Road Repaving and Preservation: Finance Committee Recommends. Passing by unanimous vote to raise and appropriate \$150,000 to repave, resurface and/or crack seal public ways.

ARTICLE 20. Special Appropriation for demolition of town property at 2451 Boston Road: Finance Committee Recommends. Passing by a majority vote to transfer from available funds (Free Cash), in Fiscal Year 2016 \$140,000 for demolition and removal of the town owned building at 2451 Boston Road.

ARTICLE 21. Other Post Employment Benefits Liability Trust Fund: Finance Committee Recommends. Passing by a majority vote for the town to raise and appropriate or transfer from the following available funds (free cash, water receipts, wastewater receipts, solid waste receipts, receipts reserved for appropriation for ambulance) a sum of money to be placed into the Other Post Employment Benefits Liability Trust Fund, established under the provisions of Massachusetts General Laws Chapter 32B, Section 20,

Fund	Source	Amount
General Fund	raise and appropriate	\$ 250,000
Water Enterprise Fund	water receipts	\$ 8,100
Wastewater Enterprise Fund	wastewater receipts	\$ 3,500
Solid Waste Enterprise Fund	solid waste receipts	\$ 1,600
Receipts Reserved for App for Ambulance	receipts reserved for app for ambulance	\$ 6,500

ARTICLE 22. Municipal Building Insurance Fund: Finance Committee Recommends. Passing by unanimous vote to raise and appropriate \$1,000 for the Municipal Building Insurance Fund.

ARTICLE 23. Stabilization Fund: Finance Committee Recommends. Passing by unanimous vote to transfer \$200,000 from Free Cash to be added to the Stabilization Fund and to transfer \$650,000 from free cash to be added to the Capital Stabilization Fund, both in accordance with Section 5B of Chapter 40 of the Massachusetts General Law.

ARTICLE 24. Zoning By-Law Amendment – Miscellaneous Housekeeping Revisions: Planning Board Recommends. Requiring a two-thirds vote, passing by a declared two-thirds vote by the Moderator to amend the Wilbraham Zoning By-Law as printed in Article 24 of the Warrant.

To see if the Town will vote to amend the Wilbraham Zoning By-Law by revising Sections 2.2, 2.3.2, 4.7, and 13.5.1.3 and by deleting Sections 9.2 and 10.3 as set forth in a document entitled "Article 24-Zoning Amendment Exhibit A" on file with the Town Clerk.

ARTICLE 25. Zoning By-Law Amendment – Rezoning from R-26 to N.O.: Planning Board Recommends. Requiring a two-thirds vote, passing by a declared two-thirds vote by the Moderator to amend the Wilbraham Zoning By-Law as printed in Article 25 of the Warrant.

To see if the Town will vote to amend the Wilbraham Zoning By-Law and the accompanying Zoning Map referenced therein by rezoning from Residence-26 (R-26) to Neighborhood Office (N.O.) a parcel of land containing approximately 32,940 square feet of land located at 384 Main Street owned by the Wilbraham & Monson Academy as more particularly described on a plan on file with the Town Clerk entitled "Article 25-Zoning Amendment Exhibit B".

ARTICLE 26. Zoning By-Law Amendment – Rezoning By-Law Amendment-Rezoning from R-15 to G.B.: Planning Board Recommends. Requiring a two-thirds vote, passing by unanimous vote to amend the Wilbraham Zoning By-Law as printed in Article 26 of the Warrant.

To see if the Town will vote to amend the Wilbraham Zoning By-Law and the accompanying Zoning Map referenced therein by rezoning from Residence-15 (R-15) to General Business (G.B.) a parcel of land containing approximately 12,419 square feet being the southerly portion of land located at 4V Forest Street owned by Frank L. Reed, Inc., as more particularly described on a plan on file with the Town Clerk entitled "Article 26-Zoning Amendment Exhibit C".

ARTICLE 27. Acceptance of Public Way(s)- Passing by a majority vote to accept as a public way the extension of Daniele Drive and Nicola Way as printed in Article 27 of the Warrant.

To see if the Town will vote to accept as a public way, pursuant to layouts filed by the Board of Selectmen with the Town Clerk, the extension of Daniele Drive, and Nicola Way.

ARTICLE 28. Release of Easements – Passing by unanimous vote to authorize the Board of Selectmen to release, discontinue or terminate storm water drainage easement #3 and #4 as printed in Article 28 of the Warrant.

To see if the Town will vote to authorize the Board of Selectmen to release, discontinue or terminate storm water drainage easement #3 granted to the Town of Wilbraham on land known as Lot 12, Washington Heights Subdivision, located at 26 Carla Lane as set forth in a deed dated June 6, 2012, and recorded in the Hampden County Registry of Deeds at Book 19295, Page 191; and storm water drainage easement #4 granted to the Town of Wilbraham on land known as Lot 13, Washington Heights Subdivision, located at 29 Carla Lane and Lot 14, Washington Heights Subdivision, located at 27 Carla Lane as set forth in a deed dated June 6, 2012, and recorded in the Hampden County Registry of Deeds at Book 19295, Page 193.

ARTICLE 29. Temporary Easements for East Street Bridge Project: Finance Committee Recommends. Passing by a majority vote to authorize the Board of Selectmen to acquire the following land parcels and or rights in land parcels for the purpose of obtaining a secure and public right of way as a Temporary Easements as printed in Article 29 of the Warrant.

To authorize the Board of Selectmen to acquire the following land parcels and or rights in land parcels for the purpose of obtaining a secure and public right of way as follows:

TEMPORARY EASEMENTS	
Parcel	Area (Square Feet)
TE-2	3,574
TE-4	9,997
TE-6	3,902

Further, that the Selectmen may acquire these parcels, or modification of these parcels or other required parcels through all legal means, including donations, purchase or eminent domain; that subject parcels are currently identified on plans drafted by Alfred Benesch & Company dated February 4, 2016, Titled "Preliminary Right of Way Bridge Preservation (Bridge No. L-16-002=W-35-002 (OMA)) East Street Over Chicopee River in the Towns of Ludlow and Wilbraham"; further, to raise, appropriate or transfer from available funds an amount not to exceed \$10,000 to defray any associated right of way expenses connected with this project.

ARTICLE 30. Community Preservation Program Budget: Finance Committee Recommends. Passing by a majority vote to appropriate or reserve from the Community Preservation annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative costs, community preservation projects and other expenses in fiscal year 2017, with each item to be considered a separate appropriation.

APPROPRIATIONS	
FY 2017 estimated revenues for Administrative Costs	\$2,500
RESERVES:	
FY 2017 estimated revenues for Historic Preservation Reserves	\$39,723
FY 2017 estimated revenues for Community Housing Reserves	\$39,723
FY 2017 estimated revenues for Open Space Reserves	\$39,723
FY 2017 estimated revenues for Non-Committed Reserves	<u>\$278,063</u>
FY 2017 estimated total of revenue in Reserves	\$397,232
Estimated new surcharge collections for FY 2017	\$345,419
Estimated State Match for FY 2017	<u>\$51,813</u>
FY 2017 estimated total	\$397,232

ARTICLE 31. Community Preservation Program Project for Mount Marcy: Finance Committee voted no opinion. Passing by a majority vote to transfer \$50,000 from the Community Preservation Open Space Fund and \$100,000 from the Community Preservation Non-Committed Fund for a Community Preservation Project for the purchase of a 47.31-acre Parcel, referred to as "Mount Marcy", located at 611V Glendale Road for open space.

ARTICLE 32. Community Preservation Program Project – Town Record Books: Finance Committee Recommends. Passing by a majority vote to transfer \$9,282 from the Community Preservation Historic Preservation Fund for a Community Preservation Project for the preservation of town record books in the custody of the Town Clerk.

ARTICLE 33. Community Preservation Program Project for the Country Club of Wilbraham Clubhouse: Finance Committee Recommends. Passing by a majority vote to transfer \$4,800 from the Community Preservation Historic Preservation Fund for a Community Preservation Project to provide funding for a maintenance and improvement project to preserve the physical structure of the Country Club of Wilbraham's Clubhouse.

ARTICLE 34. Community Preservation Program Project for a Forest Management Plan: Finance Committee Recommends. Passing by a majority vote to transfer \$10,000 from the Community Preservation Non-

Committed Fund for a Community Preservation Project to implement a CPA funded Forest Management Plan prepared for a property on Three Rivers Road.

ARTICLE 35. Community Preservation Program Project for the Wilbraham Children's Museum: Finance Committee Recommends. Passing by a majority vote to transfer \$40,000 from the Community Preservation Historic Preservation Fund and \$106,470 Community Preservation Non-Committed Fund for a Community Preservation Project to provide funding for construction oversight and construction to make the Wilbraham Children's museum fully accessible and to finish accessibility code renovations to the Wilbraham Children's Museum.

ARTICLE 36. Community Preservation Program Project for Bathrooms Inside the Wilbraham Soccer Club Pavilion: Finance Committee Recommends. Passing by a majority vote to transfer \$82,750 from the Community Preservation Non-Committed Fund for a Community Preservation Project to provide funding for the completion of renovations of the Wilbraham Soccer Club's Pavilion to include two functioning bathrooms with handicap accessibility.

***ARTICLE 37. Community Gardens Revolving Fund: Finance Committee Recommends.** Passing by unanimous vote to reauthorize a revolving fund in accordance with Section 53 E½ of Chapter 44 of the General Laws in order to place revenue collected from community garden lot rental fees and donations, which shall be used to purchase goods, tools, and services, including water resources, for the use of the gardeners enrolled in the program, and transfer the balance from the FY 2016 revolving fund to the FY 2017 revolving fund. Expenditures authorized by the Conservation Commission, not exceeding a total of \$6,000 in FY 2017. The balance in the revolving account shall not exceed \$6,000.

***ARTICLE 38. Authorization to Dispose of Surplus Equipment: Finance Committee Recommends** Passing by unanimous vote to authorize the Board of Selectmen on behalf of the Town to sell, transfer, or otherwise dispose of damaged, obsolete, or unneeded tangible personal property or equipment owned by the Town.

***ARTICLE 39. Grants Authorization: Finance Committee Recommends.** Passing by unanimous vote to authorize the Board of Selectmen to apply for and accept federal or state grants including from the LAND Grant Program or monies as may be available and to authorize the expenditure of any such grants or funds received therefrom in accordance with the terms of said grants including to authorize the Board of Selectmen and/or Conservation Commission to grant a conservation restriction on said parcel(s) of land, if applicable to the provisions of G.L. c.44B, Section 12.

***ARTICLE 40. Council on Aging Revolving Fund: Finance Committee Recommends.** Passing by unanimous vote to reauthorize a revolving fund in accordance with Section 53E½ of Chapter 44 of the General Laws in order to place revenue collected from donations from individuals, organizations and events; memorial donations; and fees for classes, trips and programs, which shall be used for payment of costs connected with programs and events; repair and maintenance of equipment and furnishings; purchase of memorials and volunteer recognitions; and fees for instructors and classes, and transfer the balance of the FY 2016 revolving fund to the FY 2017 revolving fund. Expenditures authorized by the Director of Elder Affairs, not exceeding a total of \$20,000 in FY 2017. The balance in the revolving account shall not exceed \$20,000.

***ARTICLE 41. Compost Bin Revolving Fund: Finance Committee Recommends.** Passing by unanimous vote to reauthorize a revolving fund in accordance with Section 53 E½ of Chapter 44 of the General Laws in order to place revenue collected from the sale of compost bins which shall be used to purchase additional compost bins, and transfer the balance of the FY 2016 revolving fund to the FY 2017 revolving fund. Expenditures shall be authorized by the Public Works Director and shall not exceed a total of \$5,000 in FY 2017. The balance in the revolving account shall not exceed \$5,000.

***ARTICLE 42. Cemetery Revolving Fund: Finance Committee Recommends.** Passing by unanimous vote to reauthorize a revolving fund in accordance with Section 53E½ of Chapter 44 of the General Laws in order to place revenue collected from the sale of boundary markers, foundations, winter access charges, and for opening and closing graves, which shall be used to purchase boundary markers, foundations, winter access charges, and to open and close graves, and transfer the balance from the FY 2016 revolving fund to the FY 2017 revolving fund. Expenditures authorized by the Cemetery Commission, not exceeding a total of \$20,000 in FY 2017. The balance in the revolving account shall not exceed \$20,000.

***ARTICLE 43. Authorization to Enter into Lease/Purchase Agreements: Finance Committee Recommends.** Passing by unanimous vote to authorize the Board of Selectmen to make contracts for the lease, with option to purchase, of various municipal equipment, subject to annual appropriation, if in the opinion of the Board it is in the best interests of the Town. The Board of Selectmen shall identify within its budget submission to the Finance Committee, any contract for the lease with an option to purchase.

ARTICLE 44. Acceptance of Deeds: Finance Committee Recommends. Requiring a two-thirds vote, passing by a declared two-thirds vote by the Moderator that the Town accept such deeds and grants of land given to the Town as recorded at the Hampden County Registry of Deeds or the Hampden County Land Registration Office since the date of the last Annual Town Meeting as filed by the Board of Selectmen with the Town Clerk as “Article 44, Exhibit A”.

ARTICLE 45. Rescind Unused Borrowing Authorizations: Finance Committee Recommends. Passing by unanimous vote to rescind the unused borrowing authorizations identified and printed in the Warrant, whose final costs were less than the amounts authorized by those previous Town meetings.

UNISSUED AMOUNT	DATE OF APPROVAL	WARRANT ARTICLE	ORIGINAL PURPOSE
\$34,000	5/16/11	23	Recreation Facilities (Spec Pond Improvements)
\$129,000	5/12/15	47	Equipment Purchase

ARTICLE 46. Town By-Law Amendment – Fines for Violations. Passing by a majority vote to amend the existing By-law Section 103 (Fines for Violations) by deleting it in its entirety and replacing it with the following: “Any persons violating any of the provisions of Article VI, Regulation of Public Conduct or of Article VII, Traffic By-Laws, shall be punished by a fine not to exceed fifty dollars (\$50) for each offense, unless otherwise provided for by Mass. Gen. Laws or by these By-Laws”.

ARTICLE 47. Town By-Law Amendment – Dog Licensing. Passing by a majority vote to amend the existing By-law Section 604 (Dog Licensing etc.) by adding language to Section 604.1 “Definitions – Dog Officer” at the end of that paragraph as follows: “Wilbraham Police Officers shall also have the responsibility for enforcement of town By-Laws relating to dogs”.

ARTICLE 48. Town By-Law Amendment – Constables. Passing by unanimous vote to amend the existing by-law Section 409 (Constables) by deleting it in its entirety and replacing it with the following: “Section 409 Constables: The Board of Selectmen shall appoint two Constables for terms not to exceed three (3) years. The Constables shall serve as warrant posters acting in accordance with Mass. Gen. Laws.”.

ARTICLE 49. Town By-Law Amendment – Warrant Posters. Passing by unanimous vote to amend the existing By-law section 412 (Warrant Posters) by deleting the section in its entirety.

ARTICLE 50. Adoption of New General By-Law – Article VI, Section 635 – Litter. Passing by a majority vote the adoption of New General By-law – Article VI, Section 635 (Litter) by modifying the existing Town By-Laws Article VI Regulation of Public Conduct by adding a Section 635 “Litter” as set forth in a document entitled “Article 50 – Town By-Law Adoption Exhibit A” on file with the Town Clerk.

ARTICLE 51. Town By-Law Amendment – Obedience to Traffic Instructions. Passing by majority vote to amend the existing By-law Section 705 (Obedience to Traffic Instructions) by deleting it in its entirety and replacing it with the following as set forth in a document entitled “Article 51 – Town By-Law Amendment Exhibit B” on file with the Town Clerk.

ARTICLE 52. Town By-Law Amendment – Parking Prohibited. Passing by a majority vote to amend the existing By-law Section 706 (C) (3) (Fines) by deleting it in its entirety and replacing it with the following as set forth in a document entitled “Article 52 – Town By-law Amendment Exhibit C” on file with the Town Clerk.

ARTICLE 53. Adoption of new General By-law – Article VI, Section 637 – Public Consumption of Marijuana or Tetrahydrocannabinol. Passing by a majority vote the adoption of new General By-Law – Article VI, Section 637 (Public Consumption of marijuana or Tetrahydrocannabinol) by modifying the existing Town By-Laws Article VI Regulation of Public Conduct by adding a Section 637 “Public Consumption of Marijuana or Tetrahydrocannabinol” as set forth in a document entitled “Article 53 – Town By-Law Adoption Exhibit D” on file with the Town Clerk.

ARTICLE 54. Town By-Law Amendment – Consumption of Intoxicating Beverages. Passing by a majority vote to amend the existing By-law Section 603 (Consumption of Intoxicating Beverages, etc.) as follows: To change the fines set forth in Section 603 from \$50.00 to \$100.00.

ARTICLE 55. Petitioned Article – Zoning By-Law Amendment – Family Day Care Home Definition. Requiring a two-thirds vote, passing by a declared two-thirds vote by the Moderator to amend the Wilbraham Zoning By-Law as printed in Article 55 of the Warrant.

To see if the Town will vote to amend the Wilbraham Zoning By-Law by revising the definition of "Family Day Care Home" listed in Section 1.3 by eliminating the words "the total number of children shall not exceed six (6)" and substituting the words "the total number of children shall not exceed ten (10)".

MOTION – Motion made and seconded to adjourn the annual town meeting until the annual town election on May 21, 2016. Motion carried by unanimous vote.

Meeting adjourned at 10:18 p.m.

Respectfully submitted,

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

Boston, MA

August 23, 2016

Articles 24, 25, 26, 46, 47, 48, 49, 50, 51, 52, 53, 54 and 55 - We approve Articles 24-26 and 46-55, and the map amendments related to Article 25 and 26, from the May 16, 2016 Wilbraham Annual Town Meeting.

MAURA HEALEY
ATTORNEY GENERAL

Nicole B. Caprioli

By: Nicole B. Caprioli
Assistant Attorney General
Municipal Law Unit
10 Mechanic Street, Suite 301
Worcester, MA 01608
(508) 792-7600 ext. 4418
nicole.caprioli@state.ma.us