

**SPECIAL TOWN MEETING
October 18, 2021**

**Attendance
Precinct A: 239
Precinct B: 154
Precinct C: 122
Precinct D: 170
Total: 685**

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 18, 2021. Moderator James Jurgens noted a quorum was present at 7:00 pm and stated we would wait until all residents were checked in for the Special Town Meeting. Moderator James Jurgens opened the meeting at 7:34pm.

Moderator Jurgens welcomed all and asked attendees to join in reciting the Pledge of Allegiance before the call of the meeting that was read by Town Clerk Carole J. Tardif.

ARTICLE 1. Transfer of Funds Between Line Items In the Board of Health Budget.

Passing by majority to transfer the sum of \$65,000.00 from previously appropriated but unexpended funds in the following FY'2022 budget:

Board of Health Regular Salaries Account Number 511-1101 \$65,000.00.

And to place such funds in the following amount in the following FY'2022 budget:

Board of Health Professional Services Account Number 11-5219 \$65,000.00.

ARTICLE 2. Appropriations for Ambulance Depreciation Account.

Passing by majority to appropriate \$83,000 from receipts reserved for Appropriation for the Ambulance and \$276,000 from the depreciation account for vehicle and equipment replacement for the purchase of a new ambulance vehicle and equipment in Fiscal Year 22 pursuant to Section 5 of Chapter 40 of the Massachusetts General Laws.

ARTICLE 3. Zoning By-Law Amendment - Zoning By-Law Amendment - Rezoning from N.O. to R-26.

Passing by declared two-third hand counted vote (Yes – 583, No – 4) to amend the Wilbraham Zoning By-Law and the accompanying Zoning Map reference therein by rezoning from Neighborhood Office (N.O.) to Residence-26 (R-26) a parcel of land containing approximately 32,940 square feet of land located at 384 Main Street owned by SK3 Realty, LLC. as more particularly described on a plan on file with the Town Clerk entitled "Article 3-Zoning Amendment Exhibit A."

Passing by declared two-third counted vote (Yes – 583, No – 4) to appropriate a sum of money as printed in Article 3 of the Warrant.

ARTICLE 4. Acceptance of Deeds.

Passing by majority to accept the donation of land from the Estate of Louis V. Smola, said property known as 96V Lake Drive, Wilbraham, MA in a deed recorded at the Hampden County Registry of Deeds, Book 2774, Page 0437, Map 107 in the Assessor's Office; said acceptance to be subject to approval by Town Counsel.

ARTICLE 5. Adult Community Center Funding.

Passing by declared two-third hand counted vote (Yes – 563, No – 49) that \$10,900,000 is appropriated to pay costs of designing, constructing, equipping and furnishing a new Wilbraham Adult Community Center to be built on Town property located behind Town Hall, and as recommended by the Senior Center Feasibility Study Committee, including the payment of all costs incidental and related thereto, and that to meet this appropriation, \$3,200,000 shall be transferred from the Capital Stabilization Account, \$500,000 shall be transferred from the Stabilization Account, and the Treasurer, with the approval of the Selectmen, is authorized to borrow \$7,200,000 under and pursuant to G.L. c. 44, §7(1) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. No amounts shall be borrowed or expended pursuant to this vote unless the Town shall have voted to exclude the repayment of principal of and interest on \$1,700,000 of the amount authorized to be borrowed by this vote from the limitation on property taxes set forth in G.L. c. 59, §21C (also known as Proposition 2½).

Passing by declared two-third hand counted vote (Yes – 563, No – 49) to appropriate a sum of money as printed in Article 5 of the Warrant.

ARTICLE 6. Transfer of Funds for Adult Community Center.

Passing by majority to transfer \$41,583.29 from the Sale of Real Estate Account to be used for expenses relative to the costs of designing, constructing, equipping and furnishing the Adult Community Center.

Moderator Jurgens moved to adjourn meeting and was seconded, meeting was adjourned at 9:02 pm.

A true attest copy: _____

Carole J. Tardif
Town Clerk of Wilbraham