

**SPECIAL TOWN MEETING
October 23, 2023**

**Attendance
Precinct A: 23
Precinct B: 15
Precinct C: 30
Precinct D: 31
Total: 99**

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 23, 2023. Town Clerk, Carole Tardif, stated a quorum was present and opened the meeting at 7:01 p.m.

Town Clerk, Carole Tardif welcomed all and asked attendees to join in reciting the Pledge of Allegiance. No flag found, so those present pledged to a picture of the American Flag.

Town Clerk, Carole Tardif announce that all legal posting have been met and did not read the call of the meeting.

Town Clerk Tardif stated due to unforeseen circumstances Town Moderator James Jurgens is unable to conduct the Special Town Meeting therefore we must nominate and elect a temporary town moderator from the floor. This individual will serve as moderator until the Special Town Meeting dissolves.

There were two nominations from the floor. Sharon Kipetz (252 Main St.) nominated Jane Clark (594 Main St). Stoughton Smead (15 Brookmont Dr.) nominated Jeffrey Smith (1 Winterberry Dr.).

The results of the vote were 43 for Jane Clark and 39 for Jeffrey Smith. Jane Clark was nominated for Temporary Town Moderator. Town Clerk swore Jane Clerk in as Temporary Town Moderator, and Jane Clark continued the Special Town Meeting.

ARTICLE 1. Transfer of Free Cash for Capital Improvements to the HVAC System at Minnechaug Regional School.

Passed by majority to appropriate \$100,821.15 from Free Cash to pay for Wilbraham's share of the cost of a Boiler Heat Exchange at Minnechaug Regional High School.
Finance Committee Recommendation: Finance Committee Recommends Approval. 6-0.

ARTICLE 2. Transfer of Free Cash for Capital Improvements to the HVAC System at Minnechaug Regional School.

Passed by majority to appropriate \$24,019.72 from Free Cash to pay for Wilbraham's share of the cost of AC Split Units for IEP Needs at Minnechaug Regional High School.
Finance Committee Recommendation: Finance Committee Recommends Approval. 6-0.

ARTICLE 3. Transfer of Free Cash for Capital Improvements to Technology at Minnechaug Regional School.

Passed by majority to appropriate \$43,235.49 from Free Cash to pay for Wilbraham's share of the cost of Classroom Projectors and Monitors at Minnechaug Regional High School.

Finance Committee Recommendation: Finance Committee Recommends Approval. 5-1.

ARTICLE 4. Transfer of Free Cash for Capital Improvements to Technology at Minnechaug Regional School.

MOVE TO DISMISS, SECONDED, PASSED BY MAJORITY

MOTION: Move to transfer \$60,049.29 from Free Cash to pay for Wilbraham's share of the cost of Cameras Systems Updates at Minnechaug Regional High School.

Finance Committee Recommendation: Finance Committee Does Not Recommend Approval of this Article.

4-2.

ARTICLE 5. Transfer of Free Cash to Reduce the Property Tax Rate.

MOVE TO DISMISS, SECONDED, PASSED BY MAJORITY

MOTION: To appropriate a sum of money from Free Cash to be used to reduce the property tax rate.

Finance Committee Recommendation: Finance Committee Does Not Recommend Approval of this Article. 6-02.

Temporary Moderator Clark moved to adjourn meeting and was seconded. Meeting was adjourned at 7:18 p.m.

A true attest copy: _____

Carole J. Tardif
Town Clerk of Wilbraham