

**SPECIAL TOWN MEETING
TOWN OF WHATELY
June 24, 2008**

Pursuant to the within warrant a special town meeting of the Town of Whately held at the Whately Elementary School, 273 Long Plain Road was called to order Tuesday, June 24, 2008 at 7:00 P.M. by Moderator Paul M. Fleuriel, Jr. The Constable's return of the warrant was read by Town Clerk, Lynn M. Sibley. There were seven voters present.

Article 1. Upon motion made and seconded, it was

Voted that the town transfer \$26,957.32 from the FY2008 Smith Vocational Account to the Stabilization Account.

Article 2. Upon motion made and seconded, it was

Voted that the town transfer from the FY2008 Worker's Compensation Account the sum of \$150 to pay a FY07 bill to Siddall and Siddall. (This vote was unanimous.)

Article 3. Upon motion made and seconded, it was

Voted that the town amend the vote taken for the FY09 Frontier BAN debt at the April 29, 2008 annual town meeting under Article 7 by reducing the amount voted from \$91,234 to \$81,769 and to meet this appropriation, transfer from FY08 Frontier BAN the amount of \$19,829 and the remainder of \$61,940 to be raised and appropriated from taxation.

Article 4. Upon motion made and seconded, it was

Voted that the Town, pursuant to MGL chapter 82A, §2, vote to designate the Board of Selectmen as the means by which the Town shall designate the Board or Officer to issue permits for the purpose of creating a trench as that term is defined by MGL Chapter 82A, §and 520 CMR 14.00.

Article 5. Upon motion made and seconded, it was

Voted that the town transfer \$2,272.08 from FY08 Highway Salaries to the FY08 Winter Roads account.

Article 6. Upon motion made and seconded, it was

Voted that the town amend the vote taken on Article 6 at the April 29, 2008 town meeting to change the FY09 salary for Cemetery Commissioners to \$10.86, all other salaries to remain as voted.

Article 7. Upon motion made and seconded, it was

Voted that the town 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. This will allow for the construction and roadway safety improvement of the reconstruction of the Haydenville Road Bridge (W-33-9) over the West Brook.

		Approximate Area
Permanent Easements	One Parcel	55 sq. ft
	One Parcel	148 sq. ft
	One Parcel	110 sq. ft.
Temporary Easements	One Parcel	127 sq. ft.
	One Parcel	535 sq. ft.
	One Parcel	4,826 sq. ft.
	One Parcel	147 sq. ft.

Further, that the Selectmen may acquire these parcels, or modification of these parcels or other required parcels through all legal means. This includes donations, purchase or eminent domain. The subject parcels are currently identified on plans drafted by CME Associates Dated: June 4, 2008 Titled: Whately – Haydenville Road over West Brook.

There being no further business and upon motion made and seconded, it was voted to adjourn without day.

The meeting was adjourned without day at 7:15 p.m.

A true record,

Attest:

Lynn M. Sibley, Town Clerk