

Town of Whately
Special Town Meeting
March 23, 2022

Pursuant to the recorded warrant a special town meeting of the Town of Whately held at the Whately Town Offices, 4 Sandy Lane was called to order Wednesday, March 23, 2022 at 6:00 p.m. by Moderator Nathanael Fortune. Town Clerk, Amy Schrader, read the return of the warrant. 20 voters were checked in.

ARTICLE 1: Upon motion made and seconded, it was

Voted, pursuant to G.L. c. 44B, to appropriate and transfer the sum of **\$116,928** as follows, \$67,292 from the Community Preservation Fund – Unreserved Fund Balance and \$49,636 from the Community Preservation Fund – Budgeted Reserves, to make an additional payment on the one year note for the Town Hall Historic Rehabilitation Project.

Majority vote required

Moderator declared the article passed unanimously

ARTICLE 2: Upon motion made and seconded, it was

Voted, pursuant to G.L. c. 44B, to appropriate and transfer the sum of **\$13,530** from the Community Preservation Fund – Unreserved Fund Balance for improvements to the Town-owned cemeteries, including but not limited to the installation of fences and benches.

Majority vote required

Moderator declared the article passed unanimously

ARTICLE 3: Upon motion made and seconded, it was

Voted, pursuant to G.L. c. 44B, to appropriate and transfer the sum of **\$60,323** as follows, \$45,323 from the Community Preservation Fund – Open Space Reserves and \$15,000 from the Community Preservation Fund – Unreserved Fund Balance for accessibility improvement at Herlihy Park, including but not limited to the paving and striping of the driveway and parking lot and the renovation of the restrooms, or take any other action relative thereto.

Majority vote required

Moderator declared the article passed unanimously

ARTICLE 4: Upon motion made and seconded, it was

Voted, transfer the sum of **\$5,000** from available funds (FY21 Free Cash) to pay for the costs of accessibility improvements to the S. White Dickinson Library, including but not limited to the installation of a lift and renovations to the restrooms.

Majority vote required

Moderator declared the article passed unanimously

ARTICLE 5: Upon motion made and seconded, it was

Voted, to amend the vote under Article 12 of the warrant for the April 30, 2019 Annual Town Meeting, which appropriated funds to pay for the design of handicapped accessibility improvements at the S. White Dickinson Memorial Library, to include the additional purpose of paying for the costs to construct and install handicapped accessibility improvements at the S. White Dickinson Library, and to authorize the expenditure of **\$16,836.51** of the unexpended appropriated funds for such improvements.

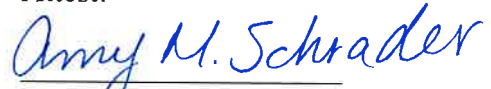
Majority vote required

Moderator declared the article passed unanimously

Motion was made to adjourn without date at 6:07pm Vote was unanimous.

A true copy,

Attest:



Amy M. Schrader
Town Clerk of Whately