

**SPECIAL TOWN MEETING
TOWN OF WHATELY
July 31, 2019**

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, July 31, 2019 at 7:01 p.m. by Moderator Richard Smith. Town Clerk, Lynn Sibley, read the return of the warrant. 12 voters were checked in.

ARTICLE 1: Motion made and seconded to:

Moved that the Town vote, pursuant to G.L. c. 44B, to appropriate and transfer the sum of \$62,127 from the Community Preservation Fund Unreserved Fund Balance for the construction and development of a softball field at Herlihy Park.

A friendly amendment was made and seconded to:

Amend the article to read as follows: That the Town vote, pursuant to G.L. c. 44B, to appropriate and transfer the sum of \$61,300 from the Community Preservation Fund Budgeted Reserves for the construction and development of a softball field at Herlihy Park.

The following vote on the amendment was then taken:

It was voted that the Town amend the article to read as follows: That the Town vote, pursuant to G.L. c. 44B, to appropriate and transfer the sum of \$61,300 from the Community Preservation Fund Budgeted Reserves for the construction and development of a softball field at Herlihy Park.

Then the original article was voted on as amended as follows:

Voted that the Town, pursuant to G.L. c. 44B, appropriate and transfer the sum of \$61,300 from the Community Preservation Fund Budgeted Reserves for the construction and development of a softball field at Herlihy Park.

Moderator declared article passed unanimously.

Clerk's Note: Amendment made to adjust total appropriation and the original proposed source of funding was not presently available.

ARTICLE 2. Upon motion made and seconded, it was

Voted that the town repurpose \$3,000 of unexpended funds appropriated under Article 15 of the April 26, 2016 Annual Town Meeting to include the construction and development of a softball field at Herlihy Park.

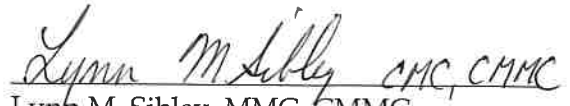
Moderator declared article passed unanimously.

Clerk's Note: Article 15 pertains to money appropriated to build a shed at the Blue School, 219 Christian Lane. With the sale of the property this shed is no longer needed.

Motion was made to adjourn without date at 7:07 p.m. - Vote was unanimous.

A true copy,

Attest:


Lynn M. Sibley, MMC, CMMC
Town Clerk of Whately