

**SPECIAL TOWN MEETING
TOWN OF WHATELY
June 25, 2012**

Pursuant to the posted warrant a Special Town Meeting of the Town of Whately was called to order Monday, June 25, 2012 at 6:30 P.M. at the Whately Elementary School, 273 Long Plain Road by Moderator Paul M. Fleuriel, Jr. Town Clerk Lynn M. Sibley read the Constable's return of the warrant. There were 10 voters present.

Article 1. Upon motion made and seconded, it was

Voted that the town accept easements by gift or purchase upon such terms and conditions as the Selectboard deems to be in the best interests of the Town to pass and repossess over the two parcels at the end of Poplar Hill Road, shown on the "Plan of Land in Whately, Massachusetts, Prepared for Smith College" by The Berkshire Design Group, Inc., dated 8/25/11, revised 10/11/2011, beginning at a point at the northeasterly end of Poplar Hill Road, thence

S. 89° 37' 54" W.	a distance of 22.65 feet to a point, thence continuing
S. 89° 37' 54" W.	a distance of 10.00 feet to a point, thence
N. 01° 02' 46" E.	a distance of 117.94 feet along land of Peter D. Crisci, to a point, thence
N. 87° 25' 34" W.	a distance of 11.09 feet to a point, thence
N. 00° 11' 54" W.	a distance of 42.00 feet to a point, thence
S. 89° 25' 34" E.	a distance of 22.00 feet to a point, thence continuing
S. 87° 25' 34" E.	a distance of 27.41 feet to a point, thence
S. 02° 46' 18" W.	along land of The Trustees of The Smith College a distance of 158.17 feet to the place of beginning.

Containing 2,080 square feet, more or less of the land of Peter D. Crisci in a deed recorded in the Franklin Registry of Deeds in Book 2166 Page 165; and 3,972 square feet, more or less of the land of The Trustees of The Smith College in a deed recorded in the Franklin Registry of Deeds in Book 1139 Page 469.

Article 2. Upon motion made and seconded, it was

Voted that the town transfer from special account 001 422 5830 Easements 109 Long Plain Road the sum of \$2,000 to a special account for appraisal and damages to be paid for an easement on Poplar Hill Road.

Article 3. Upon motion made and seconded, it was

Voted that the town transfer from FY11 Free Cash the sum of \$25,000 to account 001 450 5840 Emergency Mill River Stabilization for continued engineering and survey costs for the Mill River Stabilization project.

Article 4. Upon motion made and seconded, it was

Voted that the Town transfer from FY11 Free Cash the sum of \$5,000 to the FY 13 Police & Fire Insurance Account # 001-914-5440 to be added to the amount appropriated at the April 24, 2012 Annual Town Meeting.

Motion was made seconded and voted to adjourn without date at 6:40 p.m.

A true record,

Attest:

Lynn M. Sibley, CMC, CMMC
Town Clerk