

**SPECIAL TOWN MEETING
TOWN OF WHATELY
March 25, 2020**

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 25, 2020 at 7:00 p.m. by Moderator Richard Smith. Town Clerk, Lynn Sibley, read the return of the warrant. 7 voters were checked in. Because of the COVID-19 outbreak, social distancing was adhered to and the meeting was able to be viewed remotely through Zoom. Those viewing remotely were allowed to ask questions but were not allowed to vote.

ARTICLE 1: Motion made and seconded to:

Voted to accept G.L. c.200A, §9A authorizing the Town to dispose of abandoned funds held in the custody of the Town per the procedure outlined by the statute.

Moderator declared the article passed in the affirmative

ARTICLE 2. Upon motion made and seconded, it was

Voted to accept the last paragraph of G.L. c.41, §111F to create a special fund to be known as the Injury Leave Indemnity Fund, to be expended by the Selectboard, without further appropriation, for payment of injury leave compensation or medical bills incurred under G.L. c.41, §§111F or 100, and to which appropriations may be made, and amounts received from insurance proceeds or restitution for injuries to firefighters or police officers shall be credited, provided, that said Board may, if the amounts therein are not immediately necessary or required in the foreseeable future for the purpose of the Fund, release specific amounts to the General Fund.

Moderator declared the article passed in the affirmative

ARTICLE 3. Upon motion made and seconded, it was

Voted to transfer the sum of **\$9,000** from available funds (FY19 Free Cash) to the Police Department General Expenses account (001-210-5400).

Moderator declared the article passed in the affirmative

ARTICLE 4. Upon motion made and seconded, it was

Voted pursuant to G.L. c. 44B, to appropriate and transfer from the Community Preservation Fund Unreserved Fund Balance the sum of **\$28,130.92** to make an additional payment on the one year note for the Town Hall Historic Rehabilitation Project.

Moderator declared the article passed in the affirmative

ARTICLE 5. Upon motion made and seconded it was

Voted to transfer the sum of **\$50,000** from the Capital Stabilization Fund to pay for costs associated with the replacement of two bridges on Williamsburg Road.

Moderator declared that this article passed 6 – 0

ARTICLE 6. Upon motion made and seconded it was

Voted to transfer the sum of **\$4,000** from available funds (FY19 Free Cash) to pay for the costs of engineering oversight services during the construction of crosswalks and sidewalks along Chestnut Plain Road.

Moderator declared the article passed in the affirmative

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