

**SPECIAL TOWN MEETING
TOWN OF WHATELY
December 12, 2018**

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, December 12, 2018 at 7:00 p.m. by Moderator Richard Smith. Town Clerk, Lynn Sibley, read the return of the warrant. Eleven voters were checked in.

ARTICLE 1: Upon motion made and seconded, it was

Voted that the town amend the vote taken under Article 1 of the July 13, 2016 Special Town Meeting, which appropriated the sum of \$410,000 for the purpose of financing the construction and installation of a manganese removal system for the Town's water supply system, by increasing the amount of the appropriation to \$440,000 and by increasing the amount that the Treasurer is authorized to borrow for said purpose, with the approval of the Selectboard, from \$410,000 to \$440,000.

2/3rds vote required. Moderator declared article passed unanimously.

ARTICLE 2. Upon motion made and seconded, it was

Voted that the Town transfer the sum of **\$19.88** from Fiscal Year 2018 Free Cash to Account 001-917-5400 (Medicaid) to pay unpaid bills of a prior fiscal year from the Lower Pioneer Valley Educational Collaborative.

9/10ths vote required. Moderator declared article passed unanimously.

ARTICLE 3. Upon motion made and seconded, it was

Voted that the Town repurpose **\$4,792** of unexpended funds appropriated under Article 17 of the April 24, 2018 Annual Town Meeting to include painting and other exterior repairs to the Highway Garage.

Moderator declared article passed in the affirmative.

Motion was made to adjourn without date at 7:04 p.m. – Vote was unanimous.

A true copy,

Attest:

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