

**SPECIAL TOWN MEETING  
TOWN OF WHATELY  
October 24, 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, October 24, 2018 at 7:00 p.m. by Moderator Richard Smith. Town Clerk, Lynn Sibley, read the return of the warrant. 15 voters were checked in.

**ARTICLE 1: Upon motion made and seconded, it was**

**Voted** that the town transfer the sum of **\$655.79** from **Fiscal Year 2018 Free Cash** to Account 001-220-5400 (Fire Department General Expenses) to pay unpaid bills of a prior fiscal year.

Moderator declared article passed unanimously.

**ARTICLE 2. Upon motion made and seconded, it was**

**Voted** that the town transfer the sum of **\$75.70** from **Fiscal Year 2018 Free Cash** to Account 001-610-5400 (Library General Expenses) to pay unpaid bills of a prior fiscal year.

Moderator declared article passed unanimously.

**ARTICLE 3. Upon motion made and seconded, it was**

**Voted** that the town transfer the sum of **\$5,100** from **Fiscal Year 2018 Free Cash** to Account 001-911-5400 (Retirement Contribution General Expenses) to pay the accrued benefits of a retiring town employee.

Moderator declared article passed in the affirmative.

**ARTICLE 4. Upon motion made and seconded, it was**

**Voted** that the town transfer the sum of **\$24,000** from **Fiscal Year 2018 Free Cash** to pay for the archiving of town records and the implementation of a comprehensive records management system.

Moderator declared article passed in the affirmative.

**ARTICLE 5. Upon motion made and seconded, it was**

**Voted** that the town transfer the sum of **\$5,072** from **Fiscal Year 2018 Free Cash** to Account 001-541-5400 (Council on Aging General Expenses) to pay for the operating expenses of the South County Senior Center.

Moderator declared article passed in the affirmative.

**ARTICLE 6. Upon motion made and seconded, it was**

**Voted** that the town transfer the sum of **\$5,000** from the Water Department Enterprise Fund **Fiscal Year 2018 Retained Earnings** to Account 610-450-5835 (Water Department: Water Department Truck) to pay for the replacement of the Water Department truck.

Moderator declared article passed in the affirmative.

**ARTICLE 7. Upon motion made and seconded, it was**

**Voted** that the town confirm the acceptance of a deed by the Selectboard for the Whately Town Hall located at 194 Chestnut Plain Road, being a deed recorded with the Franklin Registry of Deeds in Book 7211, Page 94, said property shown as "Town Hall Lot" on a plan entitled "Plan of Boundary Line Agreement Between The Inhabitants of the Town of Whately and Daniel F. Riley," dated August 1947, recorded with the Registry of Deeds in Plan Book 7, Page 40C.

Moderator declared article passed in the affirmative

**ARTICLE 8. Upon motion made and seconded, it was**

**Voted** that the town amend the General Bylaws of the Town by amending Chapter 43 "Recreation Commission" by deleting the ~~lined-out~~ words and replacing with the words in ***underlined italics bold***.

§ 43-1. Establishment; membership

There is hereby established a Recreation Commission in the Town of Whately to consist of ~~seven~~***nine*** members to be appointed by the ~~Board of Selectmen~~ ***Selectboard*** to serve as an advisory committee on all matters involving recreation and related activities.

Moderator declared article passed in the affirmative.

Motion was made to adjourn without date at 7:08 p.m. – Vote was unanimous.

A true copy,

Attest:

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