



Actions taken at the Special Town Meeting held May 13, 2019 at the Belchertown High School Veterans' Auditorium  
 FY19  
 Moderator – Joseph Bernard  
 Meeting called to order 7:09pm  
 Registered voters present – 340 (Quorum requires 75)  
 The Clerk read the Warrant

**Article 1** Voted to transfer the sums of money as outlined below:

<b>TRANSFER FROM</b>	<b>AMOUNT</b>	<b>TO</b>
Town Accountant Wage	\$2,700.00	Town Accountant Expense
Veterans' Benefits	\$45,000.00	Snow Removal
Council on Aging Wage	\$31,823.00	Snow Removal
Recreation Dept. Wage	\$12,000.00	Health Insurance – Town Share
Council on Aging Wage	\$5,000.00	Highway Road Machinery
Recreation Dept. Wage	\$2,000.00	Sr. Center Building
Treasurer Wage	\$4,000.00	Lawrence Memorial Hall
Council on Aging Wage	\$2,000.00	Recreation Building
Council on Aging Wage	\$1,000.00	Freedom Center
General Insurance	\$10,000.00	Highway Hired Services
Computing Wage	\$5,565.00	Highway Hired Services
Council on Aging Wage	\$200.00	Hydrants
Street Lighting	\$7,000.00	Road Machinery
Computing Expense	\$7,828.00	Fire Department Expense

(Endorsed by Finance Committee 4-0-0 Yes)

(Vote – Majority Required – Passed Unanimous Yes)

**Article 2** Voted to transfer the sum of \$11,000.00 from the Accounting Wage Account and the sum of \$5,101.12 from the Council of Aging Account, for a total sum of \$16,101.12 to pay the following unpaid bills of a prior year:

- Belchertown Auto Parts, dba NAPA , miscellaneous invoices \$16,101.12

(Endorsed by Finance Committee 4-0-0 Yes)

(Vote – 9/10 Required – Passed Unanimous Yes)

**Article 3** Voted to transfer the sum of \$298,000.00 from the FY19 One-Time/Capital Expense Account to the Stabilization Fund. (Endorsed by Finance Committee 4-0-0 Yes)  
 (Vote – Passed Majority Yes)

**Article 4** Voted to appropriate the sum of \$125,000 and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum of money under G.L. c. 44, §7, or any other enabling authority for the purpose of acquiring the parcels of land located on North Washington Street, and identified on Assessors Map 249, as Parcels 111.3 (Plan Lot 138C), consisting of .981 acres, and Lot 111.4 (Plan Lot 138D), consisting of 1.07 acres, and shown on a plan prepared by Thomas Wilson & Associates, dated August 20, 1996, and recorded with the Hampshire County Registry of Deeds in Plan Book 181, Page 163, and any and all costs incidental or related thereto, and to authorize the Board of Selectmen to acquire the fee to or a lesser interest in said parcels by gift, purchase and/or eminent domain for general municipal purposes on such terms and conditions, and for such consideration as the Board of Selectmen deems appropriate,

and, further, to authorize the Board of Selectmen to submit, on behalf of the Town, any and all applications for any grants and/or reimbursements and to accept and expend any such grants or reimbursements for the purposes set forth herein, and to enter into any and all agreements and execute any and all instruments and take all related actions necessary or appropriate to effectuate the purposes of this vote. (Endorsed by Finance Committee 4-0-0 Yes)

(Vote – 2/3 Required – Passed Unanimous Yes)

Meeting Adjourned 7:20PM

Attest:

Colleen Toothill-Berte  
Town Clerk