

COMMONWEALTH OF MASSACHUSETTS

TOWN OF WRENTHAM

OFFICE OF THE TOWN CLERK

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MINUTES OF THE SPECIAL TOWN MEETING JUNE 14, 2010

The special town meeting was called to order by Moderator Keith Billian at 7:30 PM at the King Philip High School Auditorium.

Tellers appointed for the evening were Jeff Plympton, Joan Dooley, Joe Heck, and Jerry Aube.

A motion was made and voted to waive the reading of the warrant.

The Moderator closed the special town meeting at 7:32 PM.

The meeting readjourned after the annual town meeting finished at 10:05 PM.

- <u>Article 1</u> **Voted** that the Town indefinitely postpone action on this article. Majority vote. (change of town meeting vote)
- Article 2 **Voted** that the Town appropriate by transfer from the Water Surplus Account to Water Enterprise Expenses the sum of \$30,000.00 in order to complete a Capital Efficiency Study of the Town of Wrentham Water System. Said sum to be expended under the direction of the Board of Selectmen. Majority vote.
- <u>Article 3</u> **Voted** that the Town indefinitely postpone action on this article. Majority vote. (concept plan DPW)
- <u>Article 4</u> **Voted** that the Town accept and authorize the Board of Selectmen to enter into contracts for the expenditure of Chapter 90 funds certified at \$327,825 by the Commonwealth, upon the passage of the Transportation Bond Bill, for the construction, reconstruction, or improvements of public roads and other improvements within the Town, as requested by the Selectmen, and to authorize the Treasurer to borrow or bond, pursuant to any applicable statute in anticipation of reimbursement. Unanimous.
- Article 5 **Voted** that the Town amend the "Town of Wrentham Zoning Districts Map (dated April 2003)" by rezoning the following parcel: Map O-07, Block 02, Lot 06 as shown on the Town of Wrentham Assessors Map totaling 6.26 Acres to Commercial-INDUSTRIAL DISTRICT 1 (C-1). Passed: Yes 105, No 18.
- Article 6 Voted that the Town authorize the Board of Selectmen to grant an easement to the owner of the property at 303 Shears Street, on such terms and conditions as the Board deem

appropriate, to authorize the said property owner to continue an existing encroachment into the Walnut Road right of way. Unanimous.

Article 7 – No action. (revolving account – BOH)

Motion to adjourn sine die at 10:37 PM. Passed.

A True Copy, Attest: _________

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