

# Westwood Records Special Town Meeting March 8, 2010

The meeting was called to order at 7:38 p.m. by Moderator, Anthony J. Antonellis who declared the presence of a quorum. The Return on Warrant was read, after which all stood for the Pledge of Allegiance to the Flag.

## **ARTICLE 1**

The Finance Commission recommended and the Town voted unanimously to renumber and recaption the General Bylaws of the Town by (a) assigning a chapter number to each of the General Bylaws; (b) renumbering each section of each bylaw accordingly; (c) inserting chapter, article and section titles; and (d) updating internal references to reflect the new numbering system, all as set forth in the document on file in the office of the Town Clerk titled "Code of the Town of Westwood Massachusetts" dated January 2010.

### **ARTICLE 2**

The Finance Commission recommended and the Town voted unanimously to appropriate by transfer from available funds the sum of Three Hundred Thirty-Three Thousand Dollars (\$333,000) for the purchase, lease or lease/purchase of the following capital equipment and improvements, or take any other action thereon:

| Transfer           |           |  |           |
|--------------------|-----------|--|-----------|
| From Account       | Amount    | To Account                             | Amount    |
| Ambulance Receipts | \$333,000 | Ambulance Purchase/Ambulance Equipment | \$333,000 |
| Total              | \$333,000 | Total                                  | \$333,000 |

### **ARTICLE 3**

The Finance Commission recommended and the Town voted unanimously to rescind the \$1,000,000 balance of the \$4,500,000 authorized by vote of the Town under Article 20 of the Warrant at the May 5, 2008 Town Meeting to pay costs of purchasing and installing modular classrooms at the Thurston Middle School, which amount is no longer needed to pay costs of completing the project for which it was approved, or to take any other action relative thereto.

#### **ARTICLE 4**

The Finance Commission recommended and the town voted by a 2/3 vote declared by the Moderator to borrow the sum of Nine Million Three Hundred Thousand Dollars (\$9,300,000) to construct and equip a new Westwood Public Library, and for the payment of all other costs necessary and incidental thereto, and to authorize the Library Trustees to apply for and accept any State or Federal grant or assistance, or both, that may be available for this project, said appropriation to be contingent upon a vote of the Town by ballot on April 27, 2010 which vote will exempt the amounts required to repay any bonds or notes issued for this purpose from the limitations of Proposition 2

1/2, or to take any other action relative thereto.

All Business on the Warrant having been acted upon, a motion was made and seconded to adjourn at 10:45 p.m.

Attest:

Dorothy A. Powers Town Clerk

Dorothy H. Powers