

Approved 5/1/06

TOWN OF HAMPDEN, MASSACHUSETTS
BOARD OF SELECTMEN/BOARD OF HEALTH

April 24, 2006
6:30 pm

Wilbraham Road
Thornton W. Burgess School

Present: James D. Smith, Duane E. Mosier, John D. Flynn

The meeting was called to order by James D. Smith at 6:30 pm. The Board discussed various issues with the Advisory Committee prior to the start of Annual Town Meeting.

Town meeting was called to order at 7:00 pm by Town Moderator, Dick Patullo.

The Board reconvened at the end of Town Meeting to schedule a date for town election. A motion was made by John Flynn to hold a special election on June 6, 2006, as voted at Town Meeting on April 24, 2006, with one article on the ballot to vote a \$4,000,000 (four million dollar) bond for infrastructure improvements in the Town using the wording provided to the Board by bond counsel, Edwards, Angell, Palmer & Dodge. The motion was seconded by Duane Mosier. VOTE: All in favor and so voted.

A motion was made by Duane Mosier to adjourn the meeting at 11:00 pm, and was seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted:

Pamela B. Courtney
Administrative Assistant

/pbc