

TOWN OF HAMPDEN, MASSACHUSETTS
BOARD OF SELECTMEN/BOARD OF HEALTH
MINUTES
SPECIAL TOWN MEETING

November 5, 2007
6:30 pm

Thornton W. Burgess School
Wilbraham Road

Present: John D. Flynn, Richard R. Green, Vincent J. Villamaino, David J. Martel, Town Counsel

The meeting was called to order at 6:30 pm and the Board reviewed final numbers for warrant articles with the Advisory Committee.

➤ Warrant/Motions Review

The warrant was presented by the Selectmen and Advisory Committee and the following motions were passed:

Article 1. School Assessment: The Town voted to raise and appropriate \$15,254 for Regional School District assessment.

Article 2. Telephone System: The Town voted to raise and appropriate \$6,842.46 for a new phone system for the Town House.

Article 3. Police Copier: The Town voted to raise and appropriate \$4,100 for a new copier for the Police Department.

Article 4. Tower Ventures Lease: The Town voted to ratify the Lease Agreement dated January 13, 2004 between the Town and Tower Ventures for the cell tower.

Article 5. Stabilization Account: The Town voted to raise and appropriate \$50,000 into the Stabilization Account.

➤ Proclamation for Becky Moriarty: John Flynn presented read and presented a proclamation to Becky Moriarty for her State certification completed over the last year.

➤ Outdoor Wood Furnaces: Rick Green and Dave Martel discussed regulations written by the Board of Health and now before the Department of Environmental Protection. Dave Martel will respond to a letter sent from a homeowner's attorney regarding the enforceability of those regulations.

A motion was made by Rick Green to adjourn the meeting at 7:30 pm. The motion was seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Respectfully submitted:

Pamela B. Courtney
Administrative Assistant

/pbc