

Approved 4/20/10

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

November 9, 2009
6:30 pm

625 Main Street
Town House

Board Members: Vincent J. Villamaino, John D. Flynn, Richard R. Green

The meeting was called to order at 6:30 pm by Vinnie Villamaino.

The board discussed various warrant articles prior to the start of the Special Town Meeting, scheduled to begin at 7:00 pm. Due to the lack of residents coming in to Town Meeting the Moderator, Robert Howarth did not call the meeting to order until 7:20 pm.

Attached are the Town Clerk's meeting minutes.

The meeting was adjourned at 7:28 pm.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc
Attachment

TOWN OF HAMPDEN SPECIAL TOWN MEETING NOVEMBER 9, 2009
Moderator Robert Howarth called the meeting to order at 7:20pm - attendance 54

ARTICLE 1. FIRE DEPARTMENT BUILDING MAINTENANCE

The Town voted to **raise and appropriate \$7,000** for Fire Department Building Maintenance.

A Majority Vote was declared by the Moderator.

ARTICLE 2. FIRE DEPARTMENT PROTECTIVE EQUIPMENT

The Town voted to **raise and appropriate \$10,000** for protective equipment for fire department members.

A Majority Vote was declared by the Moderator.

ARTICLE 3. TOWN HOUSE MAINTENANCE

The Town voted to take no action

A Majority Vote was declared by the Moderator.

ARTICLE 4. TOWN HOUSE MAINTENANCE AND REPAIR

The Town voted to transfer \$28,808.93 from available funds into Town House Capital Improvements for the installation of the HVAC system, painting of the Police Station and painting and carpeting of the Park and Recreation office.

A Majority Vote was declared by the Moderator.

ARTICLE 5. COMMUNITY PRESERVATION COMMITTEE

The Town voted to accept the recommendations of the Community Preservation Committee for the expenditure of the following:

To *appropriate \$12,000 from existing* Community Preservation Funds for repairs to the roof and chimney at Academy Hall, an historic building.

A Majority Vote was declared by the Moderator.

AND to *reserve existing* Community Preservation Funds, in accordance with the recommendations of the Community Preservation Committee, as follows:

Historic Preservation	\$7000
Community Housing	\$7000
Open Space	\$7000

A Majority Vote was declared by the Moderator.

ARTICLE 6. HIGHWAY DEPARTMENT BUILDING MAINTENANCE

The Town voted to **raise and appropriate \$20,000** to Building Expenses, (Line #48.2 for Repairs and Renovations) for various building repairs.

A Majority Vote was declared by the Moderator.

ARTICLE 7. BOARD OF ASSESSORS

The Town voted to transfer \$9,500 from the Assessor's Stabilization Fund for Field Review (line item 4.8) for FY10.

A Unanimous Vote was declared by the Moderator.

ARTICLE 8. STABILIZATION

The Town voted to transfer \$100,000 from unappropriated available funds into the Stabilization Account.

A 2/3 Vote was declared by the Moderator.

The Meeting adjourned at 7:28pm.

