

SPECIAL TOWN MEETING

TOWN OF HAMPDEN

Commonwealth of Massachusetts

County of Hampden

Town of Hampden

TO: Either of the Constables of the said Town of Hampden in said County:

Greeting: In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Hampden qualified to vote in Town affairs, to meet at Thornton W. Burgess Middle School, Wilbraham Road, Hampden, on Monday, April 28, 2008 at seven o'clock in the evening, then and there to act on the following articles:

Article 1. ACADEMY HALL

To see if the Town will vote to transfer from unappropriated available funds a sum of money to upgrade insulation in attic and install bat prevention, or take any other action relative thereto.

Explanation: The insulation in the attic was removed because it was saturated with bat guano.

Article 2. PROSPECT HILL - CEMETERY FENCE

To see if the Town will vote to transfer from unappropriated available funds a sum of money to repair/replace the fence at Prospect Hill Cemetery, or take any other action relative thereto.

Explanation: The wooden fence at the cemetery on Scantic Road has deteriorated and needs replacing.

Article 3. POLICE DEPARTMENT – CAMERA/SECURITY SYSTEM

To see if the Town will vote to transfer from unappropriated available funds a sum of money for the Police Department for a camera and recording system, or take any other action relative thereto.

Explanation: The camera system that provides security at the Town House is obsolete and too expensive to repair..

Article 4. TOWN HOUSE – CAPITAL IMPROVEMENTS

To see if the Town will vote to transfer from unappropriated available funds a sum of money for Town House capital improvements, or take any other action relative thereto.

Explanation: The Town House Building Committee has recommended additional steps for improvement, such as upgrading the rooftop A/C.

Article 5. FIRE DEPARTMENT – FIRE HOUSE DOORS

To see if the Town will vote to transfer from unappropriated available funds a sum of money for new overhead doors for the Fire House, or take any other action relative thereto.

Explanation: The overhead doors have no insulation and are expensive to repair.

Article 6. HIGHWAY – STORAGE SHED

To see if the Town will vote to transfer from unappropriated available funds a sum of money to construct a storage shed, or take any other action relative thereto.

Explanation: The Selectmen will make a presentation on the floor.

Article 7. STABILIZATION FUND

To see if the Town will vote to transfer from unappropriated available funds a sum of money to the Stabilization Fund, or take any other action relative thereto.

Explanation: Unused funds, such as those that make up “Free Cash” are transferred into the Stabilization Fund (the Town’s savings account).

And you are directed to serve this Warrant by posting an attesting copy thereof at each of the five places designated by the Town. Hereof fail not, and make due return of this Warrant with you doings thereon, to the Town Clerk at or before the time of the meeting aforesaid. Given under our hands this ____th of April 2008.

John D. Flynn

Richard R. Green

Vincent J. Villamaino

BOARD OF SELECTMEN

I, Constable for the Town of Hampden, have on this date posted copies of the warrant for the Town Meeting to be held on April 28, 2008 at 7:00 pm in all five places as designated by the Town of Hampden.

Constable, Town of Hampden

Date