

SPECIAL TOWN MEETING WARRANT

TOWN OF HAMPDEN

Commonwealth of Massachusetts

County of Hampden

Town of Hampden

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

Greetings: 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 Thornton W Burgess School, Wilbraham Road, Hampden, on Monday, May 8, 2017 at seven o'clock in the evening, then and there to act on the following articles:

Article 1. POLICE DEPARTMENT VIDEO CAMERA SYSTEM FOR CRUISERS

To see if the Town will vote to transfer from available funds, a sum of money to pay for the replacement of the video system in the Police cruisers, or take any other available action relative thereto.

Article 2. LAW AND CLAIMS FUNDING

To see if the Town will vote to transfer from available funds, a sum of money to the Law and Claims account, Account 8.1, or take any other action relative thereto.

Article 3. RESERVE ACCOUNT

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

Article 4. AUTHORIZE LEASE OF LAND FOR GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION

To see if the Town will vote to authorize the Board of Selectmen, in the name of and on behalf of the Town, to execute a lease for all or a portion of the 25+/- acres of Town owned land constituting the eastern most portion of the landfill that is also known as Assessors' Map 19, Parcel 85, to a commercial solar developer for installation and operation of solar photovoltaic facilities for electric generation, for periods up to 30 years upon such other terms and conditions as determined by the Board of Selectmen and to authorize the Board of Selectmen to take all actions necessary or appropriate to administer and implement such agreements; or take any other action relative thereto.

Article 5. AUTHORIZE PILOT FOR GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION

To see if the Town will vote, pursuant to G.L. c. 59, sec. 38H, to authorize the Board of Selectmen to negotiate and enter into a payment in lieu of tax agreement with the lessee/operator of the solar photovoltaic energy generating facility to be developed at the property described in the preceding article upon such terms and conditions as the Board of Selectmen shall deem to be in the best interest of the Town; or take any other action relative thereto.

And you are directed to serve this Warrant by posting and attested copy thereof at each of the five places designated by the Town. Hereof fail not, and make due return of this Warrant with your doings thereon, to the Town Clerk at or before the time of meeting aforesaid. Given under our hands this ____ day of _____, 2017.

John D. Flynn

Norman Charest

Vincent J. Villamaino

Board of Selectmen

I, Constable for the Town of Hampden, have on this date posted copies of the warrant for the Special Town Meeting to be held on May 8, 2017 at 7:00 pm in all five places as designated by the Town of Hampden.

Constable, Town of Hampden

Date