

Moderator Richard Patullo called the meeting to order at 7:40PM.

Article 1 The Town voted by a declared majority to authorize the Board of Trustees of the Hampden Free Public Library to proceed with a feasibility study to examine the option of building a new library facility.

Article 2 The Town voted by a declared majority to authorize the Board of Trustees of the Hampden Free Public Library to apply for, accept and expend any state grants, which may be available for the purposes of a feasibility study to examine the option of building a new library facility.

Article 3 The Town voted by a declared 2/3 vote to raise and appropriate \$15,000 for Employee Benefits, 7.2 and \$10,000 for Street Sweeping, 45.0.

Article 4 The Town voted by a declared 2/3 vote to raise and appropriate \$27,000 for the purchase of a new Police cruiser.

Article 5 The Town voted by a declared 2/3 vote to raise and appropriate \$15,353 to the Reserve Fund.

Article 6 The Town voted by a declared majority to take no action on Article 6.

Article 7 The Town voted by a declared 2/3 vote to transfer from unappropriated available funds \$77,049 for the purpose of reducing the tax rate for Fiscal Year 2005.

A motion was made and seconded to dissolve the meeting. The meeting adjourned at 7:55PM.