

TOWN OF HAMPDEN, MASSACHUSETTS SPECIAL TOWN MEETING
NOVEMBER 5, 2007 – 7:00 PM THORNTON W. BURGESS SCHOOL

Town Moderator Richard Patullo called the meeting to order at 7:07PM
Attendance 51

ARTICLE 1. : The Town voted to raise and appropriate **\$15,254** to satisfy the
SCHOOL Hampden-Wilbraham Regional School District assessment for
ASSESMENT Fiscal 2007.
A passing vote of unanimous minus one was declared by the Moderator

ARTICLE 2. : The Town voted to raise and appropriate **\$6842.46** for a new telephone
TELEPHONE system for the Town House.
SYSTEM A majority vote was declared by the Moderator

ARTICLE 3.: The Town voted to raise and appropriate **\$4100** for a new copier
POLICE for the Police Department.
COPIER A majority vote was declared by the Moderator

ARTICLE 4. : The Town voted to ratify the Lease Agreement dated January 13, 2004
TOWER between the Town and Tower Ventures, II, LLC for the lease of real estate
VENTURES owned by the Town off Cross Road being used for the construction of a
LEASE wireless communications tower, together with certain easement and access
rights, said lease having a potential term of more than ten (10) years in the
event of the exercise of three-five year options, and further that the Board of
Selectmen be authorized to execute any additional documents, including a notice
of lease, which may be necessary in connection with the lease.
A majority vote was declared by the Moderator

ARTICLE 5. : The Town voted to raise and appropriate **\$50,000** into the Stabilization Account.
STABILIZATION.
ACCOUNT A 2/3 vote was declared by the Moderator

The meeting closed at 7:21PM