

Moderator Robert Howarth called the meeting to order at 7:31pm Attendance 50

Article 1. Hampden-Wilbraham Regional School District School Committee

The town voted to amend the agreement between the towns of Wilbraham and Hampden with Respect to the Formation of a Regional School District at Section 1.A.2 by inserting, "to begin no earlier than July 1 of the year in which they are elected to office", as printed in the warrant.

A majority vote was declared by the Moderator

Article 2. Massachusetts General Law Chapter 40, Section 8G

The town voted to accept Mass General Law Chapter 40, Section 8G to allow the Town of Hampden to enter into an agreement with other cities or towns in Massachusetts and in states contiguous to the commonwealth, to provide mutual aid programs for police departments.

A majority vote was declared by the Moderator

Article 3. 10 Riverside Drive, Water Remediation

The town voted to transfer \$30,000 from unappropriated available funds to cover the cost to remediate the salt infiltration at 10 Riverside Drive.

A majority vote was declared by the Moderator

Article 4. Assessor's Computer Upgrades

The town voted to transfer \$2,400 from the Assessor's Stabilization Fund to pay to complete computer upgrades necessary for the Department of Revenue mandates.

A 2/3 vote was declared by the Moderator

Article 5. Police Department Base Station

The town voted to transfer \$4,226 from unappropriated available sums to replace the base radio station due to equipment failure.

A majority vote was declared by the Moderator

Article 6. Law and Claims Line Item

The town voted to transfer \$20,000 from unappropriated available funds to Line Item 8.1 Law and Claims.

A majority vote was declared by the Moderator

Article 7. Reserve Fund

The town voted to transfer \$20,000 from unappropriated available funds into the Reserve Fund.

A majority vote was declared by the Moderator

Article 8. Reducing Tax Rate

The town voted to transfer \$294,130 from unappropriated available funds for the purpose of reducing the tax rate for FY 2015.

A majority vote was declared by the Moderator

Article 9. General Stabilization Account

The town voted to transfer \$92,000 from unappropriated available funds into the General Stabilization Account.

A 2/3 vote was declared by the Moderator

The meeting adjourned at 7:45pm