Moderator Richard Patullo opened the meeting at 7:20pm.

A motion was made, seconded and passed to close the meeting and to open the Special Town Meeting. The meeting reconvened at 8:20pm.

Article 1. The town voted by majority that the Annual Reports, as contained in the Annual Town Report for the year 2001, be accepted as printed.

Article 2. A motion to add a line to item 57 (Police) to fund Dare and a subsequent motion to make it subject to a positive referendum were deferred when a motion was made and passed to revisit the issue after waiting to see if any other questions would be subject to override. The town then voted by majority that the sums of money shown in the column entitled Fiscal 2003 Recommended of the Supplementary Report and Recommendations of the Advisory Committee be granted and appropriated for the specific purposes designated and that the same be expended only for such purposes. Each number Advisory being considered a separate appropriation and that the Town raise and appropriate such sums as may be required to defray said charge for the Fiscal year ending June 30, 2003.

Article 3. The Town voted by majority to take no action on this article.

PREVIOUS BILLS

Article 4. Revolving Account The Town voted by majority to accept Chapter 44, Section 53E-1/2.

Article 5. The town voted by majority to take no action to accept any monies as made available through Chapter 90 funding from the Commonwealth of Massachusetts under the provisions of local aid fund distribution pursuant to Massachusetts General Laws and be allowed to borrow in anticipation of reimbursement.

Article 6. The Town voted by majority to approve the Conservation Commission’s use and expenditure of fees received from the filing of Notices of Intent in order to defray its expenses as allowed under Section 54 of Chapter 287 of the Acts of 1989 amending Chapter 131, Fund Section 40.

Article 7. A motion to raise and appropriate $1000 for the Conservation Fund, said fund to be used for the purpose of acquiring available land for the Town for conservation purposes, if said purchase is voted upon and approved at Annual or Special Town Meeting prior to such purchase, was defeated by a majority vote.
Article 8. The town voted by majority that in Fiscal 2003, if additional state aid for the Library is received, this money will be made available for Library Trustees to use at their discretion.

Article 9. The Town voted by majority to amend the General By-Laws of the Town of Hampden by adding to Chapter VII PROTECTION OF PERSONS OR PROPERTY, Section 7, as described in the article.

Article 10. The Town voted by majority to accept the provisions of Chapter 44 Section 53E1/2 of the Massachusetts General Laws to create a revolving fund for the Hampden Free Library without further appropriation.

Article 11. The Town voted by majority to amend Section XI, Section 2 of the Bylaw of the Town as described in the article.

Article 12. A motion carried by majority to take no action on the motion to raise and appropriate $2800 to locate, repair, replace or install new town boundary markers.

The Advisory Board deferred to the Planning Board on Articles 13-19.

Article 13. The Town voted by majority to amend the Zoning Bylaw as described in Article 13.

Article 14. The Town voted by unanimous vote to amend the Zoning Bylaw as described in Article 14.

Article 15. The Town voted by unanimous vote to amend the Zoning Bylaw as described in Article 15.

Article 16. The Town voted by a declared 2/3 vote to amend the Zoning Bylaw as described in Article 16.

Article 17. The Town voted by a declared 2/3 vote to amend the Zoning Bylaw as described in Article 17.
| Article 18. | The Town voted by a declared 2/3 vote to amend the Zoning BYLAW as described in Article 18. Advisory recommended to amend warrant from 7.14.1B3 to 7.14.2B3. |
| Article 19. | The Town voted by a declared 2/3 vote to amend the Zoning BYLAW as described in Article 19. |
| Article 20. | The Town voted by majority to take no action on a motion to authorize the Board of Selectmen to accept a deed for or by virtue of Chapter 79 of the General Laws, to take in fee simple for highway purposes, South Ridge Road as recommended by the Planning Board including easements relating thereto as described in Article 20 of the Annual Town meeting warrant. |
| Article 21. | The Town voted by majority to transfer from free cash $30,000 for the Reserve Fund. |
| Article 22. | The Town voted by a 2/3 vote to take no action to transfer monies the Overlay Reserve Fund to the Stabilization Fund. |
| Article 23. | The Town voted by majority to take no action to transfer from unappropriated available funds in the Treasury for the purpose of reducing the tax rate for Fiscal year 2003. |
| Article 2. | The Town revisited and defeated by a vote of 46 to 48 the motion made earlier to make subject to a positive referendum the addition of a line to Item 57 (Police). The motion to add a line DARE Funding, $5000 to Item 57 (POLICE) was defeated 39 to 49. |