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 Hampden-Wilbraham Regional School District assessment for SCHOOL 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 for the Police Department. POLICE COPIER A majority vote was declared by the Moderator **ARTICLE 4.** : The Town voted to ratify the Lease Agreement dated January 13, 2004 between the Town and Tower Ventures, II, LLC for the lease of real estate TOWER owned by the Town off Cross Road being used for the construction of a VENTURES wireless communications tower, together with certain easement and access LEASE 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.ACCOUNTA 2/3 vote was declared by the Moderator

The meeting closed at 7:21PM