SPECIAL TOWN MEETING WARRANT TOWN OF HAMPDEN

Commonwealth of Massachusetts

County of Hampden

Town of Hampden

TO: The Constables of the said Town of Hampden in said County:

Greetings: In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Hampden qualified to vote in Town affairs, to meet at Thornton W. Burgess Middle School, Wilbraham Road, Hampden, on Monday, October 22, 2012 at seven o'clock in the evening, then and there to act on the following articles:

Article 1. TOWN HOUSE IMPROVEMENTS

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money for Town House improvements, or take any other action relative thereto.

Article 2. EMPLOYEE BENEFITS

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money for Line 7.2, Employee Benefits, or take any other action relative thereto.

Article 3. POLICE DEPARTMENT

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to fund a proposal for a new police station, or take any other action relative thereto.

Article 4. TOWN HOUSE RECORDS

To see if the Town will vote to raise and appropriate and/or transfer from available funds, a sum of money for records management in the Town House, or take any other action relative thereto.

Article 5. COMMUNITY PRESERVATION COMMITTEE

To see if the Town will vote to accept the recommendations of the Community Preservation Committee for the funds to rebind, digitize and microfiche the vital records in the Town Clerk's office, or take any other

action relative thereto.

Article 6. TOWN CLERK, RECORDS MANAGEMENT CONSULTANT

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money for the purpose of rebinding, digitizing and to microfiche the vital records books or take any other action relative thereto.

Article 7. FIRE DEPARTMENT EQUIPMENT

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to replace a new fire hose to replace damaged hose on 3 apparatus, or take any other action relative thereto.

Article 8. FIRE DEPARTMENT

To see if the town will vote to raise and appropriate and/or transfer from available funds a sum of money to purchase a Thermal Imaging Camera, or take any other action relative thereto.

Article 9. COUNCIL ON AGING CLERICAL LINE

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to accommodate an error in calculation for the pay rate for the Clerk's position, or take any other action relative thereto.

Article 10. OFFICE SUPPLIES

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to increase the Office Supplies line (29.3), or take any other action relative thereto.

Article 11. TEMPORARY HELP

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to increase the Temporary Help Line 12.7, or take any other action relative thereto.

Article 12. HIGHWAY DEPARTMENT

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund a DEP mandated Underground Storage Tank operator, or take any other action relative thereto.

Article 13. TOWN HALL PHONE SYSTEM

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to purchase a new phone system for the town hall, senior center, highway department and fire house, or take any other action relative thereto.

Article 14. OCTOBER STORM BORROWING

To see if the Town will vote to authorize the Treasurer to borrow the full amount of the currently non- reimbursed cost of the October storm, or take any other action relative thereto.

Article 15. HAMPDEN HEIGHTS ROAD CLARIFICATION

To see if the Town will vote to accept a deed for or, by virtue of Chapter 79 of the General Laws, to take in fee simple for highway purposes, as recommended by the Planning Board, including easements relating thereto, the land now owned by Michael A. Cimmino and consisting of Lot 41 (8,319 square feet) as shown on a plan entitled "Plan of Land in Hampden, Massachusetts, Being a Subdivision of Lot 39 as shown on Land Court Plan #29515D, Scale 1" = 120', Dated May 7, 2012, Revised May 16, 2012, Heritage Surveys, Inc." or take any other action relative thereto.

Article 16. ABANDON PORTION OF HAMPDEN HEIGHTS

To see if the Town will vote to abandon and discontinue as a public way that part of Highland Circle from the end of the existing cul de sac to South Monson Road as shown on a plan entitled "Plan of Land in Hampden, Massachusetts Prepared for the Town of Hampden dated December 8, 1997....Heritage Surveys, Inc.", the acceptance of the land being abandoned and discontinued as a public way pursuant to this article having previously been approved pursuant to Article 14 on the warrant for the special town meeting on October 21, 2002, or take any other action relative thereto.

Article 17. LAND CONVEYANCE

To see if the Town will vote to convey to Michael A. Cimmino, with quitclaim covenants, the land described in the preceding article, or take any other action relative thereto.

Article 18. FIRE TRUCK

To see if the Town will vote to transfer from unappropriated available funds a sum of money for the purpose of funding the unborrowed portion of the new Fire Truck.

Article 19. REDUCING TAX RATE

To see if the Town will vote to transfer from unappropriated available funds a sum of money to reduce the tax rate

Article 20. STABILIZATION ACCOUNT

To see if the Town will vote to transfer a sum of money from unappropriated available funds into the Stabilization Account, or take any other action relative thereto.

And you are directed to serve this Warrant by posting an attesting copy thereof at each of the five places designated by the Town. Hereof fail not, and make due return of this Warrant with your doings thereon, to the Town Clerk at or before the time of the meeting aforesaid. Given under our hands this of October 2012.
Vincent J. Villamaino
John D. Flynn
Norman Charest
Board of Selectmen
I, Charles Wood, Constable for the Town of Hampden, have on this date; October, 2012 posted copies of the warrant for the Town Meeting to be held on October 22 th at 7:00 pm in all five places as designated by the Town of Hampden.
Charles Wood Constable, Town of Hampden