

**WARRANT and MINUTES
SPECIAL TOWN MEETING, MONDAY, JULY 26, 2004**

HAMPDEN, ss

To any and all constables in the Town of Holland, County of Hampden

GREETINGS

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Holland qualified to vote in elections and in Town affairs, to meet at the Holland Elementary School Auditorium in said Town on Monday, July 26, 2004 at 7:00 PM, then and there to act on all business on the Special Town Meeting Warrant.

THE MEETING WAS CALLED TO ORDER AT 7:10PM. IT WAS NOTED THAT THE WARRANT WAS POSTED IN A TIMELY MANNER. THOSE ASSEMBLED JOINED IN THE PLEDGE OF ALLEGIANCE. NOMINATIONS WERE OPENED TO ELECT A TEMPORARY MODERATOR IN THE ABSENCE OF THE ELECTED MODERATOR.

ARTICLE #1 To see if the town will vote to transfer \$14,741.00 from the treasurer' bond counsel encumbered funds to reduce the tax levy for FY05 or act anything thereto.

ARTICLE #1 PASSED

ARTICLE #2 To see if the town will vote to transfer \$54,000.00 from future revaluation account to reduce the tax levy for FY05 or act anything thereto.

ARTICLE #2 PASSED

ARTICLE #3 To see if the town vote to transfer \$8,500.00 from excess insurance account- insurance less than \$20,000.00 to reduce the tax levy for FY05 or act anything thereto.

ARTICLE #3 PASSED

ARTICLE #4 To see if the town will vote to transfer \$4,000.00 from the senior center building account to the senior center maintenance account or act anything thereto.

ARTICLE #4 TABLED

ARTICLE #5 To see if the town will vote to transfer \$2,000 from FY04 Capital Planning Police Cruiser Lease Account to FY05 Capital Planning Police Cruiser Lease Account or act anything thereto.

ARTICLE #5 PASSED

ARTICLE #6 To see if the town will vote to amend article 24 approved at the May25, 2004 Annual Town Meeting to reduce the tax levy for FY05 or act anything thereto.

ARTICLE #6 WAS AMENDED TO READ "To see if the town will vote to amend article 26 approved at the May25, 2004 Annual Town Meeting to reduce the tax levy for FY05 or act anything thereto." ARTICLE #6 PASSED, SEE ATTACHED WORKSHEET

ARTICLE #7 To see if the town will vote to amend article 25 approved at the May 25, 2004 Annual Town Meeting to reduce the tax levy for FY05 or act anything thereto.

ARTICLE #7 PASSED, SEE ATTACHED WORKSHEET

ARTICLE #8 To see if the town will vote to borrow \$50,000.00 to complete the Fire Station or act anything thereto.

ARTICLE #8 PASSED

ARTICLE #9 To see if the town will vote to change the purpose of the remaining \$36,880.24 funds borrowed for the landfill capping to include landfill monitoring as permitted by section 44:8 of the Mass. General Laws for the annual monitoring of the landfill or act anything thereto

ARTICLE #9 PASSED

ARTICLE #10 To see if the town will vote to transfer a sum of money from the stabilization account to reduce the tax levy for FY05 or act anything thereto.

ARTICLE #10 TABLED

ARTICLE #11 To see if the town will vote to accept title to land identified as Map R17, Parcel B, Lot 2 on Sutcliff Road or act anything thereto.

ARTICLE #11 PASSED

ARTICLE #12 To see if the town will vote accept titles to two(2) lots identified as Map R1 Parcel B Lot 2 Barclay Street and MapR36 Parcel A Lot5 Old County Road or act anything thereto.

**ARTICLE #12 MOTION TO DIVIDE ARTICLE PASSED, AFTER DISCUSSION
MOTION AMENDED TO TAKE NO ACTION**

MOTION TO ADJOURN AT 9:35PM CARRIED

And you are hereby directed to serve this warrant by posting up attested copies thereof at five (5) conspicuous places in said town, (14)fourteen days at least before the time of holding said meeting.

Hereof fail not, and make due return of this warrant, with your doings thereon, to the Town Clerk, at a said time and place meeting, as foresaid.

Given under this Seventh Day of July in the year of our Lord Two Thousand and Four.

Earl Johnson, Chairman

Constable

Christian Petersen, Clerk

A True Copy, Attest:

James Wettlaufer

Kristin Grant
Town Clerk