

**WARRANT AND MINUTES
SPECIAL TOWN MEETING, WEDNESDAY, NOVEMBER 16, 2005**

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 Wednesday, November 16, 2005 at 7:00 PM, then and there to act on all business on the Special Town Meeting Warrant.

MEETING CALLED TO ORDER AT 7:01 P.M.

ARTICLE #1: To see if the Town will raise and appropriate an additional sum of money to Fuel of Town Vehicles, or act anything thereto.

MOTION: TO RAISE AND APPROPRIATE \$15,000.00 TO BE ADDED TO THE FUEL OF TOWN VEHICLES ACCOUNT. PASSED UNANIMOUSLY

ARTICLE #2: To see if the Town will raise and appropriate an additional sum of money to Heating of Public Buildings, or act anything thereto.

MOTION: TO RAISE AND APPROPRIATE \$5,000.00 TO BE ADDED TO HEATING OF PUBLIC BUILDINGS. PASSED UNANIMOUSLY

ARTICLE #3: To see if the Town will raise and appropriate \$8,377.00 to pay MIIA insurance for a FY05 bill, or act anything thereto.

MOTION: TO RAISE AND APPROPRIATE \$8,337.00 TO PAY MIIA INSURANCE FOR AN FY05 BILL. MOTION CARRIED WITH 38 IN FAVOR, 1 OPPOSED AND 8 ABSTAINING OF THE 47 REGISTERED VOTERS IN ATTENDANCE.

ARTICLE #4: To see if the Town will raise and appropriate \$2,152.52 for Town Counsel retainer fees for FY05, or act anything thereto.

ARTICLE #4 PASSED UNANIMOUSLY.

ARTICLE #5: To see if the Town will approve payment of a FY05 bill for \$292.50 to Bay State Elevator from FY06 Town Hall Expense, or act anything thereto.

MOTION: TO MOVE THE ARTICLE WITH THE AMOUNT OF \$45.00 TO BAY STATE ELEVATOR FROM FY06 TOWN HALL EXPENSE. PASSED UNANIMOUSLY

ARTICLE #6: To see if the Town will approve payment of a FY05 bill for \$80.00 to Mobile Testing Services from FY06 Highway Expense, or act anything thereto.

ARTICLE #6 PASSED UNANIMOUSLY

ARTICLE #7: To see if the Town will approve payment of a FY05 bill for Verizon Select from FY06 Highway Expense, or act anything thereto.

MOTION: TO APPROVE PAYMENT OF AN FY05 BILL FOR VERIZON SELECT IN THE AMOUNT OF \$88.20 FROM FY 06 HIGHWAY EXPENSE. PASSED UNANIMOUSLY.

ARTICLE #8: To see if the Town will raise and appropriate, transfer, or borrow a sum of money for revaluation, or act anything thereto.

MOTION: TO SEE IF THE TOWN WILL BORROW \$109,500.00 PER MASS GENERAL LAW SECTION SEVEN CLAUSE 18 FOR REVALUATION. PASSED UNANIMOUSLY.

ARTICLE #9: To see if the Town will vote to allow the Senior Center Building Committee to continue removing surplus materials from the Senior Center Site, in compliance with Mass. General Laws, Chapter 30-B, "The Sale of Goods and Services" for the purpose of supplementing the Senior Center Building Account with the sale of surplus material not to exceed \$25,000.00. Said amount may be expended by the Senior Center Building Committee to construct and equip the Senior Center or take any action relative thereto.

ARTICLE #9 DEFEATED, MOTION TO REOPEN ARTICLE DEFEATED, 7 FOR 24 AGAINST.

ARTICLE #10: To see if the Town will vote to authorize borrowing a sum of money to pay for emergency services rendered during the recent flooding emergency for a period of up to two years, or until reimbursement is made by State or Federal Government, or act anything thereto.

MOTION: TO SEE IF THE TOWN WILL VOTE TO AUTHORIZE BORROWING IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 44, SECTION 8, CLAUSE 9 FOR AN EMERGENCY LOAN IN AN AMOUNT OF \$150,000.00 AS APPROVED BY THE SELECTMEN AND STATE EMERGENCY BOARD TO COVER THE COST OF STORM DAMAGE IN OCTOBER 2005, FOR A TERM NOT TO EXCEED (TWO) YEARS. MOTION PASSED UNANIMOUSLY.

ARTICLE #11: To see if the Town will transfer from FY06 accounts additional sums of money for any outstanding FY05 bills, or act anything thereto.

MOTION: TO PAY \$217.77 FROM FY 06 HIGHWAY EXPENSE TO THE SPRINGFIELD REPUBLICAN. PASSED UNANIMOUSLY.

MOTION TO ADJOURN AT 7:50 P.M. SECONDED AND PASSED.

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

Given under this second day of November in the year of our Lord Two Thousand and Five.

James Wettlaufer, Chairman

Constable

Christian Petersen, Clerk

A True Copy, Attest:

Earl Johnson

Kristin Grant
Town Clerk