WARRANT SPECIAL TOWN MEETING, Monday, September 24, 2007

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, September 24, 2007 at 7:00 PM, then and there to act on all business on the Special Town Meeting Warrant.

MOTION TO REVERSE ARTICLE ORDER PASSED UNANIMOUSLY.

ARTICLE #1: To see if the Town will vote to transfer a sum of money from stabilization account to balance the fiscal year 2008 budget or act anything thereto. MOTION TO TRANSFER FROM STABILIZATION THE AMOUNT OF \$69,125. TO APPLY TO THE BUDGET PASSED UNANIMOUSLY

ARTICLE #2: To see if the Town will consider amending the following approved line item expenses of the following departments or act anything thereto: Highway, Police, Fire, Elementary School, Treasurer, Board of Selectmen, Animal Control Officer, Town Clerk. MOTION TO MAKE THE FOLLOWING AMENDMENTS TO THE APPROVED FISCAL YEAR 2008 BUDGET:

REGIONAL SCHOOL ASSESSMENT

REGIONAL TRANSPORTATION

\$1,256.514.00 (REDUCTION OF 28,972) \$16,983.00 (REDUCTION OF 4,051)

TREASURER:

HAMPDEN CNTY RETIREMENT ASSESSMENT 123.131. (INCREASE OF 9,558.) MOTION TO AMEND BY CHANGING ELEMENTARY SCHOOL TO TANTASQUA REGIONAL SCHOOL PASSED. AMENDED ARTICLE PASSED UNANIMOUSLY.

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 seven days (7) 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 6^{th} day of September in the year of our Lord Two Thousand and Seven.

James Wettlaufer, Chairman

Constable