

**WARRANT and MINUTES
SPECIAL TOWN MEETING, MONDAY, JUNE 30, 2008**

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, June 30, 2008, at 7:00 PM, then and there to act on all business on the Special Town Meeting Warrant.

ARTICLE #1 To hear the reports of the Town Officer's and outstanding committees, or act anything thereto.

ARTICLE #1 PASSED

ARTICLE #2 To see if the Town will vote to transfer from available funds sums of monies to cover appropriation deficits or anticipated deficits for FY08, or act anything thereto.

ARTICLE #2 PASSED UNANIMOUSLY, SEE ATTACHED TRANSFER SHEET.

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 11th day of June in the year of our Lord Two Thousand and Eight.

James Wettlaufer, Chairman

Constable

Christian Petersen, Clerk

A True Copy, Attest:

Earl Johnson

Kristin Grant
Town Clerk

Transfer From

Reserve Fund	5,860.29	to Tax Title
	3,000.00	to Htg Public Bldgs
	3,704.48	to Fuel Town Vehicles
	3.30	to Union Taxes
Vet Benefits	1,086.60	to Vet Assessment
Unemployment	6,770.50	to General Ins
Medicare	2,142.72	to Htg Public Bldgs
Medicare	1,713.86	to Lighting Public Bldgs
Treasurer's Expense	90.00	to Certifying Notes
Town Hall Computer	1,500.00	to Town Counsel
Vet Benefits	1,913.27	to Town Counsel
Unemployment	929.50	to Town Counsel
Police Capital	6,549.00	to Town Counsel
Treasurer's Banking	500.00	to Town Counsel
Lake Maintenance	1,550.00	to Town Counsel
Dam Maintenance	499.50	to Town Counsel
Street Lights	464.00	to Town Counsel
Treasurer's Expense	700.00	to Town Counsel
COA Expense	500.00	to Town Counsel
Sr Center Maint.	500.00	to Town Counsel
Reserve Fund	213.00	to Town Counsel
Medicare	443.00	to Town Hall Ex
Street Lights	141.66	to Town Hall Ex
Town Report	700.00	to Election & Registration
Street Lights	294.07	to Election & Registration