

**SPECIAL TOWN MEETING, Monday, February 2, 2009
Warrant and Minutes**

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, February 2, 2009 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 Town Officers and committees, or act anything thereto.
NO REPORTS WERE GIVEN.

ARTICLE #2: To see if the town will vote to accept the provisions of MGL Ch 59 sec 57C for the express purpose of adopting or establishing a quarterly tax payment system for the Town of Holland to begin with the fiscal year 2010 tax bills beginning on July 1, 2009 or act anything thereto.

MOTION: TO AMEND THE ARTICLE TO DELETE "FISCAL YEAR 2010" AND INSERT FISCAL YEAR 2011, AND DELETE THE DATE OF JULY 1, 2009 AND INSERT THE DATE OF JULY 1, 2010. MOTION TO AMEND PASSED. ARTICLE #2 PASSED AS AMENDED.

ARTICLE #3: To see if the Town will raise and appropriate, borrow, or transfer the sum of \$36,500.00 for the purpose of completing the 2010 re-certification of values, or act anything thereto.

MOTION: TO BORROW \$36,500. ARTICLE REQUIRES 2/3 VOTE. 40 IN FAVOR, 0 AGAINST. ARTICLE PASSES.

ARTICLE #4: To see if the Town will raise and appropriate, borrow, or transfer the sum of 18, 500.00 for the purpose of G.I.S. mapping, or act anything thereto.

MOTION: TO BORROW \$18,500.00. ARTICLE REQUIRES 2/3 VOTE. 36 IN FAVOR, 2 AGAINST. ARTICLE PASSES.

ARTICLE #5: To see if the Town will vote to reopen article # 4, the approved expense line items from the Annual Town Meeting, or act anything thereto.

MOTION TO TABLE 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 fourteenth day of February in the year of our Lord Two Thousand and Nine.

James Wettlaufer, Chairman

Constable

Christian Petersen, Clerk

A True Copy, Attest:

Earl Johnson

Kristin LaPlante
Town Clerk