

**WARRANT
SPECIAL TOWN MEETING, THURSDAY, JULY 28, 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 Thursday, July 28, 2005, at 7:00 PM, then and there to act on all business on the Special Town Meeting Warrant.

MEETING OPENED AT 7:09 PM. IT WAS NOTED THAT THE WARRANT WAS POSTED IN A TIMELY MANNER.

ARTICLE #1 To see if the Town will vote to make the following changes to the Use Table on p. 12-13 or act anything thereto:

IT WAS MOVED AND VOTED TO ADDRESS THIS ARTICLE IN SUBSECTIONS:

SUBSECTION #1

#11: open space communities	SP SP NNN SP
#24: remove boat livery and substitute "marina"	N SP N Y Y N
#27: remove entire entry (Cutting, sawing and marketing of lumber, pulp and firewood) and replace with "Storage Facilities"	N N N SP SP N
#31: change Wholesale or retail business to	N N N SP SP N

To add to Definitions P. 7: Marina: a small harbor or boat basin providing dockage, supplies and services to small pleasure craft.

To remove section "n: of Common Driveway bylaw section 7.8 on p. 51.

SUBSECTION #1 WAS UNANIMOUSLY APPROVED

SUBSECTION #2

To make the following changes to Section 6.02 Open Space Communities on pp. 21-22:
Subsection a: add special conservancy district

Subsection f: add #4: The developer must survey and mark with metal rods all boundaries of the property to be preserved.

Add #5: The land to be protected must be transferred to the prospective owner or holder of the restriction prior to the beginning of construction if feasible. If not feasible, the developer must not use this parcel as any type of staging location or use in the construction process.

Add #6: The Assessor's Office must be automatically notified of changes in property lines and designations of certain subdivided parcels as being protected pursuant to town bylaw.

Add #7: Partnerships between town boards, homeowners associations and land trusts (if applicable) are encouraged to provide enforcement and stewardship of the property on a permanent basis.