

Approved 6/21/05

TOWN OF HAMPDEN, MASSACHUSETTS
BOARD OF SELECTMEN/BOARD OF HEALTH

June 13, 2005
6:30 pm

625 Main Street
Town House

Present: James D. Smith, Duane Mosier, and John D. Flynn

The meeting was called to order at 6:30 pm in the Selectmen's office. The Selectmen then proceeded to the Melville Room to join the Advisory Committee meeting.

Green Meadows Bonding

The Board and the Advisory Committee discussed bonding terms for the debt on the Green Meadows building addition. After discussion, a motion was made by Duane Mosier to recommend to the Hampden-Wilbraham Regional School District that they seek a 20-year bond for the total debt excluding the portion expected to be reimbursed by the state. John Flynn seconded. Vote of both the Board of Selectmen and Advisory Committee: Duane Mosier yes, John D. Flynn yes, James D. Smith yes, Kathy Pessolano yes, Doug Boyd yes and Carol Fitzgerald yes.

End-Of-Year Funds Transfer

Duane Mosier presented a list of accounts with projected positive and negative account balances by the end of the fiscal year. (See attached). James Smith motioned to allow the transfer of an amount not to exceed \$13,053.54 from the accounts projected to have a positive balance and to move amounts as necessary to the accounts projected to have a deficit. Seconded by John Flynn. Vote of both the Board of Selectmen and Advisory Committee: Duane Mosier yes, John D. Flynn yes, James D. Smith yes, Kathy Pessolano yes, Doug Boyd yes and Carol Fitzgerald yes.

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Following the meeting with the Advisory Committee the Board of Selectmen returned to the Selectmen's office.

Senior Center Use Obligation

The original contract with the department of Housing and Development for the Senior Center grant required that the building be used exclusively for senior activities for a period of 5 years. As of June 30th the Senior Center will have been used exclusively for senior activities for only 4-years, 8-months. James Smith spoke with Mark Siegenthaller, Community Development Manager from the Department of Housing and Community Development, and it was agreed that Hampden could close the Senior Center without action being taken by the HUD provided that the Selectmen commit to keeping the Senior Center open exclusively for senior activities for at least 120 days when the Center is reopened and that such commitment be made in writing the HUD.

Duane Mosier moved to commit the Board of Selectmen to keeping the Senior Center open exclusively for senior activities for at least 120 days when the Center is reopened and to authorize James Smith to write a letter of commitment to the HUD. John D. Flynn seconded. Vote: All in favor and so voted.

Respectfully submitted:

James D. Smith
Chairman

/pbc