

Approved 11/21/05

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

November 7, 2005  
6:30 pm

Wilbraham Road  
Thornton W. Burgess School

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

The meeting was called to order at 6:30 pm, one half hour prior to the start of Special Town Meeting. The Board discussed the final details of the motions and met with the Advisory Board for discussion.

The Special Town Meeting was called to order at 7:00 pm by the Town Moderator, Dick Patullo.

After the close of the meeting of November 7, 2005, the Board of Selectmen and Scott Trombly agreed in principle to contract modifications as presented earlier by both parties. Scott Trombly will review language with counsel and meet with the Board prior to November 21, 2005 to finalize contract.

A motion was made by John Flynn to adjourn the meeting at 8:30 pm, seconded by Duane Mosier. VOTE: John Flynn yes, Duane Mosier yes, James Smith yes.

Respectfully submitted:

Pamela B. Courtney  
Administrative Assistant