

Approved 5/1/06

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

April 6, 2006  
8:00 am

625 Main Street  
Town House

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

The Board met to discuss contract negotiations prior to a scheduled negotiations session with the IBPO and Duane Mosier.

The Board also discussed available monies prior to Town Meeting. There was discussion about money left from the formation of the water district which is in the amount of approximately \$28,000. There was conversation about spending it on improvements to the Town House roof, but that idea was dismissed, since that is not the use for which the money was originally intended.

The Board received a notice from Massachusetts Executive Office of Public Safety, Homeland Security Division requesting that the Town adopt the "Certification of Formal National Incident Management System (NIMS). Duane Mosier made the following motion, "I move that Hampden adopt the principles and polices of the National Incident Management System (NIMS); formally recognize the National Incident Management System (NIMS) as the local standard for incident management; and as such, adopt the Incident Command System as the Town of Hampden official incident response system". It was seconded by John Flynn. VOTE: All in favor and so voted.

A motion was made by Duane Mosier to enter into Executive Session for discussion of IBPO contract items, with no return to Open Session, seconded by John Flynn. VOTE: Duane Mosier yes, John Flynn yes, James Smith yes.

Respectfully submitted:

Pamela B. Courtney  
Administrative Assistant

/pbc