

Approved 5/1/06

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

April 18, 2006  
7:00 pm

625 Main Street  
Town House

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

The meeting was called to order at 7:00 pm

7:30 pm        Barbara Stoll, Summer Reading Program: Barbara Stoll and Patty Ehlers came before the Board to discuss a Summer Enrichment program. Barbara worked on the grant writing to secure the grant to fund the project. They have received \$5,000 from Verizon and \$2,500 from the Friends of the Library which allows a science class for third and fourth classes during the summer as well as a reading program for children interested in participating. The reading program starts July 17<sup>th</sup> to August 11<sup>th</sup> and the science program will run for three weeks.

On August 11<sup>th</sup>, Peter and the Wolf performance will be held on the last day of the reading program and they have requested the use of the town hall auditorium (which may be switched to Green Meadows).

On June 9<sup>th</sup> Verizon will be here for check presentation with approximately 100 kids participating in the program.

At the end of the program some of the books will be donated to the school libraries, and some to the town library.

1. Motions for Town Meeting: The Board reviewed motions for annual town meeting and special town meeting.
2. Transfer Requests for Council on Aging and Highway Department: The Board reviewed requests for \$991.59 for COA maintenance and \$355.54 for Town Garage Maintenance. Both requests were approved and will be forwarded to Advisory for approval.
3. School Assessment: The Board again reviewed a revised annual assessment number for HWRSD which included the school's \$53,000 debt.
4. Minutes of April 3, 2006: The minutes were reviewed and a motion was made by Duane Mosier to approve as corrected, seconded by John Flynn. VOTE: All in favor and so voted.
5. Minutes of April 10, 2006: The minutes were reviewed and were deferred until a later date.
6. Cell Tower Status: Verizon and National Grid have assured the Town that the tower will be on-line at the end of June.
7. Town Hall Lights: Work on the lights in the Town Hall will be reviewed at a later date, dependent upon line item transfer ability. We do have the opportunity to pay this over a 12 month period, with no interest.

BOS 060418

8. Dispatcher's Contract: The board reviewed the changes the dispatchers wanted at the last meeting, which the dispatcher's assured would be approved.

A motion was made by Duane Mosier to adjourn the meeting at 9:25 pm, and was seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted:

Pamela B. Courtney  
Administrative Assistant

/pbc