

Approved 1/16/07

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

December 28, 2006
6:30 pm

625 Main Street
Town House

Present: Duane E. Mosier, John D. Flynn, Richard R. Green
Guests: Water Commission: Mr. Jalbert, Mr. Bouchard, Mr. Hatch and Michael Framarin, Water Commissioner

6:33 Water Commission Policy: The Water Commission and its policies were enacted in 2000. Michael Framarin brought with him the current Scantic Valley Water District handbook. A property in the water district is being address and how it would get on the Town Water Supply should the need arise.

On page two, section two in the handbook addresses this issue.

The property must first fail two consecutive water tests then apply to the Town for acceptance onto the water district.

The only way to get on the district is to fail two water tests or contact the D.E.P.

The policy booklet is very general and should be tightened up.

Michael Framarin will come back to a future meeting and bring all the paperwork he has from DEP and the Town for review.

7:00 B.O.H. Report – Lorri McCool came to the meeting to explain what is needed and recommended in the Tanning Application for a Town License.

A CORI check is not required by the State but is recommended for the Town.

Surrounding Towns do use not only a CORI but a SORI check as well. The CORI check will help monitor criminal issues and SORI will monitor sexual issues. Lorri's recommendation is there should be two inspections per year. Jeff Farnsworth may have the CORI and SORI forms. Lorri's recommendation is that not only should the Tanning Salon operators have these checks but the Massage Therapist as well.

7:15 G.M. Septic – Two proposals came in for the septic system at Green Meadows school. Dr. Gagliarducci would like to meet with the town regarding the septic. Lorri McCool recommended a joint meeting with Ed Cenedella, the Selectmen and Lorri. The proposals were very different. One was to repair existing system and the other was to create a new field where the proposed soccer fields are going. A meeting will be set for January 3, 2007 at 8:00 am.

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7:45 Hampden / Wilbraham Times – Charlie Bennett is opening space for the Selectmen to use for whatever is needed. It can be used for current issue, feed back area. Wilbraham will be running there first issue next week for review and ideas.

8:00 Conservation Restriction - Bev Turnberg-Carosello wrote a letter to Attorney Albano regarding an easement on the Tall Pines (PURD) property on Stony Hill Road. A carbon copy was sent to the Selectmen, Conservation Commission and Planning Board. The Selectmen would like to have Town Council advice on the situation before commenting. The Selectmen are not sure the easement has anything to do with them.

8:15 Outdoor Wood Burning Furnaces – The Selectmen signed the notice for a Public Hearing on outside wood burning furnaces.

8:20 Minnechaug Land Trust – The Land Trust would like to go to the C.P.A. for purchasing the Neil Kibbe property. They would like the Selectmen support. They are looking for approximately one hundred thousand dollars. The Selectmen support the Land Trust going to the CPA for any available funds; however there is nowhere near that amount available.

8:25 Summaria – The program is ready to install. Tracy Sicbaldi will let the Selectmen know when the next meeting is.

8:30 Tabor Schedule – If everyone is brought up to date the increase will be about a three percent change.

Every new employee must have a minimum of six months for a step.

Some employees are over the chart and should be frozen at the current rate. A letter should go out to those employees. Some employees are under paid according to the chart and should be brought up to the proper steps.

This discussion should be continued at a morning meeting when everyone can concentrate on the numbers not at a night meeting when everyone is tired. This discussion will be continued.

9:10 Wednesday Meeting – Post for a Wednesday morning meeting to discuss the budget.

A motion was made by Rick Green to adjourn at 9:15 pm, seconded by John Flynn.
VOTE: all in favor and so voted.

Respectfully submitted:

Jane M. Budynkiewicz
B.O.H. Coordinator
/jmb

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