

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

January 16, 2007  
6:30 pm

625 Main Street  
Town House

Present: Duane E. Mosier, John D. Flynn, Richard R. Green  
Guests: Ed Gorski, Doug Farmer, Wilbraham-Hampden Times

6:30 pm COA Tabor Salary: Becky Moriarty is before the Board for clarification of the Tabor schedule and how to apply that to employees. It is a bit of a misnomer in that the "Tabor" schedule was used for each year. The numbers have been interpolated over the past few years due to budgetary reasons.

Grant proposal has been signed by Duane Mosier and returned to the State. We may get \$25,000 up front. RFP's must go out to Central Register.

1. Minutes of December 18, 2006 were reviewed and a motion was made by John Flynn to approve as corrected, seconded by Duane Mosier. Rick Green was out due to illness. VOTE: All in favor and so voted.
2. Minutes of January 4, 2007 were reviewed and a motion was made by Rick Green to approve as presented, seconded by John Flynn. VOTE: All in favor and so voted.
3. Minutes of January 8, 2007 were reviewed and a motion was made by John Flynn to approve as corrected and was seconded by Rick Green. Duane Mosier was out due to illness. VOTE: All in favor and so voted.
4. Police Policy - Amber Alert: A motion was made by Rick Green to approve the policy as recommended by Chief Farnsworth and was seconded by John Flynn. VOTE: All in favor and so voted.
5. Police Policy - Mobile Data Communications: A motion was made by Rick Green to approve the policy as recommended by Chief Farnsworth and was seconded by John Flynn. VOTE: All in favor and so voted.

Tall Pines Senior Condominium Trust/Southwood Senior Condominium Trust Conservation Restrictions: A motion was made by Rick Green to approve and sign the Conservation Restriction between Southwood of Hampden Senior Condominium Trust and the Town of Hampden and the Conservation Restriction between Tall Pines of Hampden Senior Condominium Trust and the Town of Hampden and was seconded by John Flynn. VOTE: All in favor and so voted.

6. Warrant: The status of the warrant for town meeting was reviewed.
7. Budgets: The budgets for the Police and Highway Departments have been received as well as the COA budget. The Board will schedule time with each department head to review prior to going before Advisory.
8. Town Reports: There are a number of reports not yet received in this office and those departments will be reminded of the need to submit them.
9. Park and Rec: Chris MacDonald came before the Board to discuss the need for a new roof on the RAH building at Rec Park. Rivet Roof provided a quote and Park and Rec will seek more quotes before proceeding. Chris MacDonald requested approval from the Board for the project prior to taking it before Advisory. The Board agrees that the work needs to be done and is supportive of the project.
10. Sumaria Software Installation: John Flynn will be in house for the software installation at 9:00 am. Cliff Bombard and Tracy Scibaldi will be here as well. John reported that there are no hardware issues to be resolved.
11. Ambulance Contract: The Board discussed the expiration of the Ambulance Contract with AMR on June 30, 2007 and John will contact Nick Breault from East Longmeadow with whom we share an agreement with AMR before determining what direction the Board will pursue.
12. Cable Committee: The Board will send a letter to other cable companies inquiring about any interest they might have in providing service to the town. The Board also asked that Doug Farmer notify residents that the Board is seeking additional members to serve on the committee.
13. Puzzo letter: The Board received a letter from Dick Puzzo relative to a dog hearing held some months ago. The Board will send a response stating that it considers the matter closed.

A motion was made by Rick Green at 8:30 pm to go into Executive Session for the purpose of discussing the Highway Union Contract with return to Open Session for adjournment, seconded by John Flynn. VOTE: Rick Green yes, John Flynn yes, Duane Mosier yes.

The Board came out of Executive Session at 8:40 pm and a motion was made by Rick Green to adjourn the Open Session at 8:45 pm, seconded by John Flynn. VOTE: Duane Mosier yes, John Flynn yes, Rick Green yes.

Respectfully submitted:

Pamela B. Courtney  
Administrative Assistant