

Approved 3/5/07

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

February 20, 2007  
5:30 pm

625 Main Street  
Town House

Present: Duane E. Mosier, John D. Flynn, Richard R. Green  
The meeting was called to order at 5:30 pm.

Budget for FY 2008: The Selectmen went over the budget and discussed each line.

Park and Rec Roof: Chris McDonald, Park and Recreation Chair came before the Board to discuss the roof replacement on RAH Building. The Park and Rec Board have contacted five (5) companies for bids, three of which did not want the job after submitting a bid. The Board decided to go with Rivet Roofing with a bid of \$4850. The Selectmen have agreed to seek additional funding to supplement the \$2500 in the Parks Capital Improvement budget.

A start date was discussed and it was agreed to start near the end of April or the beginning of May depending on the weather.

A motion was made by Rick Green to award the bid from Rivet Roofing of four thousand eight hundred and fifty dollars (\$4,850.00), pending obtaining funding, seconded by John Flynn. VOTE: Duane Mosier yes, Rick Green yes, John Flynn yes.

Russ Morton, Common Drive: Russ Morton came before the Board to discuss the work being done on the common drive on South Ridge Road. Russ has been before the Planning Board three (3) times on this issue. As part of the review, he was asked to fix the radius on the drive to accommodate a fire truck if needed and correct the drainage and swale issue to bring it into compliance with the plans he originally submitted for his special permit. According to Russ these issues have been corrected but the swale and drainage modifications are still being reviewed by the Town Engineer.

The Board of Selectmen requested that Russ submit a letter from both the Planning Board and the Town Engineer stating all the conditions from the Special Permit have been met.

Pole Petition, Verizon and National Grid: Al Bessette, ROW Manager from Verizon presented a plan for the placement of a pole on Ames Road. The pole is numbered T.24 ½ /E.8 ½ on the westerly side of Ames Road at a point approximately two thousand, two hundred thirty six (2,236) feet Southerly from the Wilbraham / Hampden line. John and Carolyn Stabilo and John Wilkinson were all present and in favor of the pole being put in.

A motion was made by John Flynn to grant Verizon the pole petition, seconded by Rick Green. VOTE: Duane Mosier yes, Rick Green yes, John Flynn yes.

Transfer Request: There were two transfer requests one for the Selectmen- Legal Advertisement, #51.25 and the Police Department- Cruiser Maintenance, #57.3. After some discussion the Selectmen's transfer was signed.

Numbered Permits: The Board decided to go with numbered permits for the Transfer Station for FY '08. This was a recommendation from the Department of Local Services' audit of the town.

Hazardous Mitigation Committee: John D. Flynn recapped the first meeting of the committee. It consists of John D. Flynn, Dana Pixley, Highway Superintendent, Kristin Heery from Pioneer Valley Planning Commission, Melissa Lail-Trecker, and Kathy Foster, Planning Board Clerk. The committee went through the agendas for the first two proposed meetings. The next meeting is planned for Tuesday, February 27 at 1:00 PM.

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

Respectfully submitted:

Jane M. Budynkiewicz,  
Board of Health Coordinator