

Approved 3/5/07

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

February 26, 2007
6:30 pm

625 Main Street
Town House

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

6:30 pm The Board met and discussed budget information prior to meeting with Advisory for the department review.

The Board moved to the Melville Room for their scheduled meeting with the Advisory Committee. Those members are: Doug Boyd, Timm Marini, Carol Fitzgerald and Jeff Smith, Clerk.

6:40 pm Hampden-Wilbraham Regional School District: Dr. Gagliarducci and Donna Easton-Vicalvi met with Advisory to discuss the \$31,000 remaining after the Green Meadows bonding process had ended, as determined during the Regional School District audit.

6:50 pm Highway Department: Dana Pixley and the Board met with Advisory and reviewed the budget requests for the Highway Department. There was general discussion as well as a review of a proposed warrant article for a highway truck. Also discussed was the highway infrastructure warrant article.

7:20 pm Council on Aging: Becky Moriarty and the Board met with Advisory to review the COA budget requests. The \$100,000 grant money has been fully approved by the State and purchases for the Senior Center are already underway.

7:40 pm Police Department: Chief Farnsworth and the Board met with Advisory and reviewed the Police Department budget. There was general discussion.

7:50 pm The Board reconvened their meeting in the Board of Selectmen's office.

Warrant: The Board reviewed the warrant. A motion was made by Rick Green, to close the warrant for Annual Town Meeting and was seconded by John Flynn. VOTE: All in favor and so voted.

Girl Scout Bottle Drive: The Girl Scouts submitted a letter to the Board requesting permission to hold a bottle and can drive at the Transfer Station, the proceeds to benefit

local hospitals and troop activities. A motion was made by Rick Green to allow the Girl Scouts to hold a bottle and can drive at the Transfer Station, Recycling Center on the following dates: March 31, April 28, and May 26, seconded by John Flynn. VOTE: All in favor and so voted.

Massachusetts Motorcycle Association: The Board reviewed a letter from the MA Motorcycle Association requesting the placement of a sign in town during the State's Motorcycle Safety Awareness Period from the last week of March through the last week of April. The sign would state, "Save a Life, Motorcycles are Everywhere" and would be installed at no cost to the Town. A motion was made by Rick Green to allow the placement of a sign stating, "Save A Life, Motorcycles are Everywhere" at the intersection of Allen Street and Wilbraham Road, with such placement coordinated by Police Chief, Jeff Farnsworth. The motion was seconded by John Flynn. VOTE: All in favor and so voted.

A motion was made by Rick Green to adjourn the meeting at 8:45 pm and was seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted:

Pamela B. Courtney
Administrative Assistant

/pbc