

Approved 5/8/07

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

May 4, 2007
10:00 am

625 Main Street
Town House

Present: Duane E. Mosier, John D. Flynn, Richard R. Green

The meeting was called to order at 10:00 am by Duane Mosier.

Howlett Hill Road: The Board discussed the issue of police patrol of Howlett Hill Road as the road has been determined as Maintenance Discontinued through the Public Hearing process. After discussion with the Police Chief, a motion was made by Rick Green that Howlett Hill Road shall be patrolled at the discretion of the officer on duty, as deemed necessary, seconded by John Flynn. VOTE: All in favor and so voted.

Senior Center Transfer Request: COA Building Maintenance \$135.01 transfer request, which was approved by the Board.

Historical Commission: Connie Witt submitted a letter recommending the appointment of Alfred Perusse, 35 Fernwood Drive to the Historical Commission. Rick Green made a motion to appoint Al Peruse to the Historical Commission effective May 4, 2007 until June 30, 2007, seconded by John Flynn. VOTE: All in favor and so voted.

South Ridge Road Bid: The Board reviewed the recommendation of Dana Pixley, Highway Superintendent and Rick Green made a motion to award the bid to Gomes Construction for the drainage work on South Ridge Road, seconded by John Flynn. VOTE: All in favor and so voted.

Senior Center Generator Bid: Rick Green made a motion to reject all bids submitted for the generator as they all exceeded the funding budgeted for this project, seconded by John Flynn. VOTE: All in favor and so voted. The generator will be re-bid at a later date.

MA Highway Contract Signing: The Board will review and sign at their meeting on 5/8/07.

Minutes of April 17, 2007: The minutes were reviewed and a motion was made by Rick Green to accept as corrected, and seconded by John Flynn. VOTE: All in favor and so voted.

Veterans' Services Annual District Meeting: The Annual meeting will be held on May 16th at 6:30 pm at Il Giardino Restaurant, 2481 Boston Road.

Chief Farnsworth's Schedule: The Chief will be in training from 5/14 to 5/16 and on vacation from 5/21 through 5/26.

Lions Club Permit: The Board reviewed the application by the Lions Club for a one day liquor license for the Car Show being held at Hampden Nurseries. A motion was made by Rick Green to approve a one day beer and wine license to the Lions Club on Sunday, May 6, 2007, from 1:00 pm to 4:00 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Information and Hearing Request: The Board received correspondence from Sara Weichselbaumer regarding Chief Farnsworth. A motion was made by Rick Green to respond to Sara Weichselbaumer's letter of request for the Chief's resume, and to take under advisement her request for a hearing on the Chief of Police, seconded by John Flynn. VOTE: All in favor and so voted.

At 11:00 am, a motion to adjourn was made by John Flynn, seconded by Rick Green. VOTE: All in favor and so voted.

Respectfully submitted:

Pamela B. Courtney
Administrative Assistant

/pbc