

Approved 7/2/07

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

June 18, 2007  
6:00 pm

625 Main Street  
Town House

Present: John D. Flynn, Richard R. Green, Vincent J. Villamaino  
Guests: Ed Gorski, Doug Farmer, Wilbraham-Hampden Times

Year End Transfer Requests: The Board reviewed the transfer requests from various departments. The following requests were made:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>\$ Amount</u></b>
Reserve Fund	Transfer Station Monitoring	\$3,075
Reserve Fund	Town House Utilities	700
Reserve Fund	Highway Bldg. Maintenance	240
Treasurer's Clerical	Payroll Service	400
Treasurer Payroll	Certifying Notes	15
Employee Benefits	Law and Claims	\$2,000
Police Gen. Salaries	Police General Expenses	\$5,000
Police New Cruiser	Cruiser Maintenance	\$2,434
Police Towing	Cruiser Maintenance	200
Street Lighting	Sr. Center Utilities	\$1,500
Street Lighting	Sr. Center Bldg. Maintenance	\$1,000
Employee Benefits	P&R Capital Improvements	\$2,400

6:30 pm Advisory Committee: The Board met with Advisory in the Melville Room to review and approve transfer requests. Doug Boyd, Timm Marini, Carol Fitzgerald and Jeff Smith reviewed and approved all transfer requests as previously noted.

Minutes of May 29, 2007: The minutes were reviewed and a motion was made by Rick Green to approve with changes, seconded by Vinny Villamaino. VOTE: All in favor and so voted.

Executive Session Minutes of May 29, 2007: The minutes were reviewed and a motion was made by Rick Green to approve as presented, seconded by Vinny Villamaino. VOTE: All in favor and so voted.

Minutes of June 4, 2007: The minutes were reviewed and a motion was made by Rick Green to approve as presented, seconded by Vinny Villamaino. VOTE: All in favor and so voted.

Minutes of June 11, 2007: The minutes were reviewed and a motion was made by Vinny Villamaino to approve as presented, seconded by John Flynn. VOTE: Vinny Villamaino yes, John Flynn yes. Rick Green abstained as he was not present at the meeting.

Town Treasurer, Tracy Scibaldi: Tracy gave the Board an update on bond/borrowing information for the projected highway projects. The Board will invite Maureen Pacella from Eastern Bank in to go over final details and options for borrowing on June 25, 2007.

Generator update: Rick Green contacted an engineering firm, Lindgren & Sharples from Springfield to seek bid specs for the two generators so this can go out to bid.

Markham/Howlett Hill update: The matter is going through the court proceedings, the case was argued in court on the 13<sup>th</sup>, and we await the outcome.

Fire Truck Bids: The Board received four bids for the 1969 Dodge truck. The bid was awarded to Scott Rumluk for the amount of \$2,816. The others received were for \$601.65, \$1,269 and \$1,677. The bidders will be notified of the results.

Balance Massage and Skin Care: Lee Williams applied for a one day Liquor License for a reception at her business for June 18, 2007 from 6:00 to 10:00 pm. A motion was made by Rick Green to grant a one day liquor license to Balance Massage and Skin Therapy for June 18, 2007 from 6:00 pm to 10:00 pm, seconded by Vinny Villamaino. VOTE: All in favor and so voted.

Highway Department:

116 Mountain Road: Dana Pixley, Highway Superintendent was approached by Scott Rumpalik about drainage on Mountain Road. Dana proposed a scope of work that could be done and paid for by Scott Rumpalik, as it would benefit his property. Dana sent a letter to the Board recommending the project. The Board reviewed and approved the project.

Town Hall Sidewalks: Given the cost of the original recommendation for improvements to the sidewalk, the Board has agreed with Dana's next recommendation for repair.

Bid Recommendations: Dana forwarded bid recommendations for the following projects: Ridge Road Drainage, to be awarded to Berry Construction for \$37,900, Liquid Asphalt bid to All States Asphalt, Inc. Also reviewed was the bid for Ridge Road Restoration, which will be held until bids are received for the larger project of Ridge Road, Paving and Related Work. If that bid comes in within budget, the project will proceed and the bids for the restoration work will be rejected.

A motion was made by Rick Green to award the bid for Ridge Road Drainage to Berry Construction as recommended by Highway Superintendent, Dana Pixley, and was seconded by Vinny Villamaino. VOTE: All in favor and so voted.

A motion was made by Rick Green to award the bid for Liquid Asphalt to All States Asphalt, Inc. as recommended by Dana Pixley, Highway Superintendent, and was seconded by Vinny Villamaino. VOTE: All in favor and so voted.

Police Department:

Missing Persons' Policy: The Chief presented a policy for review by the Board. The Board reviewed and a motion was made by Rick Green to accept the policy as recommended by Chief Farnsworth, and was seconded by Vinny Villamaino. VOTE: All in favor and so voted.

7:30 pm Police/Fire – Public Safety Issues: The Board invited Police and Fire personnel in to discuss public safety issues, upcoming needs for the departments, etc.

Ambulance Service Contract: The Board reviewed the proposals again after meeting with the Board of Selectmen in East Longmeadow. A motion was made by Rick Green to recommend the partnership with AMR (American Medical Response) for another three year period at no cost to the Town of Hampden, seconded by Vinny Villamaino. VOTE: All in favor and so voted.

Appointments: The Board reviewed the list of Appointed Town Officials and made a motion to re-appoint the following officials:

The Board of Appeals;

Charlie Schmitt and Phil Grant to the Conservation Commission;  
Chrissy Cesan to Historical Commission;  
The Personnel Committee;  
The Water Commissioners;  
Becky Moriarty as ADA Representative;  
Shelly Sears as Animal Officer;  
Lorri McCool as BOH agent;  
Gary Courtney as Electrical Inspector, Bob Lague as Alternate Electrical Inspector;  
Lance Trevallion as Building Inspector;  
Becky Moriarty as COA Director;  
Dana Pixley as Highway Superintendent;  
Dana Pixley as Insect Inspector;  
Dana Pixley as Tree Warden;  
Eva Wiseman as Parking Clerk;  
Doreen Fadus as PVRTA Representative;  
William Patric and John H. Field, III as Fence Viewers;  
John Shay as Greater Springfield Senior Service Representative;  
Cliff Bombard as Town Accountant;  
Arthur Booth as Veterans' Grave Officer;  
Mike Framarin as Water Operator for the Water District and Senior Center;

A motion was made by Rick Green to appoint all members as listed above, seconded by Vinny Villamaino. VOTE: All in favor and so voted.

Other appointments will be researched and voted on at a later date. They are:

Cultural Council;  
Historical Commission;  
Police Dispatchers;  
Police Officers;  
PVPC Commissioner (determined by Planning Board);  
Assistant to Accountant and Treasurer,  
Fire Department

Charter Cable Contract: Rick Green contacted a number of providers from across the State to determine their interest level and did not get much positive feedback. Any new provider coming in would have to build their own system which would be cost prohibitive for them. Rick will contact Bob Spain from Charter for an appointment on July 23<sup>rd</sup> to discuss a contract renewal.

A motion was made by Rick Green to into Executive Session at 8:55 pm for the purpose of discussing Personnel issues and pending litigation without return to Open Session, seconded by Vinny Villamaino. Vote: Rick Green yes, John Flynn yes, Vinny Villamaino yes.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc