

Approved 7/2/07

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

June 25, 2007
5:30 pm

625 Main Street
Town House

Present: John D. Flynn, Richard R. Green, Vincent J. Villamaino
Guests: Maureen Pacella, Eastern Bank, Tracy Scibaldi, Town Treasurer, Doug Boyd and Jeff Smith from Advisory Committee, Doug Farmer, Wilbraham-Hampden Times
The meeting was called to order at 5:35 pm by John Flynn.

5:30 pm Bond Discussion: Maureen Pacella from Eastern Bank came before the Board to discuss the funding options available to the town for the upcoming road improvement projects scheduled for this year and future years. It was determined that BANS would be the best way to proceed and Maureen would forward schedules to accommodate proposed projects to all involved for consensus.

Eagle Scout Court of Honor, June 29th: The Honor Court will be held on June 29th at 7:00 pm at the Senior Center. There are five scouts receiving their Eagle Scout rank. They are: Michael Howland, Kevin Moriarty, Evan Shepard, James Ross and Trevor Thompson.

Hampden Housing Authority: The Board received a letter from the Housing Authority requesting a joint meeting to appoint a member to fill the vacancy left by Bill Olmstead's resignation. The Board will put a notice in the paper to notify potential volunteers that the position is available should anyone be interested in filling it.

Town Accountant, Cliff Bombard: Cliff came before the board to discuss the status of accounts and to inform them that there was a discrepancy in the HWRSD assessment amount, as approved at Town Meeting and what was requested in a letter from the School's Director of Business Services. John will contact Superintendent Gagliarducci to try and resolve the discrepancy.

A motion was made by Vinnie Villamaino to adjourn the meeting at 6:45 pm and was seconded by Rick Green. VOTE: All in favor and so voted.

Respectfully submitted:

Pamela B. Courtney
Administrative Assistant
/pbc