

Approved 3/24/08

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

March 20, 2008  
10:00 am

625 Main Street  
Town House

Board Members: John D. Flynn, Richard R. Green, Vincent J. Villamaino

The meeting was called to order by John D. Flynn at 10:00 am.

Highway Superintendent, Dana Pixley: Dana came before the Board to discuss final budget numbers prior to town meeting.

The Board met to do a final review of the warrants prior to closing them. The ATM article specific to the rezoning of property on Allen Street owned by Chapdelaine was discussed, and it was determined that if the article was drafted by Larry Levine, Esq. it would stand as submitted and succeed or fail on its own merit.

After review, a motion was made by Rick Green to close the Annual Town Meeting Warrant, pending Town Counsel approval, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

The Board then reviewed the warrant for Special Town Meeting. A motion was made by Rick Green to close the Special Town Meeting Warrant, pending Town Counsel approval, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Budget Review: The Board then discussed the budget numbers and agreed to request increases on a few line items. Those will then be discussed with the Advisory Committee on Monday, March 24<sup>th</sup>.

Bid Award: The Board reviewed the second set of quotes for the bollard installation at the Town House and Senior Center. A motion was made by Rick Green to award the bid to Billy Bond Construction, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Hollow Road Vote: The Wilbraham Board of Selectmen submitted a document for the Board to sign signifying their approval of the road closure on Hollow Road. The Board did not understand that this was part of the hearing process and will hold off on signing.

Nomination for Inspector of Animals: The Board received nomination papers from the State regarding the appointment of Animal Inspector. A motion was made by Rick Green to appoint Shelly Sears as Inspector of Animals, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Minutes of March 10, 2008: The Board reviewed the minutes and a motion was made by Rick Green to approve the minutes as presented, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Minutes of March 17, 2008: The minutes were reviewed and a motion was made by Rick Green to approve the minutes as presented, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Transfer Request:

Tree Service: The Highway Superintendent requested additional funds in the amount of \$3,000 for the tree service account to take care of the stumps left from the tree removals provided by National Grid. A motion was made by Rick Green to present the request to Advisory Committee for a transfer of \$3,000 from the Reserve Account into the Tree Service Account, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

A motion was made by Rick Green to adjourn the meeting at 11:35, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc