

Approved 7/7/08

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

June 23, 2008
6:30 pm

625 Main Street
Town House

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

6:30 pm Town House Building Committee: Ray Andree came in to discuss the HVAC installation. He has contacted a number of engineers to do the engineering for a 12.5 ton unit. This unit would cool the Children's Room, the main Library and the Homework Center (Sessions Room).

7:00 pm Liquor License Hearing: The Board held a public hearing for an application by Scantic Enterprises, Inc., Daniel Dineeen, proposed manager for The Blackhorse Tavern. They are interested in opening a tavern in the existing pub portion of the Scantic Pub and Grille. After a few minutes with Kenneth Albano, Esq., representing Scantic Enterprises, who answered questions from those in attendance, the hearing was closed. The tavern will operate the pub portion of the old business, with an option to hold specific functions in what was the old, more formal dining area. Attorney Albano stated that an entertainment license may be sought somewhere in the future, but not right away. An abutter stated his concern with odors, trash and the placement of the dumpster and was assured by Attorney Albano that these items would not be an issue with this applicant. He also provided assurance that the light at the back of the building would be reworked so as to not shine as brightly and directly into people's homes.

A motion was made by Vinnie Villamaino to grant a liquor license to Scantic Enterprises, Inc. subject to a fully executed lease, second by John Flynn. VOTE: All in favor and so voted.

The application will be forwarded to the ABCC for their review and granting of a liquor license.

Minutes of June 11, 2008: The minutes of June 11, 2008 were reviewed and a motion was made by John Flynn to approve as presented, second by Vinnie Villamaino. VOTE: All in favor and so voted.

Minutes of June 16, 2008: The minutes of June 16, 2008 were reviewed and a motion was made by John Flynn to approve as presented, second by Vinnie Villamaino. VOTE: All in favor and so voted.

Short term interest: The Board noted that the short term interest paid for the last ten years should be looked at by the Town Treasurer.

Council on Aging: The Board will inquire as to existing board members interest in staying on as members for the coming year. The bylaws will be reviewed to see whether the current membership count needs to be amended.

NOTE:

September, look at boiler maintenance issues for the winter.
Have engineer calculate the extra capacity for a new HVAC, should the downstairs ever become air conditioned.

Seeing no further business, a motion was made by Vinnie Villamaino to adjourn the meeting at 7:45 pm, second by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc