

Approved 6/1/09

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

Town Hall, 625 Main Street, Hampden, MA 01036

May 27, 2009

MEETING MINUTES

Meeting was called to order at 5:30 pm.

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

John Flynn was not present at the opening of the meeting he had a business commitment; he did arrive at 5:42 p.m.

Uniform Reimbursement: Police Uniforms may be reimbursed if damaged in the line of duty according to the contract. An officer's uniform was damaged when the crew of an ambulance company tried to insert IV. A receipt is needed for a reimbursement.

Highway: Six bids were open for a truck on May 19, 2009 at 10 am. A recommendation was made from the Highway Superintendent Dana Pixley, to accept the bid from Stoneham Ford for a 2009 Ford Pickup at the price of \$25,118.00.

A motion was made by Rick Green to accept the recommendation of the Highway Superintendent for the 2009 Ford Pickup Truck from Stoneham Ford at the price of \$25,118.00 seconded by John Flynn. VOTE: All in favor and so voted.

Chapter 90 Project Form: The Selectmen signed the Chapter 90 Project Request Form.

IT Services: Rich Rediker would be glad to help the Town Hall employees when John cannot be reached to fix any IT problems that may occur. John and Rick will stop by to thank Rich.

COA coverage: The Board would like to have Becky Moriarty come to the next Board meeting to discuss the letter submitted for coverage when Becky is on her leave of absence.

Police Response to Flagmen: No action was taken on this topic. Rick has offered to draft a response to the letter.

Dispatcher's Union change: A letter will go out to all four dispatchers to please come to a Selectmen's meeting with or without legal counsel.

BOS 090527

PVPC- Energy Initiative Meeting: The Selectmen will take a closer look at this subject.

Minutes: The minutes from May 18, 2009 were reviewed and a motion was made by Rick Green to approve as presented, seconded by John Flynn. VOTE: All in favor and so voted.

Fire Department Dinner: All the Selectmen plan on attending the dinner.

V.F.W. Pavilion Licenses: A motion was made by Rick Green to approve a One Day Pavilion Permit at the V.F.W. from noon until 12:00 am on June 28, 2009, August 8, 2009, August 9, 2009 and August 19, 2009, seconded by John Flynn. VOTE: All in favor and so voted.

A motion was made by Rick Green to go into Executive Session at 6:25 to discuss contract negotiations for the IBPO without return to Open Session. Vote: Rick Green yes, Vinnie Villamaino yes, John Flynn yes.

Respectfully submitted,

Jane Budynkiewicz
Board of Health Coordinator

/jmb