

Approved 6/8/09

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

June 1, 2009
6:30 pm

625 Main Street
Town House

Board Members: Vincent J. Villamaino, John D. Flynn, Richard R. Green
The meeting was called to order at 6:35 pm by Vinnie Villamaino.

Cliff Bombard, Town Accountant: Cliff met with the Board to review updated revenue projections and noted that things will be tight in meeting them. Depending on the collections that are received before the end of fiscal year as well as other factors will make that determination.

Cliff suggested that a note be sent to the Assessor's asking about the overlay account and what monies will be released prior to the end of the fiscal year and what amount might be available to go back into the General Fund.

Minutes: The minutes of May 27, 2009 were reviewed. A motion was made by John Flynn to accept the minutes of May 27, 2009 with a clarification, seconded by Rick Green. VOTE: All in favor and so voted.

The Executive Session Minutes of May 27 were reviewed. A motion was made by John Flynn to approve the minutes as presented, seconded by Rick Green. VOTE: All in favor and so voted.

Right of First Refusal: The owners of the Hampden Country Club wish to sell a portion of property that is in the Golf/Recreation zoning classification which allows the town a right of first refusal to purchase. At Town Meeting the voters approved a zone change to take place. The Board discussed this and a motion was made by Rick Green to release the Town's right of first refusal on property owned by Hampden Realty Partners, LLC as described in the 2009 Annual Town Warrant, Article 13, seconded by John Flynn. VOTE: Rick Green yes, John Flynn yes. Vinnie Villamaino recused himself from the discussion and abstained from the vote.

Officer Mike Cooney: After four months out of work with a badly broken leg, Officer Cooney is back to work with no physical restrictions.

Police Response to Flag Men Use: Rick will follow up on a response to the Police Chief.

School Superintendent Candidates: The Board discussed meeting the new candidate and already knowing Principal Martin O'Shea from his time as principal at Minnechaug.

John will meet Steven Schafheimer, currently an assistant to the Superintendent in Rochester.

Fire Department Account: The department will request a transfer for their operations and will status-they will run account and then request a transfer for

John Flynn will attend the School Committee meeting and Rick Green will attend the Police Department's staff meeting on Tuesday.

Miscellaneous:

- Arbitration Note: Briefs due by June 12
- RSVP for June 25
- Fire Station Grant info
- Use of Auditorium - \$175
- Planning Board Reorganization
- Mill Road work
- Planning Board agenda for June 10th

With no further business, a motion was made by Rick Green to adjourn the meeting at 8:05 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc