

Approved 10/13/09

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

October 6, 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 by Vinnie Villamaino at 6:30 pm.

The second Special Town Meeting was discussed and a motion was made by Rick Green to hold the STM on November 9th, seconded by John Flynn. VOTE: All in favor and so voted.

A motion was made by Rick Green to close the warrant for STM, seconded by John Flynn. VOTE: All in favor and so voted.

Generator Considerations: A technician for our town house generator performed his routine maintenance inspection and left a few recommendations for the board to consider. Once the proposals are priced, the board will make decisions as to what improvements to consider.

Dispatcher Contract: Final revisions have been made to the contract and the final contract will go to Bob Dickson, Union representative and Radcliffe Kenison, President of the dispatcher's union.

BOH Hearing Date: The BOH will conduct a Public Hearing on October 13th at 6:30 pm to consider granting a variance to allow the 100' distance from well to septic on the proposed plan.

Academy Hall proposal: It has been determined that a new roof is needed at Academy Hall. Connie Witt stopped in and asked about the chimney needing repointing. Rick will contact Gilles Tanguay to do a "walk-thru" of the building to check on conditions, determined a priority list, and to continue to look at the building on a continuing basis to ensure maintenance items are not overlooked.

Academy Hall Painting: A motion was made by Rick Green to sign the proposal for additional painting outside of the building alone in the amount of \$4,187.50 bringing the total cost for all work to \$20,000, seconded by John Flynn. VOTE: All in favor and so voted.

Board of Registrars: The Board of Selectmen made a recent motion to appoint Dick Patullo as a full time Registrar, contingent upon the resignation of Betty Wells. The resignation arrived in the office and Dick will now be appointed to the full time position.

Correspondence:

Tractor Bid

Task Force Press Release

Seeing no further business, a motion was made by Rick Green to adjourn the meeting at 8:30 pm, second by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc