

Approved 1/31/11

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

January 3, 2011
6:30 pm

625 Main Street
Town House

Board Members: John D. Flynn, Richard R. Green, Vincent J. Villamaino
The meeting was called to order at 6:30 pm by John Flynn.

Liquor License Discussion: The board discussed a liquor license currently held by Hampden Realty Partners, LLC for the Hampden Country Club. During the license renewal process it was determined that the liquor pouring is being handled by Dana Gahres who holds the Food Establishment License for the Country Club, but not the liquor license. The board will send a letter to Town Counsel to ask how best to rectify the situation for the ABCC. The discussion will continue at a later date.

Signing of Change Order for Main Street Culvert: The board reviewed a change order submitted through Tighe and Bond for the installer of the culvert lining, Insituform. After some discussion, Vinnie asked for a principal of the company to call him to explain the situation. The town has been protected on the project, but Vinnie wanted clarification.

Solar at Transfer Station: The board discussed the possibility of receiving grants for solar installation at various locations in town, one of which is the Transfer Station. Rick will follow up with town resident Dave Hayward for advice.

Town Hall Improvements: The board will review list of projects needing attention and will get list of contractors to complete the work. We will also ask Dennis Chaffee to serve on the Town Hall Building Committee.

Quinn Bill Decision: The board received notice from the courts that the town is responsible for the total amount of the Quinn Bill for police officers for a total of \$60,000.

SBA Cell Tower Lease: James Quackenbush has contacted representative from SBA regarding possible lease options for this location.

Correspondence:

- Advisory Budget Schedule: John spoke to Senator Gale Candaras regarding funding for Chapter 70 and Chapter 90- looking or additional monies for Chapter 90
- Veterans' benefits: 1700/mo for an additional veteran.
- New Inspector for Board of Assessors
- Lease Space Request-no available properties
- PVRTA Assessment: comes from Cherry Sheet.
- PVPC offer of assistance for local Master Plans: Invite different boards in for 1/10 at 6:30 cemetery, conservation, assessors, planning.
- District Budget Meeting on January 25th at 6 pm
- MMA Business Meeting, January 22, 8:30 – 10:00 am

With no further business, a motion was made by Vinnie Villamaino to adjourn at 7:26 pm, seconded by Rick Green. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc