

Approved 2/15/11

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

MINUTES

February 7, 2011
6: 30 pm

625 Main Street
Town House

Present: John D. Flynn and Richard R. Green

Absent: Vincent J. Villamaino, out of town.

Guests: Members of COA Board, Pat Clark, John Shea, Ray Crowley, Rita Vail and Senior Center Director, Becky Moriarty

The meeting was called to order at 6:30.

COA Budget Review: Becky discussed the changes in the budget. The projection for the director's increase is due to extending five (5) more hours to the Senior Center. The expense increase is including the Outreach coordinator attending conferences. The Outreach coordinator's hours will increase to eighteen hours (18) to maintain level service. Program Coordinator is a new line item to compensate for potential state grant shortfall. The increase for utilities is to cover anticipated rate increases. The Building Maintenance increase will cover the cost of parking lot painting and potential increases as well.

The Title IIIB Grant was applied for and awaiting a decision as well as the Formula Grant.

The Building Inspector will inspect the roof tomorrow. There is a leak in the closet and over the stove. The insulation should be removed from the closet ceiling to prevent mold from building up. Bill Bond will remove the snow in front of the dumpster so the trash can be removed.

The COA Board is still looking for two (2) under sixty (60) members. They are full will members who are over sixty (60).

Building Closing Policy: After doing research on area senior center closures, a policy was agreed upon; the Senior Center will close when the Hampden Wilbraham Regional School District closes. More research is being done in the event of the schools delaying.

Minutes: The minutes will be held until Vinnie Villamaino returns.

Country Club Liquor License: Discussion will be held until Vinnie Villamaino returns.

Cell Tower Status: Tabled for future meeting as it needs further evaluation.

Computer Quote: A quote for a new computer for was reviewed by the Board for the Highway Superintendent. After reviewing the quote a motion was made by Rick Green to approve the purchase of the Dell OptiPlex 380 computer with the cost coming out of the Office Equipment – Acquisition Account, seconded by John D. Flynn.
VOTE: All in favor and so voted.

Regional Selectmen's Meeting: The meeting went well and the next meeting is scheduled for April 7, 2011 at 7:00 pm.

Veterans' District Meeting: The next meeting is set for March 10th at 7 pm in the office in Monson.

Capital Planning Committee: The Board would like the Committee to come to the next meeting on February 15.

HWRSD Head of Nursing: Poppy Nelson has announced her retirement and this board would like to extend their sincere thanks for her longtime commitment to the health of our collective student bodies. She was also instrumental in coordinating with other key people, the difficult task of conducting the H1N1 regional flu clinic.

Respectfully submitted:

Jane M. Budynkiewicz,
Board of Health Coordinator

/jmb