

Approved 5/116/2011

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

April 11, 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 by John D. Flynn at 6:30 pm.

NOTE: Advisory Hearing 7:00 pm

Hampden Housing Authority: The Governor's appointee to the Housing Authority has tendered his resignation after holding the position for ten years. John will look at the parameters of the position and report back to the board with his findings.

VFW Pavilion Permit: There are two permit requests for a one day license for the use of the pavilion. A motion was made by Vinnie Villamaino to approve the permit for May 21, 2011 from 12:00 pm to 12:00 am for a Rays of Hope Fundraiser, seconded by Rick Green. VOTE: All in favor and so voted.

A motion was made by Vinnie Villamaino to approve a one day license for June 4, 2011 from 12:00 pm to 12:00 am for a birthday party, seconded by Rick Green. VOTE: All in favor and so voted.

South Road Complaint: Residents on South Road sent a letter to the Police Chief, and copied the selectmen as well as the highway superintendent on their letter. They have concerns about the number of accidents that have occurred near their home and actually causing damage to their property. The board asked that the Safety Officer, Bill Joy let the board know what his thoughts on the situation are and what his recommendations will be.

Minutes of April 4, 2011: The minutes were reviewed and a motion was made by Vinnie Villamaino to approve as presented, seconded by Rick Green. VOTE: All in favor and so voted.

Highway Superintendent: Dana Pixley submitted his 2010 Construction Project List and would like to review his proposal construction plans for the coming season. The board will request Dana's list and coordinate a date to tour the various areas.

SVRHT: The board reviewed new information from SVRHT regarding coverage for adult children from age 19 to 26 and rates for the coming open enrollment.

Ethics Seminar Invitation: The board received an invitation from Town Counsel on attending another seminar on the issue of ethics as well s some new Open Meeting Law changes. I will check with Becky Moriarty to see if the Senior Center would be available for our use.

Board of Health

- Septic Permit, 33 Sessions Drive, reviewed and approved by Rick Green.
 - Septic Repair, 22 Stafford Road, reviewed and approved b Rick Green.
 - Septic Permit, Variance Request at 95 Baldwin Drive (reduction in setback of existing well to new bed soil absorption system 100' required, versus 85'. Need 15' variance. The recommendation for approval came from Board of health Agent, Lorri McCool and a motion was made by Vinnie Villamaino to approve the variance, seconded by Rick Green.
VOTE: All in favor and so voted.
- Contact Art Booth regarding response about chair lift information, etc.

Notes:

- Reimbursement from AMR: A resident received the reimbursement she was due.
- Invitation to Western MA Center for Healthy Communities, Wednesday, June 8
- Polish National Credit Union Invitation, Thursday, May 5 at 11:00 am. A motion was made by Vinnie Villamaino to approve a one day general license to the Polish National Credit Union for their grand opening activities to serve food and soft drinks, on May 5, 2011 from 10:30 am to 3:00 pm, seconded by Rick Green.
VOTE: All in favor and so voted.
- School Committee Meeting, Tuesday, Stony Hill Elementary School
- DOR CPA funding – 25% this year

The board was going to attend the Advisory Hearing so a motion was made by Vinnie Villamaino to adjourn the meeting at 7:00 pm, seconded by Rick Green. VOTE: All in favor and so voted. The board then attended the Advisory Board's hearing at 7:00 pm.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc