

Approved 5/9/11

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

May 2, 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 D. Flynn.

Transfer Request for Traffic Control: The Board reviewed a transfer request for \$2500 into the traffic control account. A motion was made by Vinnie Villamaino to transfer \$2500 into the traffic control account from the Reserve Account, seconded by Rick Green. VOTE: All in favor and so voted. The request will be forwarded to Advisory for their approval.

Highway Construction Projects: The Board will send a note to Dana so they have updated information before making any decisions about which projects to proceed with.

Narrowbanding Deadline for Highway: The board will ask that Dana come into our next meeting to discuss the requirements that need to be met prior to January 1, 2013.

SVRHT Audit Report Results: The final results have come in which found a number of people enrolled in our plans, but who are in fact ineligible.

Policy Update for Police Vests: A new policy has been issued mandating the constant wearing of body armor to which the board agreed and signed off on the new policy.

Permit: A motion was made by Vinnie Villamaino to approve a permit allowing Karen Hatch to sell jelly, jams and baked goods at the Farmer's Market, seconded by John Flynn. VOTE: All in favor and so voted.

The board will also ask that Jane Budynkiewicz contact Karen Hatch regarding other permits outstanding for other licensees.

Board of Health: Bids were opened for transfer station removal of solid waste and recyclables and other town used dumpsters; including the town house, Memorial Park, the highway department, and Senior Center. The bids will be reviewed at our next meeting.

NOTE: PVPC 2012 Assessment \$770.85

BOS 110502

## Health Insurance Update

A motion was made by Rick Green to go into Executive Session for the purposes of discussing the dispatcher's contract, without return to Open Session, seconded by Vinnie Villamaino. VOTE: Rick Green yes, Vinnie Villamaino yes, John Flynn yes.

With no further discussion, a motion was made by Vinnie Villamaino to leave executive session and adjourn the meeting at 7:35 pm, seconded by Rick Green. VOTE: Vinnie Villamaino yes, Rick Green yes, John Flynn yes.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc