

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

August 30, 2012  
4:00 pm

625 Main Street  
Town House

Board Members: Vincent J. Villamaino, John D. Flynn, Norm Charest

A motion was made by Norm Charest to go into Executive Session at 4:00 pm for the purposes of discussing contract negotiations with the Dispatchers and their Union Representative, Robert Dickson, with return to Open Session, seconded by John Flynn. VOTE: Norm Charest yes, John Flynn yes, Vinnie Villamaino yes.

With no further issues, a motion was made by Norm Charest to leave Executive Session and return to Open Session at 4:35 pm, seconded by John Flynn. VOTE: Norm Charest yes, John Flynn yes, Vinnie Villamaino yes.

Treasurer: Dick Patullo, Town Treasurer submitted a form to allow him to borrow from stabilization. A motion was made by Norm Charest to allow him to borrow, seconded by John Flynn. VOTE: All in favor and so voted.

Exit Interview with Auditor's: John recommended that the group of auditor's and selectmen meet to recap the auditor's findings at Leone's Restaurant.

The board discussed bathroom improvements and suggested that \$30,000 be added to Town House improvements to the Special Town Meeting warrant for such work to be done. Our Plumbing Inspector, Dennis Chafee is looking into various scenarios for improvements.

Underground Storage Operator: Dana Pixley, Highway Superintendent will be named Underground Storage Operator until such time as a new one is appointed. He is also looking into working with another firm to handle this new mandate.

Staff Hours: Pam Courtney and Jane Budynkiewicz discussed with the board the need to work additional hours (whether closed to the public or not) to be able to stay on top of all facets of the job. The board seemed in agreement with the exception of Vinnie who will demand that a time clock be installed in the town house for employees to punch their time in and out of the job. John will approach Advisory about the need for additional hours and asks that they be invited into a meeting to discuss. We will add a place mark on the warrant for funding.

Board of Health: The board reviewed a septic plan that needed a variance at 303 Scantic Road, owned by Richard Dion. The Board of Health Agent, Lorri McCool recommended a one foot reduction to groundwater and a 5 foot reduction to the property line. A motion was made by Norm Charest to approve the plan as presented, granting the variance, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Council on Aging Parking Lot: The board reviewed the request from Becky Moriarty regarding TWB using the parking lot as a starting point for a riding program they were promoting. A motion was made by Norm Charest to allow the use, seconded by John Flynn. VOTE: All in favor and so voted.

Warrant Review: The board reviewed the warrant, added a few details and will keep it open for a bit more time. Posting must occur two weeks prior to the Special Town Meeting.

Water District Bills: The board suggested that the current bills be paid and that the board ask Mike Framarin about an ongoing maintenance agreement they received from Kinsley.

With no further business, a motion was made by Norm Charest to adjourn the meeting at 5:15 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc