

Approved 11/05/12

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

October 15, 2012  
6:30 pm

625 Main Street  
Town House

Board Members: Vincent J. Villamaino, John D. Flynn, Norm Charest  
Guest: Tyler Witkop, Wilbraham-Hampden Times

The meeting was called to order by Vinnie Villamaino at 6:30 pm.

7:00 pm                      Advisory Hearing

Signing of the Election Warrant: The board reviewed the warrant that must be posted prior to the election held on November 6<sup>th</sup> from 7:00 am to 8:00 pm.

Discussion of Natural Heritage: Connie Witt came before the board to discuss the ways in which Natural Heritage works after having read the article that Rick Green wrote for the Wilbraham-Hampden Times. Rick explained that he had presented his case to the State

601 Main Street: The board discussed the additional testing that needs to take place at some other wells in the area, including the fire house well and the highway garage well. Once these tests are done, Tom should have all he needs to determine the extent of the problem.

Chapter 61A property: A request was submitted by the homeowner, Jean Young at 192 North who has entered into a Purchase and Sale Agreement, part of the property being classified as Chapter 61A property. The board reviewed the request and a motion was made by Norm Charest to not exercise the Town's right of first refusal on the property, seconded by John Flynn. VOTE: All in favor and so voted.

The board interrupted their meeting to convene in the Auditorium and attend the Advisory Board hearing for Special Town Meeting.

The board reconvened their meeting at 7:45 pm in the Selectmen's Office.

Casino Information: The board received information sent from the Massachusetts Gaming Commission to communities who may be approached by private developers

regarding the developing of a gaming facility in their community. The submittal offers various kinds of general advice and technical advice. It will remain in a file.

Transfer Request for Property and Liability: The account for this line item is overdrawn at this point, but after discussion, it was determined that with the various credits and such that we receive from MIIA, we may come out okay by the end of the fiscal year. We will hold on to this for some time before acting on it.

UST Accounting: Any invoices relative to the Underground Storage Tank Mandates will be paid for out of the Gasoline Account.

RFP's for Police Station Feasibility Study: The Chief reviewed the one submittal received for the Police Station Study and recommends that Kaestle Boos Associates be awarded the study for the amount of \$12,500.

With no further business, a motion was made by Norm Charest to adjourn the meeting at 8:20 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc