

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

December 10, 2012
6:30 pm

625 Main Street
Town House

Board Members: Vincent J. Villamaino, John D. Flynn, Norman Charest
The meeting was called to order by Vinnie Villamaino at 6:30 pm.

1. Minutes: The board reviewed the minutes of December 3, 2012 and a motion was made by John Flynn to approve with corrections, seconded by Vinnie Villamaino. VOTE: All in favor and so voted. Norm Charest was not at the meeting and did not vote.
2. The board reviewed the Executive Session Minutes of December 3, 2012 and a motion was made by John Flynn to approve with corrections, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.
3. Contract Signing for Highway Superintendent: The board reviewed and signed the contract for the Highway Superintendent as well as one for Dana Pixley acting as the town's Tree Warden.
4. State Contract Signing for Cultural Council Funding: The board signed the state contract allowing state cultural council funding to be released to our local council.
5. Invoice for Cummins: Vinnie will contact our maintenance provider to try and further reduce the discount they gave earlier.
6. Response to Police Department Labor Question: The board got a response from labor counsel regarding a question of working over a 40 hour work week at two different jobs. The salaries must be averaged to establish the rate of pay.
7. Minnechaug Change Orders: The board reviewed the change orders.
8. Casino Information: John will be attending a meeting on casino business on December 13th.
9. Resignation of Deputy Election Warden, Gerald Doten: The board will send a letter of appreciation to acknowledge his years of service.

10. Earth Day Discussion: The board will invite Casey Lu Simon Plumb in to discuss upcoming plans.
11. Review of Training for Liquor Licensees: The board reviewed TIPS Training for bartenders and will require that business in town provide proof of their bartenders having attended TIPS or a program similar to this training. A letter will go out to those businesses in town.
12. Board of Health Update: John to handle.
13. RFP for Police Station: We will ask for Dave Martel's opinion on how to proceed with the advertising.
14. Letter to Steve Andwood: The board signed a letter of thanks to Stephan Andwood for his contribution of the Main Street painting that will hang in the upstairs hallway.
15. Update on Cooney/Town of Hampden/Michael Dugre: The town's attorney David Lawless sent documents for Vinnie to review and respond to.
16. Correspondence: Various correspondences were reviewed.

With no further business, a motion was made by Norm Charest to adjourn at 7:45 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc