

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

MINUTES

January 22, 2013
7:22 pm

625 Main Street
Town House

Present: Vincent J. Villamaino, John D. Flynn, Norman Charest

Guests: Michael Callan, David Markham, Jim Morris and Tyler Witkop

Meeting called to order at 7:22 pm.

Conservation Restriction: Michael Callan hand delivered Conservation Restriction paperwork for the Board to vote on to execute the Conservation Restriction for the Minnechaug Land Trust Inc., "West Brook Acquisition". After reviewing the paperwork a motion was made by John D. Flynn: "I move that the Board of Selectmen approve a conservation restriction on the 22-acre parcel referred to as the "West Brook Acquisition" which is to be acquired by the Town from the Minnechaug Land Trust, Inc. in furtherance of the votes on Article 7 and 19 at the April 30, 2012 town meeting and that a majority of the members of the Board of Selectmen be authorized to execute the foregoing Conservation Restriction." The motion was seconded by Norman Charest. **VOTE: All in favor and so voted.**

Park and Rec: Hampden pays a surcharge to play in Wilbraham in the amount of \$25. Wilbraham would like to raise the amount to \$50. The Selectmen discussed the surcharge and are going to make the recommendation to the Park and Rec Department to sit down with the Wilbraham Park and Rec Department and try and come to some sort of an agreement on payment.

Fire Department Addition: David Markham reported to the Selectmen that the new addition floor at the Fire House is cracking. The Selectmen have asked that Charlie Schmitt be notified to inspect it.

Erica Circle Assistance: Jim Morris explained ATV's have been using the Town owned land at the end of Erica Circle as a trail to go from Hampden to the gravel pits in Connecticut. The traffic is quite heavy. His request is to put rocks at the entrance and post no trespassing signs if possible. He also asked if it is possible to reach out as the Board of Selectmen to WMECO to ask they block and post on the Connecticut side. John stated he would make a phone call. Jim thanked the Selectmen for their time.

Motion was made by John D. Flynn to adjourn, seconded by Norman Charest. **VOTE: All in favor and so voted.**

Meeting adjourned 7:35

Respectfully submitted:

Jane M. Budynekiewicz,
Board of Health Coordinator