

Approved 5/6/13

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

April 8, 2013  
6:30 pm

625 Main Street  
Hampden, MA 01036

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

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

Minutes of April 1, 2013: The minutes were reviewed and a motion was made by Norm Charest to approve as presented, seconded by John Flynn. VOTE: All in favor and so voted.

Administrative Assistant and Board of Health Coordinator salary review: There was an error in the calculations for these two salaries and the board signed off on the correction.

Chapter 90 apportionment: The board reviewed what may be this year's apportionment from the state.

Personnel Committee recommendations: The board reviewed the recommendations made by the Personnel Committee. They would like to review the information with the Personnel Committee at the next meeting.

COA Director's Ethics Disclosure: Becky Moriarty signed and delivered an ethic's disclosure in light of the fact that she now works for the town as well as another entity.

Chief's Breath Test Policy: The chief presented a new policy for the board to review regarding a breath test policy. A motion was made by Norm Charest to approve the policy as written, seconded by John Flynn. VOTE: All in favor and so voted.

Department of Labor Relations Increase: The DLR sent a notice that fees will increase for filing and for contract mediation.

Ecofest Event: The board reviewed the events planned for Earth Day in Wilbraham by students from Minnechaug.

Water Service Agreement: The board reviewed the final document that will be sent to property owners for the agreement between the town and each of them.

Advisory Hearing: At 7:00 pm the board moved to the auditorium to attend the Advisory Hearing for Town Meeting warrant and budget review.

Once finished a motion was made by Norman Charest to adjourn the meeting at 8:00 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc