

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

October 7, 2013
6:30 pm

625 Main Street
Hampden, MA 01036

Board Members: John D. Flynn, Norman Charest, Vincent J. Villamaino
Vinnie Villamaino did not attend the meeting as he was ill.
The meeting was called to order by John Flynn at 6:30 pm.

19 Fairfield Manor: Lance Trevallion and Lorri McCool came before the board to discuss the home/homes built at 19 Fairfield Manor- house built in 1975, another house and 3 apartments on property. The family is trying to sell the house, maybe 8 or 10 inquiries, illegal use septic was approved for main house, septic is designed for 5 bedrooms, there are 3 kitchens, it was suggested that Lance draft a memo to be sent to Dave Martel. Lorri will draft a letter to Lance which he will forward to Dave Martel.

John suggested that a fire be put under the planning board to make some changes, but Lance said he is done with prodding them at this point.

Water Commissioners: With the possible sale of a house currently being serviced by the water district, the board wanted to discuss how the commissioners plan on charging a new owner for their water usage. We told Mr. Jalbert we would check on the property ownership, which we think is still in the estate's control. Eva had suggested that she could possibly do the billing when she does tax bills, this could be added to the property owner as another line item being due. We will also ask if Mike Framarin could do a quarterly reading to split the annual cost into quarterly payments and what that cost would be. The cost for water usage was established when the district was formed.

John stated that a revolving fund will need to be established for money coming in and going out. The cost was established when the district was formed.

Special Town Meeting: The board reviewed the warrant and a motion was made by Norman Charest to close the warrant for Special Town Meeting on October 28, 2013 and to sign at Thursday's meeting, seconded by John Flynn. VOTE: All in favor and so voted.

Minutes of September 9 and September 23: 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.

Regional Household Hazardous Waste Data: Reviewed and noted that 19 total cars worth of hazardous waste was disposed of at a cost of \$612.

Personnel Committee Review of Administrative Assistant for the Zoning Board of Appeals: The board reviewed recommendations made by the Personnel Committee and approve as recommended.

Casino Query from Wilbraham Board of Selectmen: The board asked where the query to the School Superintendent had come from regarding the possible casino location. The Board of Selectmen had asked the question.

Hampden Country Club Correspondence: The owners were notified that a check should be issued to the Town of Hampden to cover the cost of an engineering review to be done by Tighe and Bond for the plans engineered for the tunnel installation.

Employee Benefits: The board discussed why the account covering employee benefits is running low on funds for the year.

Highway and Resident Generator Quote: The board will check on purchasing the generator off a state contract. The quote on the generator is estimated at \$14,000. We will check on installation cost estimate as well.

Quote for Front Sidewalks: Vinnie had asked Creative Concrete for an estimate to redo the sidewalks at the front of the town house. We will seek Community Preservation funds to do the work.

Notice from Highway Superintendent: Dana informed the board relative to reimbursement owed the town from FEMA/EMMA. The board will meet with Representative Brian Ashe to get some help in getting the reimbursement.

Notice from SBA: The lessees of the cell tower at the Transfer Station sent a notice of their intent to extend lease for another five year term.

Policy Review from Chief Farnsworth: Norm will review and report at the next meeting on October 15th.

ABCC Training: A training session will be held in Westfield by the ABCC.

Hampshire Council of Governments: The board wants to know how the Town can bow out of the agreement should they want to. This will be explored for the next meeting.

Western Massachusetts Electric Notice: Work will commence on Allen Street.

Community Garden Well: Dave Martel will draft an agreement between the town and gardeners relative to ownership of the well they would like to drill.

- Town Hall Utilities
- Auditorium Use

- Treasurer Correspondence

With no further business, a motion was made by Norm Charest to adjourn the meeting at 7:30 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc