

Approved 10/21/13

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

October 15, 2013
6:30 pm

625 Main Street
Hampden, MA 01036

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

1. Minutes: The minutes of October 7, 2013 were reviewed and a motion was made by Norm Charest to approve the minutes as presented, seconded by John Flynn. VOTE: All in favor and so voted. Vinnie Villamaino abstained from the vote as he was not at the meeting of the 7th.
2. Hampden Country Club Status: The board discussed the status of the tunnel project that the HCC is working on and at this point, our town engineer, Tom Couture has requested additional information before allowing them to proceed with any work.
3. Easement Agreement for HCC: The board reviewed the easement agreement drafted by Dave Martel, our town counsel and will forward it to the Country Club owners for their review. A motion was made by Norman Charest to approve the easement agreement as drafted, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.
4. Memo from Pioneer Valley Planning Commission: The PVPC sent a memo to the board asking if the board would like some assistance with questions Hampden as well as surrounding communities might have with the proposed casino development.
5. Hampden Gardener's Agreement: The Hampden Gardener's Group has asked the board if they might be allowed to drill a well on Green Meadows property so the gardeners would have access to water for their gardens. The board checked with Town Counsel, Dave Martel who drafted a simple agreement for those drilling the well in which they relinquish all rights to ownership of the well when they are finished using it. The agreement will be forwarded to the gardeners for their review.
6. Concrete Quote: Vinnie Villamaino had asked a concrete company to give the town a quote for replacement of the concrete sidewalk that leads to the town house. It will be reviewed at a later date.

7. Cooney Mediation Hearing: The board reviewed the outcome of the mediation for Sgt. Cooney when he was injured on duty. The town will receive reimbursement for pay given to Sgt. Cooney.
8. Annual Winter Policy Review: Highway Superintendent Dana Pixley submitted his annual list of responsibilities for the winter season to remind the board policies and practices.
9. Police Department Policy: Norm Charest wants an opportunity to review the policy Chief Farnsworth submitted regarding warrantless entry. Once he has had a chance to do so it will be discussed with the rest of the board.

Seeing no further business, a motion was made by Vinnie Villamaino to adjourn the meeting at 7:00 pm, seconded by Norm Charest. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc