

Approved 02/24/13

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

February 4, 2014
6:30 pm

625 Main Street
Hampden, MA 01036

Board Members: John D. Flynn, Norman Charest, Vincent J. Villamaino
Guests: Tyler Witkop, Wilbraham-Hampden Times, Dave Hayward, Energy Committee
The meeting was called to order at 6:25 pm by John D. Flynn.

Kirt Mayland, Soltas Energy: The board met with Kirt who wanted to explain the possible tax payments to be made to the town, once the solar installation is complete on the Kibbe property on Somers Road. He also introduced a draft proposal between Minnechaug Solar, LLC and the town. Once this document is reviewed and approved by Dave Martel, Town Attorney, the board will sign it. Kirt will compile additional financial information from other communities and forward to the board for further review.

Discrimination Letter: The board reviewed a letter filed by Frederick Markham from 77 Howlett Hill Road. The letter filed with the Massachusetts Commission Against Discrimination asserts that the town in failing to maintain the road by his house is discriminating him due the fact that he has a heart condition. This information has been forwarded to our Town Counsel, Dave Martel. A response must be filed within 21 days (sent January 31, 2014).

HWRSD Letter to Legislators: The board reviewed a letter from the HWRSD to our legislators relative to Chapter 70 allocations. The concern of the District is that Hampden and Wilbraham cannot continue to pay for these unfunded mandates without some help from the state.

Warrantless Entries Policy: Norm Charest has reviewed the existing policy as well as the new proposed policy that the Chief would like to begin using. Norm wants to have further conversation with the Chief about the policy.

Minutes of January 21, 2014 were reviewed and a motion was made by Vinnie to approve as presented, seconded by Norm. VOTE: All in favor and so voted. The minutes of January 27, 2014 were reviewed and a motion was made by Vinnie to approve the minutes as presented, seconded by John Flynn. VOTE: All in favor and so voted. Norm had not attended the meeting and so did not vote on the minutes.

With no further business, a motion was made by Vinnie Villamaino to adjourn the meeting at 7:45 pm, seconded by Norm. VOTE: All in favor and so voted.

Respectfully submitted,
Pamela B. Courtney