

Approved 11/3/14

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

October 14, 2014
6:30 pm

625 Main Street
Hampden, MA 01036

Board Members: John D. Flynn and Vincent J. Villamaino. Norman Charest was unable to attend the meeting.

The meeting was called to order by John Flynn at 6:30 pm.

Republic Services: Shawn Blythe from our trash hauling company, Republic Services came in to meet with the board, essentially just so they could put a face to the name. The board noted that there are repairs that need to be done at the transfer station; the overflow box needs to be replaced. Shawn said Republic would work with the town to share the costs. They noted that the Board of Health Coordinator, Jane Budynkiewicz has been pleased with the work that Republic does and they see no reason to change that.

Main Street Claim: The board received a letter from Attorney Moore who is representing Mark Ogoley in a suit against the town for damages to his property due to salt infiltration of his well. Attorney Moore has requested all pertinent material to be copied and sent to him for his review. Some of the information requested would be best answered by Dana Pixley, Highway Superintendent and the request has been forwarded to him for that information. A letter will be sent to Attorney Moore acknowledging his request and to tell him that the files will be reviewed.

Sub-Committee for Police Station Building Committee: The board reviewed the recommendation given by the Police Station Building Committee to form a sub-committee to proceed with the weekly meetings necessary during building construction. Those people are Phil Schneider, Rick Green, Gary Weiner, Jeff Farnsworth and Norm Charest.

Board of Health: A proposal was reviewed by the board for monitoring of the transfer station submitted by WJF Geoconsultant who did the work for the town last year. A motion was made by Vinnie Villamaino to award the bid to WJF Geoconsultant in the amount of \$4,900, seconded by John Flynn. VOTE: All in favor and so voted.

Water Agreement with McNaughton's: The board reviewed and signed the final agreement between the Town and Paul and Deborah McNaughton to provide water to them as their well has been affected by salt infiltration from the Highway Salt Shed. Bill Skinner will be contacted to see when he can start the work to connect them to the new well.

School Repair Request: Facilities Manager for the School District, Ed Cenedella contacted the board to let them know that a repair had been done at the well head at TWB at a cost of \$2,500.

BOS 141014

This will be paid out of the \$5,000 line item in the budget for school repairs. Vinnie Villamaino commented that in the future he would like to be made aware of such issues prior to repairs being done. A note will be sent to Ed Cenedella stating that.

Request for Refund: The board was made aware of a refund due the town for materials bought but not used in resolving the salt remediation issues on Main Street. That refund will come from our engineering firm for the job, Tighe and Bond.

Tighe and Bond Invoice: An invoice was issued for research done for Bennett Road and the board would like it paid out of the highway maintenance account. Dana Pixley will be notified.

Middle School Task Force Letter: A letter was sent out by the Superintendent of Schools, Marty O'Shea asking that interested parties contact him to serve on the Middle School Task Force committee. This group will study the demographic trends in our communities and assess future needs in our middle schools.

Special Town Meeting Motions: The board reviewed motions for the upcoming meeting and determined who would handle which ones.

Permit Requests: The board reviewed the following permits:

- Scantic River Artisans, October 18 and 19, permit for popcorn.
- Permit to Operate as a Caterer, La Cucina de Hampden House Café
- Oktoberfest at Senior Center, Saturday, October 18, one day permit for beer and wine

Vinnie Villamaino made a motion to approve all permits as requested, seconded by John Flynn. VOTE: All in favor and so voted.

Budget Meeting in November: The board will hold the annual meeting on November 3 or 10. The board would like to hold the tax classification as soon as possible. The assessors will be contacted.

Raymond Drive: Vinnie Villamaino asked that Dana Pixley be alerted to a failing catch basin on Raymond Drive.

The minutes of a prior meeting were brought to the board's attention. Below are the amended minutes.

Ed Kennedy Plaza Scantic Enterprises, Inc., at 546 Main Street: The board discussed a prior vote taken at their meeting on September 9, 2014 (shown here in its entirety);

Vinnie Villamaino made a motion that Ed Kennedy must submit a septic plan to the Board of Health by November 15th or all secondary businesses other than McLadden's Irish Publick House will be shut down by the Board of Health, seconded by John Flynn. VOTE: All in favor and so voted."

The board wanted to amend the vote taken to reflect their intention that had been misstated;

A motion was made by Vinnie Villamaino that Ed Kennedy, part owner of Scantic Enterprises, Inc. at 546 Main Street, must have the septic system (that has been approved by the Board of Health) installed by November 15, 2014 or all secondary businesses other than McLadden's Irish Publick House will be shut down by the Board of Health, seconded by John Flynn. VOTE: All in favor and so voted.

With no further business, a motion was made by Vinnie Villamaino to adjourn the meeting at 7:15 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc