

Approved 11/10/14

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

November 3, 2014  
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 by John D. Flynn at 6:30 pm.

Park and Recreation: Dave Turcotte, Park Commissioner came before the board to ask about a remedy for the cars that now drive around the speed bumps that the commissioners had asked to be installed on the road leading to the park. They would now like Highway Superintendent, Dana Pixley to bring rocks to the area to prohibit cars from driving around the speed bumps. The board asked that Dana be notified of the request.

Right of First Refusal: The board reviewed a request for a release of a Right of First Refusal on property currently enlisted as Chapter 61 B Property, owned by Joyce Zeroogian on Glendale Road. With no interest from the town on the property, a motion was made by Vinnie Villamaino to release the rights of the town, seconded by Norm Charest. VOTE: All in favor and so voted. The release will be drafted and signed at the board's next meeting.

Bond Anticipation Note for \$400,000: The Town Treasurer submitted paperwork for the board's signature so he can bond for \$400,000. The board signed the paperwork.

Minutes: The minutes of September 29 were reviewed and a motion was made by Vinnie Villamaino to approve as presented, seconded by Norm Charest. VOTE: All in favor and so voted. The minutes of October 6 were reviewed and a motion was made by Vinnie Villamaino to approve as presented, seconded by Norm Charest. VOTE: All in favor and so voted. The minutes of October 14 were reviewed and a motion was made by Vinnie Villamaino to approve as presented, seconded by Norm Charest. VOTE: All in favor and so voted.

Chapter 90 Local Road Funding: A survey request had been forwarded to Highway Superintendent. There was no response as to its submittal.

Kibbe Lane: The board will discuss the status of the road when they meet with the Planning Board.

Kinsley Power Systems Proposal: The board reviewed the proposal submitted by Kinsley Power Systems for maintenance on the Highway Generator. John responded that the town would opt for the Level 2 service proposal, in the amount of \$500.

Main Street Water Status: John will have a conversation with Dave Martel and Tom Couture about testing specifics for Jeanne Broderick's home at 601 Main Street. This is the final item remaining before the agreement between Jeanne and the town can be signed.

PVTA Annual Assessment: The board questioned the amount Hampden pays since no services are provided to us.

Transfer Station Bag Bids: The board reviewed the bids received by Jane Budynkiewicz, Board of Health Coordinator for the bags for the transfer station. It was noted that the bag sizes were not consistent in the bids. A motion was made by Vinnie Villamaino to have the bids reviewed and contingent upon Norm Charest's satisfaction to allow the bid to be awarded to the lowest bidder, seconded by John Flynn. VOTE: All in favor and so voted.

Reimbursement Request: The Town Treasurer asked the Police Chief for receipts for his most recent request for reimbursement. The Chief responded that the Department's assistant had those receipts. The board asked that the Chief provide those receipts to the Treasurer.

1) Correspondence:

- Hampden Country Club Correspondence
- Installation of Officers for MCOPA, Doug Mellis
- Chamber of Commerce Invitation
- Solar net metering information
- Channel 22 Cancellation Policy
- Charter Cable Increase Notification
- Hampden County Bar Association 150<sup>th</sup> Anniversary on November 7<sup>th</sup> at Log Cabin
  
- Budget Meeting Kick Off in Melville Room-rescheduled to November 10<sup>th</sup> at 7:00 pm

Building Inspector: Lance Trevallion came before the board with a recommendation for the board to appoint Wendell Hulburt as the Alternate Building Inspector for the town. A motion was made by Vinnie Villamaino to appoint Wendell Hulburt (hobie) as the alternate Building Inspector, effective November 3, 2014, seconded by Norm Charest. VOTE: All in favor and so voted.

Tree Lighting: The annual tree lighting has been scheduled for December 7<sup>th</sup>. Tyler Witkop will be notified so an article can appear in the Wilbraham-Hampden Times.

NOTES:

- Get Academy Hall shut down for winter.
- Ask about removal of stove in Academy Hall as it raises the threshold required for the septic system design.
- Federated Church may have to become a Public Water Supply with the addition of the daycare.

Dispatcher Appointment: Chief Farnsworth appeared before the board to recommend the appointment of Stephanie Cusson to the position of a Part-Time Dispatcher. Stephanie currently

works in Belchertown as an auxiliary officer, and at some point may work for us as a Reserve Officer. One of our part time dispatchers has a job as a full time nurse and obviously cannot help with the schedule as she once could.

Based on the Chief's recommendation, a motion was made by Norm Charest to appoint Stephanie Cusson to be a Part-Time Dispatcher, contingent upon successful completion of her training for the job, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

The Chief asked to meet in Executive Session with the board for personnel issues.

A motion was made by Vinnie Villamaino to go into Executive Session for the purposes of discussing personnel issues at 6:50 pm without return to Open Session, seconded by Norm Charest. VOTE: Vinnie Villamaino yes, Norm Charest yes, John Flynn yes.

With no further business, a motion was made by Vinnie Villamaino to adjourn the meeting at 7:20 pm, seconded by Norm Charest. VOTE: Vinnie Villamaino yes, Norm Charest yes, John Flynn yes.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc