

Approved 12/29/14

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

December 1, 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 Flynn at 6:30 pm.

A motion was made by Norman Charest to go into Executive Session at 6:30 pm for the purposes of contract negotiations with the Police Union, with return to Open Session, seconded by Vinnie Villamaino. VOTE: Norm Charest yes, Vinnie Villamaino yes, John Flynn yes.

Employee Reimbursements: Vinnie made a motion to set a new policy to direct all department heads who report to the board, to provide all receipts to the board for their approval, and they in turn will be forwarded to the Town Treasurer for reimbursement, seconded by Norm Charest. VOTE: All in favor and so voted.

Status:

601 Main Street: Sent email to Dave Martel.

Federated Church: John is waiting to hear from one of the board members at the church.

Kibbe Lane: Vinnie will call Ed Speight. No further work can be done on the road at this point.

Ed Kennedy Septic Request: The board would like to see the letter sent by BOH Agent, Lorri McCool.

Bennett Road Easement: Flagging will be done.

National Grid Substation Ribbon Cutting: December 4 at 9:00 am: John Flynn, Norman Charest and Carolyn Reed will attend.

PVTA ADA representative needed: The board will reach out to residents for appointment to the Advisory Board.

Tax Classification Hearing: Scheduled for December 8 at 6:30 pm

Hazard Mitigation Plan: The PVPC has requested that the group meet again to revise the former agreement. Those members were John Flynn, Kathy Foster, Debbie House, Dana Pixley, Melissa Lail-Trecker, Kevin Himkamper.

One Day Liquor License Permit Requests for The Greenhouse:

Christmas Party, December 6, 2014 from 7:00 pm to 1:00 am

Christmas Party, December 13, 2014 from 7:00 pm to 1:00 am

Christmas Party, Thursday, December 18, 2014 from 6:00 pm to 11:00 pm

Christmas Party, Saturday, December 20, 2014 from 7:00 pm to 1:00 am

The board reviewed the permit requests for the Greenhouse, owned by Mike Cimmino and one motion was made by Vinnie Villamaino to approve all permits as requested, seconded by Norm Charest. VOTE: All in favor and so voted.

John asked Norm Charest to review and recommend a cap for those entitled to Senior Tax Work Off Abatement program for a fiscal year.

Seeing no further business, a motion was made by Vinnie Villamaino to adjourn at 7:30 pm, seconded by Norm Charest. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc