

Approved 12/7/15

**TOWN OF HAMPDEN, MASSACHUSETTS**

**BOARD OF SELECTMEN/ BOARD OF HEALTH**

**MINUTES**

May 26, 2015  
6:00 pm

625 Main Street  
Town House

Meeting was called to order at 6:00 pm

Present: Vincent J. Villamaino, John D. Flynn and Norman Charest

Guests: HWRSD - Marty O'Shea, Lena Buteau, Town Accountant- Cliff Bombard, Historical Commission – Sarah Bryce, Chrissy Cesan, Will D'Angelo, Judy Jackson, Connie Witt, Historical Society – Linda Krawiec, PVPC- Elizabeth Rairigh,

HWRSD Lease of Buildings – The agreement for the lease is in discussions with the attorneys for Hampden and Wilbraham. The group is in final negotiations to have the lease document signed. Marty was apologetic for not bringing the information forward more formally to both Hampden and Wilbraham at the same time.

Marty reported to the Board that the Taskforce feasibility study is coming along. They are meeting on the 26<sup>th</sup> as well.

Transfers- Cliff came to the Selectmen to see where the transfers for department are. There are many transfers being requested, Cliff will oversee the request and recommend where to take the money from. Cliff will also research revolving fund transfers. Cliff stated the last warrant will be July 12, 2015.

Academy Hall – The Historical Commission and The Historical Society along with the representative from PVPC, met with the Selectmen to discuss the issues with the Academy Hall Building. John explained what the work would entail for the septic, leach field and well. The water tank will be in the basement of the building.

Everyone on the Commission and in the Society are very concerned with the condition of the building. Everyone in the room wants the same thing. The concerns are water and mud in the basement along with the holes in the siding that must be replaced. The water and mud in the basement is causing issues with the items that are being stored in the basement. There is also a broken storm window on the building. John made a suggestion that everyone in the room take a piece to work on then all could be educated on solving all problems. Approximately 8 or 9 years ago there was discussion about putting a curtain drain around the building to stop water from the roof from entering the building. Maybe this is an option that could be done now. Connie felt a hydrologist should be hired to find out what exactly is going on with the water entering the building. Linda will try and find a solution for housing all the articles in the basement; maybe someone's barn or rental of a pod? Will shall find someone to repair the broken window. Linda and Will shall be

working together to find volunteers to remove mud from the basement. Estimates will be required for fixing the building. All cost should be gathered to bring to CPA and be prepared for Town Meeting.

John asked PVPC rep Elizabeth for her thoughts and recommendation. She stated she agreed with the plan to divide and conquer and get a plan for all the issues at the same time.

Linda has concerns about the alarm not being set every time she enters the building. The police will be asked to report how many times the alarm has to be activated and how many times the alarm has been re-armed.

Tech Support for Defib's – Jane will check with Jeff tomorrow to see if an account was set up to pay for this.

Grills at Park – John asked if the grills were going to be put on some kind of a stone or cement pad. They are a good idea as long as they are on some kind of a pad to prevent hot embers on the grass as much as possible. Jane will check with Park and Rec in the morning.

Meeting adjourned 7:40 pm

Respectfully submitted:

Jane M. Budynkiewicz,  
Board of Health Coordinator  
/jmb