

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

July 6, 2015  
6:00 pm

625 Main Street  
Hampden, MA 01036

Board Members: Vincent J. Villamaino, John D. Flynn, Norman Charest

The meeting was called to order by John D. Flynn at 6:00 pm, as there was the possibility of Vinnie Villamaino not being able to make the meeting.

601 Main Street: Jeanne Broderick, her daughter Carolyn Rodriguez, Attorney Jerry Plumb and consultant, Paul Huijing came before the board to finalize the water agreement for the town to provide water to 601 Main Street. Dave Martel, our town counsel was here as well. The two attorney's discussed the exhibits that were being used and sorted through what was absolutely necessary and that which was superfluous.

They then went through the agreement, and there was a correction to be made in Article 1 from "two" to "to" and discussion that if refinancing happens, Carolyn's name may come off of the agreement.

After further discussion it was determined that once the final water results came back, that Jeanne would sign the agreement. Dave Martel suggested that the board vote to sign the agreement once Jeanne is satisfied with the water results.

Given that, a motion was made by John Flynn to approve the Water Agreement, with proposed minor correction and with agreed upon changes to exhibits, contingent upon Ms. Broderick's approval of the final water tests, seconded by Norman Charest. VOTE: All in favor and so voted.

Paul Huijing will be in contact with this office to coordinate final connection work to the Broderick home.

Carol Fitzgerald arrived at the meeting at 6:30 and sat in on the financial discussion as she was meeting with the Advisory Committee at 7:00 to approve these last transfers.

Cliff Bombard, Town Accountant: Cliff came before the board to discuss the accounts that were in need of transfers. He had a list of those accounts and where the money could be transferred from. The board reviewed the list with one correction, made by Cliff Bombard, and a motion was made by Norman Charest to transfer \$13,389.78 from various accounts into other various accounts to pay year end invoices, seconded by John Flynn. VOTE: All in favor and so voted.

There was discussion about the Law & Claims account as well. There was an unanticipated bill for defense of the Zoning Board of Appeals pertaining to the Hampden Country Club which resulted in a larger than anticipated bill. The attorney did compromise on the bill somewhat, but it did overdraw the account. Given that, a motion was made by Norm Charest to transfer \$13,006.50 from the Reserve Account to Law and Claims, seconded by John Flynn. VOTE: All in favor and so voted.

Vinnie Villamaino arrived at the meeting at 6:45 pm.

Solar Installation at Transfer Station: John contacted our attorney, Rose Crowley from Dave Martel's office to discuss the RFP for the solar installation. There was concern about the information that applicants were given and our attorney thinks that we have a few options to remedy the situation. The board discussed those options and it was agreed that there would be further discussion with our consultant, Beth Greenblatt before any decisions are made. John will contact Beth and report back to the board.

One Day Permit: Becky Moriarty requested a one day permit for the center for an upcoming event on July 25. A motion was made by Norman Charest to approve a one day permit for the Senior Center on July 25, 2015 for the Flip Flop Frenzy from 5:00 pm to 10:00 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Wilbraham Road Project: When Senator Lesser came in to meet with the board, he asked about road projects and what the town needed help in funding. The Wilbraham Road reconstruction was discussed and a request will be made of the Highway Superintendent as to projected costs for the project. That will then be forwarded to Senator Lesser and his aide, Michael Clark so they can move forward in seeking funding assistance.

Building Inspector: The board would like to meet with our new building Inspector, Wendel Hulbert to see how the job is going and how things are going in the department. He will be asked to come in on Monday, July 20<sup>th</sup>.

Sick Time Law: John asked about the new law regarding sick time be investigated to see if it will have any effect on the employees in town.

A motion was made by John Flynn to allow Norman Charest to take over the position of Board of Health Chair in the event John Flynn is out of town, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Vacation: John will be out of town on vacation for the next two Monday meetings.

GreatHorse DEP application: The board reviewed the town's formal response to the GreatHorse submittal to the DEP.

The cruiser issue discussed at previous meetings will be handled at the Fall Town Meeting; looking at funding about \$6,000.

With no further business, a motion was made by Norm Charest to adjourn the meeting at 7:30 pm, seconded by John Flynn. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney  
Administrative Assistant

/pbc