

Approved 8/24/15

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

July 13, 2015
6:30 pm

625 Main Street
Hampden, MA 01036

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

Vacation Notice from Highway Superintendent: Dana notified the board as to when he would be on vacation. The board is good with his schedule.

One Day Permit: The board reviewed the request from the VFW for a one day permit. A motion was made by Norman Charest to approve a one day permit for the District Picnic Sunday, August 23, 2015 from 11:00 am to 7:00 pm, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

RFP for Solar Installation: The board reviewed the recommendations made by consultant, Beth Greenblatt, and Attorney Rose Crowley, as follows:

- To obtain information to make the final selection of a bidder for the existing RFP on the capped landfill, known as parcels 86 and 87.
- To develop an RFP for development of a separate solar facility on the remaining landfill parcel known as parcel 85.

A motion was made by Norman Charest to approve these recommendations, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Reimbursement Request: The board will seek reimbursement from a contractor for some faulty material on a recent project.

IBPO Contract Changes: The changes agreed to by the Board of Selectmen and the Police Officers are being incorporated into a revised contract to be executed at a later date.

Police Department Building Committee: Invoices were submitted for informational purposes only to the Board.

Massachusetts Department of Transportation: The board received a document from the DOT that required the board to agree to not discriminate in any program, service or activity supported by

federal financial assistance. A motion was made by Norman Charest to approve the signing of the document, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Bylaw Change: There was discussion about the town's practice of not allowing private drainage into our catch basins. The Planning Board will be contacted regarding this issue for a possible bylaw clarification.

Seeing no further business, a motion was made by Norman Charest to adjourn the meeting at 7:20 pm, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc