

Approved 8/24/15

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

August 10, 2015
6:30 pm

625 Main Street
Hampden, MA 01036

Board Members: Vincent J. Villamaino John D. Flynn

The meeting was called to order by Vinnie Villamaino at 6:30 pm.
Norm Charest was unable to attend the meeting.

Park and Recreation Commission: The board wanted to meet with Park Commissioners to discuss the status of the improvements at memorial Park. Dave Turcotte came before the board and the grant received from the state with the help of Senator Lesser was discussed. The board wants to ensure that the language used in the grant award allows the commissioners to use the \$15k for improvements other than the new pavilion. Money was already received by Park & Rec from the Community Preservation Commission to fund the new building. Dave Turcotte will follow up with the specific language used in the grant. The commission is also still looking for another board member.

RFP Review: The board reviewed the new RFP for an additional parcel at the Transfer Station. This is in addition to the two parcels which have already been awarded by the Board. A motion was made by John Flynn to approve the language in the RFP, contingent upon final review and approval by our attorney, Rose Crowley, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

State DOT Contract Signatures: The DOT sent forms for those authorized signatories for the town. These will be completed, notarized and sent back to the State.

Review Grievance Procedure: See notes from Attorney Rose Crowley. A grievance was filed by an employee that did not follow the contractual grievance process. The grievance was reviewed by Attorney Rose Crowley. She discussed the issue with the Union representative to follow the grievance process based on the contract. Based on her recommendation, a motion was made by John Flynn to allow Rose Crowley to email the Union the following language, “the Union Steward and/or Representative will have “fifteen (15) calendar days or the next selectmen’s meeting whichever is later” from August 25, 2015 to present the grievance in writing to the Board of Selectmen, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Used Car License: The board reviewed the application for a Used Car License approved by the Planning Board and made note of the conditions for that approval. The applicant is HagenCE/ C.S. Car Hunters. After the board reviewed the Planning Board minutes, a motion was made by

BOS 150810

John Flynn to approve a Used Car License as presented for HagenCE/CS Car Hunters, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Tighe and Bond Proposal: Tighe and Bond submitted a proposal for the inspections required for the underground storage tanks at the highway garage. The proposal has increased \$100.00 from last year and a motion was made by John Flynn to approve the proposal submitted, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Correspondence: The board received calls and emails from various residents curious about public access being available for the town, given some high profile public hearings that many in town have been interested in. The board will research the history of talks with Charter Cable regarding cost to residents and invite those interested residents in to discuss the issue. The board suggested that a Cable TV Committee might be established to work on the project.

Liquor License: An approval has been received for the license application or Gio's Pizzeria from the ABCC. Once the Fire Chief and Building Inspector sign off, the board will issue a liquor license to Gio's Pizzeria in his expanded space on Allen Street.

VFW One Day License: An application is before the board from the VFW requesting a one day liquor license for a Home Coming Party on Saturday, September 12, 2015 from 12:00 pm to 12:00 am. A motion was made by John Flynn to approve as presented, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

GreatHorse: The board reviewed the status of the application pending before DEP. The DEP gave GreatHorse until August 31, 2015 to respond adequately to the Order to Complete issued by the DEP and they may then extend the deadline.

Academy Hall Work: The well and septic work is progressing at AH on schedule.

Building Inspector: Wendel Hulbert is looking for 3.5 hours of clerical help on Monday, Tuesday, Wednesday and Thursday. The board will wait to see the job description and then look to post and advertise the position.

Seeing no further business, a motion was made by John Flynn to adjourn the meeting at 6:50 pm, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B. Courtney
Administrative Assistant

/pbc