

Approved 10/17/16

TOWN OF HAMPDEN, MASSACHUSETTS

BOARD OF SELECTMEN/BOARD OF HEALTH

MINUTES

September 6, 2016
6:00 pm

625 Main Street
Hampden MA

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

The meeting was called to order by John Flynn at 6:00 pm.

Guest: Tyler Witkop, Wilbraham-Hampden Times

Mark Langone, Highway Superintendent: Mark came before the board to give them a status report on road work that will now start on September 13th. Main Street and North Road will be milled (millings to be kept by highway), sidewalks replaced and road repaved. Mark will get signs to notify drivers of the soon to start paving. Once the work is done for this project, he will schedule the repaving of Steepleview Drive.

Also discussed was Kibbe Lane and the paving process to be scheduled soon. Mark requested that an engineer from Tighe and Bond review the condition of the existing road and submit a report to the town prior to the start of any paving. We are awaiting that report. Vinnie doesn't think that the paving recommendations are the best and wonders about this "new" process called a SAMI treatment. SAMI stands for Stress Absorbing Membrane Interlayer and is purported to create better adhesion between the existing paving and the final top coat. Vinnie does not think there is enough depth on the road to use it.

Vinnie suggests that they can mill out the material there, which would be cheaper than putting SAMI down.

The board wants to wait until Tighe and Bond reviews the condition of the road and gives their opinion.

Town Accountant: Cliff Bombard arrived at the meeting and asked Mark about construction plans for the coming year and into the future to make sure our borrowing is on track with the state.

STM Warrant: Cliff asked that a placeholder be held on the warrant for Community Preservation Commission in the event he needs to act on the existing funds.

Transfer Station Hauling Contract: The board will continue to contract with Republic who have done a good job for us in the past.

Special Town Meeting, October 24th: The date has been set for STM and the board continues to review draft warrant.

Vacation Request for Becky Moriarty: A request made by Director, Becky Moriarty for vacation time was approved.

Meeting Attendance for Becky Moriarty: Becky notified the board of a conference she will be attending October 25th through the 28th.

Annual Audit: Scanlon and Associates has requested time on the agenda to review the audit completed by them for 2015. They will be scheduled to meet on September 26th at 630 pm. The Town Accountant will be informed as well.

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

Respectfully submitted,

Pamela B Courtney
Administrative Assistant

/pbc