

Approved 6/26/17

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

MINUTES

April 24, 2017
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.

Middle School Discussion: Mary Ellen Glover and Rita Vail are in attendance to check on the status and to distribute her response from the school. She had asked for details of the school as to how their decisions were made about the students being transferred from Hampden to Wilbraham.

Transfer Request: A request has been drafted to transfer \$7k from the Reserve Fund to Law and Claims. This will be forwarded to Advisory.

Food Permit to Operate: The board reviewed the food permit application for a new business on Main Street, the Cupcake Café. A motion was made by Vinnie Villamaino to approve the permit, seconded by Norman Charest. VOTE: All in favor and so voted.

VFW: A request was reviewed for a one day liquor license permit for a Jack and Jill Party on Sunday, May 7, 2-10 pm. A motion was made by Vinnie Villamaino to approve as requested, seconded by Norman Charest. VOTE: All in favor and so voted.

AMR Ambulance: The board continues to seek an extension for our contract with AMR and East Longmeadow.

Regional Dispatch Cost Analysis: The board reviewed the latest cost analysis for a regional dispatch.

Variance Request: The board reviewed a request for a variance for a reduction from the system to the well at 374 Wilbraham Road. Based on the recommendation by Lorri McCool, Board of Health Agent, a motion was made by Vinnie Villamaino to approve as requested, seconded by John Flynn. VOTE: All in favor and so voted.

Motions: The board reviewed the motions for the upcoming Annual Town Meeting warrant articles.

PVPC Pavement Management System and Traffic Count Program: PVPC has a plan to assist towns with pavement management and traffic counts at no cost.

Minutes: The board reviewed the following minutes:

- November 14, 2016– Regular and Executive Session, all present
- November 28, 2016 – John and Vinnie present
- December 5, 2016 – John and Norman present
- December 12, 2016 – John was present, Vinnie was available via phone, Norm was absent
- January 3, 2017 – All present
- January 9, 2017 – All present

November 14, 2016: Motion was made by Vinnie Villamaino to approve as presented, seconded by Norman Charest. VOTE: All in favor and so voted.

November 14, 2106 Executive Session: Motion was made by Vinnie Villamaino to approve as presented, seconded by Norman Charest. VOTE: All in favor and so voted.

November 28, 2016: Motion was made by Vinnie Villamaino to approve as presented, seconded by John Flynn. VOTE: All in favor and so voted. Norm Charest was not present at meeting and therefore did not vote.

December 5, 2016: Motion was made by Norman Charest to approve as presented, seconded by John Flynn. VOTE: All in favor and so voted. Vinnie Villamaino did not vote as he was not present at the meeting.

December 12, 2016: Motion was made by Vinnie Villamaino to approve as presented, seconded by John Flynn. VOTE: All in favor and so voted. Norman Charest was not present at the meeting and therefore did not participate in vote.

January 3, 2017: Motion was made by Vinnie Villamaino to approve as presented, seconded by Norman Charest. VOTE: All in favor and so voted.

January 9, 2017: Motion was made by Vinnie Villamaino to approve as presented, seconded by Norman Charest. VOTE: All in favor and so voted.

Scantic Road Barn Construction: Joe Trosky came before the board to discuss the new barn he has built on his property. He has come before the building inspector with a number of variations as to what his plans are for the property, from a standalone barn with a toilet and sink, then the suggestion of a “man cave”, then an apartment for his parents. The board suggested that he add another 60’ driveway coming out onto Scantic Road.

School Committee response: The board has not heard back from the School Committee at this time.

Fire House Plans: John stated that Charlie Schmitt is not available to help with these plans. We will have to find another architect.

A motion was made by Vinnie Villamaino to move to the auditorium and to adjourn the meeting at the end of the Advisory Hearing, seconded by Norman Charest. VOTE: All in favor and so voted.

Advisory Hearing: The board moved to the auditorium for the Advisory Hearing for the Special Town Meeting inside of the Annual Town Meeting.

Respectfully submitted,

Pamela B Courtney
Administrative Assistant

/pbc