

Approved 5/21/18

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

MINUTES

April 2, 2018  
6:00 pm

625 Main Street  
Hampden MA

Board Members: Vincent J. Villamaino, Norman Charest, John D. Flynn  
The meeting was called to order by Vinnie Villamaino at 6:00 pm.

Meet with Advisory for Budget Review: The board reviewed adding these warrant articles to the Annual Town Meeting Warrant and also discussed that police contract negotiations were not finalized and the budget should reflect that.

- Town Administrator Position
- Funding for IT support
- Regional Dispatch

One Day Liquor Licenses for the Greenhouse and Hampden Theater Guild production: The board reviewed the request and a motion was made by Norman Charest to approve one day licenses for the following dates, April 5, April 6, April 7, April 13, April 14, April 19, April 20, April 21 from 7:30 pm to 10:00 pm to be held at the Greenhouse location, under direction from La Cucina, seconded by John Flynn. VOTE: All in favor and so voted.

WjF Geoconsultants Proposal: The board reviewed the proposal from WjF Geoconsultants for monitoring required at the Transfer Station, in the amount of \$9,989. A motion was made by Norman Charest to approve the proposal, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Regional Dispatch Agreement with Dispatchers: The board reviewed the agreement presented by the Chief and John Flynn made a motion to approve the agreement, contingent upon Regional Dispatch going forward, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Ameresco Response to Town Counsel: Reviewed and waiting for further information.

HWRSD Community Event: The school will be conducting an information meeting on "How to talk to Kids about Alcohol" on May 1<sup>st</sup> 6:00 pm.

Minutes:

- February 20, 2018
- February 22, 2018
- February 26, 2018 Open and Executive
- March 5, 2018 Open and Executive ES (with changes)
- March 12, 2018
- March 14, 2018

The board reviewed all minutes and a motion was made by Norman Charest to approve all minutes as presented, and the minutes of March 5, 2018 with changes, seconded by John Flynn. VOTE: All in favor and so voted.

Equal Access to Facilities and Activities: The group who put the Open Space and Recreation Plan together need additional information for the State's acceptance. One policy is needed to allow people with a grievance regarding access to facilities and activities, a way in which to do so. Carol Fitzgerald (Personnel Committee) worked on the template provided by the agency and the board has reviewed. A motion was made by John Flynn to approve the policy, contingent upon the hours at the Town House being included, seconded by Norman Charest. VOTE: All in favor and so voted.

Contract Forms for Website Grant Funding: The board signed the contract provided by the State allowing us to receive funds from them to develop a new website for the Town.

Wilbraham Road Drainage Project Update: The board reviewed the change in date for the bid opening to take place, which is April 18, 2018.

Correspondence: Reviewed without comment.

Status of Court Date on March 30<sup>th</sup>: The board is waiting for a decision from the court relative to waiting a schedule for the proceedings.

Seeing no further business, a motion was made by John Flynn to adjourn at 7:25 pm, seconded by Vinnie Villamaino. VOTE: All in favor and so voted.

Respectfully submitted,

Pamela B Courtney  
Administrative Assistant

/pbc