



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY

JANUARY 6, 2014

7:00 P.M.

**Note: These minutes are action minutes only recording motions and votes. Video tapes of all meetings are available for review at the Town Office.**

**Attending:**

**Councilor Tom Brann  
Councilor William Shakespeare  
Councilor Jean Lawlis  
Councilor Ivan McPike  
Town Clerk Denise Hodsdon  
Residents**

**Councilor Carol Duprey  
Councilor David Ryder  
Councilor Greg Sirois  
Town Manager Susan Lessard  
Town Attorney Tom Russell**

• **Election of Mayor & Deputy Mayor**

**The Town Attorney opened nominations for Mayor. Motion by Councilor Shakespeare, seconded by Councilor Lawlis to nominate Councilor Tom Brann for Mayor. Motion by Councilor Ryder, seconded by Councilor Sirois to nominate Councilor Carol Duprey for Mayor. Nominations closed. Vote - Councilor Brann - 2 – (Councilors Brann & Shakespeare) Councilor Duprey 5 – (Councilors Ryder, Lawlis, McPike, Duprey & Sirois). Carol Duprey was sworn in as Mayor by Attorney Russell.**

**Mayor Duprey opened nominations for Deputy Mayor. Motion by Councilor Brann seconded by Councilor McPike to nominate Councilor Shakespeare as Deputy Mayor. Motion by Councilor Sirois, seconded by Councilor McPike to nominate Councilor Ryder for Deputy Mayor. Nominations closed. Vote – Councilor Shakespeare – 3 – (Councilors Lawlis, Shakespeare & Brann) Councilor Ryder – 4 – (Councilors Ryder, McPike, Sirois & Mayor Duprey). Attorney Russell swore in Councilor Ryder as Deputy Mayor.**

A. **CONSENT AGENDA – Councilor Shakespeare requested that item A-3-a and A 4-a be set aside for discussion. Motion by Councilor McPike, seconded by Councilor Lawlis to approve the balance of the consent agenda.**

1. SIGNATURES

2. SECRETARY'S REPORTS

3. COMMUNICATIONS

a. **American Red Cross – Real Heroes Breakfast – Motion by Councilor Shakespeare, seconded by Councilor Lawlis to put this on the**

**next Council agenda for discussion to decide whether Councilors should attend. Unanimous vote in favor.**

- b. John Skehan – Application for Re-appointment to Library Board – Referral to Services Committee
- c. Ruth Stearns – Application for Re-appointment to Library Board – Referral to Services Committee

4. REPORTS

- a. Monthly Department Reports – November 2013 – **Councilor Shakespeare believes that these are very helpful for Councilors. He also requested that Kiwanis Club and Snowmobile Club leases be put on the next agenda for discussion**
- b. Finance & Administration Committee Minutes – 12/16/2013
- c. Services Committee Minutes – 12/30/2013
- d. Lura Hoit Pool Board Minutes – 11/12/2013
- e. Bangor Humane Society – Stray Animal Report – November 2013

**Motion by Councilor Ryder, seconded by Councilor Lawlis to accept items A-3-a and A-4-a of the Consent Agenda. Unanimous vote in favor**

**Mayor Duprey requested to add an item to New Business – Hampden Kiwanis Poker Tournament. There were no objections and it was added as Item C-4 -c**

B. PUBLIC COMMENTS – **Public comments were made by Kristen Hornbook of Main Trail and Jeremy Jones of Partridge Road.**

C. POLICY AGENDA

1. PUBLIC HEARINGS

- a. Application for Victualers License received from DMCP Group, LLC d/b/a Dunkin' Donuts at 76 Main Road North – **The Public Hearing was opened by Mayor Duprey. No comments were received. The Public Hearing was closed. Motion by Councilor Sirois, seconded by Councilor McPike to approve the Victualer's License for DMCP Group, LLC d/b/a Dunkin Donuts at 76 Main Road North. Unanimous vote in favor.**

2. NOMINATIONS – APPOINTMENTS – ELECTIONS

3. UNFINISHED BUSINESS

4. NEW BUSINESS

- a. Council Rules – Request to Amend to add Pledge of Allegiance – Councilor Duprey – **Motion by Councilor Sirois, seconded by Councilor McPike to add the Pledge of Allegiance to the start of each Council agenda. Vote 5-2. Motion carried. (Councilors Ryder,**

**Lawlis, McPike, Sirois and Mayor Duprey in favor, Councilors Shakespeare and Brann opposed)**

- b. **Council Committee Assignments – Committee assignments were made by Mayor Duprey. A copy of the assignments is attached and made part of the minutes.**
  - c. **Hampden Kiwanis Poker Tournament – Motion by Councilor Lawlis, seconded by Councilor McPike to recommend approval of the Poker Tournament Schedule for the 2014 year to the State licensing department. Unanimous vote in favor.**
- D. **COMMITTEE REPORTS – Councilor Lawlis reported that Services met and discussed Skehan Center finances, Maine Trailer personal property tax delinquency, and cancer concerns on Coldbrook Road. Councilor Brann reported that Planning & Development had not met since the last Council meeting.**
- E. **MANAGER'S REPORT - The Manager's report is attached hereto and made a part of the minutes of the meeting.**
- F. **COUNCILORS' COMMENTS – Councilor Shakespeare questioned how the Town sand/salt supply was holding up due to the bad weather. The Manager responded that we would likely use all of the appropriation and perhaps a bit more. The Public Works Director will be discussing this at the next Infrastructure Committee meeting. He also commented on comments made by a resident during the Public Comment section of the meeting. Councilor Brann identified that the Council Rules could not be amended at the same meeting in which an item was first introduced according to rule #15 which means that the Pledge of Allegiance addition will have to appear on another agenda before it can be incorporated into the rules.**
- G. **ADJOURNMENT –The meeting was adjourned at 8:13 p.m.**

**Respectfully submitted,**

  
**Denise Hodsdon**  
**Town Clerk**

**HAMPDEN TOWN COUNCIL  
COMMITTEE ASSIGNMENTS  
2014**

**FINANCE & ADMINISTRATION:**

Mayor Carol Duprey, Chair  
Greg Sirois, Vice Chair  
Ivan McPike

**PLANNING & DEVELOPMENT:**

Greg Sirois, Chair  
Ivan McPike, Vice Chair  
Tom Brann  
Jean Lawlis

**SERVICES:**

Jean Lawlis, Chair  
Bill Shakespeare, Vice Chair  
David Ryder

**INFRASTRUCTURE:**

David Ryder, Chair  
Tom Brann, Vice Chair  
Bill Shakespeare

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**COMMITTEE SCHEDULE**

Finance & Administration	Before every Regular Council Meeting at 5:30 pm
Planning & Development	1 <sup>st</sup> Wednesday at 6:00 pm 3 <sup>rd</sup> Wednesday at 6:00 pm
Services	2 <sup>nd</sup> Monday at 6:00 pm
Infrastructure	4 <sup>th</sup> Monday at 6:00 pm

## MANAGER'S REPORT

January 6, 2014

Office Clerk – I hired Danielle Simons of Hampden to replace Katherine Cole who retired after twenty four and a half years with the Town of Hampden. Danielle's first day of work was today – January 6, 2014. Kathy's last day of work was Thursday, January 2, 2014.

Skehan Center – Over the extremely cold weekend we had boiler/water issues at the Skehan Center. Thanks to Shelley Abbott and Chip Swan for keeping a sharp eye on things so that our costs/damages were minimized.

Dog Licenses – A reminder that Dog Licenses must be renewed for 2014 by 1/30/2014 to avoid a \$25 fine.

Transfer Station Decals – A reminder that eligible residents must renew their transfer station decals by 1/30/2014 in order to be able to continue to use the facility. Council policy is that persons without a valid sticker as of February 1<sup>st</sup> will not be allowed in to the facility.