



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

DECEMBER 1, 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:

Mayor Carol Duprey

Councilor Tom Brann

Councilor David Ryder

Councilor Ivan McPike

Town Clerk Denise Hodsdon

Citizens

Councilor Elect Dennis Marble

Councilor William Shakespeare

Councilor Jean Lawlis

Councilor Greg Sirois

Town Manager Susan Lessard

Town Attorney Tom Russell

Councilor Elect Terry McAvoy

The meeting was called to order at 7:00 p.m.

- A. PLEDGE OF ALLEGIANCE** – *Mayor Duprey led the pledge of allegiance.*
- B. CONSENT AGENDA** – *There were no requests from Councilors to set aside any items from the Consent Agenda and it was approved by unanimous consent.*
- 1. SIGNATURES**
 - 2. SECRETARY'S REPORTS**
 - 3. COMMUNICATIONS**
 - 4. REPORTS**
 - a. Finance & Administration Committee Meeting Minutes – 10/20/2014**
 - b. Infrastructure Committee Meeting Minutes – 10/27/2014**
- C. PUBLIC COMMENTS** - *None*
- D. POLICY AGENDA**
- 1. NEWS, PRESENTATIONS & AWARDS** - *None*
 - 2. PUBLIC HEARINGS**
 - a. Proposed Amendments to Town of Hampden Fees Ordinance, Article 3 – Fire Department and Article – Police Department** – *Mayor Duprey opened the public hearing. There were no comments. The public hearing was closed. Motion by Councilor Shakespeare, seconded by Councilor Brann to approve the proposed amendments to the fees ordinance, Article 2 – Fire Dept. and Article 4 Police Department. Unanimous vote in favor.*
 - 3. NOMINATIONS – APPOINTMENTS – ELECTIONS** - *None*

ARTICLE 4
POLICE DEPARTMENT
Amended 11-17-03

- 4.1. *Report Copies* (accident or criminal) \$10.00 for the first page
plus .25 per page
thereafter
- 4.2. *Special Detail* (Dances, games, guard duty, etc.) \$143.06 ~~\$75.00~~ per
officer, for the first two hours. Each additional hour shall be billed at the current average
overtime rate plus administrative fees, (each event)*
- *Plus Administrative Costs
(\$12.00 admin. cost/hr)
- 4.3. *Concealed Weapons (Hand Gun) Permit*
- 4.3.1. First Permit - State Maximum \$35.00
- 4.3.2. Renewal \$20.00
- 4.4. *Deleted Alarms*
- ~~4.4.1. Monitoring limit \$30.00/year~~
- ~~4.4.2. False alarm 2 per month 2 hour min. call out~~

4. UNFINISHED BUSINESS

- a. **RSU #22 Lease Renewal – Old Fire Station – Infrastructure Committee Recommendation** – *Motion by Councilor McPike, seconded by Councilor Brann to renew the lease on the old fire station with RSU #22 for a ten year period at \$1 per year and to authorize the Town Manager to sign the lease on behalf of the Town. Unanimous vote in favor.*
- b. **Wood Harvest Plan Implementation – Infrastructure Committee Recommendation (Plan is available on Town's Website in the Packet for the November 24th Infrastructure Committee Meeting)**
 1. **Dorothea Dix Park**
 2. **LL Bean Parcel**
 3. **Business Park***Motion by Councilor Sirois, seconded by Councilor Brann to move forward with the wood harvesting plan implementation with Prentiss & Carlisle. Unanimous vote in favor.*
- c. **Antique Map – Councilor Shakespeare** – *Motion by Councilor Brann, seconded by Councilor Lawlis to thank Councilor Shakespeare for the donation of the map and provide space in the Council chambers for its display and to have a sign made to accompany the map that recognizes Councilor Shakespeare for the donation and to return the map to Councilor Shakespeare if the Town should at any time decide to no longer display the map. Unanimous vote in favor.*

5. NEW BUSINESS - None

- E. **COMMITTEE REPORTS** – *Councilor Lawlis reported that the Services Committee met with the Infrastructure Committee to discuss mission statement and goals for the parks and that she is hoping for greater participation in the process in the future. Councilor Sirois reported that the Planning & Development committee is discussing a possible business location near the Business Park, subdivision ordinance review and review of the zoning ordinance. Councilor Ryder reported that the Infrastructure Committee discussed possible parking lot expansion at the municipal building, the future rebuild of Route 1A and storm damage from the November storm. Mayor Duprey reported that the Finance Committee reviewed minutes and warrants.*
- F. **MANAGER'S REPORT** - *The Manager's Report is attached hereto and made a part of the minutes.*
- G. **COUNCILORS' COMMENTS** – *Councilor Sirois reported that some of the Christmas lights are not working. Councilor McPike noted that the Chickadee Lane street lights had been installed. Councilor Shakespeare approached some Councilors individually about taking photos of the Council and he will bring his camera and tripod to the next meeting.*

Town Council Meeting
December 1, 2014

H. **ADJOURNMENT** - *The meeting was adjourned at 7:26 p.m.*

A handwritten signature in cursive script that reads "Denise Hodsdon".

Denise Hodsdon
Town Clerk

MANAGER'S REPORT

December 1, 2014

Transfer Station Decals – Transfer Station Decals for 2015 are now on sale at the Town Office. The price per decal is now \$10 and the vehicle registration for which the decal is being issued must be presented at the time it is purchased.

Tree Lighting – A reminder that the Tree Lighting and Santa Party sponsored by the Kiwanis are being held on Sunday, December 7th at the Town Office starting at 4:30 p.m.

Annual Employee Christmas Lunch – The annual employee Christmas lunch will be held on Wednesday, December 17th at 11:30 in the Community Room. It is a pot luck luncheon and will also serve as an opportunity to recognize our retiring Public Works Director and our Assistant Pool Director who is leaving in January. Town Councilors are welcome to attend.

District 2 Hot Stove Meetings – Councilor Elect Dennis Marble has asked that the following information be provided to residents: "To voters in District II: Councilor-elect Dennis Marble would like to meet with you to discuss town business. Once per month on the third Saturday, beginning December 20th, there will be a "District II Hot Stove" from 9:00-10:00 at the Edythe Dyer Community Library. Hope to see you there!"

Services Meeting 12/8 – Councilor Lawlis is unable to attend the Services Committee Meeting on Monday, December 8th. Are both Councilor Shakespeare and Ryder available for that meeting since otherwise we will not have a quorum?