

SPECIAL TOWN COUNCIL MEETING

Monday, March 12, 2012

Attending:

Mayor Janet Hughes	Councilor Tom Brann
Councilor Jean Lawlis	Councilor Jeremy Williams
Councilor Kristen Hornbrook	Town Attorney Thomas Russell
Councilor Shelby Wright (arrived at 5:55 p.m.)	
Councilor Andre Cushing (arrived at 6:00 p.m.)	

A special meeting of the Hampden Town Council was held on Monday, March 12, 2012 for the purpose of authorizing bid solicitation for a Public Works truck; setting the agenda for the planning/goal setting meeting of March 17th; and review of options and steps to move forward with the selection of a Town Manager. The meeting was called to order by Mayor Hughes at 5:40 p.m.

1. RECOMMENDATION TO GO TO BID FOR PUBLIC WORKS – REPLACEMENT OF 2002 FREIGHTLINER – INFRASTRUCTURE COMMITTEE RECOMMENDATION

Councilor Williams reported that the Infrastructure Committee voted to recommend to the full Council that it authorize the Public Works Director to solicit bids for a truck to replace the 2002 Freightliner. Councilor Williams did note that with the number of miles on the Freightliner, he thought it may be a good idea to look at other ways to stretch the life of the current vehicle. However he did recommend going out to bid to explore all options.

Motion by Councilor Brann, seconded by Councilor Lawlis to authorize going out to bid – unanimous vote in favor.

2. PLANNING/GOAL SETTING MEETING

The Council will hold its planning and goal setting meeting on Saturday, March 17th at the municipal building council chambers. Mayor Hughes presented a draft agenda and noted that Manager Lessard will facilitate the meeting.

3. TOWN MANAGER SEARCH – REVIEW OPTIONS AND STEPS TO MOVE FORWARD

Mayor Hughes noted that due to the nature of this item, the Council would need to enter into executive session. Motion by Councilor Wright, seconded by Councilor Brann to move into executive session for purposes of discussing options for moving

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forward with the Town Manager search pursuant to 1 MRSA §405 (6)(A) (personnel matters) and 1 MRSA §405 (6)(F) (confidential records), to include the Council and Town Attorney; vote on the motion was 5-1 (Hornbrook) – motion carried.

The Council re-entered regular session and there being no further business, the meeting was adjourned at 6:55 p.m.

Denise Hodsdon
Town Clerk