



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
AGENDA

MONDAY

MAY 19, 2008

7:00 P.M.

❖ **6:30 pm - APPOINTMENTS COMMITTEE MEETING**

A. CONSENT AGENDA

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. April 22, 2008
- b. May 12, 2008 (Budget Workshop)
- c. May 14, 2008 (Special Meeting)

3. COMMUNICATIONS

- a. MRC/Town – Quarterly Distribution
- b. Pine Tree/Town – Host Community Benefit – March 2008
- c. DEP/Town – Schedule of Compliance
- d. MMA/Town – Insurance Report
- e. Marine Resources/Town – Alewives Authorization

4. REPORTS

- a. Pool Trustees Minutes – 4/8/08
- b. Rapid Renewal – March 2008
- c. Library Trustees Minutes – 4/9/08

B. PUBLIC COMMENTS

C. POLICY AGENDA

1. PUBLIC HEARINGS

- a. Application for Renewal of a Victualer's License received from Warren Caruso, d/b/a Dana's Grill at Dockside, 100 Marina Road

NOTE: The Council will take a 5-minute recess at 8:00 pm.

2. NOMINATIONS – APPOINTMENTS – ELECTIONS
3. UNFINISHED BUSINESS
 - a. Western Avenue – DOT Speed Zone Review Results
 - b. School/Town – Memorandum of Understanding Re: Route 9 Access
 - c. Police & Fire Contracts – Finance Committee Recommendation
4. NEW BUSINESS
 - a. Commercial Service District – Use & Dimensional Requirements – Referral to Ordinance Committee
 - b. Legislative Policy Committee Nominations - MMA
 - c. MMA Executive Committee – Request for Candidates
5. BUDGET
 - a. GIS/IT
 - b. Communications
 - c. Town Council
- D. COMMITTEE REPORTS
- E. MANAGER’S REPORT
- F. COUNCILORS’ COMMENTS
- G. ADJOURNMENT