



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
AGENDA

Monday

August 11, 2008

7:00 P.M.

❖ **5:45 pm – Charter & Ordinance Committee Meeting**

A. CONSENT AGENDA

1. SIGNATURES

- a. Treasurer's Warrants

2. SECRETARY'S REPORTS

- a. June 2, 2008
b. July 28, 2008 Special Meeting

3. COMMUNICATIONS

- a. Library Director/Manager – Notification of Grant Award
b. Rudman & Winchell – Freedom of Access Training
c. Pine Tree Landfill/Town – Host Community Benefit – June 2008
d. American Postal Workers Union/Town
e. Employee Barbecue Notice

4. REPORTS

- a. Lura Hoit Pool Trustees Minutes – 6/10/2008
b. Rapid Renewal Report – July 2008
c. Ambulance Billing Report

B. PUBLIC COMMENTS

C. POLICY AGENDA

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

1. PUBLIC HEARINGS

- a. Zoning Ordinance Text Amendment – Residential B District – Height of Institutional Buildings
- b. Bond Issue Ordinance Authorizing Appropriation and Borrowing of Funds to Finance Various Sewer Projects – Route 1-A

2. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. November 4, 2008 Election - Absentee Ballots

3. UNFINISHED BUSINESS

- a. Water District – Request for Biannual Joint Meeting
- b. Tax Rate 2008/2009
- c. Town/School – Memorandum of Understanding

4. NEW BUSINESS

- a. Request for Tolling & Standstill Agreements Related to Penobscot River Mercury Contamination
- b. Urban/Rural Initiative Program – MDOT
- c. Commitment of Sewer User Rates
- d. Applications for Renewal of Outdoor Wood-burning Furnace Licenses
 - 1. Brian Mushrow
 - 2. Gary Thibodeau
 - 3. Richard Golding
- e. Executive Session – Council – Economic Development

D. COMMITTEE REPORTS

E. MANAGER’S REPORT

F. COUNCILORS’ COMMENTS

G. ADJOURNMENT