



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
AGENDA

Monday

November 17, 2008

7:00 P.M.

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

A. CONSENT AGENDA

1. SIGNATURES

- a. Treasurer's Warrants
- b. Treasurer's Reports
  1. Revenue Summary
  2. Expense Summary
  3. Account Balances – All Funds

2. SECRETARY'S REPORTS

3. COMMUNICATIONS

- a. State/Town – Tree Growth Reimbursement Information
- b. School/Town – Underage Drinking Forum Update
- c. Time Warner/Town – Cable TV Information
- d. Landfill/Town – Host Community Benefit – September 2008
- e. EPA/Town – Employee Recognition – Gretchen Heldmann
- f. Letter from Bion and Dorain Foster
- g. Pine Tree/Town – Disposal Price Increase – 10/27/2008
- h. Non-Reappointment Request – David Caliendo – Planning Board
- i. Governor/Town Manager – BEP Chair Appointment

4. REPORTS

- a. Lura Hoit Pool Board Minutes – 10/14/2008

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

- b. Ambulance Collection Update – 10/17/2008
- c. Minutes of Town Council/Water District Joint Meeting – 10/17/2008
- d. Rapid Renewal Report – October 2008
- e. Dyer Library Trustees Minutes – 10/8/2008
- f. Sex Offender List Update – 11/12/2008
- g. Finance Committee Meeting Minutes – 10/23/08
- h. Transfer Station Savings Report – May to October 2007/08

B. PUBLIC COMMENTS

C. POLICY AGENDA

1. PUBLIC HEARINGS

- a. General Assistance Ordinance – Adoption of Revised Appendixes A, B and C
- b. Application for Renewal of a Victualer's License Received from Kliton Xhemali, d/b/a Angelo's Pizza at 102 Main Road South

2. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. November 4, 2008 Election Results – Town Clerk

3. UNFINISHED BUSINESS

- a. Hampden Academy Re-use Committee
- b. Sewer Project Approved at Referendum – Request to Bid
- c. 510 Back Winterport Road – Purchase Offer
- d. Library Roof Repairs

4. NEW BUSINESS

- a. Consideration of Council Public Safety Award – Referral to Public Safety Committee

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- b. Request to Add Pre-paid Legal as an Employee-paid Benefit
- c. MRC Board of Directors Election Ballot
- d. Sewer Commitment – 3<sup>rd</sup> Quarter 2008
- e. Council Rules Change Request – Inclusion of Treasurer’s Report with Agenda – Councilor Arnett

- D. COMMITTEE REPORTS
- E. MANAGER’S REPORT
- F. COUNCILORS’ COMMENTS
- G. ADJOURNMENT