

TOWN COUNCIL MINUTES

SEPTEMBER 12, 2007

A special meeting of the Hampden Town Council was held on Wednesday, September 12, 2007 for the purpose of setting a date for the Special Election to fill an At-Large Council vacancy created by the resignation of Robert Gilberti and to introduce amendments to the Business Park Declaration of Covenants for public hearing. The meeting was called to order at 5:50 p.m.

Attendance: Councilors: Mayor Rick Briggs, Edward Murphy, Robert Gilberti, Shannon Cox and Thomas Brann

Town Manager: Susan Lessard

Toni Robbins of the Bangor Daily News

1. COUNCILOR RESIGNATION

Councilor Gilberti announced his resignation effective December 31, 2007 due to disability insurance issues and family plans to spend the winter in Florida. Councilor Gilberti expressed regret at taking the action and thanked the Council and community for the opportunity to serve since 1994. He asked to be considered for inclusion on the Town Economic Development Committee in the future.

Motion by Councilor Murphy, seconded by Councilor Cox to accept the resignation with regret – Vote was 5-0

2. SET DATE FOR ELECTION TO FILL COUNCILOR AT-LARGE VACANCY – SPECIAL SHORTENING OF NOMINATION PERIOD

Motion by Councilor Brann, seconded by Councilor Murphy to shorten the nomination period to fill the vacancy in the office of Councilor At-Large to a period from September 13, 2007 to September 28, 2007 and set the election date as November 6, 2007 – Vote was 5-0

3. AMENDMENTS TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE HAMPDEN BUSINESS AND COMMERCE PARK – INTRODUCTION FOR PUBLIC HEARING ON OCTOBER 15, 2007

Motion by Councilor Gilberti, seconded by Councilor Cox to put the proposed Business Park Declaration changes identified in the attached document from Attorney Russell out for public hearing on October 15, 2007 at 7:00 pm – Vote was 5-0.

Council Meeting – Budget Worksheet
September 12, 2007

4. Mayor Briggs notified the Council that he would be unable to be the alternate for the Maine Municipal Association Convention annual meeting. The item will be on the agenda for the 24th of September.

There being no further business the meeting was adjourned at 6:10 p.m.

Susan Lessard
Town Manager