



HAMPDEN TOWN COUNCILOR
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

February 4th, 2019

7:00 P.M.

Attending:

*Mayor McPike
Councilor Ryder
Councilor Wilde
Councilor Marble
Councilor Wright
Councilor Jarvi
Councilor McAvoy*

*Town Manager Jim Chandler
Town Clerk Paula Scott
Shelley Abbot, Rec Director*

Mayor McPike called the meeting to order at 7:00 p.m.

- A. PLEDGE OF ALLEGIANCE** – *Mayor McPike led the Pledge of Allegiance*
- B. CONSENT AGENDA** – *Councilor McAvoy made a motion, seconded by Councilor Ryder to approve the consent agenda – Unanimous, 7-0.*

Resolution 2019-09

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **January 22, 2019**

3. COMMUNICATIONS

- the
- a. **Notification to Councilor from Assessor regarding correction to Certificate of Commitment**
- b. **Notification of the 3rd Annual 'Keep It Local' Business & Community Expo**

4. REPORTS

- a. **Finance Committee Minutes – 12/17/2018**
- b. **Infrastructure Committee Minutes – 10/22/2018, 11/26/2018**
- c. **Planning & Development Committee Minutes – 10/03/2018**
- d. **Services Committee Minutes – 11/13/2018**

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

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C. PUBLIC COMMENTS - None

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS - None

2. PUBLIC HEARINGS

a. **Consideration of the proposed Disbursement Warrant Ordinance – referral from Councilor on 01/22/2019** – At 7:05, Mayor McPike made a motion, seconded by Councilor Wright, to open the public hearing. Unanimous, 7- 0.

Resolution 2019-10

Mayor McPike asked the Clerk to explain this for the public; which is that this is a housekeeping measure for the Councilor. This Ordinance authorizes the Finance Committee to be the signers for the disbursement warrants on behalf of the body. There were no questions or comments from the public and at 7:07 p.m., Councilor Marble made a motion, seconded by Councilor McAvoy to close the public hearing. Unanimous, 7-0.

Resolution 2019-11

Councilor Wright made a motion, seconded by Councilor McAvoy, to adopt the Disbursement Warrant Ordinance as presented. Unanimous, 7-0.

Resolution 2019-12

3. NOMINATIONS – APPOINTMENTS – ELECTIONS - None

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

a. **Councilor consideration of a request for a street light on the entry pole at the intersection of 1A and Highland Ridge – referral from Finance & Administration Committee** – Councilor Wright made a motion, seconded by Councilor McAvoy, to approve the street light on the entry pole at the intersection of 1A and Highland. Unanimous, 7-0.

Resolution 2019- 13

b. **Councilor consideration of a request for a street light on the Carey Drive Extension and Webb Drive– referral from Finance &**

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Administration Committee – This item was tabled.

- c. **Request for authorization for the expenditure of \$10,323 from Recreation Area Reserve (3-767-00) for the fee associated with filing a Site Location of Development Act permit for Western Avenue municipal parking – referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Marble, to authorize the expenditure of \$10,323 from the Recreation Area Reserve account for the fee associated with filing the Site Location of Development Act permit for Western Avenue municipal parking. Unanimous**

Resolution 2019-14

Manager Chandler informed the public that there will be an informational meeting regarding this on February 14 at 9:00 a.m. at the Municipal Building.

E. COMMITTEE REPORTS

Planning & Development Committee – Councilor Jarvi reported that the Committee was updated on the Sucker brook plan but still waiting to hear from DEP on one of the questions, members were updated on the status of Fiberight, held discussion on the possible expansion of Tradewinds and that the current TIF/CEA will allow it. Members will hear a discussion on the Town Center at the next meeting on Feb. 6th.

Services Committee – Councilor Marble reported that the next meeting is Monday the 11th.

Infrastructure Committee – Councilor Ryder reported that the Committee discussed subdivision roads as well as private roads and referred those items to the P & D Committee. Discussed the possibility of allowing residents to get winter sand for personal use after logistics are worked out. In the meantime, residents can purchase a 5-gallon bucket of sand from Hughes Brothers for \$5.00 a bucket.

Finance & Administration Committee – Councilor Wright reported that all business items referred out of Committee were acted on tonight.

- F. **MANAGER’S REPORT** – *Manager Chandler reported that the City of Bangor will be holding a transit study to study ridership and needs of the bus service this Thursday from 3:30 – 5:15 p.m.*

G. COUNCILORS’ COMMENTS

Councilor McAvoy reminded everyone to shop local and buy American. He wished Hampden good night.

Councilor Jarvi – Commended the Department of Public Works for their heroic efforts on January 24th during the rainstorm. He wanted to personally thank them. He also informed the public that the Historical Society has obtained their occupancy permit for the addition and the new wing should be opening soon.

Councilor Wright – no comment

Councilor Marble – no comment

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Councilor Ryder – no comment

Councilor McPike – Reminded people to check on their neighbors during this weather.

- H. **ADJOURNMENT** – *With no other business to conduct, the meeting adjourned at 7:20 p.m.*

Respectfully Submitted,



*Paula A. Scott, CCM
Town Clerk*