



**HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES**

.....  
**MONDAY**

.....  
**March 4th, 2019**

.....  
**7:00 P.M.**  
.....

*Attending:*

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

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

*Absent:*

*Mayor McPike*

*Deputy Mayor Ryder called the meeting to order at 7:00 p.m.*

- A. **PLEDGE OF ALLEGIANCE** – *Deputy Mayor Ryder led the Pledge of Allegiance*
- B. **CONSENT AGENDA** – *Councilor McAvoy made a motion, seconded by Councilor Marble, to approve the consent agenda. Unanimous, 6-0 (Minutes from 2/19 were corrected to reflect the attendance of Councilor Jarvi)*

*Resolution 2019-21*

**1. SIGNATURES**

**2. SECRETARY'S REPORTS**

- a. **February 19, 2019**

**3. COMMUNICATIONS**

- a. **Notification to Council regarding a letter of support for Fiberight**

**4. REPORTS**

- a. **Finance Committee Minutes – 02/04/2019**  
b. **Infrastructure Committee Minutes – 01/28/2019**  
c. **Planning & Development Committee Minutes – None**  
d. **Services Committee Minutes – None**

- C. **PUBLIC COMMENTS** - *None*

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

**D. POLICY AGENDA**

1. **NEWS, PRESENTATIONS & AWARDS** - *None*
2. **PUBLIC HEARINGS** - *None*
3. **NOMINATIONS – APPOINTMENTS – ELECTIONS** - *None*
4. **UNFINISHED BUSINESS** - *None*
5. **NEW BUSINESS**

- a. **Request for authorization for the expenditure of \$1,384.50 from Matching Grant Reserve account (3-780-00) for the Town’s share of a Department of Agriculture grant for the purchase of portable radios and portable GPS unit – Referral from Finance & Administration Committee – Councilor Wilde made a motion, seconded by Councilor Wright to authorize the expenditure of \$1.384.50 from Matching Grant Reserve for the Town’s share of a Dep’t of Agriculture grant for the purchase of four portable radios and one portable GPS unit. Unanimous, 6-0.**

*Resolution 2019-22*

- b. **Request for authorization for the expenditure of \$8,000 from GIS Reserve account (3-731-00) for the purpose of updating the Town’s aerial photos – referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Wilde, to authorize the expenditure of \$8,000 from GIS Reserve to purchase updated aerial photos. Unanimous, 6-0.**

*Resolution 2019-23*

- c. **Request for authorization for the expenditure of \$8,710.50 from the Environmental Trust, Income for the purpose of reimbursement of eligible stormwater management expenses – referral from Finance & Administration Committee – Councilor Wilde made a motion, seconded by Councilor Jarvi, to authorize the expenditure of \$8,710.50 from the Environmental Trust, Income for the purpose of reimbursement of eligible stormwater management expenses. Unanimous, 6-0**

*Resolution 2019-24*

- d. **Council award of contract to Nature’s Way for seasonal portable toilet rental services- Referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor McAvoy, to award the contract to Nature’s Way for 7 portable toilet units. Unanimous, 6-0.**

*Resolution 2019-25*

- e. **Request for pre-authorization of FY20 budget funds to pay for the Nature's Way contract – Referral from Finance & Administration Committee – passed over**

- f. **Council acceptance of West Carey Drive as a public way – referral from Infrastructure Committee – Councilor Wilde made a motion, seconded by Councilor Marble, to accept West Carey Drive as a public way. Unanimous, 6-0.**

*Resolution 2019-26*

- g. **Council Order 2019-02 regarding funding an escrow account in the amount of \$10,000 for emergency pump station service for the Mayo Road pump station – referral from Infrastructure Committee – Councilor Wilde made a motion, seconded by Councilor Wright, to adopt Council Order 2019-02 to authorize funding an escrow account in the amount of \$10,000 for emergency pump station service for the Mayo Road pump station. Unanimous, 6-0.**

*Resolution 2019-27*

- h. **Council approval of an off-premise liquor license for Jeff's Catering & Banquet Center for an event to be held at Maine Trailer on March 20, 2019 – Councilor Wright made a motion, seconded by Councilor Marble to approve the off-premise liquor license for Jeff's Catering for an event at Maine Trailer. Unanimous, 6-0.**

*Resolution 2019-28*

- i. **Council action regarding tax foreclosed property located at 69 Laskey Lane and further identified as Map 22 Lot 10 – Councilor Marble made a motion, seconded by Councilor Wright, to sell the tax foreclosed property at 69 Laskey Lane to the immediate prior owner in the amount of \$2,082.23 which is two years' worth of taxes plus 5% administration fees and that a payment plan can be accepted but will require a 50% deposit up front. Unanimous, 6-0.**

*Resolution 2019-29*

- j. **Council action regarding tax foreclosed property located at Hampden Mobile Home Park, lot 47 and further identified as Map 20 Lot 51-47 – Councilor Wilde made a motion, seconded by Councilor Wright, to authorize the sale of the tax foreclosed property located at lot 47 Hampden Mobile Home Park, Map 20 Lot 51-47 to the owners of the park for taxes due including 5% administration fees. Unanimous, 6-0.**

*Resolution 2019-30*

MINUTES

k. Council action regarding tax foreclosed property located at 185 Kennebec Road and further identified as Map 38 Lot 1 - *tabled*

**E. COMMITTEE REPORTS**

Planning & Development – Councilor Jarvi reported that the next meeting is Wednesday the 6<sup>th</sup>

Finance & Administration – Councilor Wright reported that the items referred on tonight’s agenda were taken up in Committee.

Services – Councilor Marble reported that the next meeting is Monday the 11<sup>th</sup>

Infrastructure Committee – Councilor Ryder reported that the Committee met on February 25<sup>th</sup> and discussed plans for the Transfer Station for a new gate, new access road and flyers regarding recycling. Discussed the Short Wharf Rd acquisition and surveying status, the issues remaining with the road to Fiberight and the sewer collection system on Mayo Rd. The Schoolhouse Lane has been put out to bid last week and the Committee was informed that the State will be bidding out Route 1A on March 27<sup>th</sup>. Committee also discussed the Western Ave sidewalk project and the need for a light at the Marina. Committee also discussed securing the Army Corp to dredge the Marina, the acceptance of Carey Drive and the fire suppression line in the park.

**F. MANAGER’S REPORT** – Manager Chandler reported that the date of the final Town Center planning report has been changed. Ben Smith will report out on April 1<sup>st</sup>.

**G. COUNCILORS’ COMMENTS**

Councilor McAvoy – Questioned Manager Chandler on the status of the approach to the property that was discussed at the P & D meeting on February 6<sup>th</sup> and stating opposition to taking of private property. Councilor Wright called for a point of order citing mischaracterization of the events of said meeting. Councilor McAvoy referred to, and subsequently presented a copy of draft minutes of the 2/6 P & D meeting to the clerk, attached to these minutes as Exhibit A. He stated that the budget cycle is ready to start and he will present some budget tidbits at the next meeting. He encouraged the public to shop local and buy American and wished Hampden a good night.

Councilor Jarvi – No comment

Councilor Marble – Congratulated Hampden Academy girls’ basketball

Councilor Wilde – Echoed Councilor Marble’s words and wished the team better luck next year

Councilor Ryder – No comment

**H. ADJOURNMENT** – With no further business, the meeting adjourned at 7:30 p.m.

Respect Submitted,



Paula A. Scott, CCM  
Town Clerk