



**HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES**

.....
MONDAY
.....

April 1st, 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
Rec Director Shelley Abbott
Town Planner Karen Cullen
Planner Ben Smith
Bill Lippincott
Bruce Flaherty
Dennis Patterson
Regan Nikels
Scott Alley
Other members of the public*

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 Marble made a motion, seconded by Councilor Wilde, to approve the consent agenda. Unanimous, 7-0.*

Resolution 2019-37

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **March 18, 2019**

3. COMMUNICATIONS

- a. **Renewal Victualer's licenses – Armstrong Tennis Center, Fresh Ginger**
- b. **Notification of IS 402- ICS for Elected Officials course on Wednesday, April 24th from 1-3 PM at the EMA office, 69 Hammond Street in Bangor.**

4. REPORTS

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

- a. Finance Committee Minutes – 03/04/2019
- b. Infrastructure Committee Minutes – 02/25/2019
- c. Planning & Development Committee Minutes – None
- d. Services Committee Minutes – None

C. **PUBLIC COMMENTS** – *Bruce Flaherty of the Spirit of America Foundation addressed the Council regarding participation in the nomination of a person, project or group to be honored for outstanding community service.*

D. **POLICY AGENDA**

1. **NEWS, PRESENTATIONS & AWARDS**

a. **Status update on Fiberight – presented by Scott Alley** – *Scott Alley updated the Council on the status of the Fiberight operations. Full presentation can be viewed on the Town of Hampden’s website at www.hampdenmaine.gov*

b. **Town Center Presentation – presented by Ben Smith** – *Planner Cullen opened the presentation by introducing Ben Smith who showed a power point presentation with the compilation of results and information derived from the Town Center planning meetings held in July, September and December of 2018. Full presentation can be viewed on the Town of Hampden’s website at www.hampdenmaine.gov*

2. **PUBLIC HEARINGS** - *None*

3. **NOMINATIONS – APPOINTMENTS – ELECTIONS**

a. **Mayor’s appointment of a sub-committee for completion of Council rules - pursuant to #18, Council rules** – *Mayor McPike stated he would like to appoint a sub committee comprised of Councilors Marble, Jarvi and Wilde to complete the Council rules and bring recommendations back to the Finance & Administration Committee. Meetings of this subcommittee will be public. Councilor Ryder made a motion, seconded by Councilor Wright, to approve the appointment of a subcommittee for the purpose of completing the Council rules. Unanimous, 7-0.*

Resolution 2019-38

4. **UNFINISHED BUSINESS**

a. **Council abatement of 2018 real estate taxes in the amount of \$1,118.72 assessed to the Estate of George Hand, further identified as Map 38 Lot 001 – tabled on March 4th, 2019** – *Councilor Marble made a motion, seconded by Councilor McAvoy, to abate the 2018 real estate taxes assessed to the Estate of George Hand in the amount of*

\$1,118.72. Unanimous, 7-0.

Resolution 2019-39

- b. **Council abatement of 2017 real estate taxes in the amount of \$1,110.20 assessed to the Estate of George Hand, further identified as Map 38 Lot 001 – tabled on March 4th, 2019 –**

Councilor Marble made a motion, seconded by Councilor McAvoy, to abate the 2018 real estate taxes assessed to the Estate of George Hand in the amount of \$1,110.20. Unanimous, 7-0.

Resolution 2019-40

5. NEW BUSINESS - None

E. COMMITTEE REPORTS

Infrastructure – Councilor McAvoy reported that at the last Infrastructure meeting a lift system request by the Department of Public Works was discussed with no referrals or final actions. This will be discussed again at the next Infrastructure meeting. Members were updated on the status of the School House Lane project which will be starting this summer. The next meeting is April 29th.

Planning & Development – Councilor Jarvi reported that the next meeting is Wednesday the 3rd.

Services – Councilor Marble reported that the next meeting is Monday the 8th

- F. **MANAGER’S REPORT** – *In addition to the written report, attached, Exhibit A, Manager Chandler spoke about the emergency evacuation route signs that have been installed at various locations. This is an effort of the Maine DOT to indicate emergency routes in the event portions of the interstate are shut down. He also thanked members of the Public Safety Director selection team, Fire Chief Frank Roma of Hermon, Deputy Police Chief Dave Bushey of Bangor, and Public Safety Director Jason Moffitt of Brewer for their time and assistance in the process. He also spoke about the Council’s Goals & Objectives meeting that was held on Saturday the 30th at which Councilors identified certain tenets for the creation of a statement of core values which is intended to guide the Council in their policy objectives. He wished Danielle Simons well whose last day was the 28th and who was replaced by Nikole Jenson and offered condolences to Public Safety Administrative Assistant Kandy McCullough who had a death in the family.*

G. COUNCILORS’ COMMENTS

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

Councilor Jarvi – Stated that it was an excellent strategic planning meeting on Saturday with Council and Sr. staff. He said as a result he is no longer going to be afraid of what can go wrong but will be excited about what can go right. He wished

Hampden good night.

Councilor Wright – No comment

Councilor Marble – Stated Councilor Jarvi was a hard act to follow so will just say Texas Tech and Auburn in the final

Councilor Wilde – Stated that Public Safety Director Joe Rogers will be a hard act to follow and we will miss him.

Councilor Ryder – No comment

Mayor McPike – Reported that he sat in on the selection process for the Public Safety Director with four very qualified internal applicants from the Police Department. He stated that there was over 100 years of experience between them. He mentioned that Hampden is in very good shape with our Police force and he wanted to recognize them.

- H. **ADJOURNMENT** – *With no further business to conduct, the meeting was adjourned at 8:05 p.m.*

Respectfully Submitted,



*Paula A. Scott, CCM
Town Clerk*