



**HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES**

.....
TUESDAY
.....

April 16th, 2019

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

Attending:

Mayor McPike

Councilor Ryder

Councilor Marble

Councilor Jarvi

Councilor McAvoy

*Councilor Wright * Corrected 5/6/19*

Jim Chandler, Town Manager

Paula Scott, Town Clerk

Sean Currier, DPW Director

Tammy Ewing, Finance Director

Marie Baker

Members of Sgt. Bailey's family

Members of Sgt. Webber's family

Members of the Dep't of Public Safety

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

- A. **PLEDGE OF ALLEGIANCE** – *Mayor McPike invited the audience to join in the Pledge of Allegiance, led by Chris Bailey.*
- B. **CONSENT AGENDA** – *Councilor McAvoy made a motion, seconded by Councilor Wright, to approve the consent agenda. Unanimous, 6-0.*

Resolution 2019-41

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **April 4, 2019**

3. COMMUNICATIONS

- a. **Written testimony regarding LD1371 and Cable Consortium – Kyle Severance, IT Specialist**
- b. **Status of Abatements and Supplemental bills issued to date – Kelly Karter, Assessor**
- c. **Information regarding in-kind documentation of Hampden staff time for BACTS FY2019 annual audit preparation**
- d. **Notification of a State of Maine public hearing to be held on Friday, April 26th for the potential approval of an agency liquor store at the Tradewinds Variety**
- e. **Status of Real Estate and Personal Property Tax collections – Barbara Geaghan, Tax Collector**

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

4. REPORTS

- a. **Finance Committee Minutes – 3/18/2019**
- b. **Infrastructure Committee Minutes – None**
- c. **Planning & Development Committee Minutes – 3/6/2019**
- d. **Services Committee Minutes – None**

C. PUBLIC COMMENTS – None

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS

- a. **Reading of Proclamation for retiring Public Safety Director Joe Rogers – Sgt. Bailey read a Proclamation honoring Joe Rogers on his retirement. (Attached, Exhibit A) Chief Rogers received the proclamation and thanked everyone in attendance. Mayor McPike called for comments. Past Town Manager Marie Baker spoke to the accomplishments of Chief Rogers and thanked him for all he did for Hampden.**

2. PUBLIC HEARINGS - None

3. NOMINATIONS – APPOINTMENTS – ELECTIONS – Council consented to acting on items 3-b and c first.

- a. **Appointment of David Caliendo to the Edythe Dyer Library Board of Trustees – referral from Finance & Administration Committee - Councilor Marble made a motion, seconded by Councilor Wright, to appoint David Caliendo to the Edythe Dyer Library Board of Trustees. Unanimous, 6-0.**

Resolution 2019-42

- b. **Council confirmation of the appointment of Chris Bailey as the Hampden Public Safety Director –Jim Chandler, Town Manager - Town Clerk Paula Scott administered the Oath of Office to Chris Bailey for both the Fire Chief and Police Chief positions which are separate offices by statute.**
- c. **Appointment of Scott Webber as the Hampden Deputy Police Chief - Chris Bailey, Public Safety Director – Town Clerk Paula Scott administered the Oath of Office to Scott Webber for Deputy Police Chief**

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS

- a. **Service Fees – Request approval for abatement requests based on 2% revenue threshold – Referral from Finance & Administration Committee**
- i. **Community Housing of Maine, requested abatement \$2,160.87** – Councilor Wright made a motion, seconded by Councilor Marble, to grant the abatement in the amount of \$2,160.87. Unanimous, 6-0. Resolution 2019-43
 - ii. **New Communities, requested abatement \$5,963.17** – Councilor Wright made a motion, seconded by Councilor Marble, to grant the abatement in the amount of \$5,963.17. Unanimous, 6-0. Resolution 2019-44
 - iii. **OHI George Street, requested abatement \$1,687.86** – Councilor Wright made a motion, seconded by Councilor Marble, to grant the abatement in the amount of \$1,387.86. Unanimous, 6-0. Resolution 2019-45
 - iv. **OHI Patterson Road, requested abatement \$1,714.88** – Councilor Wright made a motion, seconded by Councilor Marble, to grant the abatement in the amount of \$1,714.88. Unanimous, 6-0. Resolution 2019-46
 - v. **Penquis Mental Health Services, requested abatement \$2,080.09** – Councilor Wright made a motion, seconded by Councilor Marble, to grant the abatement in the amount of \$2,080.09. Unanimous, 6-0. Resolution 2019-47
 - vi. **Acadia Hospital Corp./Aspenledge, requested abatement \$13,606.87 – No request, error noted at meeting, stricken. Agenda corrected 4/17/2019**
- b. **Request Council select Key Bank for issuance of a Bond Anticipation Note (BAN) with the proposed rate and terms for \$2,500,000 at 2.55% associated with financing Capital Improvement Projects to repair roads, bridges and install a new Fire Suppression Waterline to the Hampden Business and Commerce Park – Referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Marble, to award the Bond Anticipation Note to Key Bank. Unanimous, 6-0.**
- Resolution 2019-48*
- c. **Request for authorization for the Town Manager to transfer \$4,539.00 from the Computer Reserve account (3-711-00) for the purchase, setup and installation of a new Trio Network SQL Server for the Town Office – Referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Ryder, to authorize an expenditure in**

an amount up to \$4,539 for the purchase, set up and installation of a new Trio SQL server. Unanimous, 6-0.

Resolution 2019-48

E. COMMITTEE REPORTS

Planning & Development – Councilor Jarvi reported that the last meeting was a discussion on the Town Center and that there was a highschool student in attendance who spoke and to whom questions were asked. Committee agreed that the Town Center plan needs to be incorporated into the market study and members anticipate forming a citizen’s committee. Other business included discussions on zoning considerations.

Finance & Administration – Councilor Wright reported that all items voted on tonight were first discussed and referred out of Committee

Services – Councilor Marble reported that the last meeting was postponed until the 29th

Councilor Ryder – Reported that the next meeting is Monday the 22nd at 6:00 p.m.

F. MANAGER’S REPORT – Attached, Exhibit B

G. COUNCILORS’ COMMENTS

Councilor McAvoy – Offered commentary that the \$505,000 paid to the Water District for hydrant rental was half the amount of the entire Fire Department budget and it seemed more like a subsidy.

Councilor Jarvi – No comment

Councilor Wright – No comment

Councilor Marble – Stated that this was the best meeting ever and thanked everyone for attending

Councilor Ryder – Stated that he was an employee when Joe was first hired. He said the Fire and Police Departments didn’t really get along but Joe brought them together. He said two great guys filled his shoes.

Mayor McPike – Echoed Councilor Ryder’s comments. He reported that he was proud to have sat in on the interview process and that we are lucky to have a force like this. He recognized the first responders to the tragedy on the interstate that took the life of Trooper Campbell.

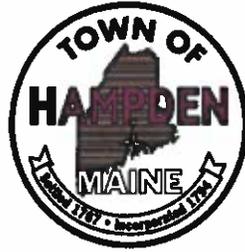
H. ADJOURNMENT – With no further business, the meeting adjourned at 7:35 p.m.

Respectfully Submitted,



Paula A. Scott, CCM
Town Clerk

Exhibit A



Proclamation Honoring Joseph L. Rogers on the Occasion of His Retirement

WHEREAS, Joseph "Joe" Rogers, Public Safety Director of the Town of Hampden Department of Public Safety will officially retire on May 1, 2019, after thirty-two years of outstanding and meritorious service to the residents of the Town of Hampden; and

WHEREAS, Joe began his public safety career with the Town in 1987, and as a result of diligent work and demonstrated ability, he successfully implemented a combined public safety department, advancing him to his final and most important position as Hampden's Public Safety Director in 1994, becoming the face of our Public Safety Department; and

WHEREAS, throughout his thirty-two years of service, Joe has also been an integral piece of the State of Maine's public safety community. As such, Joe has served as an example to his peers, and the residents of this community and this State, both in his personal and professional achievements, with fairness and dedication;

NOW, THEREFORE, BE IT RESOLVED, that we, the Members of the Hampden Town Council, take this opportunity to express our sincere and grateful appreciation, and hereby extend to Joseph "Joe" Rogers, our congratulations on his well-earned retirement, and our best wishes to him for continued success, happiness, and good health in the years to come

Mayor McPike, Town of Hampden



MEMORANDUM

106 Western Avenue
Hampden, Maine 04444
Office: 207-862-3034
Facsimile: 207-862-5067

TO: Town Council
FROM: Jim Chandler, Town Manager *JNC*
DATE: April 16, 2019
RE: Manager's Report – Activities Summary

Summary of recent and current activities in and around the Town of Hampden, including topics that may not be otherwise addressed on this Council Meeting Agenda.

Administrative Matters

Public Safety Director Promotional Process completed

- Sgt. Chris Bailey – Promoted to Public Safety Director
- Sgt. Scott Weber – Promoted to Deputy Police Chief

New Front Counter Administrative Assistant started, Amanda Day, who joins the Town from her former position in the private sector

We bid farewell and best wishes to Amy Millett, and hope she enjoys her new life in sunny Florida. She will be missed!!!

Recognition Reception for retiring Public Safety Director Joe Rogers will be in the Council Chambers from 2:00 until 4:30 PM, Wednesday, May 1st – all are welcome to visit and thank him for 32 years of service to the Town of Hampden

FY-2020 Budget Preparations

Department Budgets continue to be developed, with the most significant time spent focusing on recreating a Community & Economic Development Department, preparing to outsource Information Technology and addressing rate increases to sustain the Sewer Division

Capital Projects Management and Construction

The Coastal Resources – Fiberight facility continues to move toward commissioning and full commercial operations

- The Town received the latest revised Operations Manual and has determined that changes made will require the Planning Board to hold a Public Hearing in May

Rt1A Construction Bid Opening is tomorrow and may be viewed online at the link below, for WIN 011577.00 & 021692.00:

- https://www.maine.gov/tools/whatsnew/index.php?topic=DOT_projects&id=1193983&v=full-planholder-rfi-2016