



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

JANUARY 7, 2019

7:00 P.M.

Attending:

*Councilor-Elect McPike
Councilor-Elect Wright
Councilor-Elect Jarvi
Councilor McAvoy
Councilor Wilde
Councilor Marble
Councilor Ryder*

*Town Manager Jim Chandler
Town Clerk Paula Scott
Attorney Ed Bearor
Rec Director Shelley Abbott
Jayne Jarvi
Bruce Jarvi
Mark Cormier
Betty Harris
Steve Brown
Storie Brown*

Attorney Bearor called the meeting to order at 7:00 p.m.

A. PLEDGE OF ALLEGIANCE – *Attorney Bearor led the Pledge of Allegiance*

B. COUNCIL REORGANIZATION

1. OATH OF OFFICE FOR COUNCILORS-ELECT – *Administered by Town Clerk, Paula Scott in accordance with Sec. 209, Town Charter* – *The Town Clerk administered the oath of office for all newly elected Councilors.*

2. COUNCIL ELECTION OF MAYOR – *Presided over by Town Attorney, Ed Bearor in accordance with Sec. 204, Town Charter* – *Attorney Bearor called for nominations for Mayor. Councilor Ryder nominated Councilor McPike, seconded by Councilor Marble. There were no other nominations. Attorney Bearor asked for a show of hands. Councilors McPike, McAvoy, Jarvi, Wright, Marble and Ryder voted in favor. Councilor Wilde voted in opposition. Motion carries.*

Resolution 2019-01

3. ELECTION OF DEPUTY MAYOR – *Presided over by the newly elected Mayor in accordance with Sec. 204, Town Charter* – *Mayor McPike called for nominations for Deputy Mayor. Councilor Wright nominated Councilor Ryder. There were no other nominations and it was brought to vote. Unanimous, 7-0.*

Resolution 2019-02

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

- C. CONSENT AGENDA** – *Councilor Marble made a motion, seconded by Councilor McAvoy to approve the consent agenda. Unanimous, 7-0.*

Resolution 2019-03

1. SIGNATURES

2. SECRETARY’S REPORTS

- a. **December 17th, 2018 Council Meeting Minutes**

3. COMMUNICATIONS

- a. **Correspondence from MMA highlighting financial position at end of fiscal year**
- b. **Letter of support for a library grant through the Rose and Samuel Rudman Library Trust**

4. REPORTS

- a. **Finance Committee Minutes – December 3rd, 2018**
- b. **Infrastructure Committee Minutes – October 22nd, 2018**
- c. **Planning & Development Committee Minutes – none**
- d. **Services Committee Minutes – none**

- D. PUBLIC COMMENTS** – *None*

E. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS –

- a. **Year in review – a summary presentation of the priorities and accomplishments of 2018 and known and potential work plan and priorities for 2019– presented by Town Manager Jim Chandler – Manager Chandler recapped activities and accomplishments of 2018 and presented priorities for 2019. Attached as Exhibit 1.**

2. PUBLIC HEARINGS - None

3. NOMINATIONS – APPOINTMENTS – ELECTIONS – None

4. OLD BUSINESS - None

5. NEW BUSINESS

- a. **Committee assignments – In accordance with Sec. 16 of Town Council rules – Mayor McPike will review committee request sheets and assign committee compositions.**

F. COMMITTEE REPORTS - None

G. MANAGER’S REPORT – Reported that the RSU 22 budget process is beginning on Tuesday, January 22nd at 4:00 p.m. He will be in attendance.

H. COUNCILORS’ COMMENTS

Councilor Ryder – Informed the public that there will be a lot of projects in the upcoming months and to please bear with the town and take it in stride. He stated that it will be worth it. He reported that one of the Council priorities for 2019 is Transfer Station operations and that public input is needed.

Councilor Wright – Wished everyone a Happy New Year and thanked everyone for their support for her as a Councilor

Councilor Marble – Welcomed the incoming Councilors and thanked the Town Manager for compiling the task list.

Councilor Wilde – No comment

Councilor Jarvi – Wished everyone a Happy New Year. He stated that he is excited to work with his fellow Councilors and considers it an honor and a privilege to serve the Town.

Councilor McAvoy – Stated that he is looking forward to the year ahead. He reminded everyone to shop local and buy American. He wished the Town good night.

Mayor McPike – Thanked fellow Councilors for once again electing his as Mayor.

I. ADJOURNMENT – With no further business, the meeting adjourned at 7:20 p.m.

Respectfully Submitted,

*Paula A. Scott, CCM
Town Clerk*