



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

TUESDAY

JANUARY 22, 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  
Craig Stewart-Paul  
Scott Alley*

*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 Wright, to approve the consent agenda. Unanimous, 7-0.*

*Resolution 2019-04*

**1. SIGNATURES**

**2. SECRETARY'S REPORTS**

- a. **January 7, 2019**

**3. COMMUNICATIONS**

**4. REPORTS**

- a. **Finance Committee Minutes – 12/03/2018**
- b. **Infrastructure Committee Minutes – None**
- c. **Planning & Development Committee Minutes – None**
- d. **Services Committee Minutes – 11/18/2018**

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

D. **POLICY AGENDA**

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

1. **NEWS, PRESENTATIONS & AWARDS** - *Craig Stewart-Paul and Scott Alley of Fiberight gave a power-point presentation highlighting the status of the project.*
2. **PUBLIC HEARINGS** - *None*
3. **NOMINATIONS – APPOINTMENTS – ELECTIONS** - *None*
4. **UNFINISHED BUSINESS** - *None*
5. **NEW BUSINESS**
  - a. **Council review and approval of FY19 Service Charges – referral from Finance & Administration Committee** – *Councilor Wright made a motion, seconded by Councilor Marble, to approve the FY19 Service Charges in the amount of \$22,708.57. Unanimous, 7-0.*

*Resolution 2019-05*
  - b. **Council ratification of the affirmative vote on February 5, 2018 for the approval of a poverty abatement – referral from Finance & Administration Committee** – *Councilor Marble made a motion, seconded by Councilor Wright, to ratify the affirmative vote on February 5<sup>th</sup> for the approval of a poverty abatement in the amount of \$844.82. Unanimous, 7-0.*

*Resolution 2019-06*
  - c. **Council referral to public hearing the proposed Disbursement Warrant Ordinance – referral from Finance & Administration** – *Councilor Wright made a motion, seconded by Councilor Jarvi to refer to public hearing for Feb. 4<sup>th</sup>, the proposed Disbursement Warrant Ordinance. Unanimous, 7-0.*

*Resolution 2019-07*
  - d. **Council consideration of a request for an application fee waiver for Colonial Heights final subdivision plan – referral from Finance & Administration** – *Councilor Marble made a motion, seconded by Councilor McAvoy to approve a reduction in the application fee for Colonial Heights final subdivision plan to \$400.00. Unanimous, 7-0.*

*Resolution 2019-08*

**E. COMMITTEE REPORTS**

**Services** – *Councilor Marble reported that the Committee met on Jan. 14<sup>th</sup>. The discussed the Western Ave stormwater situation, Skehan Center winter operations,*

*the Landmark Heritage Trust volunteer updates and heard a presentation from Kyle Severance regarding the Spectrum Cable contract and issues. He shared correspondence to the legislature.*

**Planning & Development** – *Councilor Ryder reported that the next meeting is at 6:00 p.m. on Wednesday*

**Finance & Administration** – *Councilor Wright reported that items on this agenda were first discussed and referred out of Committee*

**Infrastructure** – *Councilor Ryder reported that the next meeting is Monday the 28<sup>th</sup> at 6:00 p.m.*

- F. MANAGER'S REPORT** – *Manager Chandler acknowledged the Department of Public Works and their yeoman's job during these challenging storms. He reported as an FYI that we are beyond 50% of our salt budget, but that we continue to be aggressive with these ice events.*
- G. COUNCILORS' COMMENTS**
- Councilor McAvoy** – *Encouraged everyone to shop local and buy American. He wished Hampden a good night*
- Councilor Jarvi** – *Reported that the RSU has begun the budget process; the first was this afternoon at 4:00. He recommends citizen involvement. He also spoke in support of a retreat to kick off the town's budget cycle.*
- Councilor Wright** – *Reminded everyone to stay safe and warm and to bring pets inside.*
- Councilor Marble** – *Stated he could commiserate with DPW because of the type of wet, heavy and icy snow we just got*
- Councilor Wilde** – *No comment*
- Councilor Ryder** – *No comment*
- Mayor McPike** – *Reminded the public that this is a brutal time of year and to remember to check on elderly or disadvantaged neighbors.*
- H. ADJOURNMENT** – *With no further business, the meeting adjourned at 7:30 p.m.*

*Respectfully Submitted,*



Paula A. Scott, CCM  
Town Clerk