



**HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES**

.....
TUESDAY
.....

.....
February 19th, 2019
.....

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

Attending:

Mayor McPike

Councilor Ryder

Councilor Wilde

Councilor Marble

Councilor Wright

Councilor McAvoy

Councilor Jarvi **Corrected 3/5/2019 to reflect attendance of Councilor Jarvi*

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

Town Manager Jim Chandler

Town Clerk Paula Scott

Rec Director Shelley Abbot

Scott Braley, Plymouth Engineering

- A. PLEDGE OF ALLEGIANCE** – *Mayor McPike led the Pledge of Allegiance*
- B. CONSENT AGENDA** – *Councilor Marble made a motion, seconded by Councilor McAvoy, to accept the consent agenda. Unanimous, 7-0.*

Resolution 2019-15

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **February 4, 2019**

3. COMMUNICATIONS

4. REPORTS

- a. **Finance Committee Minutes – 01/21/2019**
b. **Infrastructure Committee Minutes – None**
c. **Planning & Development Committee Minutes – 1/23/2019**
d. **Services Committee Minutes – 01/14/2019**

- C. PUBLIC COMMENTS** – *Scott Alley of Fiberight addressed Council and gave a status update on the project.*
- D. POLICY AGENDA**

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

1. NEWS, PRESENTATIONS & AWARDS - None
2. PUBLIC HEARINGS - None
3. NOMINATIONS – APPOINTMENTS – ELECTIONS

a. Notification to Council of the appointment of Eric Jarvi to the Environmental Trust Board of Trustees – As in past practice, Mayor McPike reported to the full Council, his appointment of Councilor Jarvi to the Environmental Trust Board.

4. UNFINISHED BUSINESS

- a. Item Tabled from Council Meeting on February 4, 2019
 - i. Approve the addition of new streetlights within the Hampden Business & Commerce Park – Referral from P&D Committee – Councilor Jarvi made a motion, seconded by Councilor Wright, to remove this item from the table. Unanimous, 7-0.

Resolution 2019-16a

Councilor Wright made a motion, seconded by Councilor Marble, to approve the addition of new streetlights within the Hampden Business and Commerce Park. Unanimous, 7-0.

Resolution 2019-16b

1. Western Avenue Stormwater Project & Maine DEP SLOD Permit. Request Council Adoption of required Council Resolution regarding intent and capability to support activities associated with the construction of required stormwater facilities at the Municipal Building, Post Office and Lura Hoit Pool; and additional parking for athletic fields behind Lura Hoit Pool facility – Referral from Services Committee – Scott Braley of Plymouth Engineering approached podium to discuss the project and take questions. Councilor McAvoy asked questions regarding the scope of the RFQ and handed Mr. Braley some historical documents regarding this project. (Attached, Exhibit A) Councilor Marble gave an over view of the process. Councilor Wright made a motion, seconded by Councilor Marble, to adopt the Council resolution regarding intent and capability to support activities associated with the construction of required stormwater facilities at the Municipal Building, Post Office and Lura Hoit Pool and additional parking for athletic fields behind Lura Hoit Pool facility. Unanimous, 7-0.

Resolution 2019-17

After the vote was taken, Councilor McAvoy invoked #11 of Council rules, excerpted as follows:

'When a vote is passed, it shall be in order for any member who voted in the majority, or in the negative on a tie vote, to move a reconsideration thereof at the same, or the next stated meeting, but not afterwards; and when a motion of reconsideration is decided, that vote shall not be reconsidered'

Councilor McAvoy called for reconsideration, requested for the next stated meeting. Councilors conferred regarding the interpretation of the rule and Mayor McPike asked the Clerk for clarification. The Clerk stated that her interpretation was that making the motion was in order and that he had met one of the requirements under the rule. He could make the motion and it would be the pleasure of the Council on whether or not there was a second. Councilor McAvoy objected to the interpretation but withdrew his motion.

5. NEW BUSINESS

- a. **Adoption of the Sucker Brook Compensation Fee Utilization Plan, as approved by the Maine Department of Environmental Protection – Referral from P&D Committee** – Councilor Jarvi made a motion, seconded by Councilor Wright, to adopt the Sucker Brook Compensation Fee Utilization Plan. Unanimous, 7-0.

Resolution 2019-18

- b. **Request for authorization for the Town Manager to enter into a contractual agreement with Coastal Resources of Maine, LLC to accept single-sort recyclables from the Town at the Fiberright facility – Referral from Finance & Administration Committee** – Councilor Wright made a motion, seconded by Councilor Marble, to authorize the Town Manager to sign the agreement with Coastal Resources of Maine to accept single-sort recyclables at Fiberright. Unanimous, 7-0.

Resolution 2019-19

- c. **Request for authorization for the Town Manager to enter into a contractual agreement with Maine Department of Transportation regarding the Town's portion of the Federally funded Route 1-A and Grist Mill Bridge project – referral from Finance & Administration Committee** – Councilor Wright made a motion, seconded by Councilor Marble, to authorize the Town Manager to sign the agreement with Maine DOT regarding the Route 1A & Grist Mill Bridge project. Unanimous, 7-0.

Resolution 2019-20

- d. **Consideration of a request to Council for a potential abatement of personal property taxes for the White House Motel, Inc. – Request of**

White House Motel, Inc. and Referral from Finance & Administration Committee – No action

- e. **Council Action regarding potential acquisition of Foreclosed Properties by the Town – Referral from Finance & Administration Committee – No action**

E. COMMITTEE REPORTS -

Planning & Development – Councilor Jarvi reported the Committee met on February 6th and approved the requests for streetlights, were updated on the Town Center planning and the on-going work in the Town Ways and Subdivision Ordinances. Committee agreed on non-acceptance of Harold Bouchard Way, and discussed the Shoreland Zoning Ordinance

Finance & Administration – Councilor Wright reported that the Committee was briefed on the recruitment of the Public Safety Director, discussed the legal matter at 114 Old County Rd, and talked about the budget process

Services – Councilor Marble reported that the Committee was updated on the progress of stormwater permitting at the pool site, as well as Vafiades Landing for which a citizen committee is being formed. Discussed the BACTS survey which is intended for ridership analysis

Infrastructure – Councilor Ryder reported that the Committee will meet the 26th at 6:00 p.m.

F. MANAGER’S REPORT – Attached, Exhibit B

G. COUNCILORS’ COMMENTS -

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

Councilor Jarvi – No comment

Councilor Wright – No comment

Councilor Marble – Commended Department of Public Works for their hard work with all of this nasty weather

Councilor Wilde – Also commended Public Works for the way they addressed the ice issues in District 1

Councilor Ryder – No comment

Councilor McPike – Thanked the public for their patience with the late video of the meeting.

H. ADJOURNMENT – With no other business, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,



Paula A. Scott, CCM
Town Clerk