



**HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES**

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**MONDAY**  
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**May 6th, 2019**  
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**7:00 P.M.**  
.....

*Attending:*

*Mayor McPike*

*Councilor Ryder*

*Councilor Wilde*

*Councilor Marble*

*Councilor Wright*

*Councilor Jarvi*

*Councilor McAvoy*

*Jim Chandler, Town Manager*

*Paula Scott, Town Clerk*

*Scott Alley of Fiberight*

*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 Wright to approve the consent agenda. Councilor Jarvi made a motion to amend to reflect Councilor Wright in attendance, seconded by Councilor Marble. Unanimous, 7-0*

*Resolution 2019-50*

**1. SIGNATURES**

**2. SECRETARY'S REPORTS**

- a. **April 16th, 2019**

**3. COMMUNICATIONS**

- a. **Renewal Victualer's license – Angler's Restaurant**

**4. REPORTS**

- a. **Finance Committee Minutes – 04/01/2019**
- b. **Infrastructure Committee Minutes – 03/25/2019**
- c. **Planning & Development Committee Minutes – 03/06/2019**
- d. **Services Committee Minutes – 02/11/2019**

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

C. PUBLIC COMMENTS - None

D. POLICY AGENDA

1. **NEWS, PRESENTATIONS & AWARDS** – *Scott Alley of Fiberight updated the Council on the status of operations. The first trash was processed on April 22<sup>nd</sup>. They are still trouble shooting IT and logistics but are progressing well. All DEP permits are in place and in order.*

2. **PUBLIC HEARINGS** - None

3. **NOMINATIONS – APPOINTMENTS – ELECTIONS** - None

4. **UNFINISHED BUSINESS** – None

5. **NEW BUSINESS**

a. **Council approval of a renewal Liquor license for Angler's Restaurant, located at 91 Coldbrook Rd., owned and operated by Albert Hall IV of Swanville** – *Councilor Marble made a motion, seconded by Mayor McPike, to approve the renewal liquor license for Angler's Restaurant. Unanimous, 7-0.*

*Resolution 2019-51*

b. **Council referral to Public Hearing – Potential Sewer Rate increase referral from Infrastructure Committee** – *Councilor Wright made a motion, seconded by Councilor Marble, to refer to public hearing for May 20<sup>th</sup>, a potential sewer rate increase of 3.5%, a pass through increase from Bangor. Unanimous, 7-0*

*Resolution 2019-52*

c. **Council referral to Public Hearing proposed Amendments to Fees Ordinance – Sewer Rates – referral from Infrastructure Committee** *Councilor Marble made a motion, seconded by Councilor Wilde, to refer the proposed amendments to Fees Ordinance to public hearing for May 20<sup>th</sup>. Unanimous, 7-0.*

*Resolution 2019-53*

d. **Council referral to Public Hearing proposed Amendments to the Outdoors Facilities Ordinance – referral from Services Committee** *Councilor Marble made a motion, seconded by Councilor McAvoy, to refer the proposed amendments to the Outdoors Facilities Ordinance to public hearing for May 20<sup>th</sup>. Unanimous, 7-0.*

*Resolution 2019-54*

- e. **Request for authorization for the expenditure of \$10,000 from Equipment Reserve account (3-717-00) for a down payment on the 6-yard public works truck– referral from Finance & Administration Committee** – *Councilor Wright made a motion, seconded by Councilor Marble to authorize the expenditure of \$10,000 from Equipment Reserve for a down payment on the 6-yard public works truck. Unanimous, 7-0.*

*Resolution 2019-55*

- f. **Request for authorization for bid process waiver and permission to complete the purchase of the 6-yard public works truck on July 1st – referral from Finance & Administration Committee** – *Councilor Wright made a motion, seconded by Councilor Marble to waive the bid procedure and to complete the purchase of the 6-yard public works truck on July 1<sup>st</sup>. Unanimous, 7-0.*

*Resolution 2019-56*

- g. **Request for authorization for the expenditure of an amount up to \$30,000 from Equipment Reserve account (3-717-00) for the purchase of a public works pick-up truck – referral from Finance & Administration Committee** – *Councilor Wright made a motion, seconded by Councilor Jarvi, to authorize the expenditure of up to \$30,000 for the purchase of a public works pick-up truck. Unanimous, 7-0.*

*Resolution 2019-57*

- h. **Request for authorization for the expenditure of an amount up to \$46,000 from Fire Truck Reserve account (3-741-00) for the purchase of a public safety utility truck - referral from Finance & Administration Committee** – *Item passed over, no referral from Finance & Administration Committee*
- i. **Town Manager’s presentation of the proposed FY20 budget message and budget** – *Manager Chandler presented budget message to Council.*

**E. COMMITTEE REPORTS**

*Planning & Development Committee – Councilor Jarvi reported that the May 1<sup>st</sup> meeting was cancelled, the next meeting is June 5<sup>th</sup>.*

*Finance & Administration Committee – Councilor Wright reported that the items acted on tonight were referred from Committee*

*Services Committee – Councilor Marble reported that the last meeting was April 29<sup>th</sup>. Members were updated on the status of Vafiades Landing and that Chris Packard secured a grant to pay for an appraisal. Discussed the changes to the Outdoors Facilities Ordinance and the annual stream clean up.*

**F. MANAGER’S REPORTS** – *Attached, Exhibit A.*

**G. COUNCILOR’S COMMENTS**

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

*Councilor Jarvi – Thanked the volunteers for the stream clean up, citing it the largest turnout in 15 years. Reported that the preliminary Core Values statement will be presented at the June 10<sup>th</sup> Services Committee meeting. He encouraged everyone to take part in the RSU 22 budget meetings.*

*Councilor Wright – No comment*

*Councilor Marble – Offered condolences for the loss of Planning Board member Jim Davitt*

*Councilor Wilde – No comment*

*Mayor McPike – Read the budget meeting schedule aloud for the public benefit.*

**H. ADJOURNMENT** – *With no further business to conduct, the meeting adjourned at 8:15 p.m.*

*Respectfully Submitted,*



*Paula A. Scott, CCM  
Town Clerk*