



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY JUNE 4<sup>th</sup>, 2018 7:00 P.M.

*Attending:*

*Mayor McPike  
Councilor McAvoy  
Councilor Cormier  
Councilor Wilde  
Councilor Marble  
Councilor Ryder*

*Town Manager Angus Jennings  
Town Clerk Paula Scott  
DPW Director Sean Currier  
Rec Director Shelley Abbott  
Jim Chandler  
Members of the public*

*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 McAvoy, to accept the consent agenda. Unanimous vote, 6-0.*

**Resolution 2018- 81**

**1. SIGNATURES**

**2. SECRETARY’S REPORTS**

- a. **May 21<sup>st</sup>, 2018**

**3. COMMUNICATIONS**

- a. **Letter from Maine DEP regarding new law, An Act Regarding Municipal Satellite Wastewater Collection Systems**

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

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- b. **Penobscot Emergency Management Agency's Summer 2018 newsletter**
- c. **Letter of thanks from resident Patsy Husson for help received from Cemetery Sexton Devon Patterson and recognition of the crew**

**4. REPORTS**

- a. **Finance Committee Minutes – May 7<sup>th</sup>, 2018**
- b. **Infrastructure Committee Minutes – None**
- c. **Planning & Development Committee Minutes – None**
- d. **Services Committee Minutes – None**

**C. PUBLIC COMMENTS - None**

**D. POLICY AGENDA**

**1. NEWS, PRESENTATIONS & AWARDS**

- a. **Report on recent Good Shepherd Food Bank's Hampden expansion and Capital Campaign – *Melissa Huston, Director of Philanthropy*** – *Melissa Huston spoke on behalf of Good Shepherd Food Bank's campaign and played a power point highlighting the situation of food insecurity and the expansion effort. She thanked Manager Jennings, staff and Council for support.*
- b. **Stormwater 101 report on Town of Hampden MS4 compliance activities** – *Councilors all received a memo regarding the Town's status with MS4 compiiance.*

**2. PUBLIC HEARINGS - None**

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**3. NOMINATIONS – APPOINTMENTS – ELECTIONS**

- a. **Warrant and Notice of Election for RSU-22 Budget Validation Referendum** – *Councilors countersigned the RSU 22 Budget Validation Referendum warrants.*

**4. UNFINISHED BUSINESS - None****5. NEW BUSINESS**

- a. **Request for authorization for the expenditure of funds from the Personnel Reserve Account (3-733-00) for the purpose of paying accrued vacation and a portion of accrued sick time to a departing employee – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Wilde, to authorize \$8,735.21 from personnel reserve for the purpose of paying accrued vacation and a portion of accrued sick time to a departing employee. Unanimous vote in favor, 6-0*

**Resolution 2018-82**

- b. **Award of the bid for the concrete work for the DPW Salt Building to C W Martin Concrete – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Marble to award the concrete bid for the salt building to C W Martin Concrete, and to authorize the expenditure of an amount not to exceed \$40,400 from the Solid Waste Reserve for the concrete work. Unanimous vote in favor, 6-0*

**Resolution 2018-83**

- c. **Request for Council authorization for the expenditure of an amount not to exceed \$40,400 from the Solid Waste Reserve Account (3-777-00) for concrete work for the new DPW Salt Building – referral from Finance & Administration Committee** – *This was combined with the previous item and voted as a block.*

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- d. **Award of the bid for the carpentry work for the DPW Salt Building to Complete Construction – referral from Finance & Administration Committee** - *Councilor McAvoy made a motion, seconded by Councilor Marble to award the carpentry bid for the salt building to Complete Construction, and to authorize the expenditure of an amount not to exceed \$35,000 from the Solid Waste Reserve for the carpentry work. Unanimous vote in favor, 6-0*

**Resolution 2018-84**

- e. **Request for Council authorization for the expenditure of an amount not to exceed \$35,000 from the Solid Waste Reserve Account (3-777-00) for carpentry work for the new DPW Salt Building – referral from Finance & Administration Committee** - *This was combined with the previous item and voted as a block.*
- f. **Council waiver of the residency requirement for new Town Manager James Chandler – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Wilde to waive the residency requirement for new Town Manager James Chandler. Unanimous vote in favor, 6-0*

**Resolution 2018-85**

- g. **Council approval of a renewal liquor license for McLaughlin's at the Marina** – *Councilor McAvoy made a motion, seconded by Councilor Wilde to approve the liquor license renewal for McLaughlin's at the Marina. Unanimous vote in favor, 6-0.*

**Resolution 2018-86**

- h. **Council referral of proposed FY19 budget to public hearing for June 18<sup>th</sup> – referral from Finance & Administration Committee** – *Manager Jennings presented a brief power point on the budget and reminded the public that the full document can be found on the website*

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or the town office. Councilor McAvoy made a motion, seconded by Councilor Marble, to refer the proposed FY19 budget to public hearing for June 18<sup>th</sup>. Councilor Ryder, Councilor Marble, Councilor Wilde and Mayor McPike voted in favor. Councilor McAvoy and Councilor Cormier voted in opposition. Motion carries, 4-2.

**Resolution 2018-83****E. COMMITTEE REPORTS**

**Finance & Administration** – Councilor McAvoy reported that items acted on tonight were first heard in committee meeting.

**Services** – Councilor Marble reported that committee meetings will resume in July due to the Fiberight tour next Monday.

**Infrastructure** – Councilor Cormier reported that the committee has not met due to budget meetings.

**Planning & Development** – Councilor Ryder reported that the next meeting will be Wednesday at 6:00 p.m. at which time members will review details of the proposed zoning ordinance amendments.

**F. MANAGER'S REPORT** -. Manager Jennings recognized DPW employee Josh Knight for obtaining his CDL certification and his Grade II Sewer Collectionos Systems certification. He also recognized Paul Weaver and Travis Roberts for obtaining the Grade II Sewer Collecitions Systems. certifications.. He reported that the new sign for Papermill Park is complete and will be placed soon Mr. Jennings thanked the Council for the opportunity to have held this position for the past 3 years. He has enjoyed working with the tremendous staff and serving the businesses and people of Hampden..

**G. CLERK'S COMMENTS** – Reminded the public that the Candidate's Forum will be held tomorrow at 7:00 p.m. in Council chambers. Sponsored by the League of Women Voters, this is an opportunity for residents to ask questions of the candidates on issues facing Hampden. She also invited the public to stop by the office on Thursday from 4:00 – 6:00 to enjoy some refreshments and to say farewell to Angus. It is also an opportunity to meet the incoming Manager, Jim Chandler.

**H. COUNCILORS' COMMENTS**

**Councilor Ryder** – Thanked Manager Jennings for all of the great things he has done

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*for the Town. He thanked he and DPW Director Currier for the great job they did in turning the Sewer Department around. He thanked him for leading the way in all of the good changes accomplished with planning and zoning. He wished Manager Jennings success in the future.*

**Councilor Marble** – *Thanked Manager Jennings for all of his hard work and dedication and wished him luck..*

**Councilor Wilde** – *Thanked Manager Jennings for the tremendous amount of work he has done for the town.*

**Councilor Cormier** – *No comment*

**Councilor McAvoy**- *Thanked Manager Jennings for the excellent job he has done and noted that he accomplished some of the things he had wanted done. He reminded everyone to shop local and buy American and wished Hampden a good night.*

**Mayor McPike** – *Reminded the public that June 12<sup>th</sup> is a critical election and to remember to vote.*

- I. **ADJOURNMENT** – *With no other business to conduct, the meeting adjourned at 7:30 p.m.*

*Respectfully Submitted,*



Paula A. Scott, CCM

Town Clerk