



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

JULY 16th, 2018

7:00 P.M.

Attending:

Mayor McPike

Councilor McAvoy

Councilor Cormier

Councilor Wilde

Councilor Marble

Councilor Wright

Councilor Ryder

Town Manager Jim Chandler

Town Clerk Paula Scott

DPW Director Sean Currier

Resident Eric Jarvi

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 Marble, to accept the consent agenda. Unanimous vote in favor, 7-0.*

Resolution 2018-105

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **June 4th, 2018 Council minutes**

3. COMMUNICATIONS

- a. **Notification of the installation of Papermill Park sign and recognition of the Department of Public Works**
- b. **Postcard mailer regarding Town Center planning event Tuesday, July 31st, 2018 at 6:00 p.m.**

4. REPORTS

- a. **Finance Committee Minutes – June 18, 2018**
- b. **Infrastructure Committee Minutes – None**
- c. **Planning & Development Committee Minutes – None**
- d. **Services Committee Minutes – None**

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

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C. PUBLIC COMMENTS - None

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS - None

2. PUBLIC HEARINGS - None

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. **Town Council’s confirmation of annual appointments of designated Town of Hampden officials pursuant Title 30-A § 2526(2) – Councilor Marble made a motion, seconded by Councilor McAvoy, to confirm the Town Manager’s annual appointments as prescribed. Unanimous vote in favor, 7-0**

Resolution 2018-106

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

- a. **Request authorization for contract award for the 2018 Paving program – referral from Finance & Administration Committee – Director Currier reported that the full bid amount may change based on tonnage and that the projected start date is July 25th. Councilor McAvoy made a motion, seconded by Councilor Ryder, to award the paving contract to Wellman Paving in the amount of \$357,872.09. Unanimous vote in favor, 7-0.**

Resolution 2018-107

- b. **Town Council’s annual authorization for the establishment of a Tax Club for 2019 taxes pursuant to Title 36 § 505-506 - referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Wilde to authorize the establishment of a tax club for 2019 taxes. Unanimous vote in favor, 7-0.**

Resolution 2018-108

- c. **Request authorization for the expenditure of \$ 3,628.00 from Reserve Account (3-749-00)* for the restoration of vital records pursuant to Title 5 § 95-B - referral from Finance & Administration**

MINUTES

*Committee – Councilor McAvoy made a motion, seconded by Councilor Wright to authorize the expenditure of \$3,628 from Book Restoration reserve for the restoration of vital records. Unanimous vote in favor, 7-0. * (3-711-00) Corrected on 11/19/2018*

Resolution 2018-108

- d. **Request authorization for the expenditure of \$ 4,868.35 from IT Computer Reserve Account (3-719-00) for the TRIO SQL conversion and maintenance fee increase – referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Wilde, to authorize the expenditure of \$4,868.35 from IT Computer Reserve for the TRIO SQL conversion and maintenance increase. Unanimous vote in favor, 7-0.**

Resolution 2018-109

- e. **Request authorization to engage the firm of Eaton Peabody as bond counsel for a bond referendum to finance the cost increase for the Route 1-A project – referral from Finance & Administration Committee – This item was passed over as it was for information only.**
- f. **Request for authorization to engage the firm of Eaton Peabody as bond counsel for a bond referendum to finance water line installation for fire suppression service in the Business Park – referral from Finance & Administration Committee - This item was passed over as it was for information only**
- g. **Update on the status of the Retail Marijuana Moratorium – Manager Chandler noted that this was in a detailed memo from the Planner, included in the packet and which will be further discussed at the P & D meeting on August 1st.**

E. COMMITTEE REPORTS

Planning & Development – Councilor Ryder stated that there had not been a meeting since the last Council meeting but the next would be August 1st.

Services – Councilor Marble reported that the next meeting will be Wednesday, the 18th at 6:00 p.m.

Infrastructure – Councilor Cormier reported that the next meeting will be Monday, the 23rd at 6:00 p.m.

Finance & Administration – Councilor McAvoy reported that this committee meets every 2 weeks prior to Council meetings and those items are taken up in the Council.

F. MANAGER’S REPORT – Manager Chandler stated he has nothing new to report.

G. COUNCILORS' COMMENTS

Councilor Ryder – No comment

Councilor Wright – Spoke to the tragedy that befell the community in the death of Renee Clark and requested a moment of silence.

Councilor Marble – Thanked the Momentum organization for the work done on the flower garden in front of the building

Councilor Wilde – No comment

Councilor Cormier – No comment

Councilor McAvoy – Reminded everyone to shop local and buy American and wished Hampden goodnight.

Mayor McPike – Offered condolences to the family of Renee Clark.

H. ADJOURNMENT – *With no other business to conduct, the meeting adjourned at 7:15 p.m.*

Respectfully Submitted,



*Paula A. Scott, CCM
Town Clerk*