



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

TUESDAY

SEPT 4<sup>TH</sup>, 2018

7:00 P.M.

*Attending:*

*Mayor McPike*

*Councilor McAvoy*

*Councilor Cormier*

*Councilor Wilde*

*Councilor Marble*

*Town Manager Jim Chandler*

*Town Clerk Paula Scott*

*Chip Laitte*

*Eric Jarvi*

*Alex Acquisto*

*Absent:*

*Councilor Wright*

*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**

1. **SIGNATURES**

2. **SECRETARY'S REPORTS**

- a. **August 20<sup>th</sup> Council minutes** – *Councilor McAvoy made a motion, seconded by Councilor Marble, to approve the consent agenda. Unanimous, 6-0.*

*Resolution 2018-144*

3. **COMMUNICATIONS**

- a. **Manager's response to BLS inspection penalties from June 27<sup>th</sup>, 2018 inspection**
- b. **Field survey supporting floodplain mapping updates in the Southern portion of the lower Penobscot watershed**

4. **REPORTS**

- a. **Finance Committee Minutes – Aug 6<sup>th</sup>, 2018**

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

- b. **Infrastructure Committee Minutes – July 23<sup>rd</sup>, 2018**
- c. **Planning & Development Committee Minutes – None**
- d. **Services Committee Minutes – None**

- C. **PUBLIC COMMENTS** – *Mayor McPike recognized Eric Jarvi of 10 Sophie Lane who spoke to the ongoing Finance and Administration agenda item on Council rules. He suggested Council consider the following:*
- 1.) *Robert’s Rules states the minutes are a record of what is done and not what is said and he believes the minutes are too long.*
  - 2.) *Suggests adding a motion to approve the agenda in the beginning of agenda/meeting and if something new needs to be added, it should be done at the beginning and not end of meeting.*
  - 3.) *Suggests new business should not be voted on during meeting at which it was presented in order for Councilors to poll constituency.*

**D. POLICY AGENDA**

**1. NEWS, PRESENTATIONS & AWARDS**

- a. **Council Proclamation to recognize September as Maine Childhood Cancer Awareness Month** - *Mayor McPike read the Proclamation*

**2. PUBLIC HEARINGS - None**

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

**4. UNFINISHED BUSINESS - None**

**5. NEW BUSINESS**

- a. **Council referral to public hearing for September 17<sup>th</sup>, the proposed Ordinance Authorizing Appropriation and Borrowing of Funds to Finance Installation of a Water Main to the Business and Commerce Park to Provide Fire Suppression through the Issuance of General Obligation Bonds or Notes of the Town of Hampden, which may be callable, in a principal amount not to exceed \$500,000. – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Marble, to refer the above proposed ordinance to public hearing for September 17<sup>th</sup>. Councilor Marble asked for and was given*

*the proposed initiative for the benefit of the public. Motion was brought to vote. Councilors McAvoy, Wilde, Marble, Ryder and Mayor McPike voted in favor. Councilor Cormier voted in opposition. Motion carries, 5-1.*

*Resolution 2018-145*

- b. **Council award of contract for DPW Truck #32 replacement to Whited Ford and authorization for the expenditure of \$44,775 \$44,235 (\*corrected 9/4) from DPW Equipment Reserve account 3-717-00 for its purchase - referral from Finance & Administration Committee – Councilor Wilde made a motion, seconded by Councilor Marble to award the contract for DPW truck #32 to Whited Ford and to authorize the expenditure of \$44,235 from DPW Equipment Reserve for its purchase. Unanimous, 6-0.**

*Resolution 2018-146*

- c. **Council award of contract for DPW Truck #35 replacement to Whited Ford and authorization for the expenditure of \$44,235 from DPW Equipment Reserve account 3-717-00 for its purchase – referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Marble to award the contract for DPW truck #35 to Whited Ford and to authorize the expenditure of \$44,235 from DPW Equipment Reserve for its purchase. Unanimous, 6-0.**

*Resolution 2018-147*

**E. COMMITTEE REPORTS**

*Planning & Development – Councilor Ryder reported that there will be a meeting on September 5<sup>th</sup>*

*Services – Councilor Marble reported that there will be a meeting on September 10<sup>th</sup>*

*Infrastructure – Councilor Cormier reported on what transpired at the 8/27 meeting.*

*Finance & Administration – Councilor McAvoy reported on the earlier meeting.*

- F. MANAGER'S REPORT – Manager Chandler reported on activities not otherwise on the agenda. (Attached, Exhibit A)**

**G. COUNCILORS' COMMENTS**

*Councilor Ryder – no comment*

*Councilor Marble - Commented on the type of town Hampden is, it's make up of fourth generation vs. new residents, its resources and history. He is optimistic the Council will continue to work toward collective good.*

*Councilor Wilde – Agreed with Councilor Marble, spoke about all sitting at the table respective each other's thoughts and ideas for the town.*

*Councilor Cormier – no comment*

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

*Mayor McPike – Commented on the length of the meeting.*

**H. ADJOURNMENT** – *With no further business, the meeting adjourned at 7:30 p.m.*

*Respectfully Submitted,*



*Paula A. Scott, CCM  
Town Clerk*