



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

SEPT. 17TH, 2018

7:00 P.M.

Attending:

Mayor McPike

Councilor McAvoy

Councilor Cormier

Councilor Wilde

Councilor Marble

Councilor Ryder

Town Manager Jim Chandler

Town Clerk Paula Scott

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** – *Councilor McAvoy made a motion, seconded by Councilor Wilde to approve the consent agenda. Unanimous vote in favor, 6-0.*

Resolution 2018-148

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **Sept. 4th Council minutes**

3. COMMUNICATIONS

- a. **Victualer's License for Tradewinds Variety**

4. REPORTS

- a. **Finance Committee Minutes – Aug 20th, 2018**
- b. **Infrastructure Committee Minutes – None**
- c. **Planning & Development Committee Minutes – Aug. 1st, 2018**
- d. **Services Committee Minutes – Aug. 13th, 2018**

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

C. PUBLIC COMMENTS - None

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS - None

2. PUBLIC HEARINGS

- a. **Proposed Ordinance Authorizing Appropriation and Borrowing of Funds to finance installation of a fire suppression water supply line to provide fire protection to the area of town north and west of Route 202, including future industrial buildings requiring increased water pressure and capacity within the Hampden Business and Commerce Park, Ammo Industrial Park and other lands suitable for commercial and industrial development. – referral from Council, September 4th, 2018 – At 7:07 Councilor Marble made a motion, seconded by Councilor Marble to open the public hearing. Unanimous vote in favor, 6-0.**

Resolution 2018-149

Councilor Marble made a motion, seconded by Councilor McAvoy to adopt the proposed ordinance authorizing appropriation and borrowing of funds in an amount not to exceed \$500,00 for the purpose stated in the ordinance. After Manager Chandler's explanation and Council discussion, the motion and the second were withdrawn as the session had not closed. At 7:13 Councilor Marble made a motion, seconded by Councilor McAvoy to close the public hearing. Unanimous, 6-0.

Resolution 2018-150

Councilor Marble made a motion, seconded by Councilor McAvoy to adopt the proposed ordinance authorizing appropriation and borrowing of funds in an amount not to exceed \$500,00 for the installation of a fire suppression water supply line to provide fire protection to the area of town north and west of Route 202, including future industrial buildings requiring increased water pressure and capacity within the Hampden Business and Commerce Park, Ammo Industrial Park and other lands suitable for commercial and industrial development. Unanimous, 6-0.

Resolution 2018-151

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

a. Update on nominations – *The clerk reported on the status of proper nomination papers and inquired if the Council wanted a Candidate’s Forum. After discussion, Councilors voted by consent not to hold a Candidate’s Forum. Councilors Cormier and Wilde were in favor, Councilors Ryder, Marble, McAvoy and Mayor McPike were in opposition.*

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

a. Council referral to public hearing the proposed amendments to the Hampden Harbor Ordinance – referral from Services Committee – *Councilor Marble made a motion, seconded by Councilor Ryder, to refer the proposed ordinance amendments to public hearing for October 1st. Unanimous, 6-0.*

Resolution 2018-152

b. Update on the status of the FEMA disaster reimbursement claim – *The clerk reported that the FEMA reimbursement in the amount of \$70,200.26 has been submitted.*

E. COMMITTEE REPORTS

Planning & Development Committee – Councilor Ryder reported that the committee met on the 6th and discussed the asset that Tradewinds is to the community. An item for consideration at the request of a citizen is a rural place of assembly and the committee is looking into zoning.

Services Committee – Councilor Marble reported that the Harbor Ordinance, the parking RFQ and Vafiades landing. Members also discussed potential transit changes and a long-term bike and pedestrian trail.

Infrastructure Committee – Councilor Cormier reported that the next meeting is 9/24

Finance & Administration Committee – Councilor McAvoy reported that the committee was updated on the FEMA claim and began work on Council rules of procedure.

F. MANAGER’S REPORT – *Manager Chandler reported on the BACTS bike/pedestrian study and informational session on the 18th and the Town Center planning meeting coming up on the 25th.*

MINUTES

G. COUNCILORS' COMMENTS -

Councilor Ryder – No comment

Councilor Marble – Offered condolences to the family of Walter Whitney

Councilor Wilde – Encouraged the public to stop in to Tradewinds

Councilor Cormier – No comment

Councilor McAvoy – Encouraged everyone to shop local, buy American and wished Hampden a goodnight.

Mayor McPike – No comment

H. EXECUTIVE SESSION – Personnel Matters – pursuant to 1 MRSA § 405(6)(A) –

Councilor Marble made a motion, seconded by Councilor McAvoy to enter executive session pursuant to 1 MRSA § 405(6)(A), personnel matters. Unanimous, 6-0.

I. ADJOURNMENT – At the conclusion of the executive session the meeting was adjourned.

Respectfully Submitted,



*Paula A. Scott, CCM
Town Clerk*