



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

TUESDAY

JANUARY 16th, 2018

7:00 P.M.

**6:00 p.m. – Finance & Administration Committee**

*Attending:*

*Mayor McPike*

*Councilor McAvoy*

*Councilor Marble*

*Councilor Cormier*

*Councilor Ryder*

*Councilor Wilde*

*Councilor Sirois*

*Town Manager Angus Jennings*

*Town Clerk Paula Scott*

*Resident Connie Potvin*

*Resident Andrea Beaulieu*

*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 in favor, 7-0.*

**1. SIGNATURES**

**2. SECRETARY'S REPORTS**

- a. **January 2<sup>nd</sup>, 2018 Council Meeting Minutes**

**3. COMMUNICATIONS**

- a. **Plaintiff's Reply brief in the matter of Acadia Hospital Corp. v. Town of Hampden**
- b. **Council notification regarding the results of the Board of Appeals meeting held December 19, 2017**

**4. REPORTS**

- a. **Finance Committee Minutes – None**
- b. **Infrastructure Committee Minutes – None**
- c. **Planning & Development Committee Minutes – None**
- d. **Services Committee Minutes – December 11, 2017**

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

**C. PUBLIC COMMENTS - None**

**D. POLICY AGENDA (motion to add to agenda acceptance of resignation of TM)**

**1. NEWS, PRESENTATIONS & AWARDS**

**2. PUBLIC HEARINGS**

**3. NOMINATIONS – APPOINTMENTS – ELECTIONS**

- a. **Re-appointment of David Barrett to the Edythe L. Dyer Library Board of Trustees - referral from Services Committee** – Councilor Marble made a motion, seconded by Councilor Sirois, to reappoint David Barrett to the Edythe L. Dyer Library Board of Trustees. Unanimous vote in favor, 7-0.
- b. **Appointment of two Interim Directors to the RSU 22 Board of Directors – referral from Finance & Administration**

- 1. **Faye Anderson**
- 2. **James Baines**
- 3. **Lester French**
- 4. **Joseph Pickering**

*Councilor McAvoy made a motion, seconded by Councilor Marble, to appoint James Baines to the RSU Board of Directors as an Interim Director. Councilor Marble, Councilor Cormier, Councilor McAvoy, Councilor Wilde, Councilor Ryder and Mayor McPike voted in favor. Councilor Sirois voted in opposition. Motion carries, 6-1.*

*Councilor McAvoy made a motion, seconded by Councilor Marble, to appoint Joseph Pickering to the RSU Board of Directors as an Interim Director. Unanimous vote in favor, 7-0.*

*Councilor Marble explained for the public watching, that all candidates were previously interviewed by Committee members. He thanked all the candidates for their interest in serving.*

- c. **Warrant and Notice of Election for RSU-22 Bond Referendum** – The Town Clerk explained that this countersigning of the Warrant and Notice of Election is just a procedural requirement to call the election. The Manager stated that it does not signify an endorsement of content. Mayor McPike stated that he had the Warrants with him and that all Councilors would need to make sure they signed before leaving at the

*end of the meeting.*

#### 4. OLD BUSINESS

#### 5. NEW BUSINESS

- a. **Recommend Council authorization for the expenditure in the amount of \$1,270.00 from the Marina Reserve (3-773-00) for the purpose of paying the remaining amount of Hampden's contribution to complete the floating dock – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Marble, to authorize the expenditure of \$1,270 from the Marina Reserve for paying for the remainder of the floating dock. Unanimous vote in favor, 7-0.*
- b. **Recommend Council authorization for the expenditure in the amount of \$1,460.00 from the IT Computer Reserve (3-711-00) for the purpose of replacing the LCD projector – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Marble, to authorize the expenditure of \$1,460 from the IT Computer Reserve for replacing the LCD projector. Unanimous vote in favor, 7-0.*

#### E. COMMITTEE REPORTS

*Infrastructure Committee - Councilor Cormier reported that the next Infrastructure meeting will be on January 22<sup>nd</sup>.*

*Planning & Development Committee – Councilor Ryder reported that at the January 3<sup>rd</sup> meeting, members were updated on the Fiberright/MRC project and that now Cianbro is leading the project. Members met with Joel Musson to review the draft proposal to the amendments to the Business Park covenants. Members were updated on the status of the Zoning Ordinance amendments and discussed goals going forward.*

*Services Committee – Councilor Marble reported that 6 members of the Town Council met as the Services Committee. He reported that they approved December's minutes and referred the reappointment of David Barrett to the library board. He stated that while the Manager had followed through with the directive to put together an RFQ for the purpose of comparing new cost estimates for engineering and permitting on the Lura Hoit Pool site, and municipal building site, the Committee then deadlocked on acting on this work. The Committee reached no majority decision on the consideration of a possible non-binding referendum for the purpose of gauging public support for recreational fields and facilities.*

*Finance & Administration – Councilor McAvoy reported that items discussed in Finance Committee were acted on tonight, which were the appointment of two interim RSU Board members, and the authorization for expenditures.*

- F. MANAGER'S REPORT** – *Manager Jennings reported that a request for proposal was sent out to prospective vendors to diagnose the extent of the mold situation and to recommend a scope for remediation. He also stated that our insurer, MMA, did not find an insurable cause of loss other than a relatively minor leak in the roof over the town office counter. We expect that working with the prospective vendor and industrial hygienist will give us the picture of the extent of the problem. Goal Setting for FY19 has been set for February 10<sup>th</sup>. This is a kick off to the budget process but is primarily focused on policy objectives. He reported that he would be meeting with Chairman Cormier of the Infrastructure Committee to review the results of the CCTV (closed circuit) of sections of the sewer that were prioritized as sections where MDOT is slated to rebuild in the next 2-3 years. Once they are rebuilt, we can't touch them for five years. That there were issues did not come as a surprise due to the age of the infrastructure, but the extent of some of the issues definitely need some attention. This will be discussed further in Infrastructure Committee. He reminded that there is an RSU election coming up on turf and lighting replacement and that they will be holding a public hearing on it tomorrow night. He then extended well wishes to Pool Director Darcey Peakall who slipped and fell in front of the pool this morning and was taken by ambulance to the hospital. It appears she will be fine, but may be out for a few days. He wished her a speedy recovery.*
- G. COUNCILORS' COMMENTS**  
*Councilor Marble – Statement read by Councilor Marble is attached to these minutes as Exhibit A*  
*Councilor Cormier – No comment*  
*Councilor McAvoy – Reminded everyone to shop local and buy American. He wished Hampden a good night*  
*Councilor Ryder – No comment*  
*Councilor Sirois – No comment*  
*Councilor Wilde – No comment*  
*Mayor McPike – No comment*
- H. ADJOURNMENT** – *With no further business, the meeting adjourned at 7:25 p.m.*

*Respectfully Submitted,*

*Paula A. Scott, CCM  
Town Clerk*