



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

OCT 1st, 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

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 in favor, 7-0.*
Resolution 2018-153

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **Sept. 17th Council minutes**

3. COMMUNICATIONS

4. REPORTS

- a. **Finance Committee Minutes – Sept 4th, 2018**
b. **Infrastructure Committee Minutes – Aug. 27th, 2018**
c. **Planning & Development Committee Minutes – None**
d. **Services Committee Minutes – None**

C. PUBLIC COMMENTS - *None*

D. POLICY AGENDA

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

1. NEWS, PRESENTATIONS & AWARDS - None

2. PUBLIC HEARINGS

- a. **Proposed amendments to the Harbor Ordinance– referral from Council, September 17th, 2018** – At 7:06, Councilor McAvoy made a motion, seconded by Councilor Ryder to open the public hearing. Unanimous, 7-0.

Resolution 2018-154.

There were no comments or questions from the public. At 7:07 pm, Councilor McAvoy made a motion, seconded by Councilor Marble, to close the public hearing. Unanimous, 7-0.

Resolution 2018-155

Councilor McAvoy made a motion, seconded by Councilor Marble to adopt the proposed amendments to the Harbor Ordinance. Unanimous vote in favor, 7-0.

Resolution 2018-156

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. **Absentee ballot processing November 5th** -Councilors discussed the Council meeting scheduled for the day before the election. Consensus cancel the meeting and will convene on another day in the event of something needing action.

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

- a. **Council approval of the Edythe L. Dyer Community Library Meeting Rooms Policy – referral from Finance & Administration Committee –** Councilor Marble made a motion, seconded by Councilor McAvoy, to approve the Edythe L Dyer Community Library Meeting Room Use Police as presented. Unanimous vote in favor, 7-0.

Resolution 2018-157

- b. **Council referral to public hearing the proposed amendments to the Fees Ordinance – referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Marble to refer to public hearing for October 15th. After discussion, Councilor Marble made a motion, seconded by Councilor McAvoy, to amend the motion to refer to public hearing for October 15th the proposed amendment to the Fees Ordinance as referred from Finance & Administration Committee. Unanimous vote in favor, 7-0.

Resolution 2018-158

The amended motion was brought to vote and carried, 6-1.

Resolution 2018-159

- c. **Council referral to public hearing the proposed repeal of the Outdoor Wood Boiler Annual Licensing Ordinance – referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Wright, to refer the proposed repeal of the Outdoor Wood Boiler Annual Licensing Ordinance to public hearing for October 15th. Unanimous vote in favor, 7-0.

Resolution 2018-160

- d. **Council referral to public hearing the proposed amendments to the Town Ways Ordinance – referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Marble, to refer the proposed amendments to the Town Ways Ordinance to public hearing for October 15th. Unanimous vote in favor, 7-0.

Resolution 2018-161

E. COMMITTEE REPORTS

Planning & Development Committee – Chairman Ryder reported that the next meeting will be Wednesday the 3rd.

Services Committee – Chairman Marble reported that the next meeting will be Monday the 6th.

Infrastructure Committee – Chairman Cormier reported that committee met on September 24th and discussed status of employee driver’s licenses. Discussed a code complaint on Mayo Road. A certified letter was sent which was refused, so service will be done through the Sheriff’s office. Director Currier updated on the status of the mold remediation, in phase 4. Chairman Cormier recognized the Town Clerk and Tammy

Ewing for extra work on the weekends during this process. Discussed the beaver dams on Meadow and Sawyer Roads.

Finance & Administration – *Chairman McAvoy reported on all activity discussed and acted on at tonight’s Council meeting.*

F. MANAGER’S REPORT – *Manager Chandler reported on the BLS inspection and violation and methods to improve training and record keeping. Discussed the second town center meeting, the issues with solid waste and recycling and the receipt of four proposals for Western Avenue permitting.*

G. COUNCILORS’ COMMENTS

Councilor Ryder – No comment

Councilor Wright – No comment

Councilor Marble – Spoke to credit Councilors with thoughtful discussion on certain services either tax payer vs. user fee based. Congratulated Fresh Ginger Fusion who recently won an award for best new restaurant and encouraged residents to get involved with town center planning.

Councilor Wilde – Congratulated the Bronco football team on their recent win.

Councilor Cormier – Recognized Sean Currier and Kyle Severance as well for all their efforts with the mold remediation.

Councilor McAvoy – Spoke regarding the need to distinguish between household solid waste and demo debris and who should pay for it; whether everyone or just the users. He reminded everyone to shop local and buy American.

Mayor McPike – No comment

H. ADJOURNMENT – *With no further business, the meeting adjourned at 7:36 p.m.*

Respectfully Submitted,

*Paula A. Scott, CCM
Town Clerk*