



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

OCT 15th, 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*

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, 7-0.*

Resolution 2018-162

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. None

3. COMMUNICATIONS

- a. Proposed 2019 State Valuation

4. REPORTS

- a. Finance Committee Minutes – Sept 17th, 2018
b. Infrastructure Committee Minutes – None
c. Planning & Development Committee Minutes – Sept 5th, 2018
d. Services Committee Minutes – Sept 10th, 2018

- C. PUBLIC COMMENTS** - *None*

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

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS - None

2. PUBLIC HEARINGS

- a. **Proposed amendments to the Fees Ordinance – referred by Council on October 1st**- At 7:04 p.m., Councilor McAvoy made a motion, seconded by Councilor Marble, to open the public hearing. Unanimous, 7-0.

Resolution 2018-163

There was no public comment and at 7:05 p.m., Councilor McAvoy made a motion, seconded by Councilor Marble, to close the public hearing. Unanimous, 7-0.

Resolution 2018-164

Councilor McAvoy made a motion, seconded by Councilor Marble to adopt the proposed amendments to the Fees Ordinance as presented. Councilors McAvoy, Wilde, Cormier, Marble, Wright and Ryder voted in favor. Mayor McPike voted in opposition. Motion carries, 6-1.

Resolution 2018-165

- b. **Proposed repeal of the Outdoor Wood Boiler Annual Licensing Ordinance – referred by Council on October 1st**– At 7:20 p.m., Councilor McAvoy made a motion, seconded by Councilor Marble, to open the public hearing. Unanimous. 7-0.

Resolution 2018-166

There was no public comment and at 7:21 p.m., Councilor McAvoy made a motion, seconded by Councilor Marble, to close the public hearing. Unanimous, 7-0.

Resolution 2018-167

Councilor Wright made a motion, seconded by Councilor McAvoy, to repeal the Outdoor Wood Boiler Annual Licensing Ordinance. Unanimous, 7-0.

Resolution 2018-168

- c. **Proposed amendments to the Town Ways Ordinance – referred by Council on October 1st**– At 7:28 p.m., Councilor McAvoy made a

motion, seconded by Councilor Marble, to open the public hearing. Unanimous, 7-0.

Resolution 2018-169

There was no public comment and at 7:29 p.m., Councilor McAvoy made a motion, seconded by Councilor Marble, to close the public hearing. Unanimous, 7-0.

Resolution 2018-170

Councilor McAvoy made a motion, seconded by Councilor Marble, to adopt the proposed amendments to the Town Ways Ordinance as presented. Councilors Wright, Marble, Wilde, McAvoy and Mayor McPike voted in favor. Councilors Cormier and Ryder voted in opposition. Motion carries, 5-2.

Resolution 2018-171

3. NOMINATIONS – APPOINTMENTS – ELECTIONS - None

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

- a. **Council referral to public hearing the proposed amendments to the Board of Appeals Ordinance – referral from Planning & Development Committee – Councilor Ryder made a motion, seconded by Councilor Wilde to refer the Board of Appeals Ordinance to public hearing on November 19th. Unanimous, 7-0.**

Resolution 2018-172

- b. **Council referral to public hearing the proposed amendments to the General Assistance Ordinance – as prepared by MMA for the Office of Family Independence, State of Maine – Councilor Marble made a motion, seconded by Councilor Wilde, to refer the proposed amendments to the General Assistance Ordinance to public hearing for November 19th. Unanimous, 7-0.**

Resolution 2018-173

- c. **Request for authorization for the expenditure of \$7,784 from Police Cruiser Reserve for the purpose of outfitting the new cruiser with equipment – referral from Finance & Administration – Councilor McAvoy made a motion, seconded by Councilor Marble, to authorize the expenditure of \$7,784 from the Police Cruiser Reserve to outfit the cruiser with equipment. Unanimous, 7-0.**

Resolution 2018-174

- d. **Liquor License renewal for Pizza Gourmet – requested by Brian Carlisle, Pizza Gourmet – Councilor Ryder made a motion, seconded by Councilor Marble to approve the liquor license for Pizza Gourmet. Unanimous, 7-0.**

Resolution 2018-175

- e. **Request for authorization for the expenditure of \$34,000 from Recreation Area Reserve for the purpose of awarding a contract to Plymouth Engineering to perform professional services to secure stormwater permitting for the Western Avenue Municipal Properties – referral from Finance & Administration – Councilor Marble made a motion, seconded by Councilor McAvoy, to authorize the expenditure of \$34,000 from Recreation Area Reserve to award the contract for professional services for the Western Avenue municipal properties to Plymouth Engineering for stormwater permitting. Councilors Ryder, Wright, Marble, Wilde, McAvoy and Mayor McPike voted in favor. Councilor Cormier voted in opposition. Motion carries, 6-1.**

Resolution 2018-176

E. COMMITTEE REPORTS

Planning & Development – Councilor Ryder reported that the committee has been discussing the process for impervious surfaces in the impaired stream.

Services Committee – Councilor Marble reported that the committee supported staff efforts to contact Spectrum regarding their not holding up their end of the contract at the Skehan Center. Discussion on Vafiades landing will be discussed at the next meeting on November 13th

Infrastructure Committee – Councilor Cormier reported that the next meeting will be on Monday the 22nd.

Finance & Administration – Councilor McAvoy reported that all items heard at Committee were acted on tonight.

- F. **MANAGER'S REPORT** – *Manager Chandler congratulated Tradewinds on their grand opening and reported on the status of tax collection and the mold remediation project.*
- G. **COUNCILORS' COMMENTS**
Councilor Ryder – No comment
Councilor Wright – No comment
Councilor Marble – No comment
Councilor Wilde – No comment
Councilor Cormier – No comment
Councilor McAvoy – Stated that he is concerned that the changes to the Board of Appeals Ordinance may be governed by charter and that would need to be figured out. He reminded folks to shop local and buy American and wished Hampden goodnight.
Mayor McPike – Reminded the public that the November 5th meeting has been cancelled.
- H. **ADJOURNMENT** – *With no other business to conduct, the meeting adjourned at 7:45 p.m.*

Respectfully Submitted,

*Paula A. Scott, CCM
Town Clerk*