



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY

NOVEMBER 18, 2019

7:00 P.M.

Attending:

Mayor McPike  
Councilor Jarvi  
Councilor Wright  
Councilor Ryder  
Councilor McAvoy  
Councilor Marble  
Councilor Wilde

Paula Scott, Interim Town Manager/Clerk  
Jessica Albee, Recording Clerk

Mayor McPike called the meeting to order at 7:04 P.M.

- A. PLEDGE OF ALLEGIANCE – Mayor McPike led the Pledge of Allegiance
- B. CONSENT AGENDA – Councilor Marble motioned to approve the consent agenda, seconded by Councilor McAvoy. Unanimous 6-0-0. Resolution 2019 - 224
  1. SIGNATURES
  2. SECRETARY'S REPORTS
    - a. None
  3. COMMUNICATIONS
  4. REPORTS
    - a. Finance & Administration Committee Minutes – 10/21/2019
    - b. Infrastructure Committee Minutes – None
    - c. Planning & Development Committee Minutes – 10/02/2019
    - d. Services Committee Minutes – None
- C. PUBLIC COMMENTS - None
- D. POLICY AGENDA
  1. NEWS, PRESENTATIONS & AWARDS
  2. PUBLIC HEARINGS

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

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3. NOMINATIONS – APPOINTMENTS – ELECTIONS

a. UNFINISHED BUSINESS

a. Town Manager search update – It was mentioned that the Council will be interviewing a candidate Wednesday night.

4. NEW BUSINESS

a. Authorization to engage the firm of Eaton Peabody as bond counsel for the 2019 SRF bond anticipation note and general obligation bond in the amount of \$754,000 for the Western Avenue & Dewey Street sewer projects – *referral from Finance & Administration Committee*

Motion by Councilor Wright, seconded by Councilor McAvoy;  
Unanimous 7-0-0. Resolution 2019 - 225

b. Council execution of the 2019 SRF bond anticipation note and general obligation bond in the amount of \$754,000 for the Western Avenue & Dewey Street sewer project – *referral from Finance & Administration Committee*

Motion by Councilor Wright, seconded by Councilor Marble;  
Unanimous 7-0-0. Resolution 2019 - 226

c. Permission to close the office from 11:30 a.m. to 1:30 p.m. on December 19<sup>th</sup> for the employee Christmas party.

The Interim Town Manager/Clerk Paula Scott mentioned this was for informational purposes only, no vote needed.

E. COMMITTEE REPORTS

Planning and Development – Councilor Jarvi discussed the following:

- Received the final report on the Pinetree Landfill. It was decided if it is necessary to go through the state for any actions on the report the Trust has no authority to act or ask for any intervention, that needs to go through another level.
- Continuation of the discussion of the Town Center formation of the Citizens Task Force. The guidelines are coming out and an announcement is coming later this week or next. Asking for Citizens to volunteer on the task force and working with RSU 22.
- Initial discussions on Marijuana Regulations.

Finance and Development – Councilor Wilde discussed the following:

- Continuation of the council rules discussion.

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- Items A and B under new business were passed onto Council for approval.

Services Committee – Councilor Marble mentioned that the Services Committee did not meet this month. Trying to determine when a next meeting will be needed.

Infrastructure Committee – Councilor Ryder mentioned the Infrastructure Committee hasn't met since the last Council meeting. The next meeting will be held on November 25<sup>th</sup> at 6:00 P.M.

F. MANAGER'S REPORT

See attached Manager's report as Exhibit A

G. COUNCILORS' COMMENTS

Councilor McAvoy – Encouraged everyone to shop local and buy American. He wished Hampden a good night.

Councilor Jarvi – Wished everyone a Happy & Safe Thanksgiving.

Councilor Wright – Encouraged the public to be more engaged and active in Council and Committee meetings. She invited the public's feedback by calling or contacting her on Facebook. She also said Thank you and good night.

Councilor Wilde – No comment

Councilor Ryder – No comment

Mayor McPike – No Comment

H. ADJOURNMENT – With no further business, the meeting adjourned at 7:21 p.m.

Respectfully Submitted

Jessica Albee  
Recording Clerk