



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY

NOV. 19th, 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*

*CEO Myles Block*

*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 approve the consent agenda. Unanimous, 7-0.*

*Resolution 2018-177*

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. October 1, 2018 minutes
- b. October 15, 2018 minutes

3. COMMUNICATIONS

- a. Letter from Eagle Scout candidate Leviathan Husson
- b. Victualer's license renewal – Hannaford Bros. Co., LLC
- c. Victualer's license renewal – Coffee Break Cafe

4. REPORTS

- a. Finance Committee Minutes – None
- b. Infrastructure Committee Minutes – 9/24/2018
- c. Planning & Development Committee Minutes – 10/3/2018

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

d. Services Committee Minutes – 10/9/2018

C. PUBLIC COMMENTS - *None*

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS - *None*

2. PUBLIC HEARINGS

- a. Consideration of the proposed amendments to the Board of Appeals Ordinance – *referred by Council October 15<sup>th</sup>, 2018*  
*Councilor McAvoy made a motion, seconded by Councilor Marble, to open the public hearing at 7:03 p.m. Unanimous, 7-0.*

*Resolution 2018-178*

*There was no public comment and at 7:04 p.m., Councilor McAvoy made a motion, seconded by Councilor Marble, to close the public hearing.*

*Resolution 2018-179*

*Councilor McAvoy made a motion, seconded by Councilor Marble, to adopt the proposed amendments to the Board of Appeals Ordinance. Unanimous, 7-0.*

*Resolution 2018-180*

- b. Consideration of the proposed amendments to the General Assistance Ordinance – as prepared by MMA for the Office of Family Independence, State of Maine – *referred by Council October 15<sup>th</sup>, 2018*  
*– Councilor Marble made a motion, seconded by Councilor McAvoy, to open the public hearing at 7:05. Unanimous, 7-0.*

*Resolution 2018-181*

*There was no public comment and at 7:06 p.m., Councilor Marble made a motion, seconded by Councilor McAvoy, to close the public hearing.*

*Resolution 2018-182*

*Councilor Marble made a motion, seconded by Councilor McAvoy, to adopt the proposed amendments to the General Assistance Ordinance. Unanimous, 7-0.*

*Resolution 2018-183*

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

a. Appointments to the Recreation & Pool Committees – *referral from Services Committee*

- Joshua Scroggins – Recreation- *Councilor Marble made a motion, seconded by Councilor McAvoy, to appoint Joshua Scroggins to the Recreation Committee. Unanimous, 7-0. Resolution 2018-184*
- Stephanie Shayne – Recreation – *Councilor Marble made a motion, seconded by Councilor Wilde, to re-appoint Stephanie Shayne to the Recreation Committee. Unanimous, 7-0. Resolution 2018-185*
- Jane Jarvi – Recreation – *Councilor Marble made a motion, seconded by Councilor Wright, to re-appoint Jane Jarvi to the Recreation Committee. Unanimous, 7-0. Resolution 2018-186*
- Patrick Foley – Pool – *Councilor Marble made a motion, seconded by Councilor Wilde, to re-appoint Patrick Foley to the Lura E. Hoit Pool Board. Unanimous, 7-0. Resolution 2018-187*
- Marsha Richardson – Pool – *Councilor Marble made a motion, seconded by Councilor Wilde, to re-appoint Marsha Richardson to the Lura E. Hoit Pool Board. Unanimous, 7-0. Resolution 2018-188*

b. Appointment to the Board of Assessment Review -*Referral from Finance & Administration Committee*

- Avery Caldwell – *Councilor McAvoy made a motion, seconded by Councilor Marble, to re-appoint Avery Caldwell to the Board of Assessment Review. Unanimous, 7-0. Resolution 2018-189*

c. Appointment to the Personnel Appeals Board – *Referral from Finance & Administration Committee*

- Kristie Foster – *Councilor McAvoy made a motion, seconded by Councilor Wright, to appoint Kristie Foster to the Personnel Appeals Board. Unanimous, 7-0. Resolution 2018-190*

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Request for authorization for the expenditure of \$525 from Computer IT Reserve account 3-711-00 for the postage meter lease– *referral from Finance & Administration – Councilor McAvoy made a motion, seconded by Councilor Wright, to authorize \$525 from Computer IT Reserve account for the postage meter lease. Unanimous, 7-0.*

*Resolution 2018-191*

- b. Ratification of the affirmative vote of August 6th for the expenditure of \$1,863 from Matching Grant Reserve account 3-780-00 for the Town’s share of the Assistance to Firefighters Grant for fitness equipment – *referral from Finance & Administration – Councilor McAvoy made a motion, seconded by Councilor Marble to ratify the affirmative vote of August 6<sup>th</sup> to authorize \$1,863 from the Matching Grant Reserve account for fitness equipment. Unanimous, 7-0.*

*Resolution 2018-192*

- c. Request for authorization for the expenditure of \$21,000 from Equipment Reserve account 3-71700 for the purchase of the public works (cemetery) pickup truck #57– *referral from Finance & Administration – Councilor McAvoy made a motion, seconded by Councilor Wright, to authorize \$21,000 from Equipment Reserve account for the public works truck #57. Unanimous, 7-0.*

*Resolution 2018-193*

- d. Liquor License renewal for Armstrong Tennis Center – *Councilor McAvoy made a motion, seconded by Councilor Cormier, to approve the liquor license for Armstrong Tennis Center. Unanimous, 7-0.*

*Resolution 2018-194*

- e. Liquor License renewal for White House Motel, Inc. – *Councilor McAvoy made a motion, seconded by Councilor Wright, to approve the liquor license for White House Motel, Inc. Unanimous, 7-0.*

*Resolution 2018-195*

E. COMMITTEE REPORTS

*Services – Councilor Marble reported on status of Vafiades landing and the partnership with the Heritage Land Trust as a supporter for public access to the Souadabscook, Hermon Pond and Hammond Pond. The next meeting is Monday and Transfer Station operations will be discussed.*

*Infrastructure – Councilor Cormier reported that the committee met on October 22<sup>nd</sup>. Discussed road acceptance for Fiberight and the sewer easement. Will continue discussions on the 26<sup>th</sup> and shoot for a referral for Council meeting in December.*

*Finance & Administration – Councilor McAvoy reported that the committee heard all financial requests acted on tonight as well as the committee appointment referrals.*

*Planning & Development – Councilor Ryder reported on the work on the comp fee utilization plan for the Sucker brook water shed.*

F. MANAGER’S REPORT – *Manager Chandler congratulated Levi Husson for the project completed for Special Olympics. He thanked the Clerk and election staff for the hard work at the election, reported that the recent Bangor Daily News article had incorrect information in it about Fiberight and that two public works trucks were down. He reminded the public that the tree lighting is December 2 and that Santa would be coming. He wished everyone a happy Thanksgiving.*

G. COUNCILORS’ COMMENTS

*Councilor Ryder – Thanked staff and the election workers for the work at the election and commented how busy it was. He invited the public to the Infrastructure Committee meeting on Monday if they have any questions, concerns or comments about the Transfer Station*

*Councilor Wright – Thanked staff for the work at the election and thanked the voters for trusting her to another term. She wished everyone a Happy Thanksgiving.*

*Councilor Marble – Echoed the words of thanks for the election workers and staff.*

*Councilor Wilde – Thanked Lt. Lundstrom for the great work on the grant for fitness equipment.*

*Councilor Cormier – No comment*

*Councilor McAvoy – Reminded everyone to shop local and buy American. He wished everyone a happy Thanksgiving.*

*Councilor McPike – Informed the public that we have a new laundromat in town, down near the boat yard. He then reported on the Penobscot County budget. He then called on the Clerk to talk about the election. The Clerk thanked all the election workers and gave a special thanks to Deputy Clerk Amy Millett.*

H. ADJOURNMENT – *With no further business to conduct, the meeting adjourned at 7:45 p.m.*

MONDAY

NOV. 19<sup>th</sup>, 2018  
MINUTES

7:00 P.M.

*Respectfully Submitted,*

A handwritten signature in black ink that reads "Paula A. Scott". The signature is written in a cursive style with a light blue highlight behind it.

Paula A. Scott, CCM  
Town Clerk