

HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

DECEMBER 2, 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 7:00 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 Jarvi. Unanimous 7-0-0. Resolution 2019 - 227

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. 11/04/2019, 11/13/2019, 11/18/2019 -

3. COMMUNICATIONS

4. REPORTS

- a. Finance & Administration Committee Minutes – None
- b. Infrastructure Committee Minutes – 10/28/2019
- c. Planning & Development Committee Minutes – None
- d. Services Committee Minutes – None

C. PUBLIC COMMENTS - None

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS

- a. Introduction of FF/Paramedic Zach Talmadge – *Requested by Chief Bailey* – Chief Bailey introduced the new FF/Paramedic Zach Talmadge who

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

MINUTES

replaced Myles Block, to the Council.

2. PUBLIC HEARINGS - None

3. NOMINATIONS – APPOINTMENTS – ELECTIONS - None

4. UNFINISHED BUSINESS

a. Town Manager search update – Due to the snow storm, the Public Meet and Greet was rescheduled to December 4th at 6:00 P.M.

5. NEW BUSINESS

a. Council review and *approval* of FY20 Service Charges – *referral from Finance & Administration Committee*

Motion by Councilor Wright, seconded by Councilor Jarvi;
Unanimous 7-0-0. Resolution 2019 - 228

b. Council award of the contract for the Western Avenue sidewalk project to Maine Earth for \$244,723 – *referral from Finance & Administration Committee*

Motion by Councilor Wright, seconded by Councilor Jarvi;
Unanimous 7-0-0. Resolution 2019 - 229

c. Authorization for the expenditure of \$166.56 from Computer Reserve Account (3-711-00) to purchase a RAM upgrade and Windows 10 license for a Public Safety Toughbook – *referral from Finance & Administration Committee*

Motion by Councilor Wright, seconded by Councilor McAvoy;
Unanimous 7-0-0. Resolution 2019 - 230

E. COMMITTEE REPORTS

Planning and Development – Councilor Jarvi mentioned that the Planning and Development Committee hasn't met since the last Council meeting. The next meeting is scheduled for December 5th at 6:00 P.M.

Finance and Administration Committee – Councilor Wright mentioned that they discussed the items voted on above under new business and continued to work on Council Rules.

Services Committee – Councilor Marble mentioned that the Services Committee has not met since the last Council meeting, but will meet next week.

MINUTES

Infrastructure Committee – Councilor Ryder mentioned the Infrastructure Committee met last Monday night and discussed the following:

- Sidewalk project – To start, from Rt 9 to the Mayo road. This has been in the works for 3 years now.
- Brush pad out back at the Transfer Station is going to be built. The new Assistant Public Works Director is working on this. This will help save money on the Solid Waste budget.
- Paving- Didn't have a chance to finish all the paving this year, so the money is being held over for next spring. Discussed coming up with a different process of handling the paving such as getting the bids out early and looking at how we are funding and allocating the money. The plan is to start in the spring so that residents will be able to ride on the hot top all summer long.
- Kiwanis Hall- The insulation is there just waiting for some columns to be put in place.
- Transfer Station- Dump stickers going up to \$100 for Household trash and Demo, \$10 for regular trash and brush. Signs outside to explain where things go.
- Windmill Project- Passing through the Town of Hampden starting in February. There is going to be some congestion on Rt 1A and Rt 9 we are trying to ease the pain in that. Going on all Summer long. If you see big trucks and lights, go the other way.
- Western Avenue Sewer Project – Going to be working on the sewer line from Rt 1A as far as 202 and Dewey street that has been approved for this year.
- Met the new Assistant Public Works Director, Ralph Helms.

F. MANAGER'S REPORT - None

G. COUNCILORS' COMMENTS

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

Councilor Marble- Welcomed the new Assistant Public Works Director. Also, welcomed back the Public Works Director, Sean Currier from Medical Leave.

Councilor Jarvi – No comment

Councilor Wright – No comment

Councilor Wilde – No comment

Councilor Ryder – No comment

Mayor McPike – Mentioned that he attended the Tree Lighting Ceremony with his fellow Council members. He wanted to thank everyone that participated including Kiwanis, the Key Club and of course Santa Clause. There was a good turn out and everyone had a good time.

H. ADJOURNMENT – With no further business, the meeting adjourned at 7:17 P.M.

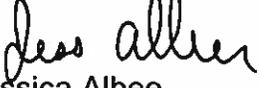
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Respectfully Submitted



Jessica Albee
Recording Clerk