



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY

DEC. 3<sup>RD</sup>, 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*

*Faye Anderson*

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

*Resolution 2018-196*

**1. SIGNATURES**

**2. SECRETARY'S REPORTS**

- a. **November 19, 2018**

**3. COMMUNICATIONS**

- a. **Value of membership report from MMA**
- b. **Notifications from the Board of Appeals regarding approved variance requests**

**4. REPORTS**

- a. **Finance Committee Minutes – 10/1/2018, 10/15/2018**
- b. **Infrastructure Committee Minutes – 10/22/2018**
- c. **Planning & Development Committee Minutes – None**
- d. **Services Committee Minutes – None**

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

C. PUBLIC COMMENTS - *None*

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS - *None*

2. PUBLIC HEARINGS - *None*

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. **Re-appointment of Gerry Ouellette to the Personnel Appeals Board – referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Marble, to re-appoint Gerry Ouellette to the Personnel Appeals Board. Unanimous, 7-0.**

*Resolution 2018-197*

- b. **Re-appointment of Walter Cupples to the Board of Appeals – referral from Planning & Development Committee – Item passed over.**

4. UNFINISHED BUSINESS - *None*

5. NEW BUSINESS

- a. **Request for authorization for the expenditure of \$1,152 from Matching Grant Reserve account 3-780-00 for the Town’s share of the MMA Safety Enhancement Grant – referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Cormier, to authorize the expenditure of \$1,152 from Matching Grant reserve account for the Town’s share of the MMA Safety Enhancement grant. Unanimous, 7-0.**

*Resolution 2018-198*

- b. **Council adoption of Order 2018-04 Establishing Procedures for the Receipt of Gifts, Donations and Funds from Outside Sources – referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Wright, to adopt Council Order 2018-04 Establishing Procedures for the Receipt of Gifts, Donations and Funds from Outside Sources. Unanimous, 7-0.**

*Resolution 2018-199*

- c. **Council acceptance of \$250 donation from the Hampden Cub Scout Pack 41 to the Recreation Reserve account (3-767-00) – referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Wright to accept of \$250 donation from Cub Scout Pack 41 to the Recreation Reserve account. Unanimous, 7-0.

*Resolution 2018-200*

- d. **Recommend Council acceptance of \$966.00 in forfeiture from State v. Rike Guerrier to the police equipment replacement account (05-01-20-01) – requested by Chief Rogers** – Councilor McAvoy made a motion, seconded by Councilor Marble, to accept \$966 in forfeiture from State v. Rike Guerrier to the police equipment replacement account. Unanimous, 7-0.

*Resolution 2018-201*

- e. **Council abatement for uncollectable taxes – referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Marble, to release the Tax Collector from further responsibility for the uncollectible taxes. Prior to a vote, the Clerk asked for a new motion to release the Treasurer due to the lien status which shifts responsibility from the Tax Collector. The motion was withdrawn. Councilor McAvoy made a motion, seconded by Councilor Marble, to abate the uncollectible taxes and release the Treasurer from any further responsibility for property formerly located at map 20, lot 51-44. Unanimous, 7-0.

*Resolution 2018-202*

**E. COMMITTEE REPORTS**

*Planning & Development Committee* – Councilor Ryder reported that the meeting scheduled for the 5<sup>th</sup> was cancelled due to a lack of agenda items. The next meeting will be to review information the Planner received from DEP on the Suckerbrook watershed.

*Services Committee* – Councilor Marble reported that the next meeting is scheduled for Dec. 10<sup>th</sup>

*Infrastructure* – Councilor Cormier reported that the Committee met on November 26<sup>th</sup> and discussed conditional road acceptance for both Harold Bouchard Way and Freedom Way.

*Finance & Administration Committee – Councilor McAvoy reported that all items discussed in Committee were dispensed with at tonight’s meeting.*

**F. MANAGER’S REPORT** – *Manager Chandler reported on items listed in the attached memo. He also recapped the upcoming holiday schedule.*

**G. COUNCILORS’ COMMENTS**

*Councilor Ryder – No comment*

*Councilor Wright – No comment*

*Councilor Marble – Thanked those that put on the Christmas tree lighting*

*Councilor Cormier – No comment*

*Councilor McAvoy – Reminded everyone to shop local and buy American this Christmas season. He wished Hampden a good night*

*Mayor McPike – Thanked the Hampden Academy chorus, the Key Club and the Kiwanis for putting on the tree lighting ceremony*

**H. EXECUTIVE SESSION – Pursuant to 1 MRSA § 405 (6)(A) Personnel Matters** – *Councilor McAvoy made a motion, seconded by Councilor Marble to enter executive session pursuant to 1 MRSA section 405 (6) (A), to include the town manager. Unanimous, 7-0.*

*Resolution 2018-203*

**I. ADJOURNMENT** – *At the conclusion of the executive session, Council returned to open session. With no other business to attend, the meeting was adjourned.*

*Respectfully Submitted,*



*Paula A. Scott, CCM  
Town Clerk*