



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY

DECEMBER 16, 2019

7:00 P.M.

Attending:

Mayor McPike  
Councilor Jarvi  
Councilor Wright  
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 pm.

- 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 - 231
  1. SIGNATURES
  2. SECRETARY'S REPORTS
    - a. 12/02/2019
  3. COMMUNICATIONS
    - a. Updated Transfer Station Rules & Regulations
    - b. Updated Transfer Station decal application
    - c. Victualer's license renewals – Angelo's Pizza, Subway,
  4. REPORTS
    - a. Finance & Administration Committee Minutes – 11/04/2019 & 11/18/2019
    - b. Infrastructure Committee Minutes – None
    - c. Planning & Development Committee Minutes – 11/06/2019
    - d. Services Committee Minutes – None
- C. PUBLIC COMMENTS - None
- D. POLICY AGENDA

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

AGENDA

1. NEWS, PRESENTATIONS & AWARDS

2. PUBLIC HEARINGS

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. Notice and information for the public regarding upcoming elections, specifically the March 3<sup>rd</sup>, 2020 Presidential Primary

Having a third election this year which isn't typical. We have a Presidential Primary and a Special State Referendum election on March 3<sup>rd</sup>. It will be the normal time 8 am to 8 pm. Absentee applications are currently available and ballots will be available as soon as we get them.

- b. Appointment of Clarissa Edelston to the Edythe Dyer Library Board of Trustees – *referral from Services Committee*

Motion by Councilor Marble, seconded by Councilor Wright; Unanimous 6-0-0. Resolution 2019 - 232

- c. Re-appointment of Lowell (Ted) Sherwood Jr. to the Edythe Dyer Library Board of Trustees – *referral from Services Committee*

Motion by Councilor Marble, seconded by Councilor McAvoy; Unanimous 6-0-0. Resolution 2019 - 233

- d. Re-appointment of Nancy Fenders to the Edythe Dyer Library Board (*Clerical error, should be Recreation Board*) of Trustees – *referral from Services Committee*

Motion by Councilor Marble, seconded by Councilor Jarvi; Unanimous 6-0-0. Resolution 2019 - 234

- e. 2019 Spirit of America award to Hampden Children's Day Committee

Shelly Abbott, Recreation Director spoke about the Spirit of America Award. She mentioned that the Children's Day Committee won the award from the County Commissioners Office. Two representatives from the Committee accepted the award, and it was agreed to have it posted at the Town Office. She said she appreciates the recognition, and all the work that the Committee does.

4. UNFINISHED BUSINESS

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- a. Town Manager search update – If needed

5. NEW BUSINESS

- a. Council Order 2019-08 Adopting Updated Transfer Station Decal Policy – *referral from Finance & Administration Committee*

Motion by Councilor Wright, seconded by Councilor McAvoy;  
Unanimous 6-0-0. Resolution 2019 - 235

- b. Council re-authorization of the Emergency Ordinance Regarding Medical Marijuana Registered Caregiver Operations

Motion by Councilor Jarvi, seconded by Councilor Marble;  
Unanimous 6-0-0. Resolution 2019 - 236

- c. Authorization for the expenditure of an amount not to exceed \$1,000 from Rec Area Reserve Account (3-767-00) to secure temporary storage at the Western Avenue Recreation area – *referral from Finance & Administration Committee*

Motion by Councilor Wright, seconded by Councilor Marble;  
Unanimous 6-0-0. Resolution 2019 - 237

E. COMMITTEE REPORTS

Planning and Development –

- Councilor Jarvi mentioned that the Citizen’s Task Force letter was posted to the Town’s website looking for volunteers.
- Looking at the Marijuana Ordinance Amendments, decided because of the information and number of changes, we must decide how we are going to allocate the Medical Marijuana Centers in Hampden. Tasked our Town Planner, Karen Cullen to go back and revisit some of the sizes and number of caregivers on these parcels, we expect a report at our first meeting in January.

Services Committee –

- Councilor Marble mentioned discussing the updates on the Kiwanis building and Western Ave Rec.
- We had appointments already voted on earlier at this meeting
- We also had the vote on the funds needed for the temporary storage at the Recreation Center.

Finance and Administration Committee –

AGENDA

- Councilor Wright mentioned everything that was mentioned in this meeting is on tonight's agenda.
- It was also mentioned that the Council is wrapping up the Council Rules discussion. Have come to a consensus on several items and working on the final drafts.

Infrastructure Committee –

- Mayor McPike spoke in Councilor Ryder's absence. The next meeting will be next Monday night December 23, 2019.

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. Wished everyone a Merry Christmas and a safe New Year. Good night Hampden.

Councilor Jarvi – No Comment

Councilor Wright – No Comment

Councilor Marble – He mentioned he had a more subdued taste than Councilor Jarvi, with recognizing the Holiday. Wanted to give a shout out to Councilor Ryder who he thinks has some age-related foot issue he is recovering from. If he had been here, I'm sure he would have had a tie with blinking lights on it. We look forward to seeing that next year. Good night Hampden.

Councilor Wilde – Merry Christmas Hampden. Happy Holidays. Be safe and see you at the beginning of the year.

Mayor McPike – Wished everyone Happy Holidays. The next Council meeting will be January 6<sup>th</sup>, 2020. Thank you and good night.

H. ADJOURNMENT –

With no further business, the meeting adjourned at 7:27 pm.

Respectfully Submitted,

Jess Rickman,  
Recording Clerk