



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY

DEC. 17<sup>th</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  
DPW Director Sean Currier  
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 Marble made a motion, seconded by Councilor McAvoy, to approve the consent agenda. Unanimous, 7-0.*

*Resolution 2018-204*

**1. SIGNATURES**

**2. SECRETARY'S REPORTS**

- a. **December 3, 2018**

**3. COMMUNICATIONS**

- a. **Renewal Victualer's Licenses – Angelo's, Pat's Pizza & Subway**

**4. REPORTS**

- a. **Finance Committee Minutes – 11/19/2018**  
b. **Infrastructure Committee Minutes – None**  
c. **Planning & Development Committee Minutes – None**  
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.

1. **NEWS, PRESENTATIONS & AWARDS** – *Mayor McPike asked out-going Councilor Cormier to come to the podium. He thanked him for his dedication and service to the Town of Hampden. Councilor Cormier was presented with a gift for a job well done.*
2. **PUBLIC HEARINGS** - *None*
3. **NOMINATIONS – APPOINTMENTS – ELECTIONS**
  - a. **Re-appointment of Walter Cupples to the Board of Appeals– referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Ryder to re-appoint Walter Cupples to the Board of Appeals. Unanimous, 7-0.*  
  
*Resolution 2018-205*
  - b. **Re-appointment of Eugene Weldon to the Planning Board– referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Wright, to re-appoint Eugen Weldon to the Planning Board. Unanimous, 7-0.*  
  
*Resolution 2018-206*
  - c. **Re-appointment of Peter Weatherbee to the Planning Board – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Marble, to re-appoint Peter Weatherbee to the Planning Board. Unanimous, 7-0.*  
  
*Resolution 2018-207*
  - d. **Re-appointment of Francis Pergolizzi to the Recreation Committee – referral from Finance & Administration Committee** – *Councilor McAvoy made a motion, seconded by Councilor Ryder, to re-appoint Francis Pergolizzi to the Recreation Committee. Unanimous, 7-0.*  
  
*Resolution 2018-208*
  - e. **Re-appointment of Joshua Sargent to the Lura Hoit Pool Board of Directors – referral from Finance & Administration Committee** - *Councilor McAvoy made a motion, seconded by Councilor Marble, to re-appoint Joshua Sargent to the Lura Hoit Pool Board of Directors. Unanimous, 7-0.*  
  
*Resolution 2018-209*

- f. **Re-appointment of Paula Scott as the Registrar of Voters – Pursuant to 21-A, MRSA § 101** – Councilor Wright made a motion, seconded by Councilor Marble, to re-appoint Paula Scott as the Registrar of Voters. Unanimous, 7-0.

*Resolution 2018-210*

- g. **Council confirmation of Paula Scott from Town Clerk to Assistant Town Manager/Clerk - referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Wilde, to confirm the appointment of Paula Scott as the Assistant Town Manager. Unanimous, 7-0.

*Resolution 2018-211*

#### 4. UNFINISHED BUSINESS

- a. **Request for authorization for the Town Manager to sign the MDOT/BACTS tri-party agreement regarding Rte. 1-A funding - referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Marble to authorize Manager Chandler to sign the MDOT/BACTS tri-party agreement regarding Route 1-A funding. Unanimous, 7-0.

*Resolution 2018-212*

#### 5. NEW BUSINESS

- a. **Request for authorization for the transfer of \$8,160.57 from the Personnel Reserve account (3-733-00) for the reclassification of the Town Clerk to Assistant Town Manager/Clerk – referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Marble, to authorize the transfer of \$8,160.57 from the Personnel Reserve account for the reclassification of the Town Clerk to Assistant Town Manager/Clerk. Unanimous, 7-0.

*Resolution 2018-213*

- b. **Request for authorization for the expenditure of \$1,818.20 from Library Reserve account (3-763-00) for the installation of new LED lights– referral from Finance & Administration Committee** – Councilor McAvoy made a motion, seconded by Councilor Ryder, to authorize the expenditure of \$1,818.20 from Library Reserve account for the installation of new LED lights. Unanimous, 7-0.

*Resolution 2018-214*

- c. **Request for authorization for the expenditure of \$3,717.30 from the Environmental Trust, Income for the purpose of reimbursement of eligible stormwater management expenses – referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Wilde, to authorize the reimbursement from the Environmental Trust, Income, to reimburse for eligible stormwater management expenses, noted to be from FY 18. Unanimous, 7-0.**

*Resolution 2018-215*

- d. **Request for authorization for the expenditure of \$6,778.20 from the Environmental Trust, Income for the purpose of reimbursement of eligible stormwater management expenses – referral from Finance & Administration Committee – Councilor McAvoy made a motion, seconded by Councilor Wright, to authorize the reimbursement from the Environmental Trust, Income, to reimburse for eligible stormwater management expenses, noted to be from FY 19. Unanimous, 7-0.**

*Resolution 2018-216*

- e. **Council acceptance of Freedom Way as a town way – referral from Infrastructure Committee – Councilor Cormier made a motion, seconded by Councilor Marble, to accept Freedom Way as a town way. Unanimous, 7-0.**

*Resolution 2018-217*

- f. **MRC Board of Directors ballot – Mayor McPike made a motion, seconded by Councilor McAvoy, to nominate Karen Frazelle of Brewer for the MRC Board of Directors ballot. Motion carries, 6-0-1, with Councilor Wright abstaining.**

*Resolution 2018-218***E. COMMITTEE REPORTS**

**P & D Committee – Councilor Ryder reported that the next meeting will be January 2<sup>nd</sup>, 2019**

**Services Committee – Councilor Marble reported that the next meeting will be**

January 28, 2019.

**Infrastructure Committee** – Councilor Cormier reported that MRC withdrew their request for road acceptance. They are still having construction workers utilizing the road for parking. The security gate will also need to come down and they are not ready at this time.

**Finance & Administration** – Councilor McAvoy reported that all financial matters on tonight's agenda were heard and referred out of committee.

**F. MANAGER'S REPORT** – Manager Chandler thanked all staff and departments for their hard work throughout the course of the year. He acknowledged the work of Public Works and the early start on storm events this winter. He appreciates everyone's patience and spoke to the prioritization of the routes. Mr. Chandler thanked Councilor Cormier for his service to the Town. He reminded the public of the holiday office hours and wished everyone a happy and safe holiday.

**G. COUNCILORS' COMMENTS**

Councilor Ryder – Thanked Marc Cormier for serving as a Councilor. He stated it has been a pleasure having him on the Council and appreciates him giving of his time and for serving. He wished everyone Happy Holidays.

Councilor Wright – Thanked Councilor Cormier for his volunteer service to the Town of Hampden. She wished everyone a Happy Holiday and safe travels.

Councilor Marble – Stated that it is no shock to most that he and Councilor Cormier differ on perspectives and policies however it has been a pleasure working with him. He stated that Marc is a gentleman and living proof that people can disagree and still get along and respect each other.

Councilor Wilde – Thanked Marc for bringing the professionalism that he did, that it was much appreciated, and he will be missed. He thanked residents Brian and Susan Starbird for dropping off a box of toys for the Toys for Tots program that he is involved in. He thanked everyone that participation. He wished everyone a Merry Christmas and thanked the clerk for the Christmas card.

Councilor Cormier – Thanked the Council and stated he always felt like he was heard. He thanked the town staff and said they are second to none.

Councilor McAvoy – Told Mr. Cormier that he had very much appreciated him. He reminded people as they were doing their Christmas shopping to shop local and buy American. He wished everyone a Merry Christmas and a safe New Year.

**H. ADJOURNMENT** – With no other business to conduct, the meeting adjourned at 7:40 p.m.

Respectfully Submitted,



Paula A. Scott, CCM  
Town Clerk