



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

JULY 15, 2019

7:00 P.M.

Attending:

*Mayor McPike
Councilor Ryder
Councilor Wilde
Councilor Marble
Councilor Wright
Councilor Jarvi
Councilor McAvoy*

*Attorney Ed Bearor
Interim Town Manager Paula Scott
DPW Director Currier
Public Safety Officer Chris Bailey
Lt. Jason Lundstrom
Family of Jason Lundstrom
Members of Public Safety*

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 2019-108

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. **June 3rd, 2019 meeting minutes**
b. **June 17th, 2019 meeting minutes**

3. COMMUNICATIONS

4. REPORTS

- a. **Finance & Administration Committee Minutes – None**
b. **Infrastructure Committee Minutes - None**
c. **Planning & Development Committee Minutes – 4/03/2019**
d. **Services Committee Minutes - None**

- C. PUBLIC COMMENTS** – *None*

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

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS

a. Recognition of promotion to Deputy Fire Chief of Lt. Jason Lundstrom –*Chief Bailey gave recognition to Deputy Fire Chief Lundstrom’s accomplishments and accolades throughout his career, and his wife ceremoniously pinned his badge on him. Deputy Chief Lundstrom’s family was in attendance.*

2. PUBLIC HEARINGS - None

3. NOMINATIONS – APPOINTMENTS – ELECTIONS - None

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

- a. Presentation of the FY 18 audit – presented by James Wadman, CPA.** – *Mr. Wadman presented the favorable audit to the Council for the benefit of Council and the public. Council had an opportunity to ask questions of the auditor.*
- b. Council award of the Public Safety utility pick-up to Hight Chevrolet of Skowhegan-referral from Finance & Administration-**
Council Jarvi moved approval of \$32,100.00 with trade-in, seconded by Councilor Wilde - Unanimous, 7-0.

Resolution 2019-109

- c. Request for authorization for the expenditure of an amount not to exceed \$15,000 from Lura Hoit Pool reserve account 3-771 for the purpose of repairing or replacing the HVAC system’s motherboard at Lura Hoit Pool-referral from Finance & Administration Committee -**
Councilor Wright made a motion to approve an amount not to exceed \$7,275.00 from the reserve acct., seconded by Councilor Wilde. Unanimous, 7-0.

Resolution 2019 - 110

- d. **Request for authorization for the Interim Manager to sign the addendum to the Memorandum of Understanding of August 9, 2019 for the recoupment of funds paid by Hampden for water line extension for the Fiberright facility – referral from Finance & Administration Committee-Councilor Wright motioned for authorization for the Interim Manager to sign the addendum to the MOU, Councilor Jarvi seconded. Unanimous, 7 – 0.**

Resolution 2019-111

- e. **Set interest rate to be applied on abatements-referral from Finance & Administration – Councilor Wright motioned for interest on abatements to be set at 2.5%, Councilor Marble seconded. Unanimous, 7-0.**

Resolution 2019-112

- f. **Set compensation for the Interim Town Manager – referral from Finance & Administration Committee – Councilor Wright made a motion to set compensation at \$87,000.00 retro-active to July 1, 2019, seconded by Councilor Marble. Unanimous, 7-0**

Resolution 2019-113

- g. **Request for approval for pre-scheduled vacation time for the Interim Town Manager – referral from Finance & Administration-Councilor Wright motioned to approve the pre-scheduled vacation time, seconded by Councilor Marble. Unanimous, 7-0.**

Resolution 2019-114

E. COMMITTEE REPORTS

Infrastructure – Councilor Ryder reported that the next meeting will be held on July 29th with the key topic of the Transfer Station.

Planning & Development – Councilor Jarvi reported that the meeting for the 3rd was rescheduled to July 17th.

S.

- F. **MANAGER’S REPORT – Rte. 1A project has been pushed back to spring of 2020. There is a pre-construction meeting scheduled for August 2, 2019. A Public Informational meeting will be solidified and will include representatives of the RSU and the Bus. Schoolhouse Lane project is about 99% complete.**

G. COUNCILORS' COMMENTS

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

Councilor Jarvi – No comment

Councilor Wright – No comment

Councilor Marble – No comment

Councilor Wilde – No comment

Councilor Ryder – No comment

Mayor McPike – No comment

H. EXECUTIVE SESSION –None

I. ADJOURNMENT – With no further business, the meeting adjourned at 7:37 p.m.

Respectfully Submitted,

*Nikole Jenson,
Recording Clerk*