



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

MONDAY

June 3<sup>rd</sup>, 2019

7:00 P.M.

*Attending:*

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

*Town Manager, Jim Chandler  
Town Clerk, Paula Scott  
Public Safety Director Bailey  
Rec. Director, Shelley Abbot  
Library Director, Debbie Lozito*

*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 – *Mayor McPike made a motion, seconded by Councilor Ryder, to amend the agenda to add an Executive Session after Councilor Comments. By a roll call vote, motion was unanimous, 7-0.*

*Resolution 2019-73*

*Councilor Marble made a motion, seconded by Councilor McAvoy, to approve the consent agenda. Unanimous, 7-0.*

*Resolution 2019-74*

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. May 13<sup>th</sup>, 2019 Budget meeting
- b. May 14<sup>th</sup>, 2019 Budget meeting

3. COMMUNICATIONS

- a. Notification to Council of a Board of Appeals decision for a meeting held on May 23<sup>rd</sup> for a variance request

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4. REPORTS

- a. Finance Committee Minutes – 05/06/2019
- b. Infrastructure Committee Minutes – None
- c. Planning & Development Committee Minutes – None
- d. Services Committee Minutes - None

C. PUBLIC COMMENTS - *None*

D. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS - *None*

2. PUBLIC HEARINGS - *None*

3. NOMINATIONS – APPOINTMENTS – ELECTIONS- *None*

4. UNFINISHED BUSINESS - *None*

5. NEW BUSINESS

- a. Request for authorization for the expenditure of \$29,770 from Personnel Reserve account (3-733-00) for a separation of service payout for a retiring employee - *referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Jarvi, to authorize the expenditure of \$29,770 from Personnel Reserve for a separation of service payout. Unanimous, 7-0.*

*Resolution 2019-75*

- b. Request for authorization for the expenditure of \$1,916 from Computer Reserve account (3-711-00) for the purchase of four computers for the customer service counter– *referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor McAvoy, to authorize the expenditure of \$1,916 from Computer Reserve for the purchase of four computers for the customer service counter. Unanimous, 7-0.*

*Resolution 2019-76*

- c. Request for authorization for the expenditure of \$158,802.50 from the Environmental Trust, Income for the purpose of reimbursement of eligible stormwater management expenses – *referral from Finance & Administration Committee – Councilor Jarvi made a motion, seconded by Councilor McAvoy, to authorize the expenditure of \$158,802.50 from the Environmental Trust, Income for reimbursement of eligible stormwater management expenses. Unanimous, 7-0.*

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*Resolution 2019-77*

- d. Council approval of the Edythe L. Dyer Library Internet Acceptable Use Policy – *referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Marble, to approve the Edythe L. Dyer Library Internet Acceptable Use Policy. Unanimous, 7-0.*

*Resolution 2019-78*

- e. Council approval of the restated Bylaws of the Edythe L. Dyer Community Library Board of Trustees – *referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Marble, to approve the restated Bylaws of the Edythe L. Dyer Community Library Board of Trustees. Unanimous, 7-0.*

*Resolution 2019-79*

- f. Council referral of the proposed FY20 Budget, including Sewer Budget and Capital Plan to public hearing for June 17<sup>th</sup> – *referral from Finance & Administration Committee – Councilor Wright made a motion, seconded by Councilor Jarvi, to refer the proposed FY20 Budget, including Sewer Budget and Capital Plan to public hearing for June 17<sup>th</sup>. Councilors McAvoy, Jarvi, Wright, Marble and Mayor McPike voted in favor, Councilors Wilde and Ryder voted in opposition. Motion carries, 5-2.*

*Resolution 2019-80*

E. COMMITTEE REPORTS

*Finance & Administration Committee – Councilor Wright reported that all Financial items voted on at this meeting were referred out of Committee*  
*Planning & Development – Councilor Jarvi reported that the next meeting is June 5<sup>th</sup>.*

F. MANAGER’S REPORTS – *Attached, Exhibit A*

G. COUNCILOR’S COMMENTS

*Councilor McAvoy – Reminded everyone to shop local and buy American. He wished Hampden a good night.*  
*Councilor Jarvi – Encouraged the public to take part in the budget public hearing. He stated that the Council represents the public and they need to hear from them.*  
*Councilor Wright – Thanked fellow Councilors and Municipal staff for the hard work on the budget. She stated that the budget documents are on the web site for the public.*  
*Councilor Marble – No comment*  
*Councilor Wilde – No comment*  
*Councilor Ryder – No comment*  
*Mayor McPike – No comment*

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- H. EXECUTIVE SESSION – Added prior to consent agenda approval – *Mayor McPike made a motion, seconded by Councilor McAvoy, to enter executive session, citing 1 MRSA § 405 (6) (A), Personnel matters. By a roll call vote, motion was unanimous, 7-0.*

*Resolution 2019-81*

- I. ADJOURNMENT – *With no further business, the meeting adjourned at 7:15 p.m.*

*Respectfully Submitted,*



*Paula A. Scott, CCM  
Town Clerk*