



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

AUGUST 19, 2019

7:00 P.M.

Attending:

Mayor McPike

Christian Bailey, Public Safety Dir.

Councilor Jarvi

Jessica Albee

Councilor Wright

Councilor Ryder

Councilor McAvoy

Mayor McPike called the meeting to order at 7:02 P.M.

- A. PLEDGE OF ALLEGIANCE – Mayor McPike led the Pledge of Allegiance
- B. CONSENT AGENDA - Councilor Wright motioned to approve the consent agenda, seconded by Councilor Ryder. Unanimous 5-0

Resolution 2019-139

1. SIGNATURES

2. SECRETARY'S REPORTS

- a. August 5, 2019 meeting minutes

3. COMMUNICATIONS

- a. Dividend Payments – MMA Workers Compensation Fund
Councilor McAvoy requested to exclude 3.a and move it to the next Council meeting because he had questions for the Interim Manager, Paula Scott. Councilor Wright moved that 3a. be excluded and moved to the next scheduled Council meeting on September 3, 2019, seconded by Councilor Ryder. Unanimous 5-0

Resolution 2019 - 140

4. REPORTS

- a. Finance & Administration Committee Minutes – 7/15/2019
Councilor McAvoy requested taking an individual vote on the Finance & Administration Committee Minutes to voice his routine objection to the form and nature of the Minutes. Councilor Wright moved to approve the Finance & Administration Committee Minutes from the

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

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July 15, 2019 meeting, Seconded by Councilor Jarvi. 4-1-0.

Resolution 2019-141

- 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

2. PUBLIC HEARINGS

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

- a. Council approval to accept \$10,000 deposit into Reserve Account G 3-717-00 FY20 to repay the down payment for the Dump Truck–
request from Director of Public Works, Sean Currier.
Councilor Wright made the motion to accept the \$10,000 deposit into Reserve account 3-717-00 for FY20 to repay the down payment for the Dump Truck, seconded by Councilor Jarvi. Unanimous 5-0

Resolution 2019-142

E. COMMITTEE REPORTS-

Councilor Jarvi mentioned the following from the Planning & Development Committee.

- Received several inquiries on Marijuana activities
- Potential of a Noise Ordinance
- No update on the Property Maintenance Ordinance
- Still haven't received the final report from the Pine Tree Landfill
- Possibility of allowing Cluster Developments to maintain their own roads.

Councilor Wright mentioned the following about the Finance and Administration Committee.

- Referred to Council the \$10,000 to replenish the Reserve account for the Dump Truck

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- Questions made about legality of Council rules meetings. Discussion had whether meetings were held out of the public scope. Discussion tabled with intent to move the topic of sub committee's actions to the full council when the Interim Manager, Paula Scott returns.

Councilor Ryder mentioned the following about the Infrastructure Committee.

- The next scheduled meeting is set for Monday August 26, 2019. Currently there isn't enough on the Agenda to hold a meeting. If this changes then they will notify everyone of that meeting.

F. MANAGER'S REPORT

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 Ryder – Mentioned that there is a lot going on at the Town Office during this staffing transitional period. He mentioned he thought everyone is doing a great job, be patient, and we will get there.

Mayor McPike –no comment besides that he thought this is the shortest meeting that the Council has ever had.

H. ADJOURNMENT- *With no further business, the meeting adjourned at 7:10 p.m.*

Respectfully Submitted

Jessica Albee
Recording Clerk