



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
AGENDA

MONDAY

NOVEMBER 6TH, 2017

7:00 P.M.

6:00 p.m. – Finance & Administration Committee

- A. PLEDGE OF ALLEGIANCE
- B. CONSENT AGENDA
 - 1. SIGNATURES
 - 2. SECRETARY'S REPORTS
 - a. October 16th, 2017 Council Meeting Minutes
 - 3. COMMUNICATIONS
 - a. Victualer's License renewal – Hannaford Supermarket #8417
 - b. Boiler License renewal – Richard Golding
 - c. MRC Newsletter
 - d. Minutes to the Public Hearing for the Route 1-A and Grist Mill Bridge replacement project held September 27th
 - e. Information regarding the Betsy Ann Ross House of Hope for Women Veterans and Their Children housing assistance
 - 4. REPORTS
 - a. Finance Committee Minutes – 10/02/2017
 - b. Infrastructure Committee Minutes – 09/25/2017
 - c. Planning & Development Committee Minutes – 10/18/2017
 - d. Services Committee Minutes – 09/11/2017
- C. PUBLIC COMMENTS
- D. POLICY AGENDA
 - 1. NEWS, PRESENTATIONS & AWARDS

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

2. PUBLIC HEARINGS

- a. Consideration of the proposed amendments to the Preamble, Article 1 Administration, Article 2 Activities Regulated by Ordinance, Article 5 Solid Waste and Article 8 Pool of the Town of Hampden Fees Ordinance

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

4. OLD BUSINESS

5. NEW BUSINESS

- a. Council authorization for Eagle Scout candidate Levi Husson's proposal to construct a Bocce court and benches at the VFW site for the benefit of the Special Olympics and the Town of Hampden – *referral from Services Committee*
- b. Council review and approval of proposed FY18 Service Charges – *Recommended by Kelly Karter, Tax Assessor*
- c. Council authorization to exercise the Put Option for the sale of PERC ownership interests
- d. Request for authorization for the expenditure of \$6,720 from the Economic Development Reserve Account (3-727-00) for the purpose of purchasing town center flags – *referral from Finance & Administration Committee*
- e. Request for authorization for the expenditure of an amount up to \$ 6,800 from the Roads/Streets Reserve Account (3-761-00) for the purpose of town center sidewalk/crosswalk engineering - *referral from Finance & Administration Committee*
- f. Request for authorization for contract extension with Woodard & Curran for the design for parking and permitting on the Lura Hoit Pool Site - *referral from Finance & Administration Committee*
- g. Request for authorization for the expenditure of an amount up to \$51,000 from the Rec Area Reserve Account (3-767-00) for the purpose of contract extension with Woodard & Curran for engineering services for parking and permitting on the Lura Hoit Pool Site

- h. Council referral to public hearing on November 20th, a proposed Zoning Map Amendment to reflect the proposed rezoning of a portion of parcel 33-0-011-A located at the intersection of US Route 202 and Coldbrook Road, from Residential A District to Commercial Services District – *referral from Planning & Development Committee*
- i. Council referral to Public Hearing on November 20th, a proposed Zoning Ordinance Amendment to define Retail Marijuana, Retail Marijuana Store, Retail Marijuana Social Clubs, Drug Store or Pharmacy and to amend existing Definitions relative to Retail Marijuana and related uses, with the intent to prohibit Retail Marijuana Stores and Retail Marijuana Social Clubs in the Town of Hampden – *referral from Planning & Development Committee*
- j. Council approval of the renewal of the liquor license for Pizza Gourmet
- k. Request for tax abatement for property located at 501 Western Avenue for FY 14-15, FY 15-16 and FY 16-17

E. COMMITTEE REPORTS

F. MANAGER'S REPORT

G. COUNCILORS' COMMENTS

H. ADJOURNMENT