



HAMPDEN TOWN COUNCIL  
HAMPDEN MUNICIPAL BUILDING  
MINUTES

TUESDAY

JANUARY 3, 2017

7:00 P.M.

*Attending:*

*Councilor Ryder  
Councilor Sirois  
Councilor McPike  
Councilor Wilde  
Councilor Marble  
Councilor Cormier  
Councilor McAvoy*

*Town Manager Angus Jennings  
Town Clerk Paula Scott  
Town Attorney Ed Bearor  
Melissa Ryder*

*At 7:00 p.m., Attorney Bearor opened the meeting and, pursuant to Section 204 of the Town Charter, called for nominations for Mayor. (Item B.1 below) Councilor McPike made a motion to nominate Councilor David Ryder as Mayor. Councilor Sirois seconded the motion. Hearing no other nominations, and hearing no discussion, the motion was brought to vote. Unanimous vote in favor. The Town Clerk then swore Councilor Ryder in as Mayor.*

**A. PLEDGE OF ALLEGIANCE** – *Mayor Ryder led the Pledge of Allegiance.*

**B. COUNCIL REORGANIZATION**

**1. COUNCIL ELECTION OF MAYOR-** *Presided over by Town Attorney Ed Bearor, in accordance with Section 204 of the Hampden Town Charter*

**2. ELECTION OF DEPUTY MAYOR** – *Presided over by the newly elected Mayor, in accordance with Section 204 of the Hampden Town Charter – Mayor Ryder called for nominations for Deputy Mayor. Councilor Sirois made a motion to nominate Councilor McPike as Deputy Mayor. Councilor Marble seconded the motion. Hearing no other nominations, and hearing no discussion, the motion was brought to vote. Unanimous vote in favor. The Town Clerk then swore Councilor McPike in as Deputy Mayor.*

**C. CONSENT AGENDA** – *Councilor Marble made a motion to accept the consent agenda. Councilor Sirois seconded the motion. Unanimous vote in favor.*

**1. SIGNATURES**

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

**2. SECRETARY'S REPORTS**

- a. **December 19, 2016 Council Meeting Minutes**

**3. COMMUNICATIONS**

- a. **Victualer's License renewal – DMCP Group, LLC (Dunkin Donuts)**
- b. **MMA Property & Casualty Pool audited financial statements**

**4. REPORTS**

- a. **Finance Committee Minutes – 12/5/2016**
- b. **Infrastructure Committee Minutes – 11/28/2016**
- c. **Planning & Development Committee Minutes – 12/12/2016**
- d. **Services Committee Minutes -**

**D. PUBLIC COMMENTS - *None***

**E. POLICY AGENDA**

**1. NEWS, PRESENTATIONS & AWARDS - *None***

**2. PUBLIC HEARINGS - *None***

**3. NOMINATIONS – APPOINTMENTS – ELECTIONS**

- a. **Appointment of Vivian Gresser to the Historic Preservation Commission – *referral from Planning & Development Committee – Councilor McPike made a motion to appoint Vivian Gresser to the Historic Preservation Commission. Councilor Sirois seconded the motion. Unanimous vote in favor.***
- b. **Appointment of Jeff Simons to the Historic Preservation Commission – *referral from Planning & Development Committee – Councilor McPike made a motion to appoint Jeff Simons to the Historic Preservation Commission. Councilor Sirois seconded the motion. Unanimous vote in favor.***

**4. UNFINISHED BUSINESS - *None***

**5. NEW BUSINESS**

- a. **Award of the 2016 Interest Rate: Sewer Rate bid – *referral from Infrastructure Committee – Councilor Marble reported that the RFP for interest rates for the sewer bond was discussed in committee. The***

## MINUTES

*recommendation for full council is to award the bid to The First, for a 7 year term at 2.61% interest. After inquiry by Councilor Sirois, it was confirmed that this is not a tax exempt bond and that The First knows that it is such. Councilor Marble made a motion to award the bid to The First, for a 7 year term at 2.61% interest. Councilor Sirois seconded the motion. Unanimous vote in favor.*

- b. Council referral of Business Park TIF to public hearing on February 6, 2017 – referral from Planning & Development Committee – Councilor McPike reported that at committee, the business park TIF was discussed. The portion that has been developed never had a TIF assigned to it and which is now included in the entire TIF. The committee made the request for Council to refer to public hearing. Councilor McPike made a motion to refer the Business Park TIF to Public Hearing on February 6<sup>th</sup>, 2017. Councilor Wilde seconded the motion. Unanimous vote in favor.**
- c. Council referral of the proposed amendments to the Sewer Ordinance to public hearing– referral from Infrastructure Committee – Councilor Marble reported that the real work on the content of the proposed amendments has been performed by staff and the full council alike. The committee has been reviewing comments from the public as well as receiving recommendations from the Director of Public Works, Sean Currier. He asked if there was a specific date to which this should be referred. The Town Clerk stated that this could be held on the 17<sup>th</sup>, in conjunction with the public hearing already slated for that date. Councilor Marble made a motion to refer the proposed amendments to the Sewer Ordinance to Public Hearing on January 17<sup>th</sup>, 2017. Councilor McAvoy seconded the motion. Unanimous vote in favor.**
- d. Council authorization of landfill monitoring work scope items 2 & 3 by Drumlin Environmental, LLC – referral from Infrastructure Committee – Councilor Marble reported that this is a housekeeping measure. The Council intended on working with Drumlin to complete all three phases but only voted on the 1<sup>st</sup> scope approximately a year ago. This vote would authorize and accept scopes 2 and 3. Scope 2 was to have them report to the Council at a public meeting which was accomplished on December 19<sup>th</sup>. Scope 3 was for the review and report of the 5 year post-closure monitoring. Manager Jennings stated that this measure will support payment of the invoices. Councilor Marble made a motion to authorize and approve work scopes 2 and 3 of the business agreement with Drumlin Environmental. Councilor Sirois seconded the motion. Unanimous vote in favor.**

**F. COMMITTEE REPORTS**

*Finance & Administration – Councilor Sirois reported that there was no committee meeting tonight*

*Planning & Development – Councilor McPike reported that the biggest discussion was regarding the proposal for the Business Park TIF. Members also were given an update on the Fiberight structures.*

*Infrastructure – Councilor Marble reported that the last meeting was very lengthy, and in addition to what was discussed tonight, they reviewed progress reports from DEP as well as the DPW projects timeline. They began creating a transfer station policy that will be brokered into a work group to give consistency.*

*Services Committee – Councilor McAvoy reported that the committee has not met since the last council meeting.*

**G. MANAGER'S REPORT** – *Manager Jennings reported that he and Town Planner Karen Cullen had a very promising meeting with representatives from Senator King and Senator Collins offices. They came prepared and seemed very interested in learning about Hampden. Manager Jennings stated that the focus of the meeting was to possibly garner some federal money for sewer infrastructure.*

**H. COUNCILORS' COMMENTS -**

*Councilor McAvoy- Stated his only comment was really to ask about adding “when children are present” to the speed zone signs near the school.*

*Councilor Cormier – No comment*

*Councilor Marble – Said he was looking forward to another year and was glad that David accepted being Mayor*

*Councilor Wilde - Advised everyone to drive safely and wished everyone goodnight*

*Councilor McPike – Stated that after his second year he thinks it's remarkable the changes that have been put into place and how well the council has worked together. Many projects were accomplished and he is pleased to be a councilor.*

*Councilor Sirois – Stated that he was pleased to work under Mayor Ryder and offered congratulations to Mayor Ryder and Deputy Mayor Ivan McPike*

*Mayor Ryder – Thanked members and the public for signing up for committees. He thanked his fellow councilors for their confidence in him. He stated that the council is always looking for the best interest for Hampden and he was thankful for what was accomplished this year.*

**I. ADJOURNMENT** – *At 7:20 p.m. Councilor Sirois made a motion to adjourn. Councilor McPike seconded the motion. Unanimous vote in favor.*

Respectfully Submitted,



Paula A. Scott, CCM  
Town Clerk