



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

TUESDAY

APRIL 22, 2014

7:00 P.M.

Note: These minutes are action minutes only recording motions and votes. Video tapes of all meetings are available for review at the Town Office.

Attending:

Mayor Carol Duprey

Councilor David Ryder

Councilor Greg Sirois

Town Manager Susan Lessard

Town Clerk, Denise Hodsdon

Media Representatives

Councilor William Shakespeare

Councilor Tom Brann

Councilor Ivan McPike

Town Attorney Tom Russell

Citizens

The meeting was called to order at 7:03 p.m. by Mayor Duprey.

- A. PLEDGE OF ALLEGIANCE – **Mayor Duprey requested that all rise and recite the Pledge of Allegiance.**
- B. CONSENT AGENDA – **Councilor Shakespeare requested that item B-3-a be set aside for discussion. The balance of the agenda was accepted without objection.**
 1. SIGNATURES
 2. SECRETARY'S REPORTS
 3. COMMUNICATIONS
 - a. Hampden Business Association's Awards Dinner – 5/20/14 – **Councilor Shakespeare questioned whether the Town would be having a table at the event this year. The Manager responded that the Town would be having a table and presenting a key to the Town to the award recipient. This item was accepted without objection.**
 - b. Dustin Ramsay/Town – Recreational Trail Project
 - c. Maine Municipal Association Property & Casualty Pool – 2013/2014 Benefits
 - d. Cedena McAvoy – Resignation from Lura Hoit Pool Board of Trustees
 - e. Peter Frazier – Resignation from Planning Board
 4. REPORTS
 - a. Bangor Humane Society – Stray Animal Report – March 2014
 - b. Lura Hoit Pool Board Meeting Minutes – 3/11/2014

- c. Finance & Administration Committee Minutes – 3/17/2014
- d. Monthly Reports – March 2014

C. NEWS, PRESENTATIONS & AWARDS

- 1. Representative Duprey – Memorial Day Program & Legislative Sentiments – ***Rep. Duprey recognized RSU #22 students for excellence in statewide competitions in music and also reported that he would be coordinating with the VFW to stand guard at the Veteran’s Memorial from midnight to midnight on Veteran’s Day and that all veterans were welcome to participate and he provided contact information.***
- 2. Donations – Antique Map Display Case – ***Mayor Duprey introduced this item to discuss ways to fundraise for the framing of the antique map that Councilor Shakespeare wants to donate to the Town. After considerable discussion Councilor Brann indicated that this item should be put on an agenda and discussed as a policy item. No action was taken.***

D. PUBLIC COMMENTS - *None*

E. POLICY AGENDA

1. PUBLIC HEARINGS

- a. Fees Ordinance Amendments – Article 6 – Recreation Fees – ***The public hearing was opened by Mayor Duprey. No one spoke in favor, in opposition or neither for nor against. The public hearing was closed. Motion by Councilor Sirois, seconded by Councilor McPike to approve the Fees Ordinance Amendments as presented. Vote 5-0. (Councilor Shakespeare was out of the room when the vote was taken).***
- b. Ordinance Authorizing Conveyance of Land Owned by the Town of Hampden – Hampden Business Park/Sargent Corporation - ***The public hearing was opened by Mayor Duprey. There were no proponents, opponents, or those neither for nor against. The public hearing was closed. Motion by Councilor Sirois, seconded by Councilor Brann to adopt the ordinance and move forward with the agreement with HE Sargent. Unanimous vote in favor.***

2. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. Nancy Foster – Appointment to Recreation Committee – Services Committee Recommendation – ***Motion by Councilor McPike, seconded by Councilor Ryder to appoint Nancy Foster to the Recreation Committee. Unanimous vote in favor.***
- b. Stephanie Shayne – Appointment to Recreation Committee – Services Committee Recommendation – ***Motion by Councilor McPike,***

seconded by Councilor Sirois to appoint Stephanie Shayne to the Recreation Committee. Unanimous vote in favor.

- c. Appointment of Election Clerks – 5/1/2014 to 4/30/2016 – ***Motion by Councilor McPike, seconded by Councilor Ryder to appoint the Election Clerks as listed (copy attached). Unanimous vote in favor.***

3. UNFINISHED BUSINESS

- a. Farmers' Market in Town Office Parking Lot – Services Committee Recommendation – ***Motion by Councilor Brann, seconded by Councilor Ryder to authorize the Hampden Farmer's Market to use the Town Office parking lot on Fridays. Unanimous vote in favor.***
- b. Combine/Rezone Industrial Districts – Planning & Development Committee Recommendation – ***Motion by Councilor Brann, seconded by Councilor McPike to instruct the Town Manager to take action necessary to develop a set of industrial districts. Unanimous vote in favor.***
- c. Designated Town Forest – LL Bean Parcel – Planning & Development Committee Recommendation – ***Motion by Councilor Brann, seconded by Councilor McPike to instruct the Town Manager to have the Town Attorney draw up documentation designating the LL Bean parcel as a working town forest. Vote 3-3. (Councilor Brann, McPike, and Shakespeare in favor and Mayor Duprey and Councilors Ryder and Sirois opposed.) Motion failed. Public comment in opposition to this designation was made by Rep. Brian Duprey and resident Terry McAvoy.***

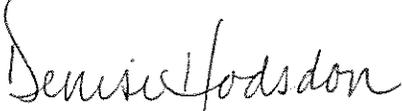
4. NEW BUSINESS

- a. Arbor Day Proclamation – ***Motion by Councilor Brann, seconded by Councilor McPike to authorize the Mayor to sign the Arbor Day proclamation for the Town. Unanimous vote in favor.***
- b. Amendment to Town Council Compensation Ordinance – Introduction for Public Hearing – ***Councilor Brann introduce the Council Compensation Ordinance amendment for public hearing. Public comment in support of this was received from resident Terry McAvoy.***

- F. COMMITTEE REPORTS – ***The Town Manager reported that Services had discussed the use of the parking lot for the Farmer's Market and that the Skehan center deficit will have to be covered by Rec Enterprise surplus to avoid the use of tax dollars to support the facility. Finance Committee discussed codification***

of ordinances which will be on the next agenda as well as legal issues related to charter changes for the next election.

- G. **MANAGER'S REPORT – *The Manager's Report is attached hereto and made a part of the minutes.***
- H. **COUNCILORS' COMMENTS – *Councilor Brann would like to see more discussion regarding the use of the News, Presentations & Awards section of the agenda.***
- I. **ADJOURNMENT –*The meeting adjourned at 8:30 p.m.***



**Denise Hodsdon
Town Clerk**

ELECTION CLERK NOMINATIONS 2014-2016

E-2-C

LAST NAME	FIRST	PARTY	ADDRESS	DIST
Armstrong	Edward	R	1211 Kennebec Rd	3
Bartlett	Phyllis	D	18 Canoe Club Rd.	3
Bowen	Frances	R	490 Main Rd. North	1
Camuso	Jean	D	19 Summer St.	3
Carter	Katherine (Kay)	D	76 Main Road So.	3
Carter	Lisa	R	1088 Western Ave.	4
Carter	Scott	R	1088 Western Ave.	4
Cole	Clare	U	50 Sidney Blvd.	2
Dunton	Trudy	U	1265 Kennebec Rd.	3
Edgerly	Judy	D	48 Pleasant St.	3
Ewing	Tammy	R	24 Old County Rd.	2
Gadoury	Lisa	D	387 Main Road North	1
Gresser	Vivian	R	19 Carver Rd.	1
Hall	Susan	U	717 Western Ave.	4
Hickson	Betty	D	13 Hamel Ave.	1
Holt	Norine	R	180 Mayo Rd.	2
Hopkins	Carolyn	D	106 Thistle Lane	2
Jordan	Melinda	R	303 Main Rd. North	2
Kelley	Lisa	R	19 Clark Circle	3
King	Kathryn	D	54 Summer St.	3
Lippincott	Dorothy	D	30 Wilbur Dr.	2
Lippincott	William	D	30 Wilbur Dr.	2
Lozito	Debora	D	99 Kennebec Rd.	3
Mock	Suzanne	R	37 Elm St. West	2
Palmer	Susan	R	14 Daisey Ln	1
Patterson	Deanna	R	17 Cottage St.	2
Philbrick	Bernard	R	1206 Western Ave	4
Philbrick	Cynthia	R	1220 Western Ave	4
Plowman	Debra	R	180 Patterson Rd.	4
Sass	Jenny	D	27 Pond Rd.	4
Seekins	Jennie	R	21 Canoe Club Rd.	2
Starbird	Susan	R	10 Emerson Dr.	2
Walker	Kathy	D	5 Old Coldbrook Rd.	2

ARBOR DAY PROCLAMATION

WHEREAS, In 1872, Sterling Morton proposed that a special day be set aside for the planting of trees, and

WHEREAS, the holiday called Arbor Day, was first observed with the planting of more than a million trees in a single state, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in Hampden increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

THEREFORE, I CAROL DUPREY, MAYOR OF THE TOWN OF HAMPDEN, TOGETHER WITH THE HAMPDEN TOWN COUNCIL, DO HEREBY PROCLAIM MAY 22, 2014 AS

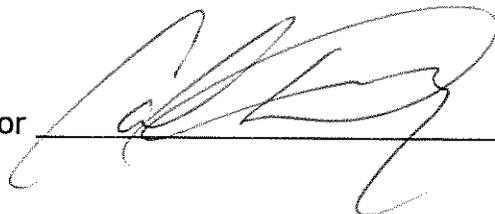
ARBOR DAY

IN THE TOWN OF HAMPDEN, AND WE URGE ALL CITIZENS TO SUPPORT THE EFFORTS TO PROTECT OUR TREES AND WOODLANDS, and

FURTHER, We urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

DATED this 22nd day of April in the year 2014.

Mayor



MANAGER'S REPORT
Tuesday, April 22, 2014

Valuation Increase – I am pleased to report that we have picked up more than \$5,000,000 in personal property for 2014/15 which should come close to offsetting the loss of the Bangor Publishing personal property.

Sewer Liens – Sewer Liens were placed on 44 sewer accounts today for unpaid sewer bills in 2013. I am pleased to report that this is 12 liens less than were placed on sewer accounts in 2013.

May 3rd Stream/Street Cleanup – A reminder that the annual street/stream cleanup is being held on Saturday, May 3rd. Persons interested in helping should come to the Town office for a 9 o'clock start time. There will be a barbecue after the clean-up ends at noon at the Town Office.

Proposed Budget Schedule – Attached to this report is the proposed budget meeting schedule for 2014/15.

Sidewalk Bid – Route 1A project – The sidewalk bid for the Route 1A project with the state came in at more than twice what was anticipated. I have asked our public works director to bid the project separately for consideration at the May Infrastructure meeting.

TOWN OF HAMPDEN
2014/15 BUDGET MEETING SCHEDULE

Budget discussions on Council meeting nights are conducted after the regular agenda. Budget meetings on the first and third Wednesdays follow the Planning & Development Committee meeting at 7 p.m.

May 5, Monday	(Council Meeting) Public Safety Police Fire
May 7, Wednesday (7 p.m. after Planning & Dev.)	Public Works Municipal Garage Solid Waste Buildings & Grounds Marina Non-Departmental Utilities Municipal Building
May 19, Monday:	(Council Meeting) Library Recreation Lura Hoyt Pool Debt Service Reserves TIF
May 21, Wednesday: (7 p.m. after Planning & Dev.)	Administration Economic Development GIS/IT Communications The Bus Tax Collector Elections Town Council
May 28, Wednesday:	Social Service Agency Requests Assessor/Planning Revenues County Tax General Assistance Education Budget Review
June 2, Monday:	(Council Meeting) Budget Review – Post for Public Hearing
June 16, Monday:	(Council Meeting) - Budget Adoption