



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY

JUNE 16, 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 Bill Shakespeare
Councilor Greg Sirois
Councilor Jean Lawlis
Councilor Tom Brann
Councilor Ivan McPike*

*Town Attorney Thomas Russell
Town Manager Susan Lessard
Town Clerk Denise Hodsdon
Public Safety Director Joe Rogers
Town Planner Bob Osborne
Media Representatives
Citizens*

Mayor Duprey called the meeting to order at 7:00 pm.

- A. PLEDGE OF ALLEGIANCE** – *Mayor Duprey led the Pledge of Allegiance*
- B. CONSENT AGENDA** – *The Consent Agenda was accepted without objection.*
 - 1. SIGNATURES**
 - 2. SECRETARY'S REPORTS**
 - a. Special Meeting Minutes – 6/4/2014**
 - 3. COMMUNICATIONS**
 - 4. REPORTS**
 - a. Finance Committee Minutes – 4/22/2014**
 - b. Finance Committee Minutes – 5/19/2014**
 - c. Department Reports – May 2014**
- C. PUBLIC COMMENTS** – *Terry McAvoy of 59 Monroe Road made comment regarding the need to cancel the June 2nd meeting due to the lack of a quorum and said it inconvenienced citizens who had business before the Council.*
- D. POLICY AGENDA**
 - 1. NEWS, PRESENTATIONS & AWARDS** – *Mayor Duprey congratulated all of the 2014 Hampden Academy graduates.*

2. PUBLIC HEARINGS

- a. **Consideration of Elimination of Saturday Bus Service** – Mayor Duprey opened the public hearing at 7:09 pm. No one spoke in favor. Speaking in opposition were Dennis Marble of 58 Cottage Street, Clyde McDonald of 310 Main Road North, Joyce Rankin and Angela Rankin both of 695 Main Road North and another resident whose name was inaudible. Bus Superintendent Laurie Linscott offered information on Saturday Bus service and offered to do whatever was necessary to save Saturday service. There were no general questions or comments. The hearing was closed and no action could be taken until after the City of Bangor public comment period has closed.
- b. **Adoption of FY 2014/2015 Budget** – Mayor Duprey opened the public hearing and no one spoke in favor or opposition. There were no general questions or comments and the hearing was closed. Motion by Councilor Lawlis, seconded by Councilor McPike to adopt the budget as presented. During discussion Councilor Brann moved and Councilor Lawlis seconded to add back in \$28,000 for the purpose of funding Saturday Bus service should it continue and if not used for Saturday Bus service, it would go back to fund balance. Vote on the motion was 4 in favor (Brann, Lawlis, Shakespeare and McPike) and 3 opposed (Duprey, Ryder and Sirois); motion carried.
- Motion by Councilor Brann, seconded by Councilor Lawlis to reduce the Police Dept. budget by \$5,000 to reflect the reduced cost of animal shelter by contracting with the Town of Bucksport. Unanimous vote in favor.
- Motion by Councilor Brann, seconded by Councilor Shakespeare to amend the budget by adding \$14,900.00 to include reinstatement of the Planner's position to a full-time 40-hour position. Vote was 2 in favor (Brann and Shakespeare) and 5 opposed (Ryder, Lawlis, McPike, Sirois and Duprey); motion did not carry.
- Motion by Councilor Lawlis, seconded by Councilor Sirois to remove from the budget the \$4,200 for Councilors' internet expense. Unanimous vote in favor.
- It was noted that the net effect of these amendments was an increase of \$18,800 to the proposed budget.
- Vote on the budget as amended was by roll call with Councilors Brann, Lawlis, McPike and Sirois voting Yes and Councilors Ryder and Shakespeare and Mayor Duprey voting No – motion carried.

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. **Official Results of Special Municipal Election – 6/10/2014** – The Town Clerk reported the results – this item was informational only.

4. UNFINISHED BUSINESS

- a. **Little League Request to Move Batting Cages – Infrastructure Committee Recommendation** – *Motion by Councilor Ryder, seconded by Councilor Sirois to approve the Little League's request to move the batting cages. Unanimous vote in favor.*
- b. **Draft Shoreland Zoning Ordinance Text Amendment re Resource Protection – Introduction for Public Hearing** – *Councilor Sirois introduced this item for public hearing.*
- c. **Draft Shoreland Zoning Ordinance Map Amendment – Introduction for Public Hearing** – *Councilor Sirois introduced this item for public hearing.*
- d. **Draft Shoreland Zoning Ordinance Text Amendment re Timber Harvest – Introduction for Public Hearing** – *Councilor Ryder introduced this item for public hearing.*
- e. **Draft Zoning Ordinance Text Amendment re Business B District – Introduction for Public Hearing** – *Councilor McPike introduced this item for public hearing.*
- f. **Draft Zoning Ordinance Map Amendment, Western Avenue – Introduction for Public Hearing** – *Councilor Sirois introduced this item for public hearing.*
- g. **Draft Subdivision Open Space Amendment – Introduction for Public Hearing** – *Councilor Ryder introduced this item for public hearing.*
- h. **1859 Map – Finance Committee Recommendation** – *Motion by Councilor Lawlis, seconded by Councilor Brann to allocate up to \$1500 from Host Community Benefits to properly frame and preserve the map, with the funds to be paid back by any donations received. Vote on the motion was 2 in favor (Brann and Lawlis) and 5 opposed (Sirois, McPike, Ryder, Shakespeare and Duprey); motion did not carry. Motion by Councilor Brann, seconded by Councilor Lawlis to thank Councilor Shakespeare for offering the map to the Council, but because the Council is not interested, to return all donations and the map to Councilor Shakespeare. Unanimous vote in favor.*
- i. **Winterport Winery Farmer's Market Permission – Change of Location – Finance Committee Recommendation** – *Motion by Councilor Lawlis, seconded by Councilor Sirois to approve the Winterport Winery Change of Location application so they can sell alcohol on the Town Office premises. Unanimous vote in favor.*

- j. **Animal Control Shelter Contract – Finance Committee Recommendation** – *Motion by Councilor Sirois, seconded by Councilor Lawlis to enter into a contract for animal shelter services with the Town of Bucksport. Unanimous vote in favor.*

5. NEW BUSINESS

- a. **Maine Municipal Association – Nominations to Legislative Policy Committee** – *No action was taken on this item.*
- b. **Proposed Council Compensation Ordinance Amendment – Finance Committee Recommendation – Introduction for Public Hearing** *Councilor Sirois introduced this item for public hearing.*
- c. **Forfeiture of Assets/Use of Proceeds – Finance Committee Recommendation** – *Motion by Councilor Lawlis, seconded by Councilor Ryder to accept the Forfeiture of Assets in the amount of \$5,111. Unanimous vote in favor.*
Motion by Councilor Lawlis, seconded by Councilor Ryder to allow Public Safety to use the funds to purchase tasers and related equipment. Unanimous vote in favor.
- d. **Use of Municipal Building Reserve Funds – Divider Wall Repair in Community Room** – *Motion by Councilor Lawlis, seconded by Councilor Ryder to authorize the expenditure of \$424.30 from Municipal Building reserve account to repair the divider wall in the community room. Unanimous vote in favor.*

E. COMMITTEE REPORTS

Infrastructure Committee – *Councilor Ryder reported that the committee discussed the request to move the batting cages and reviewed sidewalk bids.*

Planning & Development Committee *is meeting this Wednesday, June 18th.*

Finance & Administration Committee – *Mayor Duprey reported that in addition to the items already discussed this evening, the committee reviewed Sections 6 and 7 of the Town Charter and there are no recommended changes.*

F. MANAGER'S REPORT – *None.*

G. COUNCILORS' COMMENTS

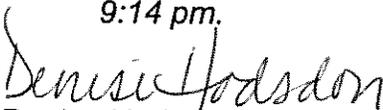
Councilor Brann *commented that it is increasingly depressing that procedures are being ignored.*

Councilor Lawlis *reminded everyone that the zero-sort recycling program starts July 1st and urged everyone to start getting in the mindset of recycling.*

Councilor Shakespeare *said we need to get the Cable TV broadcasting situation under control.*

Mayor Duprey *said if we are going to change procedures, we need to work on it together.*

H. ADJOURNMENT - *There being no further business, the meeting was adjourned at 9:14 pm.*


Denise Hodsdon
Town Clerk