



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
MINUTES

TUESDAY

JULY 5TH, 2016

7:00 P.M.

• 6:00 pm – Finance & Administration Committee Meeting

Mayor Ryder called the meeting to order at 7:00 p.m.

Attending:

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

Town Manager Angus Jennings
Town Clerk Paula Scott
Rec Director Shelley Abbott
Resident William Shakespeare
Resident Tom Brann

- A. **PLEDGE OF ALLEGIANCE** – Mayor Ryder led the Pledge of Allegiance
- B. **CONSENT AGENDA** – Councilor McAvoy made a motion, seconded by Councilor Marble, to approve the consent agenda. Unanimous vote in favor.
1. **SIGNATURES**
2. **SECRETARY'S REPORTS**
- a. June 27th, 2016 Council Meeting minutes
3. **COMMUNICATIONS**
- a. Victualer's License renewal – Mac's Convenience Stores, LLC (Circle K)
- b. Approval to accept forfeited assets potentially due to the Town of Hampden by court order pursuant to 15 MRSA §5826(6) & §5822(4)(A)
4. **REPORTS**
- a. Planning & Development Committee Minutes – None

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

MINUTES

- b. **Finance & Administration Minutes** – June 13, 2016
- c. **Infrastructure Committee Minutes** – None
- d. **Services Committee Minutes** - None

C. **PUBLIC COMMENTS** - *None*

D. **POLICY AGENDA**

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

2. **PUBLIC HEARINGS** – *None*

3. **NOMINATIONS – APPOINTMENTS – ELECTIONS**

- a. **Notification of the appointment of Trustees to the Hampden Environmental Trust Committee** – *Casella Waste Systems, Inc. has nominated Kerry Woodbury as an appointee to the Environmental Trust Committee having met all of the legal requirements outlined in the trust. Councilor Marble made a motion, seconded by Councilor Wilde to approve the nomination of Kerry Woodbury. Unanimous vote in favor. As per the Trust documents, Mayor Ryder also put forth a nomination; Councilor McPike. Councilor Wilde made a motion, seconded by Councilor Marble to nominate Ivan McPike. Councilor Sirois, Councilor Wilde, Councilor Marble, Councilor Cormier, Councilor McAvoy and Mayor Ryder voted in favor. Councilor McPike abstained. Motion passes.*
- b. **Town Council confirmation of Town Manager's appointment of Town Planner** – *Manager Jennings reported that there were 8 applications received for the Town Planner position, with four of those being interviewed. The chosen candidate is Karen Cullen who has 30 years of experience as a planner. She has ties to Maine, including a vacation home in Dover-Foxcroft. She will be starting in late July. Councilor McPike made a motion, seconded by Councilor Wilde, to confirm the Manager's appointment of Karen Cullen. Unanimous vote in favor.*

MINUTES

4. UNFINISHED BUSINESS –

- a. **Consideration of proposed options to facilitate insurance coverage for the Hampden Children's Day –** *Councilor Sirois reported that this was discussed in Finance committee, having been presented with two options. The Committee has received insurance quotes from \$1,500 - \$5,000. Council members agree to subsidize the insurance in part. Councilor McPike made a motion to approve up to \$2,500 from the Host Community Fund for the purpose of insurance for the Hampden Children's Day, seconded by Councilor Marble. Unanimous vote in favor. At the conclusion of the vote, committee member William Shakespeare thanked the council for funding the insurance for this important event.*

5. NEW BUSINESS –

- a. **Proposed amendment to the approved FY17 Budget in the amount of \$10,000 from overlay to restore funding in the Fire and Public Safety Departments –** Mayor Ryder reported that at the public hearing held on June 27th, he erred in not inviting Chief Rogers to speak to request reconsideration of his budget. In addition, Chief was not in attendance the first night his budget was reviewed. In light of that, Chief Rogers sent the council a memo with his requests and it was discussed in Finance committee to reconsider. Councilor Marble made a motion, seconded by Councilor Sirois to move \$10,000 from overlay into the public safety and fire department budget. Unanimous vote in favor.

E. COMMITTEE REPORTS –

Services Committee – Councilor McAvoy reported they have not met since last meeting, but the next meeting is Monday.

Infrastructure Committee – Councilor Marble reported they have not met since last meeting. The next meeting is the 25th.

Planning & Development – Councilor McPike reported that the next meeting is tomorrow, July 6th. There will be a lot of discussion on goals for FY2017. The meeting will recess at 7:00 p.m. for the public hearing and then reconvene.

Finance & Administration – Councilor Sirois reported that as noted during tonight's meeting, they discussed the insurance issue for the Hampden Children's Day, restoring Chief Rogers budget with \$10,000.00 from overlay, and the nomination of Kerry Woodberry to the Environmental Trust board. Goals for next meeting are to establish a working plan for priorities identified for 2017.

MINUTES

- F. MANAGER'S REPORT** – *Manager Jennings thanked Jim Davitt of the Planning Board. He also thanked council members for their part in the interview process for the Planner and is looking forward to introducing her to the council.*
- G. COUNCILORS' COMMENTS** –
Councilor Sirois – No comment
Councilor McPike – Gave kudos to the Department of Public Works for the work on making over the rain garden. He also wanted to publicly thank the state for the good job they have done on the lights at Routes 202 and 9. There is more work coming as well.
Councilor Wilde – No comment
Councilor Marble – Thanked all the businesses and supporters for all of their work and contributions to the Hampden Children's Day.
Councilor Cormier – No comment
Councilor McAvoy – Reminded everyone to shop local and buy American
Mayor Ryder – Stated he wanted to echo Councilor Marble by thanking all who have helped with Children's day, especially William Shakespeare and Tom Brann.
- H. ADJOURNMENT** – *Councilor Sirois made a motion, seconded by Councilor McAvoy to adjourn at 7:10.p.m.*

Respectfully Submitted,



Paula A. Scott, CCM
Town Clerk