

Town of Hampden

FINANCE & ADMINISTRATION COMMITTEE MEETING

Monday, May 20th, 2019

6:00 P.M.

Hampden Town Office

MINUTES

Attending:

Councilor Wright, Committee Chair

Councilor McAvoy

Councilor Jarvi

Councilor Marble

Councilor Ryder

Councilor Wilde (at 6:20)

Mayor McPike

Jim Chandler, Town Manager

Paula Scott, Town Clerk

Sean Currier, DPW Director

Shelley Abbot, Rec. Director

Chris Bailey, Public Safety Director

Debbie Lozito, Library Director

Chair Wright called the meeting to order at 6:00 p.m.

1. Approval of Minutes -

- a. May 6th, 2019** – *Councilor McAvoy made a motion, seconded by Councilor Marble, to approve the minutes as amended. Unanimous, 6-0*

2. Review & Sign Warrants – *Committee members reviewed and approved the disbursement warrants.*

3. Unfinished Business - None

4. New Business

- a. Recommend authorization for the expenditure of an amount up to \$43,600 from Police Cruiser Reserve account (3-753-00) for the purchase of a ¾ ton 4X4 public safety utility pickup truck – requested by Chris Bailey, Public Safety Director** – *Councilor Ryder made a motion, seconded by Councilor McAvoy, to recommend the expenditure of an amount up to \$43,600 from Police Cruiser Reserve for the purchase of a ¾ tone 4x4 public safety utility pickup truck. Unanimous, 6-0*
- b. Recommend authorization for the expenditure of an amount up to \$2,752.00 from Computer Reserve account (3-711-00) for the purchase of two computers, hardware and Secure WiFi Access Points – requested by Manager Chandler** – *Councilor Jarvi made a motion, seconded by Councilor Ryder, to recommend the expenditure of an*

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amount up to \$2,752 from Computer Reserve for the purchase of two computers, hardware and secure WIFI access points. Unanimous, 6-0

- c. Recommend authorization for the expenditure of \$560.96 from Personnel Reserve account (3-733-00) to pay for expenses for Chief Rogers' retirement reception – requested by Manager Chandler – Mayor McPike made a motion, seconded by Councilor Wright, to recommend the expenditure of \$560.96 from Personnel Reserve for the expenses for Chief Rogers's graduation party. Unanimous, 6-0.**
- d. Recommend authorization for the expenditure of \$1,421 from Matching Grant Reserve account (3-780-00) for the Town's share of a Safety Enhancement Grant for the purchase of two sit/stand desks and two chairs for the Library – requested by Debbie Lozito, Library Director – Councilor Wright made a motion, seconded by Councilor Marble, to recommend the expenditure of \$1,421 from Matching Grant Reserve for the Town's share of a Safety Enhancement Grant for two sit/stand desks and two chairs for the library. Unanimous, 7-0. (arrival of Councilor Wilde)**

5. Manager's Items - None

6. Public Comment - None

7. Committee Member Comments - None

8. Adjournment – With no other business, the meeting adjourned at 6:25 p.m.

Respectfully Submitted,



Paula A. Scott