

INFRASTRUCTURE COMMITTEE MEETING

MONDAY, JUNE 25, 2012

6 P.M.

HAMPDEN TOWN OFFICE

A G E N D A

1. MINUTES OF 3-26-2012 MEETING
2. OLD BUSINESS
 - A. IDEAS FOR COMMUNITY SURVEY
3. NEW BUSINESS
 - A. REQUEST FOR RECREATIONAL HARVEST OF 25 ALEWIVES
4. PUBLIC COMMENT
5. COMMITTEE MEMBER COMMENTS

INFRASTRUCTURE COMMITTEE MEETING MINUTES
MARCH 26, 2012

Attending:

Councilor Jeremy Williams
Councilor Kristen Hornbrook
Councilor Tom Brann
Public Works Director Chip Swan
Town Manager Susan Lessard

The meeting was opened at 6:00 p.m. by Councilor Williams.

1. Minutes of 2/27/2012 meeting – The minutes could not be approved because there were not enough members present who had been in attendance at that meeting. The minutes will be put on the April agenda for consideration.
2. Old Business
 - a. Review truck bids – Public Works Vehicle – Public Works Director Chip Swan presented information on the truck bids received for replacement of the 2002 Freightliner. His information included maintenance cost figures for all vehicles, the current vehicle/equipment replacement schedule through 2022, and photos of the 2002 Freightliner to be replaced.

Committee members discussed truck types and ways to improve maintenance and longevity of them. Councilor Williams agreed to check with a business with a truck wash bay to see if there was an opportunity for the Public Works department to use the facility.

Motion by Councilor Hornbrook, seconded by Councilor Brann to recommend to Finance Committee the purchase of a 2012 Ford F550 from Whited Ford at a net cost after trade in of \$72,113.32. Vote 3 – 0.

3. New Business - None
4. Public Comment - None
5. Committee Member Comments – None

Motion by Councilor Hornbrook, seconded by Councilor Brann, to adjourn at 6:40 p.m.
Vote 3-0.

Respectfully submitted,

Susan Lessard
Town Manager