

**HAMPDEN
MASSACHUSETTS**



BOARD OF SELECTMEN

Donald L. Davenport

Mary Ellen Glover

John D. Flynn

selectmen@hampdenma.gov

TOWN ADMINISTRATOR

Robert T. Markel

Townadmin@hampdenma.gov

413.566.2151 x100

Board of Selectmen/Board of Health

Board of Selectmen's Office

January 4, 2021

6:00 pm

THIS MEETING WILL BE CONDUCTED REMOTELY USING VIDEO CONFERENCING TECHNOLOGY

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MINUTES:

OLD BUSINESS

NEW BUSINESS

6:05 pm - Classification and Compensation Study – Collins Institute

6:20 PM - Dispatch Services discussion and vote

6:40 pm - Selectmen's Goal Setting 2021

6:50 pm - Town Administrator search

7:00 pm - Michael J. Lynch appointment as a Reserve Police Officer

7:05 pm - Interim Chief discussion and vote

7:15 pm – Hampden Regional Retirement Board assessment

CORRESPONDENCE

SELECTMEN'S REPORTS

TOWN ADMINISTRATOR'S REPORT

- The Capital Planning Committee met on December 22 to discuss CPC structure and responsibilities and HWRSD capital plan.
- Impact Bargaining session with the President of the Dispatcher Union was cancelled. A meeting with the union representative and attorney is reset for January 6. The Town will be represented by Attorney Weinberg.
- Provided a standard form to department heads for requesting capital items and a format for determining capital items and rating capital requests.
- Meetings on Dec. 23 and Dec. 28 to discuss an interim Police Chief

UPCOMING

December 30 – Departments Meeting

December 30 – Board of Selectmen Executive Session

January 4 – Board of Selectmen Meeting

January 5 – Capital Planning Committee

January 6 – Impact Bargaining with Dispatchers union

January 8 – WestComm Board of Directors Meeting

January 8 – Gaming Commission Webinar