

**HAMPDEN
MASSACHUSETTS**



BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

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Board of Selectmen/Board of Health

Town House Auditorium

March 26, 2024

AGENDA

6:00 pm

**THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY
USING VIDEO CONFERENCING TECHNOLOGY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES: January 02, 2024 - Executive Session #3 (Revised)

February 20, 2024 - Executive Session

February 26, 2024 - Executive Session

ORDER OF BUSINESS:

6:05: Mass Audubon Society – Laughing Brook

6:15: Shared Health Services Update

6:25: Tighe & Bond – Water District Presentation

6:35: Liquor License Manager Change - GreatHorse

6:45: Casino Funding Reallocation

6:55: Reopen Warrant – Battery Energy Storage System Moratorium

7:05: Review Warrant

7:15: Review Budget

7:25: Vote/Approve One-Day Liquor Permit – Senior Ctr.

7:30: **Executive Session:** Police Union Contract

Executive session pursuant to G.L.c 30A section 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares—Police Patrol Union

CORRESPONDENCE

SELECTMEN'S REPORTS

TOWN ADMINISTRATOR'S REPORT

UPCOMING

Potential Town Meeting Warrant Articles:

Presentation of Certificates for Saving a Life
Senior Center Building
Landfill Tower Lease
Assessor's Funding for State Mandated Programs
Fire Station Building
Scantic Valley Water District
150th Anniversary Committee Funding
Government Study Committee Proposals
CPA Requests
Highway Department Truck
Fiber Optic
HWRSD Agreement Amendments

Agenda items are those reasonably anticipated by the Committee Chairman to be discussed at the meeting. Not all items listed will necessarily be discussed. Other items not listed may be brought up and discussed to the extent permitted by law.

*posted 3/21/24, revised 3/25/24