HAMPDEN MASSACHUSETTS

BOARD OF SELECTMEN Donald L. Davenport John D. Flynn Craig A. Rivest selectmen@hampdenma.gov



TOWN ADMINISTRATOR Brian Domina townadmin@hampdenma.gov 413.566.2151 x100

Board of Selectmen/Board of Health Town House Auditorium April 16, 2024 **AGENDA** 5:30 pm

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES: March 18, 2024 March 18, 2024 – Executive Session

ORDER OF BUSINESS:

5:35: Water District Funding Discussion 5:45: Highway Superintendent Contract 5:50: Highway Union Contract 5:55: Final Budget & Warrant Review

6:05: Master Plan Committee Appointment 6:15: Reserve Police Officer Appointment

6:20: Ambulance Contract

6:25: Double Poles Update

6:30: **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 7:00: Advisory Committee – Public Hearing

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 4/11/24 by L.M.