

**HAMPDEN
MASSACHUSETTS**



BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

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Board of Selectmen/Board of Health

Town House Auditorium

January 2, 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:

ORDER OF BUSINESS:

6:05: PUBLIC HEARING: National Grid Petition

6:15: TWB School Condition Evaluation – Tighe & Bond

6:25: Discussion/Decision on Gaming Commission Mitigation & Chapter 90 Funds

6:35: Decision on Re-Use of Main Street Sidewalk Design Funds

6:40: Schedule Date for Cable TV License Renewal Public Hearing

6:45: 3rd Party Report from WJF Consultants

6:55: Fire Department Generator Design and Installation

7:05: Cemetery Commission Clerk Hiring

7:15: **Executive Session:** Review of Minutes

Executive session pursuant to G.L. c. 30A, § 21(a)(7)[t] to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements -purpose 7 The general law is Open Meeting Law, G.L. c. 30A, §§ 22(f), (g). Review of executive session minutes.

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

7:45: **Executive Session:** Police Chief Contract

Executive session: pursuant to G.L c. 30A, Sec 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Police Chief

CORRESPONDENCE

SELECTMEN'S REPORTS

TOWN ADMINISTRATOR'S REPORT

UPCOMING

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.