

**HAMPDEN
MASSACHUSETTS**



BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

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Board of Selectmen/Board of Health

Town House Auditorium

November 22, 2021

6:00 pm

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

MINUTES: September 7, September 13, September 13 Executive Session, September 20

ORDER OF BUSINESS

6:05 p.m. – Tax Classification Hearing

6:15 p.m. – New Probationary Firefighter

6:20 p.m. - Fire chief recommendations for Fire House Improvements

6:30 p.m. – HWRSD Strategic Planning Process

6:40 p.m. - Stormwater Permitting Process

6: 50 p.m. - Capital Planning Functionality

6:55 p.m. - New phone system/ NEC Software Expiration

7:05 p.m. - Cellular phone policy- Police Department

7:15 p.m. –ADA policies

7:20 p.m.- Holiday Pay

7:25 p.m. –Ameresco Project: Conveyance of land to Conservation Commission with Conservation Restriction.

7:25 p.m. -Review and establish timeline for year-end tasks.

- Department meetings
- Conflict/ethics requirements
- Annual report
- Permit and license renewals

Executive Session: MGL c30 (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. *The Board will review potential litigation with Town Counsel.*

CORRESPONDENCE

SELECTMEN'S REPORTS

TOWN ADMINISTRATOR REPORT