**HAMPDEN**

**MASSACHUSETTS**



**BOARD OF SELECTMEN**

John D. Flynn

Donald L. Davenport

Mary Ellen Glover

[selectmen@hampdenma.gov](mailto:selectmen@hampdenma.gov)

**TOWN ADMINISTRATOR**

Robert T. Markel

[Townadmin@hampdenma.gov](mailto:Townadmin@hampdenma.gov)

413.566.2151 x100

Board of Selectmen/Board of Health

Town House Auditorium

November 25, 2019 - 6:00 pm

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **Board of Selectmen Photo**
4. **OPEN SESSION:**
5. **OLD BUSINESS**
6. Sidewalks
7. Policy and Procedures
8. Police and Fire Radio System Contract
9. **NEW BUSINESS**
   1. Heather Jolicoeur, Greater Springfield Senior Services, Age Friendly Compact
   2. Thresher Road PILOT agreement
   3. Christmas week policy
   4. Vacation policy – request from Senior Center Director
   5. Right of First Refusal – Removal of Chapter 61A land owned by Stanley and Judith Witkop at Mill and Carmody Roads from special tax status.
   6. Annual Distribution of Ethics Law summary and employee sign off
   7. Annual Report: Preparation, contents & timeline.
10. **CORRESPONDENCE**
11. **MEETING MINUTES**
12. **TOWN ADMINISTRATOR REPORT**

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.