HAMPDEN MASSACHUSETTS

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



TOWN ADMINISTRATOR Robert T. Markel Townadmin@hampdenma.gov 413.566.2151 x100

Board of Selectmen/Board of Health Town House Auditorium December 18, 2023 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: Master Plan Discussion to Assign Select Board to Committee
6:15: Scantic Valley Water District Discussion
6:25: Vote/Sign (4) Entertainment Licenses & (3) 1-Day Permits
6:30: Theatre Guild/Building Use Request
6:35: Executive Session: Review of Minutes
6:40: Executive Session: Police Union Contract
6:45: Executive Session: Police Chief Contract

Executive session pursuant to G.L. c. 30A, § 21(a)(7)[t]o 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.

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

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.