

**HAMPDEN  
MASSACHUSETTS**



**BOARD OF SELECTMEN**

John D. Flynn  
Norman Charest  
Donald Davenport  
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**TOWN ADMINISTRATOR**

Mary E. McNally  
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Board of Selectmen/Board of Health  
Selectmen's Office, Town House  
Monday, June 10, 2019 at 6:00 pm  
**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT OF MGL c30(A), s20**

**APPOINTMENTS WITH THE BOARD**

**EXECUTIVE SESSION:** For Police Department: "to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual"

- 6:00 pm      Police Department – Chief  
Budget shortfall issues, staffing needs, radio procurement review, policies review
- 6:15 pm      Fire Department – Ed Poulin, Deputy Chief  
Jane, administration, planning for future needs, review/compensation/job description(s)
- 6:30 pm      Highway Department – Mark Langone  
Road projects (Wilbraham & North), hiring, budget, truck, building procurement, storm drain (Flynn)

**NEW BUSINESS**

- Town Administrator Report
  - Fence Viewer
  - DET bill
  - Bathroom bid, 1 bid, non-compliant
  - Contract amendment – Police Department
- Letter for Minnechaug Land Trust  
Chapter Land, Ames Road, Release of Right of First Refusal

**OLD BUSINESS**

**MEETING MINUTES**

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.