

**HAMPDEN
MASSACHUSETTS**



BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

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Board of Selectmen/Board of Health
Selectmen's Office, Town House
Monday, August 26, 2019 6:00 pm
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF MGL c30(A), s20

EXECUTIVE SESSION:

6:00 pm Attorneys Rose Crowley and Carole Lynch: To discuss strategy with respect to litigation, Connors v. Hampden, where the chair has determined that an open meeting may have a detrimental effect on the litigating position of the public body.

Executive Session: To review Executive Session Minutes of April 8, 2019 to determine if continued non-disclosure is warranted.

APPOINTMENTS WITH THE BOARD

6:30 pm Interim Town Administrator Selection

7:00 pm Board of Health: Lorri McCool

7:15 pm MassConn Forest Legacy Project: Sherry Himmelstein and Ed Hood (Director of Opacum Trust)

7:30 pm Park and Rec: Concern about trees in Memorial Park, direction on school buildings, lights on Memorial Drive

7:45 pm Conservation Commission: Andrew Netherwood re: trees in river behind Walnut Road

OPEN SESSION

NEW BUSINESS:

Municipal ADA Improvement Grant Program: Planning Grant, due October 1, 2019
Department Head Meeting Date?

OLD BUSINESS

AMR Contract:

Cumberland Farm: Further update

Amplification System: Ordered, awaiting delivery

Community Compact Grant Response: Send response

MEETING MINUTES

Ongoing:

Fire and Police Radio system

Fire House Expansion

Highway Garage Expansion

Sr. Center expansion

Sidewalk Committee

Ameresco: Looking at fall activity

Town House Bathroom project

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.