

**HAMPDEN
MASSACHUSETTS**



BOARD OF SELECTMEN

Donald L. Davenport

John D. Flynn

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TOWN ADMINISTRATOR

Robert T. Markel

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413.566.2151 x100

Board of Selectmen/Board of Health

Town House Auditorium

Tuesday, November 9, 2021

AGENDA

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

MINUTES:

September 27, 2021

October 4, 2021

October 13, 2021

ORDER OF BUSINESS

6:05 p.m. – Updating Committee and Board Appointments

6:15 p.m. - Appointment of election officers

6:25 p.m.- Conservation Land- Ameresco project

6:30 p.m.- Implementation and Administration of Stormwater By-Law: Stormwater Chair

6:40 p.m.- Fire Chief recommendation for Fire House improvements

6:50 p.m.- Fire station generator proposal

6:55 p.m. -New Probationary Firefighter

7:00 p.m. -Highway Garage project: Selectman Flynn

7:05 p.m. -Amendment to Highway Superintendent and Union contracts re: Insurance premium

7:15 p.m.- Report on HWRSD strategic plan meeting

7:20 p.m.- Senior Tax Work-off Program

7:25 p.m.- Town Hall Tree Lighting and discuss Christmas holiday benefit

Somers Road crosswalk/casino mitigation funds update

CORRESPONDENCE

SELECTMEN'S REPORTS

TOWN ADMINISTRATOR REPORT

PACKET

6:05 p.m. – Updating Committee and Board Appointments.

- Pam is reviewing all boards and committees, contacting members and will propose new terms.

6:15 p.m. - Appointment of election officers.

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6:25 p.m.- Conservation Land- Ameresco project.

- Continuing discussion of whether the Conservation Commission or the Minnechaug Land Trust should have custody.

6:30 p.m.- Implementation and Administration of Stormwater By-Law: Stormwater Chair

- The Chair will review the requirements of the by-law.

6:40 p.m.- Fire station generator proposal.

6:50 p.m. -New Probationary Firefighter

- The Chief will bring the new firefighter to meet the BoS.

7:05 p.m. -Amendment to Highway Superintendent and Union contracts re: Insurance premium.

- T.A. will have amendments ready for signatures.

7:15 p.m.- Report on HWRSD strategic plan meeting.

7:20 p.m.- Senior Tax Workoff Program

- Senior Center Director will speak to this proposal.

7:25 p.m.- Town Hall Tree Lighting

- Set the date.

Town Administrator Report

November 9, 2021

- Meeting of the Commission on Disabilities on October 27. Discussed participation in the DTR training on November 8.
- Workshop/Training on Disabilities and Fair Housing issues on November 8.

- Meeting with local T.A.s and Selectmen on October 28 with the Hampden County Retirement Board issues. Next meeting on November 3.
- Last meeting of the Shared Health Group on November 8.
- Filed the final forms for the Cares Act closeout. The Town will receive an additional \$48,000.
- The painting of Academy Hall was inspected. Final payment is approved.
- Assessors have scheduled November 15th for the Tax Classification Hearing.
- Kick off meeting for the DER Culvert Replacement project on East Main Street October 25.