HAMPDEN MASSACHUSETTS



TOWN ADMINISTRATOR

Robert T. Markel
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BOARD OF SELECTMEN Donald L. Davenport

John D. Flynn Craig A. Rivest

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Board of Selectmen/Board of Health Town House Auditorium December 6, 2021 6:00 pm

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MINUTES: October 25, 2021 and November 9, 2021

ORDER OF BUSINESS

6:05 p.m. – Candidate for Capital Planning Committee, Travis Phillips

6:10 p.m. - <u>HWRSD Strategic Plan</u>: Superintendent Ganem, Aaron Osborne and School Committee Members, Maura Ryan and Michel Boudreau

6:15 p.m. - National Grid Pole Petition: South Road

6:30 p.m. - Department Head Meetings: Budget Preparation, Calendar,

6:50 p.m. – <u>Police Policies</u>: Reporting Abuse, Excessive Force or Misconduct by Law Enforcement Personnel, Police Fitness Standards, and Cellular Phone Policy.

Police Cruiser Replacement

7:10 p.m. -Street Lights: Mountainview, Brookside and Woodland Drive

7:20 p.m. - Ameresco Lease Amendment

7:15 p.m. - Holiday pay, Highway Contract and Employee Handbook insurance modifications

7:40 p.m. - Town Wide Broadband Master Plan

7:45 p.m. – One Day Permit for Sip & Shop at Kinderhook Gift Shop

CORRESPONDENCE SELECTMEN'S REPORTS TOWN ADMINISTRATOR REPORT