

HAMPDEN MASSACHUSETTS

BOARD OF SELECTMEN

John D. Flynn
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TOWN ADMINISTRATOR

Robert T. Markel
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Board of Selectmen/Board of Health
Town House Auditorium
July 11, 2022
6:00 pm

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES: May 31, 2022

ORDER OF BUSINESS

- 6:05 pm - End of Year Transfers
- 6:10 pm - Election Law Change re: Police Officer for elections/ Ameresco Issue
- 6:15 pm - HWRSD Teacher and Superintendent Contracts
- 6:20 pm - Paving Bid Results/Bid Recommendation
- 6:30 pm - Government Study Committee appointments/ Review with Moderator
- 6:40 pm - Board of Health: Variance Policy
- 6:45 pm - Stormwater Procedures: Building Commissioner & Highway Superintendent
- 6:55 pm – Vacation Carry Over Requests
- 7:00 pm – **Executive Session: MGL c30 (a) (#1):** To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. *Police Matter.*

VOTE: Waste Management Recycling Agreement

CORRESPONDENCE

SELECTMEN'S REPORTS

TOWN ADMINISTRATOR REPORT